



Académie John Caboto Academy

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JOHN CABOTO ACADEMY

GOVERNING BOARD

October 7, 2024

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, Tilda Carbone, Mariasabrina Mangione, Angie Michael, and Amanda Palmieri

STAFF REPRESENTATIVES: Jessica Attardo, Katia Codipietro, Anna Mignacca, Sandra Petrillo, and Alexander Rosauri

PRINCIPAL: Ms. Sonia Marotta

COMMUNITY REP: Rosemarie Federico

REGRETS: Rosemarie Federico

1. APPROVAL OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mangione, seconded by Ms. Michael.

2. APPROVAL OF MINUTES FROM SEPTEMBER 9, 2024

The minutes from the Governing Board meeting of September 9, 2024 was adopted unanimously.

Motioned by Ms. Mignacca, seconded by Ms. Palmieri.

3. BUSINESS ARISING FROM MINUTES: APPOINTMENT OF SECOND COMMUNITY REP.

The person who was interested in the position has decided not to take the position at this time due to other commitments.

4. REPORTS

4.1 Chairperson's Report

None

4.2 Principal Report

A meeting between staff and professionals was held to discuss strategies for supporting students academically. Special thanks to Ms. Christine for organizing these discussions.

Thank you to the parents for their continuous support.

STIAM/Science Teacher

We are excited to welcome Mr. Stefano, our new Science/STIAM Teacher, to the team!

Homework Program

Homework program will begin October 15th and will continue throughout the year.

4.3 Teacher's Report

Terry Fox

\$975 was raised for the Terry Fox Foundation.

Halloween

Our Halloween celebrations will begin from the moment we step into the schoolyard, where students and teachers will come together to dance to *Thriller*! Following that, students will enjoy exciting Halloween-themed stations in the gymnasium, and a spectacular Halloween fashion show!

4.4 Daycare's Report

Pedagogical Day, October 18

Due to the QPAT Conference, daycare services will not be available on October 18, 2024.

4.5 Parent Committee Delegate's Report

None

4.6 Community Representative's Report

None

4.7 Treasurer's Report

None

4.8 PPO & Fundraising Report

The Fratelliz Pizza Fundraiser was a great success, and we thank everyone who contributed towards the fundraiser. Moving forward, we strongly encourage increased parent participation in future events, as your involvement plays a key role in supporting our initiatives and fostering a stronger school community.

5. NEW BUSINESS

5.1 Confirmation of Email Approvals

5.1.1 Swimming Lessons for Cycle 3

5.2 Collection of Donation for Remembrance Day

It was motioned to collect donations for Remembrance Day, with a suggested minimum donation of \$2.

Motioned by Ms. Mangione.

Seconded by Ms. Carbone.

Approved unanimously.

5.3 Collection of Donations for the Pediatric Research Foundation (Casual Day in Decemeber)

It was motioned to collect donations for the Pediatric Research Foundation.

Motioned by Ms. Mangione.

Seconded by Ms. Carbone.

Approved unanimously.

5.4 Community of Collection Drive (ACRA, Spirit of Giving, and others)

It was motioned to collect donations for the Collection Drive (*ACRA, Spirit of Giving, Socks in a box, and others*).

Motioned by Ms. Petrillo.

Seconded by Ms. Michael.

Approved unanimously.

5.5 Community of Donation for the Starlight Foundation (Casual Day on October 25th).

It was motioned that the casual day on October 25th go towards the Starlight Foundation.

Motioned by Ms. Mignacca.

Seconded by Mr. Rosauri.

Approved unanimously.

5.6 After-School Dance Class (l'Académie de danse de Montréal)

Point of Information: We currently have 6 participants, and classes will begin Friday October 11th.

5.7 PPO

5.7.1 Big Box Card Fundraiser

It was motioned that the Big Box will be one of our school fundraisers for the 2024-2025 school year.

Motioned by Ms. Codipietro.

Seconded by Ms. Michael.

Approved unanimously.

5.7.2 2024-2025 Grad Sweatshirts

It was motioned to allocate an amount of \$1,200 from PPO for the Grade 6 Graduation Hoodies.

Motioned by Ms. Petrillo.

Seconded by Ms. Carbone.

Approved unanimously.

5.7.3 JCA Halloween Activity \$150

It was motioned to allocate an amount of \$150 for the Halloween Activity.

Motioned by Ms. Palmieri.

Seconded by Ms. Carbone.

Approved unanimously.

6. VARIA

6.1 None

7. QUESTION PERIOD

7.1 Holiday Fair Updates:

we presently have 13 vendors.

7.2 What is the role of delegate?

The PC delegate's role is to communicate and share any information discussed during their regional meetings and bring forward to our GB meetings.

7.3 Volunteering for children:

If a company, such as CLSC du Nord, wishes to offer volunteering opportunities for elementary school students, they must first contact the principal for approval.

7.4 PELO Update Grades 1-3:

There was high demand for PELO Italian classes. However, the board has approved funding for only two groups: one for Grades 3-4 and one for Grades 5-6. A list of participants will be sent out, and the classes will be scheduled as follows: Grades 3-4 during lunch and Grades 5-6 after school every Thursday.

7.5 Special Guests:

We were pleased to welcome two visitors to our Governing Board meeting: Franco Mazzariello and Susan Perera, who are in the running for this year's school elections. Elections will take place on October 17.

8. NEXT MEETING SUGGESTED DATE: DECEMBER 9, 2024

9. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Motioned by Mr. Rosauri.

Seconded by Ms. Palmieri.

Approved unanimously.

Sonia Marotta, Principal

Vanessa Chimienti, Chairperson