

John F Kennedy Elementary School
Governing Board Meeting
June 21, 2018

Present: Jennifer Subaihi, Tania Marchitello, Esther Luceno, Alexandra Antonopoulos, Cynthia Walbert, Tracy Arseneau

With Regrets: Pascale L'heureux, Athena Papadopoulos, Sandy Malone, Maude Ste-Marie

1 Call to Order

The meeting was called to order at 6:40pm

2 Additions to/Adoption of Agenda

GB20180621-01: It was moved by Ms. Antonopoulos and seconded by Ms. Arseneau to adopt the agenda as presented.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of June 7, 2018 – tabled

4 Buisness arising from the minutes

4.1 Rescind GB20180607-04

GB20180621-02: It was moved by Ms. Arseneau and seconded by Ms. Walbert to rescind the motion GB20180607-04.

CARRIED UNANIMOUSLY

4.2 Rescind GB20180419-04

GB20180621-03: It was moved by Ms. Walbert and seconded by Ms. Arseneau to rescind motion GB20180419-04.

CARRIED UNANIMOUSLY

5 Ratification of E-votes – none

6 Reports – no reports given

7 New Business

Due to the Class action suit against the Government of Quebec and all the School Boards of Quebec beeing settled the following motions need to be presented.

7.1 School Fees 2018-2019 revised

GB20180621-04: It was moved by Ms. Antonopoulos and seconded by Ms. Arseneau to adopt the revised School Fees 2018-2019 as presented.

CARRIED UNANIMOUSLY

7.2 School Supplies 2018-2019 revised

GB20180621-05: It was moved by Ms. Luceno and seconded by Ms. Walbert to approve the revised School Supply lists as presented.

CARRIED UNANIMOUSLY

8 FIELD TRIPS, FUNDRAISERS AND RENTALS – NONE

9 ROUND TABLE/DATE OF NEXT MEETING

General Assembly on August 28, 2018 and Governing Board on September 20, 2018.

10 Adjournment

GB20180621-06: It was moved by Ms. Walbert and seconded by Ms. Arseneau to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting Adjourned at 7:10 pm

Respectfully submitted by
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC
This ___ day of September, 2018

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson