

Dalkeith Governing Board

June 18, 2020

Virtual Meeting

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

1. Call to order: The meeting was called to order AT 3:50 P.M.
2. Approval of Agenda: L. Stirpe motioned that the Agenda be accepted, seconded by G. Staffa. All in favor.
3. Approval of minutes of last meeting: C. Sansalone motioned we accept the minutes of January 30, 2020 meeting, L. Stirpe seconded . All in favor.

4. Ongoing Business:

- 4.1 Emailed Resolutions (if any): BIRT the 2019 – 20 Dalkeith GB approve the school paying for the chocolate bars before the money is collected from the parents. All in favor.

5. Principals Report:

5.1 Preliminary Budget

**BIRT the 2019-2020 Dalkeith GB the 2020-2021 preliminary budget as presented by the Principal Mr. J. Wright. Motioned by G. Staffa, seconded by L. Stirpe. All in favor.**

5.2 School Fees

**BIRT the 2019-2020 Dalkeith GB approve the school fee structure as presented by the Principal Mr. J. Wright (outlined in budget report) LTMR the GB would like to continue the offering of the school purchasing items in bulk for the parents should they so wish. Furthermore, it is clear in the letter outlining these fees that the parents can choose to purchase these items on their own should they wish. Motioned by C. Sansalone, seconded by G. Staffa. All in favor.**

5.3 Lunch Supervision fees

**BIRT the 2019-2020 Dalkeith GB approve the lunch supervision fees structure as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by G. Staffa, seconded by D. Vanin. All in Favor**

5.4 School Rules agenda insert

**BIRT the 2019-2020 Dalkeith GB approve the school Rules agenda insert as presented by the Principal Mr. J. Wright (outlined in budget report). Motioned by C. Sansalone, seconded by R. Baltakova. All in favor.**

5.5 School Calendar

**BIRT the 2019-2020 Dalkeith GB approve the school calendar as presented by the Principal Mr. J. Wright. Motioned by D. Vanin, seconded by L. Stirpe. All in favor.**

5.6 Supply lists

**BIRT the 2019-2020 Dalkeith GB approve Supply Lists as presented by Principal Mr. J. Wright. Motioned by L. Stirpe, seconded by C. Racicot. All in favor.**

5.7 Bulk Order

**BIRT the 2019-2020 Dalkeith GB approve bulk order supply list by the school for the parents at the school's negotiated cost. NB the parents can chose to remove this fee and purchase all material should they chose. Motioned by L. Stirpe, seconded by G. Staffa. All in favor**

5.8 Current state of budget

**LTMR the Principal Mr. J. Wright went over the current state to the budget.**

5.9 Safe School Action Plan

**BIRT the 2019-2020 Dalkeith GB the 2020-2021 Safe School Action Plan as presented by the Principal Mr. J. Wright. Motioned by C. Sansalone, seconded by D. Vanin. All in favor.**

6. Teachers Report:

- 6.1 The whole staff would like to say Thank You for the wonderful lunch for Staff Appreciation Week.

6.2 We held our Winter Carnival Day just before March Break

6.3 Closure of the schools happened and we all learnt how to Zoom.

7. Regional Delegate Report:

7.1 None

8. P.P.O. Report:

8.1 Terry Fox

**BIRT the 2019-2020 Dalkeith GB approve participating in a Terry Fox run/walk in September 2021 (Covid-19 Caveat). Motioned by L. Stirpe, seconded by G. Pellerin. All in favor.**

8.2 Corn Roast

**BIRT the 2019-2020 Dalkeith GB approve a budget of up to \$300 for a welcome back corn roast. September 2021 (Covid-19 Caveat). Motioned by G. Pellerin, seconded by R. Baltakova. All in favor.**

8.3 Chocolate Bar Fund Raiser

**LTMR the PPO made \$2395.21 on the Chocolate fundraiser with \$630.00 left outstanding amid the pandemic.**

9. New Business:

9.1 Daycare Handbook

**BIRT the 2019-2020 Dalkeith GB approve the 2020-2021 Daycare Handbook budget as presented by the Head of Daycare C. Racicot Note: in Fall 2020 an addendum will be added by the school board to allow online payments. Motioned by C. Racicot, seconded by G. Pellerin. All in favor.**

9.2 GB funds

**BIRT the 2019-2020 Dalkeith GB ask that the remaining portion of GB fund berolled over to next year. Motioned by G. Staffa, seconded by G. Pellerin. All in favor**

9.3 Refunds

**LTMR refunds were issued to parents for lunch fees and daycare only the parental contribution (less than .25/day) for the snack program with BCC was not and remaining food was given to the parents of Dalkeith or donated to Sun Youth.**

**BIRT the remainder of the contributions should be spent on nutritional programs and to further this program should the school so chose motioned by G. Pellerin, seconded by L. Stirpe.**

**9.4 BIRT the 2019 – 20 Dalkeith GB approve a budget of up to \$300.00 to be spent for the grade 6 graduation drive by. Motioned by G. Staffa, seconded by L. Stirpe. All in favor.**

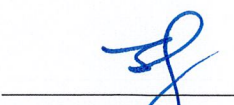
10. Question Period: none

11. Adjournment : The meeting Adjourned at 4:55 p.m.by a motion from R. Baltakova, seconded by D. Vanin. All in favor.



---

G. Pellerin, Chairperson



---

J. Wright, Principal