

John F Kennedy Elementary School
Governing Board Meeting (Zoom)
APRIL 29, 2021

Present: Ms. Met, Mr. DiMarco, Ms. Marchitello, Ms. Tutuncyian, Ms. Malone, Ms. Subaihi, Ms. Karvelas, Ms. Ste-Marie, Mr. Khayrallah, Ms. Franzini

1 Welcome and Attendance

Ms. Subaihi welcomed all members

2 Adoption/additions of proposed agenda

6.5 School Supplies

6.6 Graduation Update

6.7 GB Budget

6.8 Budget Building 2021-2022

6.9 Laurus Camp Rental

GB20210429-01: It was moved by Ms. Malone and seconded by Mr. DiMarco to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of minutes from previous meeting(s) – March 18, 2021

Add Mr. Comisano as guest

GB202104129-02: It was moved by Ms. Malone and seconded by Ms. Karvelas to approve the minutes from March 18, 2021 with the above mentioned corrections.

CARRIED UNANIMOUSLY

4 Question Period – none

5 Business Arising – none

6 New Business

6.1 School Fees

Ms Marchitello presented the School fees document

GB20210429-03: It was moved by Mr. Di Marco and seconded by Ms. Karvelas to approve the School Fees 2021-2022 as presented.

CARRIED UNANIMOUSLY

6.2 School Calendar 2021-2022

GB20210429-04: It was moved by Ms. Karvelas and seconded by Mr. Di Marco to approve the School Calendar 2021-2022 as presented.

6.3 JFK 2021-2022 Budget Update

Ms. Marchitello presented the updated budget for the 2021-2022 school year.

6.4 Air Quality results

Ms. Marchitello presented the results from the Air Quality tests done at John F Kennedy Elementary.

6.5 School Supply Lists 2021-2022

GB20210429-05: It was moved by Ms. Malone and seconded by Ms. Met to approve the School Supply Lists for 2021-2022.

CARRIED UNANIMOUSLY

6.6 Graduation Update

The ceremony will be held on June 18, 2021 in the school gymnasium. Due to the pandemic, parents will not be invited. There will be awards presented and Valedictorian speeches, a talent show will be held. Lunch will be from McDonalds and a parent will be providing cupcakes for the students. There will be a lot of outdoor activities.

6.7 GB Budget for 2020-2021

GB20210429-06: It was moved by Ms. Karvelas and seconded by Ms. Tutuncyian to transfer the Governing Board allocations to the graduation account to defray the costs of some activities.

CARRIED UNANIMOUSLY

6.8 Budget Building 2021-2022

GB20210429-07: It was moved by Ms. Karvelas and seconded by Mr. Khaled to approve the Budget Building 2021-2022 as presented.

CARRIED UNANIMOUSLY

7 Principals Report

7.1 Calendar of Events

-There will be 2 Pre-Kind., 2 Kind., 2 Grade 1, 1 Grade 2, 1 Split ½, 2 Grade 3, 3 Grade 4, 3 Grade 5 and 3 Grade 6 classes next school year.

- Workshop for parents on May 27th – Staying Calm and Cool

-Center of Excellence for Mental Health extended to the next school year with a possibility of a 3rd year. The amount is \$100,000.00

8 Parent Delegate Report – no report

9 Daycare Report – none

10 PPO Report

-Cookie dough fundraiser had \$4095.00 worth of orders. The pick up will be held on Friday and Saturday.

11 Question Period – none

12 Next Meeting – May 20th, 2021

13 Adjournment

GB20210429-08: It was moved by Ms. Malone and seconded by Mr. Di Marco to adjourn the meeting.

CARRIED UNANIMOUSLY

Respectfully submitted by
Helen Galanis, recording secretary

Signed in Laval, Quebec
This ___ day of June, 2021

Ms. Subaihi, Chairperson

Ms. Marchitello, Principal