

John F Kennedy Elementary School

Governing Board Meeting

(ZOOM meeting)

October 8, 2020

1 Welcome and Attendance

Present: Ms. Marchitello, Ms. Suhabai, Ms. Diodati, Ms. Malone, Ms. Met, Ms. Ste-Marie, Ms. Franzini, Mr. Khayrallah, Ms. Karvelas, Mr. Di Marco, Mr. Unal, Ms. Tutuncyian

Guest: Ms. Morrison

Mrs. Marchitello welcomed all members

2 Adoption/addition of proposed agenda

5.4.1 Community Representative

GB20201008-01: Ms. Malone moved to adopt the proposed agenda with the addition of 5.4.1. Seconded by Mr. Di Marco.

CARRIED UNANIMOUSLY

3 Adoption of minutes from previous meeting – tabled

4 Question period – no questions

5 Business Arising

5.1 Election of Chairperson

GB20201008-02: Ms. Karvelas motioned to nominate Ms. Suhabai seconded by Mr. Di Marco. Ms. Suhabai accepted the nomination.

CARRIED UNANIMOUSLY

5.2 Election of Vice-Chairperson

GB20201008-03: Ms. Suhabai motioned to nominate Ms. Tutuncyian seconded by Ms. Karvelas. Ms. Tutuncyian accepted the nomination.

CARRIED UNANIMOUSLY

### 5.3 Election of Secretary

GB20201008-04: Ms. Malone motioned to appoint Ms. Galanis as the Recording Secretary seconded by Ms. Karvelas.

CARRIED UNANIMOUSLY

### 5.4 Election of Treasurer

GB20201008-05: Ms. Karvelas was nominated to accept to be the Treasurer.

CARRIED UNANIMOUSLY

#### 5.4.1 Community Representative

GB20201008-06: Ms. Karvelas moved to accept Ms. Morrison as the Community Representative, seconded by Ms. Diodati.

CARRIED UNANIMOUSLY

5.5 Conflict of Interest Forms – The forms will be emailed to the members.

### 5.6 Internal Rules and Procedures

Addition of ZOOM meetings will be added to the Internal Rules and Procedures.

Updated copy will be voted on during the next meeting.

### 5.7 Date & times of future meetings

Third Thursday of the month – November 26, December 17, 2020, January 21,  
February 18, March 18, April 22, May 20 and June 17, 2021.

## 6 New Business

### 6.1 Functions & Powers of Governing Board

Ms. Marchitello showed a Power Point presentation

### 6.2 annual Report 2019-2020

Ms. Suhabai presented the report.

### 6.3 Final Budget Report 2019-2020 – Tabled

## 6.4 Ratification of E-Votes

### 6.4.1 Allocation of funds for grad committee

### 6.4.2 Breakfast Club

## 6.5 MEES Allocations 2020-2021 – Tabled

## 6.6 Rentals 2020-2021

Main concern for the members is the rental to outside persons during the Pandemic.

GB20201008-07: Mr. Unal motioned to give Ms. Marchitello approval to accept rentals of the school premises seconded by Ms. Tutuncyan.

Motion was not approved.

## 6.7 Deeds of establishment

The document was presented, Pre-Kindergarten, Kindergarten, Cycle 1 to 3

GB20201008-08: Mr. Di Marco moved to approve the Deed of Establishment document as presented seconded by Ms. Karvelas.

CARRIED UNANIMOUSLY

## 6.8 Educational Project

Ms. Marchitello presented the Educational Project for John F Kennedy Elementary School

GB20200108-09: Ms. Karvelas moved to extend the meeting by 15 minutes, seconded by Mr. Di Marco.

CARRIED UNANIMOUSLY

## 6.9 COVID Confinement Plan

Ms. Marchitello presented the plan for confinement to the members.

## 6.10 Graduation committee 2019-2020 – new proposal

An E-Vote will be sent to members with the final decisions.

## 7 Principal's Report

### 7.1 Calendar of events

Ms. Marchitello presented the yearly Calendar of events to the members.

## 8 Parent Delegate Report

Ms. Suhabai gave an update

9 Daycare report – no report given

10 PPO Report – no report given

11 Next Meeting November 26, 2020

12 Adjournment

GB20201008-10: Ms. Malone moved to adjourn the meeting seconded by Ms. Met.

CARRIED UNANIMOUSLY

Respectfully submitted by

Ms. Galanis, Recording Secretary

Signed in Laval, Quebec

This \_\_\_ day of November, 2020

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Ms. Suhabai, Chairperson

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Ms. Marchitello, Principal