

John F Kennedy Elementary School
Governing Board Meeting (ZOOM)

November 26, 2020

Present: Ms. Marchitello (host), Ms. Franzini, Ms. Tutunciyen, Ms. Morrison, Mr. Di Marco, Ms. Malone, Ms. Diodati, Ms. Met, Ms. Subaihi, Mr. Khayrallah, Mr. Unal, Ms. Karvelas

Guest: Yolanda Gualdieri, Adam Gordon, Tara Anderson, Gabriella Fombu

1 Welcome and Attendance

2 Adoption/addition of proposed Agenda

Additions: 6.9 Educational Project Report

6.10 Standards & Procedures

GB20201126-01: It was moved by Mr. Khayrallah and seconded by Mr. Di Marco to adopt the Agenda with the above-mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of minutes from previous meeting(s)

GB20201126-02: It was moved by Ms. Met and seconded by Ms. Malone to adopt the Governing Board Minutes from June 17th, 2020 as submitted.

CARRIED UNANIMOUSLY

GB20201126-03: It was moved by Ms. Karvelas and seconded by Ms. Tutunciyen to adopt the Governing Board Minutes from October, 2020 as submitted.

CARRIED UNANIMOUSLY

4 Question period for public – None

5 Business Arising

5.1 Internal Rules and procedures (Addendum for COVID)

Ms. Marchitello presented the document.

GB20201126-04: It was moved by Mr. Di Marco and seconded by Mr. Khayrallah to adopt the Internal Rules and Procedures as presented.

CARRIED UNANIMOUSLY

5.2 Final Budget Report 2019-2020

As a point of information Ms. Marchitello presented the final budget.

5.3 Finances and COVID March – June

As a point of information Ms. Marchitello presented an update.

5.4 MEES Allocations 2020-2021

GB20201126-05: It was moved by Mr. Franzini and seconded by Ms. Met to approve the MEES Allocations 2020-2021 as oresebted.

CARRIED UNANIMOUSLY

5.5 Rental Liability (COVID)

Ms. Marchitello presented to the members

- Make sure all Government directives are followed and maintained
- When all regulations are followed the school would not be liable
- An addem has been added to the Rental contracts

6 New Business

6.1 Subject Time Allocation 2021-2022

Cycle 1 – 35% French and 65% English

Cycle 2 & 3 – 28% French and 72% English

Following a discussion and concerns expressed;

GB20201126-06: It was moved by Ms. Malone and seconded by Ms. Met to adopt the Subject Time Allocation for 2021-2022 school year.

MOTION CARRIED: 5 yes and 3 no

6.2 Additional Pedagogical days: virtual teaching

November 30th, 2020, January 25th and February 25th, 2021

Teachers will be participating in workshops for Professional Development in Virtual Teaching.

6.3 MEES Directives for Holiday period

December 17th and 18th, 2020 students will be home with teachers having Virtual Check ins.

6.4 SEL update

Ms. Marchitello gave an update

6.5 ABAV Plan

An E-vote will be sent to members with the document attached

6.6 COVID STEPS

Ms. Marchitello explained the process in place that all staff and students will follow

6.7 December 1st “Fun Day”

GB20201126-07: It was moved by Mr. Di Marco and seconded by Ms. Malone to approve the Fun Day to be held on December 1st, 2020.

CARRIED UNANIMOUSLY

6.8 December 15th “Starry Night” Concert

GB20201126-08: It was moved by Ms. Diodati and seconded by Ms Tutunciyan to approve the “Starry Night” concert to be held on December 15th, 2020.

CARRIED UNANIMOUSLY

6.9 Educational Project

Ms. Marchitello presented

GB20201126-09: It was moved by Ms. Malone and seconded by Ms. Met to approve the Educational Project as presented.

CARRIED UNANIMOUSLY

6.10 Standards and Procedures

An addendum was added due to the COVID Pandemic

7 Principal’s Report

7.1 Calendar of Events

Ms. Marchitello presented

GB20201126-10: It was moved by Ms. Diodati and seconded by Ms. Malone to extend the meeting by 15 minutes.

CARRIED UNANIMOUSLY

8 Parent Delegate Report

Ms. Subaihi presented an update

9 Daycare Report

Ms. Diodati presented an update

GB20201126-11: It was moved by Mr. Unal and seconded by Ms. Met for Daycare services to be offered on PED Days during the hours 7:30 AM until 5:00PM with a charge of \$16.50 starting in January, 2021.

CARRIED UNANIMOUSLY

10 PPO Report

Ms. Subaihi will have an update for the next meeting.

11 Question period from the public – none

12 Next Meeting – December 17th, 2020

13 Adjournment

GB20201126-12: It was moved by Ms. Malone and seconded by Ms. Met to adjourn the meeting.

CARRIED UNANIMOUSLY

Respectfully submitted by,

Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This ___ day of _____

Ms. Subaihi, Chairperson

Ms. Marchitello, Principal