



Académie John Caboto Academy

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JOHN CABOTO ACADEMY GOVERNING BOARD November 30, 2021

GOVERNING BOARD MEMBERS:

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

PRINCIPAL: Mr. David Servello

REGRETS: Rosy Federico

1. ADOPTION OF AGENDA

The agenda was adopted unanimously.

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

2. ADOPTION OF MINUTES

2.1 The minutes from last Governing Board meeting of October 26, 2021 were adopted.

Motioned by Ms. Peppe, seconded by Ms. Attardo, 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: Congratulations to Mr. Romano for winning the Prime Minister Certificate of Achievement Award, this is a prestigious award and great honour for JCA. Students in BASE daycare participated in a planting project, adding shrub and tulips as part our beautification incentive program. Festival du Livre was a great success, thank you to all of those who participated and helped to sell 4700\$ worth of books. A scholastic credit of 2600\$ will go to all our teachers to buy material for their classroom. Parent Teacher interviews were held virtually on November 18, 2021 with progress reports were made available November 15, 2021 on Mozaik.

We will participate in the Sun Youth Food/Toy Drive, which will be held the week of November 26th to December 10th.

Mme Khalida, and Mme Martine will be organizing an extra-curricular drama activity where students from grade 1-6 can participate during lunch, students will be working on a

French play. After some delays last year Ville en Vert is back in full operation. They will present some ideas for planting trees in the school yard in the spring, a committee of teachers will continue to meet and discuss the different projects for the school yard such as planters, boulders and planting of trees. We will be receiving rapid testing kits in our school for students who are feeling ill or showing covid symptoms; they will be tested by an administrator who has had a special training. In case of a school outbreak, St John's Ambulance would administer the testing for entire classes. Vaccinations in school for Covid-19 will be on December 9th, parents will not be able to accompany their child and consent forms will be sent home to parents. End of cycle exams will be as follows; Cycle 2 ELA January 6th to 21st, and FSL February 7th and 18th. Cycle 3 exams will be held the end of the school year. "Take me Outside!!" grant funded by the ministry will allow Grades 1-6 to go on a school outing to Mont St Bruno on June 9,10. Students will participate in workshops on topics such as animals and insects while enjoying the outdoors.

5.3 Teacher's Report: Tortue Berlué Puppet show and activity for PK, K was held on November 23rd. The students enjoyed the music and the activity. Preschool screening Vision will be held on November 29.

5.4 Daycare's Report- None

5.5 Regional's Delegate Report- None

5.6 Community Rep Report- None

5.7 Treasurer's Report: None

5.8 PPO & FUNDRAISING REPORT- The Pizza Fundraiser raised 457\$.

6. NEW BUSINESS

6.1 Confirmation of Email Approvals

6.1.1 TCBY Fundraiser

6.1.2 Julianna Banana Fundraiser

Sexuality Education Plan- The Sexuality Education Plan, in accordance with the Ministry directives states that a minimum of 5 hours per year of the sexuality education is to be taught to students in grade 1-6. There will be different themes for each grade level, a committee has been formed consisting of the school nurse, spiritual animator, staff members, and Mr. Servello. The sexuality education plan for 2021-2022 was presented to the governing board for approval. An information letter will go out to parents prior to its implementation.

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

6.3 Educational Project Report- The Educational Project is a commitment to continue to improve in certain subjects and student safety. Schools report on their performance yearly, based on Cycle 2 and Cycle 3 exams and student surveys. Governing Board members were provided with the Educational Project Annual Report 2020-2021 and the Resolution for Annual Report on the Educational Project.

Schools cannot report under usual terms, however reporting is still mandatory. A letter has been drafted by EMSB schools to invoke exceptional circumstances due to Covid.

A Motion was passed by Governing Board to approve the Annual Report on the Educational Project, in which it is states that reporting is not possible for the 2020-2021 school year.

Motion to accept: Ms. Mangione, approved unanimously.

6.4 Sun Youth Organizations- We have connected with Sun Youth and Mr. Servello is in discussions with them to see what programs and services they can offer our school.

6.5 PPO

6.5.1 School Start School supplies- It was motioned that School Start be our supplier for school supply start kits for the 2022-2023 school year.

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

7. VARIA – APPOINTMENT OF COMMUNITY REPRESENTATIVES

All Governing Board members unanimously agreed that Rosy Federico be the community representative for JCA this school year.

Motioned by: Ms. Carbone, seconded by Ms. Peppe, approved unanimously.

8. QUESTION PERIOD – NONE

9. UPCOMING MEETING – FEBRUARY 22, 2022

10. ADJOURNMENT -Meeting was adjourned at 7:11 pm.

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

David Servello, Principal

Vanessa Chimienti, Chairperson