

John F Kennedy Elementary School
Governing Board Minutes
April 4, 2019

Present: Jennifer Suhabai, Tania Marchitello, Tara Venieris, Alexandra Antonopoulos, Dina Zlemaris, Mr. Manset, Cathy Kamfouras, Maude Ste-Marie, Sandra Malone, Cynthia Walbert, Mr. Fererro

With Regrets : Mr. Rivest

Guests : Mr. Di Marco and Mr. DiSano (commissioner)

1 Call to Order – Meeting was called to order at 7:00 pm

2 Additions to/Adoption of Agenda

8.7 We walk for water

GB20190404-01: It was moved by Ms. Walbert and seconded by Ms. Antonopoulos to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of the Minutes of Meeting of February 21, 2019

GB20190404-02: It was moved by Ms. Venieris and seconded by Ms. Malone to adopt the minutes of February 21, 2019 as presented.

CARRIED UNANIMOUSLY

4 Question Period

Mr. Di Marco asked about the possibility of increasing the minutes of the French language instruction.

Ms. Marchitello explained about the Subject Time Allocation. The month of November is the best time of the school year that the processes starts. Governing Board members discuss the merits of the language of instruction and have the final approval of the Subject Time Allocation.

Our French Second Language teachers are exploring new programs to improve and promote the use of the French language.

5 Business Arising from the Minutes

5.1 (8.3) Code of conduct 2019-2020

GB20190404-03: Ms. Antonopoulos moved and Ms. Malone seconded to adopt the Code of Conduct 2019-2020 as presented.

CARRIED UNANIMOUSLY

6 Ratification of E-Votes:

The e-vote for the Leadership program was read into the minutes.

7 Reports:

6.1 Principal – see attached

- 6.2 Day Care – see attached
- 6.3 Parents’ Committee – no report

8 New Business:

8.1 Standards and procedures 2019-2020

GB20190404-04 : Ms. Antonopoulos moved and Ms. Kamfouras seconded to adopt the Standards and Procedures 2019-2020 as submitted.

CARRIED UNANIMOUSLY

8.2 Possible timetable 2019-2020

Will be discussed at the next meeting further.

8.3 School Organization 2019-2020

- ISM index changed from 8 to 9
- Class size for Grade 6 changing to 20 students max next year
- No excess teachers
- There will be 1 class Pre-K, 2 Kind. classes (19 & 20); Grade 1 – 2 classes (17 & 18); Grade 2- 2 classes (20 & 21); Grade 3- 3 classes (19, 19, 20); Grade 4- 3 classes (17, 17, 17); Grade 5- 2 classes (22, 22); Grade 6- 2 classes (18, 18)

8.4 Educational Project update (Parent survey)

- Creating a new document
- Successes and challenges
- What needs improvements
- Steering Committee will be created
- Creating objectives
- Finished Project will be presented to the Governing Board Members

8.5 Budget Building Survey – information

8.6 Policy on School Fees charged to parents

GB20190404-05: It was moved by Ms. Kamfouras and seconded by Ms. Walbert to approve the Policy on School Fees as presented.

CARRIED UNANIMOUSLY

Ms. Antonopoulos left the meeting at 8:20 pm

8.7 We walk for water

GB20190404-06: Ms. Walbert moved and Ms. Venieris seconded to approve the We Walk for Water fundraiser for the Me to We students the week of May 6th, 2019. Students will be asked for a \$2.00 donation.

CARRIED UNANIMOUSLY

9 Field Trips

9.1 GPS Adventure

GB20190404-07: Ms. Zlemaris moved and Ms. Venieris seconded to approve the FREE school wide fieldtrip on June 6th, 2019 to GPS Adventures.

CARRIED UNANIMOUSLY

10 Date of Next Meeting – May 16th, 2019

11 Adjournment

GB20190404-08 Ms. Walbert moved and Ms. Zlemaris seconded to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 8:25 pm.

Respectfully submitted by
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This ___ day of June, 2019

Ms. Suhabai, Chairperson

Ms. Marchitello, Principal