

DALKEITH SCHOOL GOVERNING BOARD

MEETING OF SEPTEMBER 12, 2019

Present: Mr. Wright, Grace Staffa, Genvieve Pellerin, Diana Vanin, Roumiana Baltakova, Cynthia Racicot, Claudia Sansalone and Sandra Trevisonno

Absent with Regrets: Lina Stirpe

1. Meeting opened at 8:30 p.m.
2. BIRT the Dalkeith 2019 -20 Governing Board have past parent MS. P. Smyth as our Community Rep. Motioned by G. Staffa, seconded by G. Pellerin. All in Favor.
3. Elections were held for the following positions:
Chairperson : Genvieve Pellerin
Vice Chairperson: Lina Stripe
Secretary: Cynthia Racicot
Treasurer: Claudia Sansalone
Community Rep: Patty Smyth

4. New Business:

- 4.1 The governing boards meetings will be held the third Thursday of each month if need be.

-Be it resolves that the 2019-2020 Governing Board will follow the rules of conduct set forth in the 2010- 2011 school year (minutes of October 21st, 2010) for the Dalkeith Governing Board.

-Upon receiving the motion via email, Governing Board members are to respond within 48 hours. Responses not received with 48 hours will be considered abstentions. Enough responses must be received with the allotted time to meet the established quorum of the 2019-20 Governing Board. Should the motion pass, it will come into effect 48 hours after the motion has gone out. The motion will be read into the minutes of the next Governing Board meeting.

- The 2019 -20 Dalkeith Governing Board shall be held regularly between 7 – 9 p.m. on the third Thursday of each month (unless other dates are required). At 9 p.m., a motion should be tabled to recommend a 15 minute extension. Up to two extensions may be requested. At the end of the two extensions, all motions will be tabled and another meeting called.

Motioned by G Staffa, seconded by G. Pellerin.. All in favour.

42 Be it resolved that the 2019 – 20 Governing Board wish Dalkeith Elementary to have PELO classes should the numbers and interest permit.

Motioned by Grace S., seconded by Genvieve P. All in favour

4.3 Be it resolved that the Governing Board grant the Dalkeith Administration the discretion to decide upon local day field trips that will not effect the school day (i.e. bussing).

Motioned by C. Sansalone., seconded by Grace S. All in favour.

4.4 Be it resolved that the Governing Board grant the Dalkeith Administration the discretion for purchases not exceeding \$500.00 for the Dalkeith Daycare Program.

Motioned by C. Racicot., seconded by C. Sansalone. All in favour.

4.5 Be it resolved that the 2019 – 2020 Governing Board agree that the Daycare services on Pedagogical Days be 10 hours from 7:30 am to 5:30 p.m. for the duration of the school year.

Motioned by C. Racicot. seconded by D. Vanin. All in favour.

4.6 Be it resolved that the 2019 – 2020 Governing Board has decided on having a Parents Participation Committee (PPO).

Motioned by G. Staffa seconded by G. Pellerin. All in favour.

4.8 Be it resolved that the 2019 – 20 Governing Board grant permission to the Governing Board members to purchase specials i.e. equipment for outside from fund three with a limit of \$100.00. Motioned by C. Sansalone. Seconded by R. Baltakova. All in favor

4.9 School Yard playground should start soon.

5 New Business:

5.1 Mosaik should be open by October 11, 2019 this is for the parents to choose the times they want for parents /teacher interviews.

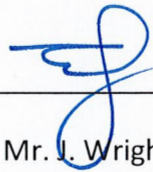
5.2 BIRT the 2019 – 20 Governing Board agree to having the Terry Fox walk/Run on September 26 or 27. Depending on the weather.

5.3 BIRT the 2019 – 20 Governing Board allow up to \$300.00 to be spent on the Annual Corn Roast.

5.4 BIRT the 2019 -20 Dalkeith Governing Board agree to have a book Fair on the same day as the Parent-Teacher interviews on November 21, 2019. Motioned by G. Staffa, seconded by C. Racicot. All in favor.

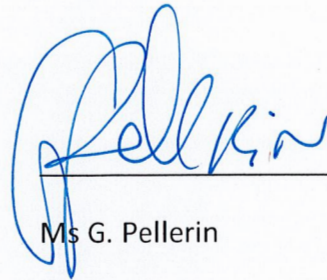
Meeting was adjourned at 9:00 p.m. Motioned by C. Racicot., seconded by Sandra T. All in favour.

Next meeting will be held on October 17, 2019 at 7:00 p.m. in the staff room at Dalkeith School.



Mr. J. Wright

Principal



Ms G. Pellerin

Chairperson