



Académie John Caboto Academy

8955, rue Meunier, Montréal (Québec) H2N 1W3

Tél: (514) 381-0052 Télécopieur: (514) 381-0054

www.emsb.qc.ca/johncaboto

GOVERNING BOARD – April 26 , 2022 MINUTES

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Tilda Carbone, Daria Fratino, Mariasabrina Mangione,
Antonella Peppe

STAFF REPRESENTATIVES: Jessica Attardo, Mireille Mansour, Anna Mignacca, Luisa Paradiso,
Victoria Xanthos

COMMUNITY REPRESENTATIVE: Rosy Federico

PRINCIPAL: David Servello

REGRETS: Rosy Federico

1. ADOPTION OF AGENDA

The agenda was adopted unanimously

Motioned by Ms. Mangione, seconded by Ms. Peppe, approved unanimously

2. ADOPTION OF MINUTES

2.1 The minutes from the last Governing Board meeting of February 22, 2022 were adopted.

Motioned by Ms. Fratino, seconded by Ms. Peppe, approved unanimously

3. BUSINESS Arising from the MINUTES: None

4. Correspondence- None

5. Reports

5.1 **Chairperson Report:** None

5.2 **Principal Report:** To date there will be one Pre-Kindergarten class next year.

Carnival Day was held on February 24th, students had a pyjama day and were treated to a pancake breakfast.

Steve Atme gave a presentation to staff members on how music helped him cope with his Autism (funded by Simon Chang Foundation/Inspirations).

JCA held a collection for St. Michaels Church, all articles collected were donated to help Ukrainian families.

Autism Awareness week of April 4th many activities were held from wearing silly socks to blue shirts in order to raise awareness. Classes worked collaboratively to create a sensory wall. A quiz regarding Autism awareness was given to our students, grade 5 won and were treated to rainbow bagels for snack.

World Health Day was celebrated with many different activities from dance, anxiety workshop, fitness boot camp and nutrition cooking activity, all while teaching the students the importance of living a healthy and active lifestyle.

Scholastic bookfair was a great success raising \$4476.58 which will go towards classroom materials.

New chairs have been purchased for our art room and library

Progress report will be available on Mosaik April 22nd

Bee Hive our school website will have a link where you can read updates regarding the hive
ARC committee meet several times a year to discuss the needs of our students and the resources needed in order to support them

In the upcoming months students will be enjoying the following fieldtrips and activities:

PK,K May 9th Guepe Bois de Liesse

PK May 25th Intermiel (Mirabel)

PK K May 31st Tortue Berlué

Grade 1,2 May 6th Cinema Beaubien

Grade 3,4 May 27th Maison Nivard de Saint Dizier (archaeology)

Grade 5,6 May 5th Planetarium/Biodome

June 3rd Science museum

Grade 3,4,5,6 May 12th GMAA Halo Race

Grade 5,6 May 13th Sun Youth Soccer Tournament

Grade 5,6 June 16th Our Lady of Pompei are invited to JCA for Sports Day

Agora de la dance TBD

Archeo-Quebec TBD

5.3 Teachers Report: None

5.4 **Daycare Report:** Parents can begin to register for daycare services through Mosaic for the upcoming 2022-2023 school year.

Grades 4/5/6 took part in a fashion show in which they designed the creations that were showcased. In continuing with our Green Initiatives students have been assembling bird houses that will be placed around our schoolyard.

5.5 **Regional Delegate's Report:** There will be a virtual parent conference/workshop held on May 29, 2022 discussing different issues pertaining to both children and teens.

5.6 Community Representative Report: None

5.7 Treasurer's Report: None

5.8 **PPO & FUNDRAISER REPORT & APPROVAL:** Some of our fundraisers have come to an end raising the following:

Cheese fundraiser \$2374

Felix & Norton cookies \$2079

Juliana Banana \$ 800

6. NEW BUSINESS:

6.1 Confirmation of Email Approvals

6.1.1 Purchase of Library chairs

6.1.2 Honeycomb treat fundraiser

6.2 **Code of Conduct 2022-2023:** The Code of Conduct was reviewed and adopted by all Governing Board members.

Motioned by Ms. Fratino, seconded by Ms. Carbone, approved unanimously.

6.3 **School Calendar 2022-2023:** The school calendar for the 2022-2023 school year was reviewed and presented to all Governing Board members.

6.4 Hot Lunch Supplier: It was motioned that La Cantine pour tous be our hot lunch supplier for the 2022-2023 school year following a taste test that will be done shortly by staff. Should the taste test not be satisfactory, Governing Board will be consulted again. Motioned by Ms. Mansour, seconded by, Ms Carbone, approved unanimously.

6.5 Supply List 2022-2023: The supply lists were reviewed by all Governing Board members and adopted. A blanket motion was passed in order for Mr. Servello to make any necessary changes to the list for all classes. Motioned by Ms Mangione, seconded by Ms. Fratino , approved unanimously

6.6 Workbooks 2022-2023: A blanket motion was passed allowing Mr. Servello to select the workbooks for 2022-2023 school year. Motioned by: Ms. Carbone, seconded by Ms. Fratino, approved unanimously

6.7 PELO 2022-2023: It was motioned that PELO be offered to the JCA students as second language classes.

6.8 Denim Day 2021-2022: It was motioned that JCA participate in Denim Day for the 2022-2023 school year. Motioned by Ms. Carbone, seconded by Ms. Attardo, approved unanimously

6.9 Scholastic (2022-2023): It was motioned that scholastic be distributed to our JCA families. Motioned by Ms. Peppe, seconded by Ms. Fratino, approved unanimously

6.10 Book Fairs (2022-2023): It was motioned that an English and French bookfair be held for the 2022-2023 school year. Motioned by Ms. Peppe, seconded by Ms.Mangione, approved unanimously

6.11 Blanket Motion for School Field trips for 2022-2023: A blanket motion was passed allowing Mr. Servello to authorize school field trips that do not require funding from the fundraising committee and do not extend the school day. Motioned by Ms. Peppe, seconded by Ms. Fratino, approved unanimously

6.12 Blanket Motion for Daycare (Field trips on Pedagogical Days for 2022-2023): A blanket motion was passed allowing the Daycare Technician to select and authorize field trips on Pedagogical days. Motioned by Ms.Peppe, seconded by Ms. Carbone, approved unanimously

6.13 Memory Books (2022-2023): It was motioned that fundraising committee pay for the cost of the Memory Book. Motioned by Ms.Mangione, seconded by Ms. Fratino, approved unanimously

6.14 Blanket Motion for Fundraising Committee (Casual Days 2022-2023): A blanket motion was passed allowing PPO Chair to select casual days for 2022- 2023 school year as one of our fundraisers. Motioned by Ms.Carbone, seconded by Ms. Mangione, approved unanimously

6.15 Grade 6/ Kindergarten Graduation allocation of funds: It was motioned that an amount of 2500\$ be allotted towards the Grade 6/Kindergarten graduation. Motioned by, Ms. Fratino, seconded by, Ms. Attardo, approved unanimously.

6.16 Fun Day allocation of funds: It was motioned that an amount Of 5000\$ be allotted towards fun day which will be held on June 17, 2022
Motioned by, Ms. Fratino, seconded by, Ms. Peppe, approved unanimously

7. VARIA – None

8. Question period - None

9. Date of Next meeting: June 15, 2022.

10. Adjournment- Meeting was adjourned at 8:05 p.m.
Motioned by Ms. Mangione, and seconded by Ms. Carbone, approved unanimously.

Mr. David Servello, Principal

Ms. Vanessa Chimienti, Chairperson