

Dalkeith Governing Board Meeting January 30, 2020

Present: Mr. Wright, Grace Staffa, Genvieve Pellerin (via conference), Diana Vanin, Claudia Sansalone, Lina Stirpe, Patty Smyth, Cynthia Racicot and Linda Goncalves

Absent with Regrets: Gina Marocco and Rouminia Baltakova

Meeting opened at 6:40 p.m.

Approval of the Agenda: Lina motioned the agenda be accepted, seconded by Diana. All in favor

Approval of the minutes of the Novemebr 28 2019 meeting. Motioned by Claudia, seconded by Cynthia. All in favor.

Ongoing Business:

Selection of Criteria of Principal. Lina motioned we accept the criteria of principal. Seconded by Claudia. All in favor

Principals Report:

1. Collect info re: Measure allocations
2. LTMR the Principal, Mr. J. Wright went over the current state of the budget.
3. Re-Allocating of Fund 8 Monies: BIRT in light of the new Measures provided by the Ministry for Multi-cultural activities and other student outings and events the 2019 - 2020 GB would like to re-allocate the \$10,000.00 in fund 8 originally set for these same types of activities for equipment instead. Motioned by Claudia, seconded by Grace. All in Favor.
4. Field Trips: BIRT the 2019 – 2020 Dalkeith GB approve a field trip for hte grades 5 and 6 to Quebec City and Ottawa respectively to take place in May/June 2020 (TBC) at no cost to the parents.
5. Budget Building Priorities for the Board:
BIRT the 2019 -2020 Dalkeith GB approve the Budget building Priorities for the Board for submission the changes being- # 4 moves to #2, #2 moves to #3, and #3 moves to #4. Motioned by Grace, seconded by Lina. All in favor.

Teachers Report: Since our last meeting the children have enjoyed: Breakfast with Santa, a Holiday Concert, last day class parties. The J.E. sold cookies in a jar at the concert. Teachers are

wearing "Things have change" T-Shirts on Wednesdays. There will be a 1st Aid course for the staff on January 31. The ES, RTS, Pre-K , K and cycle ! held 100th day Celebrations.

Regional Delegate:

St. Dorothy School will be closed and the students will merge with Our Lady of Pompei.

PPO Report:

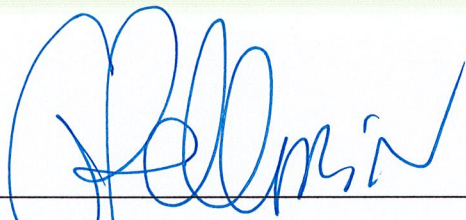
Motioned by Grace that up to \$500.00 be given to the PPO for Teachers Appreciation Week so they can treat the staff to a wonderful lunch. Seconded by Lina. All in favor.

Annual Coffee sale will be cancelled this year. Chocolates sale will be held in February just before spring Break.

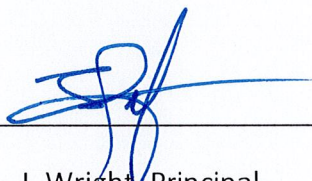
New Business: none

Question Period: none

Adjournment: Genvieve motioned we adjourn at 7:20 p.m. seconded by Cynthia. All in Favor.



G. Pellerin, Chairperson



J. Wright, Principal