

John F Kennedy Elementary School  
Governing Board Meeting  
June 6, 2019

Present: Mr. Rivest, Ms. Zlemaris, Ms. Kamfouras, Ms. Ste-Marie, Ms. Venieris, Ms. Walbert, Ms. Marchitello, Ms. Suhabai

With Regrets: M. Manset, Mr. Ferraro, Ms. Malone

1 Call to order – meeting was called to order at 7:05pm

2 Additions to/Adoption of Agenda

Addition 9.1 June fieldtrip for classes 23/4 and E41

GB20190606-01: It was moved by Ms. Walbert and seconded by Ms. Zlemaris to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of the Minutes of Meeting of April 4 2019

GB20190606-02: It was moved by Ms. Zlemaris and seconded by Ms. Venieris to adopt the minutes of April 4, 2019 as presented.

CARRIED UNANIMOUSLY

4 Question Period – none

5 Business Arising from the Minutes

5.1 (8.2) Timetable 2019-2020

Ms. Marchitello presented the Timetable for the school year 2019-2020 indicating the two recesses as per the new legislation approved by the Quebec Government.

5.2 (8.3) School Organization 2019-2020

For the new school year we have so far 328 students registered.

The school will have – Two Pre-Kind. Classes, Two Kind. Classes, Two Grade 1 classes, Two grade 2 classes and 3 of classes of each Grade 3, 4, 5 and 6.

5.3 (8.4) Educational Project 2019-2020 – will go to E-Vote

6 Ratification of E-Votes: None

7 Reports

6.1 Principal – Ms. Marchitello gave her report

6.2 Day Care – Ms. Walbert gave her report

6.3 Parents' Committee – no report

8 New Business

8.1 Annual Budget 2019-2020

GB20190606-03: It was moved by Ms. Venieris to approve the Annual Budget 2019-2020

CARRIED UNANIMOUSLY

8.2 Dress Code 2019-2020

After the members discussed, Ms. Marchitello will send a Survey to all parents.

8.3 School Supply Lists

GB20190606-04: It was moved by M. Rivest and seconded by Ms. Walbert to approve the School Supply Lists as presented.

CARRIED UNANIMOUSLY

8.4 School Fees 2019-2020

GB20190606-05: It was moved by Ms. Zlemaris and seconded by Ms. Venieris to approve the School Fees for the 2019-2020 school year as presented.

CARRIED UNANIMOUSLY

8.5 Calendar 2019-2020

GB20190606-06: It was moved by Ms. Walbert and seconded by M. Rivest to approve the Calendar for the new school year 2019-2020.

CARRIED UNANIMOUSLY

8.6 End of year report 2018-2019 – tabled

9 Field Trips

9.1 Walk to the park for classes S3/4 and E41

GB20190606-07: It was moved by M. Rivest and seconded by Ms. Zlemaris to approve the walk to the park for the S3/4 and E41 classes on June 20, 2019 at 11:16 AM to 2:15 PM.

CARRIED UNANIMOUSLY

10 Date of Next Meeting – TBA

11 Adjournment

GB20190606-07: It was moved by M. Rivest and seconded by Ms. Zlemaris to adjourn the meeting.

CARRIED UNANIMOUSLY

Respectfully submitted by  
Helen Galanis, Recording Secretary

SIGNED, LAVAL, QUEBEC  
On this day\_\_ of \_\_\_\_\_, 2019

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Ms. Marchitello, Principal

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Ms. Suhabai, Chairperson

