

Hello all,

Spoke with Olha today, she agrees no need for a "real" virtual meeting.

As such I've prepared a Google Form there is only four (4) resolutions:

- 1) the dress down/up day.
- 2) The Educational Project Report (approved as presented)
- 3) The Annual Report of our GB (approved as presented)
- 4) The Sexuality Plan (approved as presented)

The budgets are something I include but only a LTMR (Let The Minutes Reflect)

Please respond via the link below BY THE 17th (noon) if possible

<https://forms.gle/7HbjyRL1e478PVDJ9>

If you have any questions or concerns you know how to reach me I would be happy to answer anything I can.

Thank you again,

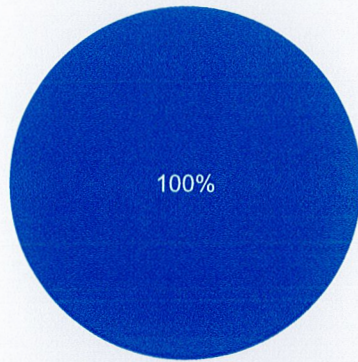
J. Wright

Principal

BIRT the 2021-2022 Dalkeith GB approve a Dress-Down day Dec. 21, 2021



7 responses

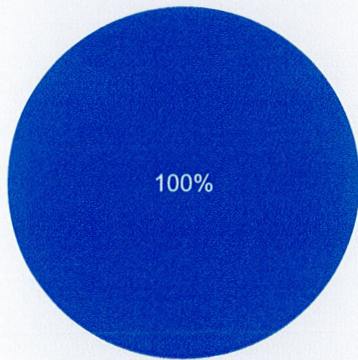


- Agree
- Disagree
- Abstention

BIRT the 2021-2022 Dalkeith GB approve the Report on the Educational Project (as presented)



7 responses

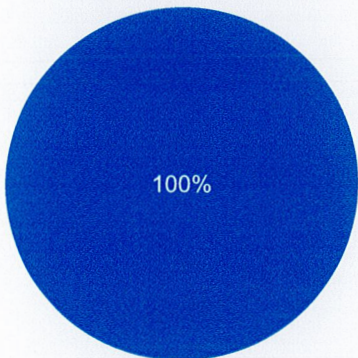


- Agree
- Disagree
- Abstention

BIRT the 2021-2022 Dalkeith GB approve the GB Annual Report of 2020 2021 (as presented)



7 responses

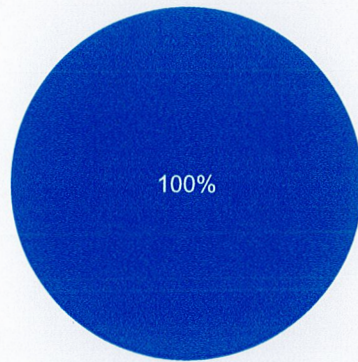


- Agree
- Disagree
- Abstention

BIRT the 2021-2022 Dalkeith GB approve the sexuality plan (as presented)



7 responses



- Agree
- Disagree
- Abstension

GOVERNING BOARD RESOLUTION

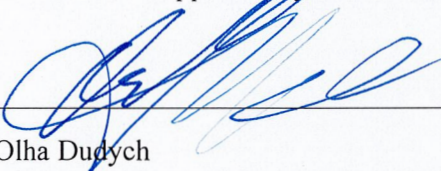
DALKEITH ELEMENTARY ANNUAL REPORT ON THE EDUCATIONAL PROJECT 2020-2021

WHEREAS Article 36 of The Education Act requires that The School develop an Educational Project that is coherent with the School Board's Commitment-to-Success Plan;

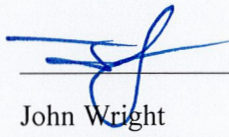
WHEREAS Article 37 requires that The School produces an annual report of its achievements concerning the objectives of the Educational Project for submission to the School Board;

WHEREAS the period covered by the Educational Project is harmonized with the Commitment-to-Success Plan period covered by the School Board;

IT WAS MOVED BY C. Racicot AND RESOLVED THAT the Annual Report on the Educational Project 2020-2021 be approved by the Governing Board, and that it be communicated to all stakeholders.



