

Dalkeith Governing Board

Meeting of November 28th, 2019

Present: Mr. Wright, Genevieve Pellerin, Grace Staffa, Lina Stirpe, Claudia Sansalone, Patty Smyth, Diana Vanin, Roumiana Baltakova, Cynthia Racicot

1. Meeting called to Order at 7:05 p.m.
2. Approval of Agenda: motioned by C. Sansalone, seconded by L. Stirpe. All in favor.
3. Approval of minutes of last meeting: motioned by G. Pellerin, seconded by G. Staffa. All in favor.

4. Ongoing Business:

- 4.1 Emailed Resolutions (if any)
- 4.2 Halloween Dress down

BIRT the 2019-2020 Dalkeith GB agree to have a Halloween dress-up day on Thursday, October 31st, 2020. All in favor.

4.3 \$50.00 Stipend for Teachers convention

BIRT the 2019-2020 Dalkeith GB approve a discretionary budget from fund 3 of up to \$50.00 per teacher if they attend the Nov. 2019 QPAT teachers convention. All in favor.

5. Principals Report:

5.1 Current State of Budget (Surplus, New Measures, etc.)

LTMR the Principal went over the current state of the budget (surplus, AMSFA, Fund raising etc.)

5.2 GB Report of 2018-2019

BIRT the 2019-2020 Dalkeith GB approve the "Governing Board Report of 2018 2019 as presented by the principal Mr. J. Wright. Motioned by G. Staff, seconded by C. Sansalone. All in favor.

5.3 Educational Project (updated November 2019)

BIRT the 2019-2020 Dalkeith GB approve revised Educational Project Nov 2019 as presented by the principal Mr. J. Wright. Motioned by L. Stirpe, seconded by D. Vanin. All in favor.

5.4 Field Trips

BIRT the 2019-2020 Dalkeith GB approve MEGA BLOCKS trip for the cycle 1 students sponsored by the Bercovicis and the Generations Foundation on December 5th 2019. BIFRT this trip is at no cost to the school but the school will be accepting donations for the Generation (\$5-\$10 suggested). Motioned by G. Pellerin, seconded by R. Baltakova. All in favor.

5.5 Principal's Cell Phone

BIRT the 2017-2018 Dalkeith GB approve spending from fund 5 to reimburse the principal for the cost of his cell phone to the amount of the current board plan (35\$). Motioned by C. Sansalone, seconded by C. Racicot. All in favor.

5.6 Sexuality Course Curriculum

BIRT the 2019-2020 Dalkeith GB approve revised curricular plan for the Sexuality Course presented by the principal Mr. J. Wright. Motioned by G. Pellerin, seconded by L. Stirpe. All in favor.

5.7 Facility Service Dog Budget

BIRT the 2019-2020 Dalkeith GB approve a budget of up to \$500.00 from fund 3 to cover the costs of the Facility Service Dog (Kira) not included in the contract (i.e. rain coat, dog bed(s), bowls etc.). Motioned by C. Racicot, seconded by G. Staffa. All in favor

5.8 Representation transfer

BIRT the 2019-2020 Dalkeith GB approve a budget of up to \$500.00 from fund 3 to representational costs for staff. Motioned by L. Stirpe, seconded by C. Sansalone. All in favor.

5.9 BIRT the 2019 – 2020 Dalkeith GB approve a holiday Dress up day for December 20, 2019.

Motioned by G, Pellerin, seconded by R. Baltakova. All in favor

6. Teachers Report:

6.1 We had our annual Corn Roast. It was enjoyed by all who attended.

We had our Terry Fox Day. We raised \$1587.15.

We had our Thanksgiving lunch in the gym. Thanks to the parents for serving all of us.

Halloween dress up day with activities and a huge loot bag of goodies for each child.

We had a Remembrance day Celebration for grades 3 to 6.

There was a ped day on November 8th which the teachers attended a workshop.

Report cards and Interviews were on November 21st. Parents were able to booked interviews on line. Everything seemed to go quite well.

6.2 Birt the 2019 -2020 Dalkeith GB approve the having Jump for heart again this spring. Motioned by D. Vanin, seconded by C. Sansalone. All in favor.

7. Regional Delegate Report:

7.1 Meeting to be held first week of December

8. P.P.O. Report:

8.1 Book Fair we sold for \$2794.00.

8.2 Fund Raising Events annual Coffee Fund Raiser Chocolates etc. Birt the 2019-20 Dalkeith Gb decided not to have the coffee Fund Raiser this year. They GB decided to go with World Finest Chocolate Laura Secord. Motioned by L. Stirpe, seconded by C. Racicot. All in favor.

8.3 Birt the Dalkeith GB approve a budget of up to \$500.00 for holiday activities. Motioned by L. Stirpe, seconded by R. Baltakova

9. New Business:

9.1 GB Social: Birt the 2019-2020 Dalkeith GB approve of a budget of up to \$25.00 per person from the GB account to cover a portion of the cost of dinner. Motioned by C. Sansalone, seconded by G. Pellerin. All in favor.

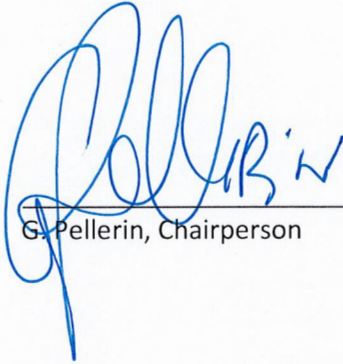
9.2 Metal Spoons Dishwasher for Caf and BCC : Tabled.

9.3 Informational Varia. Some parents would like to know when there is extra Curricular activities being offered.

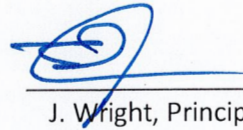
9.4 Criteria for Principal

10. Question Period

11. Adjournment Motioned by D. Vanin to adjourn the meeting at 8:55. Seconded by C. Racicot. All in favor.



G. Pellerin, Chairperson



J. Wright, Principal