

**John F Kennedy Elementary School
Governing Board Meeting
November 15, 2018**

Present: Jenifer Suhabai, Tara Venieris, Maude Ste-Marie, Cathy Kamfouras, Cynthia Walbert, Tania Marchitello, Mr. Manset, Mr. Rivest, Sandra Malone, Alexandra Antonopoulos, Dina Zlemeris, Mr. Ferraro

1 Call to Order: Meeting was called to order at 7:05 pm

2 Additions to/Adoption of Agenda

Additions – 7.6 Winter Extravaganza

GB20181115-01: It was moved by Ms. Zlemaris and seconded by Ms. Walbert to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of the Minutes of Meeting of September 27, 2018

GB20181115-02: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to adopt the minutes from September 27, 2018 as submitted.

CARRIED UNANIMOUSLY

4 Business Arising from the Minutes

4.1 (3.3) Review of the Internal Rules and Procedures

GB20181115-03: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to adopt the Internal Rules and Procedures as presented.

CARRIED UNANIMOUSLY

4.2 (8.2) Final Budget Report 2017-2018

Ms. Marchitello presented the final budget for the school year 2017-2018

5 Ratification of E-Votes – Read into the minutes

6 Reports

6.1 Principal – see attached

6.2 Day Care – see attached

6.3 PPO

There is no official PPO committee this year. Parents are continuing to volunteer. All fundraisers are approved by the Governing Board members.

6.4 Parents' Committee

-Discussed about Creating and Maintaining a Facebook page

-Discussed about the lack of information available in the French language
School Board does translations on a case by case basis.

-Discussed about the shortage of School Board Psychologists

- Discussed about the Consultation for the use of Tobacco on the School Boards Premises. Will be covered in 7.1 on our agenda
- Discussed about the falling enrollment in our high schools.

7 New Business:

7.1 Consultation – Policy concerning tobacco, alcohol & drugs

The consultation was discussed by the members

7.2 Measures 2018-2019

GB20181115-04: It was moved by Mr Ferraro and seconded by Ms. Antonopoulos to approve the following Measures – Starting Right \$60,170.00 to used for a 64% teacher and Measure 15024 for \$1075.00 to be used for kindergarten activities to promote movement and Measure Read & Write - \$12046.00in support of reading & writing – for releasing teachers for RTI, LLI, planning and professional developement as presented by Ms. Marchitello.

CARRIED UNANIMOUSLY

7.3 2019-2020 Subject Time Allocation

GB20181115-05: It was moved by Ms. Antonopoulos and seconded by Ms. Malone to keep the Subject Time Allocation for the school year 2019-2020 status quo.

CARRIED UNANIMOUSLY

7.4 2018-2019 ABAV Plan

GB20181115-06: It was moved by Ms. Malone and seconded by Ms. Zlemaris to approve the ABAV Plan as presented.

CARRIED UNANIMOUSLY

7.5 Grade 6 Grad committee fundraisers

-Maxi store bagging: Jan. 25th 6 – 8; 26th 10 – 5; 27th 10 – 5, 2019

GB20181115-07: It was moved by Mr. Ferraro and seconded by Ms. Walbert to approve the bagging fundraiser for the Grad committee.

CARRIED UNANIMOUSLY

-Holiday Shoot – Nov. 29th, 2018

GB20181115-08: It was moved by Ms. Zlemaris and seconded by Ms. Malone to approve the Holiday Shoot on November 29, 2018 by Photogenia, the cost will be \$5.00/small package up to \$40.00/large package.

CARRIED UNANIMOUSLY

7.5 Winter Extravaganza

Dec. 19th, 2018 – a dress rehearsal for the students

Dec. 20th, 2018 – performance for parents only starting at 8:30 am.

GB20181115-09: It was moved by Mr. Ferraro and seconded by Mr. Rivest to approve the Winter Extravaganza on December 20th, 2018.

CARRIED UNANIMOUSLY

8 Field Trips – none

9 Round Table/Date of Next Meeting – January 17, 2019

10 Adjournment

GB20181115-10: It was moved by Mr. Rivest and seconded by Ms. Walbert to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 8:05pm.

Respectfully Submitted by,
Ms. Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This _____ day of January, 2019

Tania Marchitello, Principal

Jenifer Subaihi, Chairperson