



CORONATION ELEMENTARY SCHOOL

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www.emsb.qc.ca/coronation

Governing Board Meeting - Tuesday September 20, 2022, 6:30 p.m

AGENDA

Attendance

Present

Rania Delis – Principal
Pam Koumoutsakis -Teacher
Amanda Dandy- Teacher
Valerie Chiniara – Teacher
Betty Constant – Teacher
Eleni Lacopo– Child Care Worker
Julie Ho- Interim Daycare Responsible
Kathy Roach - Community Representative
Phetsamone Mimi Vongphakdy – Parent &
Chairperson
Ivan Sarmiento – Parent
Lorena Pena -Parent
Minerva Atienza - Parent
Naima Mire – Parent
Gilian Jackson -Parent
Mohammed Razzak -Parent (Alternate)

Absent

Catherine Forbes – Parent

1. Welcome

Call to order at 6:35pm.

Introductions of members.

2. Adoption of the Agenda

Phetsamone Mimi Vongphakdy moves to adopt the agenda.

Pam Koumoutsakis seconds the motion.

3. Election of Governing Board Executive

3.1. Chairperson

Lorena Pena nominates Mimi Vongphakdy and Naima Mire.

Mimi presents herself.

All in favor.

3.2. Vice-Chairperson

Naima Mire presents herself.

All in favor.

3.3. Secretary

Minutes will be taken on a rotational basis by teachers.

3.4. Treasurer

Miss Lorena moves the motion to have Miss Valerie our treasurer. Seconded by Mr. Ivan.

All in favor.

\$ 250.00 in Governing Board account.

4. Approval of minutes of **June 14, 2022**

The minutes of June 14, 2022 was moved by Ivan and seconded by Lorena.

5. Business arising from previous minutes of **June 14, 2022**

- No business arising from previous minutes of June 14, 2022.

6. Approval of minutes of General Assembly, **September 8, 2022**

- Naima moved to approve the minutes of General Assembly, of September 8, 2022 and seconded by Ivan.

7. Public Question Period

- No questions from the public.

8. New Business

8.1. Dates of Governing Board Meetings

- Meetings will continue virtually. The third Thursday of the Month.
- The principal, Ms. Delis, mentioned that GB must have at least five meetings throughout the school year. Everyone agreed to keep aside the months of December, March & May in case of emergency meetings.
- Dates for GB meetings: October 18, November 17, January 19, February 16, April 20 and June 15. All in favor.

8.2. Covid Update

- Parents received a memo from the School Board with guidelines.

8.3. Internal Rules of Operation 2022-23

- The composition of GB of Coronation School is 6 parents with 4 teachers. The meeting will be from 6:30pm to 8:00pm. All in favor.

8.4. Review of Annual Report 2022-23

- Ms. Mimi (Chairperson) have to leave the meeting.
- Naima (Vice-Chair person) continue the meeting.
- Everyone in favor for approval of the Annual Report 2022-23. Unanimous.

8.5. Daycare handbook

- Miss Julie report: The handbook is similar to last year.

Rates increase by the Ministry:

Regular Students before	Regular Students Now	Ped Days	Now	Sporadic status Morning period	Afternoon	Morning and afternoon for sporadic status daycare user	Same for ped days Not including activities fees.
\$ 8.55	\$ 8.95	\$ 9.00	\$12.00	Before \$ 8.55 Now is \$ 2.49 per day	\$ 10.26	\$ 12.75 All day	\$ 12.00

Everyone approved the Daycare handbook and the new rates.

8.6. School activities/Field trips

- Coming up Field Trips:
 - Apple picking (School wide in the fall) tentative.
 - La cabane à sucre (school wide for spring).

Activities:

- Culture in the schools (Teacher invite artist, storyteller, etc.).
- Each cycle will propose field trips that will complement what is being taught in class.

All in favor for the approval of the field trips and activities.

Everyone approved that parents pay \$ 10.00 fees for the field trips only once.

8.7. School Fundraiser

- Ms. Lorena mentioned that she knows a mom who could promote good health by doing Zumba classes in the gym for parents and kids. \$ 5.00 per person for one hour or 30 minutes.
- PPO used to do bake sales, popcorn sales, book fair,

- Dress down day
- Terry Fox
- Chocolate bar drive fundraiser during Easter
- Spell-a-thons
- Literacy is also a big issue.
- Miss Naima mentioned that the Holliday Concert was another big fundraiser. Ms. Naima knows a friend who own a movie theatre. He always donate 10 movie tickets once or twice a year.
- This school year : Spring Concert

9. Reports

9.1. Teachers

- Cycle 1 classes are getting bigger; receiving new and international students.
- The MEQ has mandated that all students within the English milieu receive a minimum 30 minutes daily (150 minutes weekly) of ELA instruction. This means that students in grades one and two in Immersion schools require ELA instruction where previously this was not the case.
- Preschool: Routine & safety.
- Cycle 2 & cycle 3 worked on projects (Routine and safety with basic reviewing).
- Welcome back activities went very well and run by grade 6 students.
- The kids appreciate the two mascots Buzz and Mickey Mouse.
- Ice cream station.

9.2. Principal

- 264 students currently enrolled (1 Pre-k class, 2 k classes (1 French Immersion and 1 English Core); 1 grade ½ (French Immersion), 1 grade 1 (English Core), 2 grades two (English Core), 1 grade ¾ (French Immersion), 1 grade 3 (English Core), 1 grade 4 class (English core), 1 grade 5 class (English Core), 1 grade 5/6 class (French Immersion), 1 grade 5/6 class (English Core), 1 grade 6 class (English Core), 4 WINGS classes (1 early stimulation WINGS, Jr. WINGS, intermediate WINGS and a sr. WINGS). A full time English resource teacher, one 80% French Resource.
- Orange shirt Day (Sept 30).
- Truth and reconciliation (Speaker on Sept 22nd) for all cycles.
- Attestation day SEPT 30 (All students must be in school).
- Debit machine will be available in office (Parents will be able to pay credit or interact).

9.3 Daycare

- 78 regular students registered.
- Four groups after school.
- Activities
 - Garden workshop, art activity, camera snapshots, cooking activities, games throughout the ped days, Dynamix and Laser tag.
 - Meditation workshop with Miss Melanie.
 - Swimming pool in the future when receiving more staff.
 - Going to the movies.

10. Bathroom renovations

- Delay in the renovations/Materials are not available & shortness of employees.
- Cannot work during days when students present (safety issue).
- Bathrooms available on each floor.

11. Book Fair

New parents will be guide by Miss Naima with the book fair this year.

12. Next meeting: October 18 at 6:30pm

13. Adjournment 8:12pm

