



## **Académie John Caboto Academy**

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### **GOVERNING BOARD – February 22, 2022 MINUTES**

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, 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

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#### **1. ADOPTION OF AGENDA**

The agenda was adopted.

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

#### **2. ADOPTION OF MINUTES**

2.1 The minutes from last Governing Board meeting of November 30, 2021 were adopted.

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

#### **3. BUSINESS ARISING FROM THE MINUTES: None**

#### **4. CORRESPONDENCE: None**

#### **5. REPORTS**

##### **5.1 Chairperson's Report: None**

**5.2 Principal's Report: Covid modifications regarding reporting and isolation time.** Parents can now log onto Mozaik to see the number of covid cases reported at our school, however one class was not showing up due to a glitch in the system and IT will make the correction. **Rapid tests kits** were sent home in January since the students cannot access the testing centers. Another delivery of rapid test kits for students is set for next month as well. If a student tests positive for Covid-19, the isolation period is now five days. On the fifth day, if the student tests negative the student can return to school. **Cycle 2 exams** for ELA and FSL have been cancelled due to the virtual learning students had in January. **Report cards**

as of January 28<sup>th</sup> report cards were available on Mozaik. **Registration week** will take place the week of February 1<sup>st</sup> for K4 and K5 students. **Assistive technology workshops for Google Read/Write** is a free program that students have access too, students were given a workshop by our Assistive Technology Consultant on how to use the program. **Graduation photos** for the grade 6 students will be taken on February 17<sup>th</sup>. Ms. Gina fell ill during class time this month and we are very proud of how our K students handled the situation and themselves.

**5.3 Teacher's Report:** Following the Government directives on Covid, schools were closed December 21<sup>st</sup> just before the holiday break. The week of January 6<sup>th</sup> to January 14<sup>th</sup> students from PreK to grade 6 were provided with virtual learning. Literacy resource support for targeted students was also provided during the virtual week. Students from Pre-K to grade 6 went on a field trip to Notre Dame de Fatima where they enjoyed many different outdoor winter activities such as snowshoeing, skating, sledding, and cross-country skiing. On behalf of the staff, teachers thanked Mr. Servello and the PPO for the wonderful lunch provided on staff appreciation day. Mr. Joseph began a cross-country skiing unit with students which they all enjoyed as part of a school board initiative providing elementary schools with skis. February 3<sup>rd</sup> marked the second dose of vaccinations for Covid-19 which took place at our school. 100<sup>th</sup> Day of School Celebration took place on February 11<sup>th</sup>, students partook in many different activities in celebration of that day and Pre-K and K had a parade around the school. P/T interviews will be held virtually on February 23<sup>rd</sup>. For Carnival day, students will have a pyjama day and be treated to a pancake breakfast followed by various carnival games in the gym by Dynamix.

**5.4 Daycare's Report:** Daycare Income Tax slips for the 2021 school year will be available on Mozaik. Our next professional day is being organized where students will enjoy an activity animated by Mad Science.

**5.5 Regional's Delegate Report: None**

**5.6 Community Rep Report: None**

**5.7 Treasurer's Report: None**

**5.8 PPO & FUNDRAISING REPORT & Approval:** Felix and Norton Cookie Dough and Juliana Banana fundraisers were a great success. The following amounts were raised: Felix and Norton 2300\$, Juliana Banana 750\$

## **6. NEW BUSINESS**

### **6.1 Confirmation of Email Approvals:**

6.1.1 Staff Appreciation allocation of PPO funds

6.1.2 Felix and Norton Cookie Dough Fundraiser

**6.2 School Budget 2021-2022:** The school budget update was presented to all Governing Board members.

**6.3 Mesures protégées 2021-2022:** It was resolved and approved that the Governing Board of JCA confirmed that the financial resources allocated by the EMSB related to the MEQ's Protected Measures, as per the summary presented, in the total amount of 31 769\$, were allocated to the school, as per the attached resolution. Motioned by Ms. Carbone, seconded by Ms. Fratino, approved unanimously.

**6.4 Budget Building Process:** The Budget Building Process was reviewed and adopted by all Governing Board members. Motioned by Ms. Peppe, seconded by Ms. Fratino, approved unanimously.

**6.5 Subject Time Allocation:** Changed to the Subject Time Allocation and program scheduling was reviewed and approved by all Governing Board members. Motioned by Ms. Carbone, seconded by Ms. Peppe, approved unanimously.

**6.6 Governing Board Scholarship funding:** It was motioned that the amount of 300\$ of Governing Board funds be allotted to the grade 6 graduation awards. Motioned by Ms. Peppe, seconded by Ms. Fratino, approved unanimously.

**6.7 Photography Supplier 2022-2023:** According to spending guidelines, GB is not required to approve any suppliers for purchases or services under the amount of 5000\$. The current photography supplier was discussed.

**6.8 Agenda Supplier:** According to spending guidelines, GB is not required to approve any suppliers for purchases or services under the amount of 5000\$. The current agenda supplier was discussed.

**6.9 Fromagerie St. Benoit du Lac Fundraiser:** It was motioned that the Fromagerie St. Benoit du Lac will be our next fundraiser. Motioned by Ms. Fratino, seconded by Ms. Attardo, approved unanimously.

**6.10 Super Recycleur Fundraiser:** JCA will be having a fundraiser on May 18<sup>th</sup> with the company Super Recycleur. Their truck will be at school the entire day. Families and staff are encouraged to bring different fabrics such as clothes, towels, and linens to be recycled. The profits are determined by weight, JCA will receive up to 0.50\$ per kilo based on our recycled goods. Approved by Ms. Peppe, seconded by Ms. Carbone, approved unanimously.

**6.11 Principal Selection Criteria:** The principal criteria was reviewed and adopted by all Governing Board members. Motioned by Ms. Mangione, seconded by Ms. Peppe, approved unanimously

**7. VARIA - None**

**8. QUESTION PERIOD- None**

9. **UPCOMING MEETING** – April 26<sup>th</sup> 6:15 pm

10. **ADJOURNMENT**-Meeting was adjourned at 7:40 pm.

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

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David Servello, Principal

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Vanessa Chimienti, Chair