

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF JANUARY 24, 2019

Present: Mr. Wright, G. Pellerin, L. Stirpe, G. Staffa, D. Vanin, J. Galteri, C. Racicot, P. Smyth, R. Baltakova

Absent with regrets: S. Pavia

1. Meeting opened at 3:30 p.m.

2. Approval of Agenda. motioned by L. Stirpe, seconded by G. Pellerin. All in favor.

3. Approval of the minutes of last meeting. Motioned by D. Vanin, seconded by L. Stirpe. All in favor.

4. Ongoing Business:

4.1 Emailed resolutions – none

4.2 Trees/Playground consultation: to be discussed more at a later date.

5. Principals report:

5.1 Mr. Wright went over the current state of the budget.

5.2 Collect info Budgets

BIRT the 2018 – 19 Dalkeith GB approve the Collect info Budgets as presented by the Principal Mr. J. Wright. Motioned by G. Pellerin, seconded by G. Staffa. All in favor

5.3 Budget Building Process:

BIRT the 2018 – 19 Dalkeith GB approve the schools Boards “ Budget building Process for 19 – 20” presented by the principal Mr. J. Wright (suggestion for Board Spending). Motioned by G. Staffa, seconded by D. Vanin. All in favor.

5.4 Sexual Education Course Curriculum Plan

BIRT the 2018 – 19 Dalkeith GB approve the “Dalkeith Sexual Education Curriculum Plan” as presented by the Principal Mr. J. Wright. Motioned by L. Stirpe, seconded by G. Pellerin. All in favor.

5.5 Educational Project

LTMR the Principal went over the procedure for the consultative process of the Educational Project Meeting set for February 7, 2019.

5.6 Snack Program

BIRT the 2018 – 19 Dalkeith GB approve going forward with the Breakfast Club of Canada Snack Program implementing a daily snack program. Motioned by R. Baltakova, seconded by L. Stirpe. All in favor.

5.7 Field Trips.

BIRT the 2018 -19 Dalkeith GB approve a Field Trip to the Grace Dart Seniors Residence on February 21st for the 5/6 split group.

BIRT the 2018 – 19 Dalkeith GB approve Field Trip to the L'Electrium d'Hydro-Quebec on Febraury 7, 2019 for cycle 3. Motioned by G. Staffa, seconded G. Pellerin. All in favor.

6. Teachers Report:

Students put on a holiday Concert.

The whole school enjoyed a Breakfast with Santa nd also a holiday lunch.

On the last day of school class parties were held.

Now the teachers are getting ready for report cards.

7. Regional Delegate Report: None

8.P.P.O. report:

8.1 For Teacher Appreciation Week a budget of \$500 was requested. Motioned by L. Stirpe, seconded by G. Pellerin. All in favor.

8.2 Chocolates will given out before Spring Break.

9. New Business:

9.1 Selection Criteria of Principal.

BIRT the 2018 – 19 Dalkeith GB approve the selection Criteria of Prinicipal. Motioned by G. Staffa, seconded by G. Pellerin. All in favor.

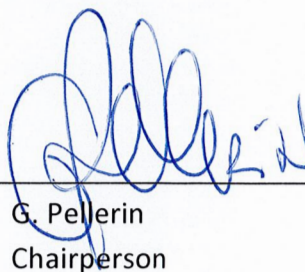
9.2 Social Dinner. BIRT THE 2018 -19 Dalkeith GB approve \$25.00 per person for the Governing Board Social Supper. Motioned by G. Pellerin, seconded by L. Stripe.

10 Adjournment:

The meeting adjourned at 4:10 p.m. Motioned by C. Racicot seconded by D. Vanin. All in favor.



M. J. Wright
Principal



G. Pellerin
Chairperson