

Dalkeith Governing Board

Virtual Meeting

October 14, 2021

Present: J. Wright, G. Pellerin, L. Stirpe, O. Dudych, C. Sansalone, L. Kalba, P. Vlahakis, P. Smyth, G. Marocco. C. Racicot, D. Sollecito, A-J. Chabot-Dore, and P. Smyth

1.Meeting was called to order at 8:02p.m.

2.Approval of agenda: Motioned by L. Stirpe, seconded by G. Pellerin. All in favor.

3.Approval of the minutes of the AGA held on September 16, 2021. Motioned by G. Pellerin. Seconded by C. Sansalone. All in favor.

4. Ongoing Business: Election for Chairperson: O. Dudych  
Vice Chairperson: G. Pellerin  
Secretary: C.Racicot  
Treasurer: C. Sansalone  
Alt CPC /Regional: A.J. Chabot-Dore  
Community Rep: P. Symth

BIRT the 2021 2022 DGB agree to have a Community Representative sit on board.

BIRT the 2021 2022 DGB adopt the following inter rules of conduct based on those set forth in the 2010- 2011 school year (minutes of October 21<sup>st</sup>, 2010) for the Dalkeith Governing Board. With a new addition this year to allow virtual meetings to be held in place of in person meeting.

**Emailed resolutions:** -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.

**Frequency and Duration:** - The 2021 -22 Dalkeith Governing Board shall reserve 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 15minute extension. Up to two extensions may be requested. At the end of the two extensions, all motions will be tabled, and another meeting called.

**Virtual Meetings:** Meetings can be held virtually in place of in-person meetings.

Emailed Resolutions (if any)

5. Principal's Report.

5.1 Current State of Budget (attached)

**Let the minutes reflect (LTMR) that Principal, Mr. J. Wright went over the budget**

5.2 Faculty Service Dog annual incidental budget

**BIRT the 2021 – 2022 Dalkeith GB approve a budget of up to \$300.00 from fund 3 to cover the costs of the facility Service Dog (Kira) not included in the contract (I.E. grooming, extra pet supplies, bags, beds etc. ) Motioned by C. Racicot seconded by L. Kalba. All in favor**

5.3 Halloween Budget and Dress Down (Up)

**BIRT the 2021 – 2022 Dalkeith GB allow for a dress down (up) day Friday, Oct. 29<sup>th</sup>, 2021.**

**Motioned by L. Stirpe, seconded by C. Sansalone. All in favor.**

**BIRT the 2021 – 2022 Dalkeith GB approve a budget of up to \$400.00 from fund 3 to cover the costs of the activity. Motioned by O. Dudych, seconded by G. Pellerin. All in favor.**

5.4 Principal's Cell Phone

**Principal's Cell Phone – BIRT the 2021-2022 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 \$35.00. Motioned by G. Pellerin, seconded by C.Sansalone. All in favor.**

5.5 Informational Varia (Staffing... BCC... Covid Testing and changing protocols ... Social Media).

6. Teachers report:

The new Pre school program is play oriented for both pre-Kindergarten and Kindergarten.

7. Regional delegate report: Nil

8.PPO report:

8.1 BIRT that the 2021 – 2022 Dalkeith Governing Board approve ordering more "gym" t-shirts. Price will stay the same for the Parents. Motioned by L.Stirpe, seconded by C. Sansalone. All in favor.

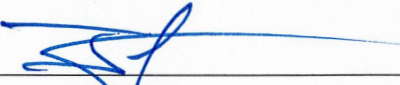
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9. New Business -

9.1 BIRT that the 2021 -2022 Dalkeith Governing Board approve the Daycare spending \$500.00 per order for snacks. Motioned by C. Racicot, seconded by G. Pellerin. All in favor.

10. Question period: want to look into fixed nets for Basketball and or soccer.

11. Adjournment: Motioned by C. Racicot that meting be adjourned at 9:30 p.m. Seconded by G. Marocco. All in Favor.

  
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J. Wright, Principal

  
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O. Dudych, Chairperson