

John F Kennedy Elementary School

Governing Board Meeting (Zoom)

January 21, 2021

Present: Tania Marchitello, Steven Di Marco, Adria Franzini, Jennifer Suhabai, Sandra Malone, Yota Karvelas, Helen Morrison, Maude Ste-Marie, Natalie Met, Khaled Khayrallah, Carmen Tutunciyan, Ibrahim Hakkı Unal

Guests: Mr. Paolo Galati (Commissioner) and Mr. Vincent Cammigano (Commissioner)

1 Welcome and Attendance

Ms. Marchitello welcomed the members. Ms. Marchitello introduced Mr. Galati and Mr. Cammigano to the members and welcomed them to the meeting.

Mr. Galati thanked the parents and staff from John F Kennedy Elementary for following the pandemic protocols and thanked Ms. Marchitello and the staff for keeping the school running efficiently during this pandemic school year.

Mr. Galati informed the members that the school boards success rate is at 87.7%.

2 Adoption/addition to proposed agenda

6.5 Carnival Day

GB20210121-01: It was moved by Mr. Di Marco and seconded by Ms. Malone to adopt the agenda with the above mentioned addition.

Carried Unanimously

3 Adoption of minutes from previous meeting – November 26, 2021

GB20210121-02 It was moved by Ms. Karvelas and seconded by Ms. Met to adopt the minutes of November 26, 2021.

Carried Unanimously

4 Question period for public – none

5 Business Arising – none

6 New Business

6.1 Ratification of evotes – evotes were read into the minutes

6.2 Budget Building Consultation – Ms. Marchitello presented the document.

#1 – Allocation

- 1 IMSE
- 2 Students at Risk
- 3 EHDAA
- 4 Enrollment
- 5 Square Meter of School
- 6 Regional
- 7 Geography

GB20212101-03 It was moved by Ms. Malone and seconded by Mr. Di Marco to approve.

Carried Unanimously

#2 Retrain Quality Employees

- 1 Professional development and growth
- 2 Training workshops (skill based, excel, power point), Career progression program, Mentoring and Coaching
- 3 Performance Appraisal

GB20212101-04 It was moved by Ms. Karvelas and seconded by Ms. Tutunciyen to approve.

Carried Unanimously

#3 Orientation 2

- 1 Development of Special Programs
- 2 Extracurricular Activities
- 3 Digital Resources

GB20212101-05 It was moved by Ms. Met and seconded by Ms. Karvelas to approve.

Carried Unanimously

#4 Orientation 3 Develop a learning and working environment that promotes health, safety and well-being

1 Building repairs and maintenance

2 Professional services

3 Increase training

GB20212101-05 It was moved by Ms. Met and seconded by Ms. Malone to approve

Carried Unanimously

#5 Orientation 4 Increase the level of literacy competencies among the adult population on the school board's territory

1 Distance education

2 Night programs/flexible programs

3 Promotional and marketing materials

GB20212101-06 It was moved by Ms. Met and seconded by Ms. Karvelas to approve.

Carried unanimously

#6 Orientation 5 Engage students in physical activities for 60 minutes

1 Playground Equipment

2 Coaching, training, guest speakers

3 Upgrade sporting facilities

GB20212101-07 It was moved by Mr. Di Marco and seconded by Mr. Khayrallah to approve.

#10 Any other considerations

1 Funds for Arts and or Music programs

GB20212101-08 It was moved by Ms. Tutuncyian and seconded by Mr. Khayrallah to approve.

6.3 Enrollment Policy

Ms, Marchitello will forward the new policy that was adopted by the Council of Commissioners to the members

6.4 French Curriculum alignment of learning goals

- Professional learning development
- The French teachers completed the document for a 2 year Curriculum map
- There will be formative assessments set for the teachers.

6.5 Carnival Day

GB20212101-09 It was moved by Mr. Di Marco and seconded by Ms. Tutuncyian to approve Carnival Day on February 24th, 2021. One grade at a time will be outside for a duration of 45 minutes while at all times respecting the class bubbles.

Carried Unanimously

7 Principal's Report

7.1 Calendar of Events

-Our school has a mechanical ventilation system. Further updates will be given at the next meeting.

-January - end of the school year cross age buddy programs and activities at all times respecting the covid restrictions.

-Creating Multi Cultural Cookbook in the Month of March

-Code of Arms in the month of May

-Parent workshops being offered Teacher/Lunch Supervisor circles taking place on a month

-Zooming into health for staff – 4 sessions

-Grad Committee has 3 members, raising funds is difficult. The school will pay for the food. Grad Committee will cover the Yearbook and T-shirts.

-January 25th PED DAY – 2nd Virtual meeting for teachers covering assessments.

-Term 1 ends January 15th.

8 Parent Delegate Report

- JFK will receive the report for the ventilation in the month of February

- Our school's amazing Christmas decoration video was shown

9 Daycare Report – none

10 PPO Report

GB20212101-10 It was moved by Mr. Di Marco and seconded by Ms. Franzini to approve the spending of \$750.00 for the PPO to purchase gift cards and meals for Staff Appreciation during the week of February 1st to February 5th.

Carried Unanimously

10.1 Fundraisers – none

11 Question period from the public – none

12 Next Meeting – February 18, 2021

13 Adjournment

GB20212101-11 It was moved by Ms. Malone and seconded by Ms. Tutuncyian to adjourn the meeting.

Carried Unanimously

Respectfully submitted by

Helen Galanis, Recording Secretary

Signed this ____ Day of March, 2021

Laval, Quebec

Ms. Subaihi, Chairperson

Ms. Marchitello, Principal

