

John F Kennedy Elementary School  
Governing Board Meeting  
January 17, 2019

Present: Ms. Suhabai, Ms. Antonopoulos, Ms. Zlemaris, Ms. Malone, Ms. Kamfouras,  
Ms. Ste-Marie, M. Rivest, Ms. Marchitello

With Regrets : Ms. Venieris, M. Manset, Mr. Ferraro, Ms. Walbert

1 Call to order - Meeting called to order at 7:10 om

2 Additions to/Adoption of Agenda

GB20190117-01: It was moved by Ms. Malone and Ms. Zlemaris to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3 Adoption of the Minutes of Meeting of November 15, 2018

GB20190117-02: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to adopt the minutes of November 15, 2018 as submitted.

CARRIED UNANIMOUSLY

4 Business Arising from the Minutes – none

5 Ratification of E-Votes – none

6 Reports:

6.1 Principal – see attached

6.2 Day Care – see attached

6.3 PPO – none

6.4 Parents' Committee – none

7 New Business:

7.1 Sir Wilfrid Laurier Foundation Presentation – Josee Cote

Ms. Cote spoke about the foundation and explained the procedure on how the foundation raises and spends the money raised.

7.2 Enrollment Criteria Information

Re-registration week is January 28<sup>th</sup> to February 2<sup>nd</sup>, 2019

New Registration is the month of February

7.3 Consultation: Deeds of Establishment

John F Kennedy is – Pre-Kindergarten, Kindergarten and Grades 1 – 6

GB20190117-03: It was moved by M. Rivest and seconded by Ms. Antonopoulos to approve the Deeds of Establishment for John F Kennedy Elementary School.

CARRIED UNANIMOUSLY

#### 7.4 March Break Rental

Loris Camp – March 4 – 8, 2019, 7 am – 6 pm

GB20190117-04: It was moved by Ms. Malone and seconded by Ms. Zlemaris to approve the gym rental by Loris Camp during March 4<sup>th</sup> to 8<sup>th</sup> during 7 am to 6 pm. They will be using the gymnasium, cafeteria, 2 classrooms, bathrooms and the school yard. The cost, including janitorial services, will be \$1,537.00 taxes included.

CARRIED UNANIMOUSLY

#### 7.5 Summary of MEES Measure allocations – see attached

GB20190117-05: It was moved by Ms. Malone and seconded by Ms. Zlemaris to approve the measure allocations as presented.

CARRIED UNANIMOUSLY

#### 7.6 March 28<sup>th</sup> – Movement/Health Night

This year the school will invite parents to come with their children and have a fun filled evening of different movement activities.

#### 7.7 JFK categorization

For the 2018-2019 school year – JFK was a category 8 for the 2019-2020 school year JFK will be a category 9

#### 7.8 Read a Thon fundraiser

- Student will get sponsors for reading
- 90% of proceeds will come back to the school
- 10% goes to Read-a-thon company and for prizes

GB20190117-06: It was moved by Ms. Zlemaris and seconded by Ms. Antonopoulos to approve the Read a Thon fundraiser.

CARRIED UNANIMOUSLY

#### 7.9 Me to We Fundraiser

GB20190117-07: It was moved by M, Rivest and seconded by Ms. Zlemaris to approve a Chocolate Heart sale by the Me to We students on February 12 & 13, 2019, the cost will be 2 chocolate hearts for \$1.00. All money raised will go to the Bod Anderson Foundation.

CARRIED UNANIMOUSLY

#### 7.10 Communicate Mass Notification System

- Starting in April there will be 6 pilot schools that will start this new mass notification system. This system will give the ability to school principals or secretaries to send out a mass message to all parents in the event of a school emergency.

Respectfully Submitted by,  
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC  
This \_\_\_\_\_ day of February, 2019

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Tania Marchitello, Principal

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Jenifer Suhabai, Chairperson