Olha Dudych
Signature, Governing Board Chairperson / Date
December 2021



John Wright
Signature, Principal
December 2021

Our Annual Report of our School 2020 / 2021



School: Dalkeith Elementary

Principal: Mr. J. Wright

2020-2021 G B members and meeting attendance breakdown

NAME	POSITION/ GROUP REPRESENTED	MEETINGS ATTENDED												TOTAL	
		1	2	3	4	5	6	7	8	9	10	11	12		
G. Pellerin	Chairperson/ (P.P.O)	X	X	X	X	X									5
L. Stirpe	P.P.O Chair	X	X	X	X	X									5
O. Dudych	Parent Member (P.P.O)	X	X	X	X	X									5
C. Sansalone	Parent Member CPC (P.P.O)	X	X	X	X	X									5
C. Racicot	Treasurer / Day Care Rep.	X	X	X	X	X									5
G. Morocco	Member Support Staff		X	X	X	X									4
J. Galteri	Member Staff	X	X	X	X	X									5
P. Vlahakis	Member Staff	X	X	X	X	X									5
P. Smyth	Community Rep Past Parent	X	X	X	X	X									5
J. Wright	Principal	X	X	X	X	X									5
A.J. Chabot	Alt. Parent Member (P.P.O)	X	X	X	X	X									5
M. Sollecito	Alt. Parent Member (P.P.O)	X	X	X	X	X									5
S. Trevisonno	Alt. Member Staff														0

Number of Meetings Held: 5 Virtually Due to Covid -19 protocols

2020-2021 Major GB Resolutions Discussed

Activities, Programs, Services and Issues	Actions Taken
September (Virtual)	
GB composition w/ Community Rep	Approved
GB rules of Internal Management	Approved
PELO (June 2020)	Approved
October	
No meeting	
November (Virtual)	
Annual GB Report	Adopted as presented
Revised Calendar Re: Holiday extension	Adopted
Revised Educational Project	Adopted as presented
Fundraising activities T-Shirt	Approved
Sexuality Course	Adopted as presented
FSD Kira Budget	Approved (up to \$300)
Representational Transfer	Approved (\$500)
Hats Mitts Scarves Budget	Approved (up to \$500)
Principal's Cell Phone	Approved (35\$ monthly)
Holiday Activity Budget	Approved / Adopted (up to \$1800)
December	
No meeting	
January	
No meeting	
February (Virtual)	
Revised Educational Project	Adopted as presented
Budget Building Process for Board	Adopted as presented
Revised budgets (Measures)	Adopted
Selection Criteria of Principal	Adopted
March	
No meeting (Covid)	
April	
No meeting (Covid)	
May (Virtual)	
Field Trip (Local) Pound Fit	Approved
Field Trip (Local) Dynamix	Approved
Field Trip (Local) Shakespeare in the Park	Approved
Year-end Activities (above and other animators)	Approved / Adopted (up to \$3000)
June (Virtual)	
Terry Fox fundraising in Sept 2021	Approved
Corn Roast spending in Sept 2021	Approved (max. 300\$)
Preliminary Budget	Approved as presented
Agenda insert / Dress Code / Rules	Adopted as presented
Daycare Handbook	Approved
Bulk Order Supply List	Approved
School Calendar for 2021-22	Approved
School Fees	Approved

June (Virtual) Continued	June (Virtual)
Lunch Supervision fees (225 & 350\$)	Approved
Gifts for Volunteers (remaining gb\$ Tim Hortons)	Approved (\$100)
Supply Lists	Approved
Covid Update	Informational

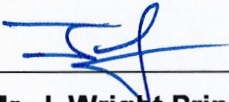
Sub-Committees and their mandates

Due to Covid-19 many end of year planned activities were adapted to meet the protocols.

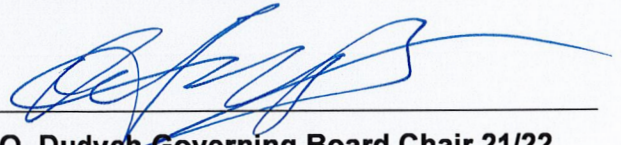
Informing the School Community

A Regularly updated Website, newsletters (mass emails) and reminders were sent to the parents most weeks with information on events and activities taking place at the school. When appropriate this was sent both automated email as well as 'kiddie mail'. Due to Covid protocols and restrictions regular meetings were conducted remotely via video conference applications (Zoom) and digital resolution (Google Forms)

Adopted by the Dalkeith Elementary Governing Board



Mr. J. Wright Principal



Ms. O. Dudych Governing Board Chair 21/22



Educational Project Annual Report of 2020-2021

DALKEITH ELEMENTARY

The Educational Project is a strategic tool for defining and making known to the educational community of a school the orientations, priorities for action and expected results to ensure the educational success of all students. It is developed in response to the characteristics and needs of the students attending the school and the community's educational expectations.

The goal of the Educational Project of a school makes it possible to share, with all its educational stakeholders (students, parents, teachers, other school staff and representatives of the community and the School Board), a common vision of findings and challenges to create a mobilization around student-centered goals and objectives. The Educational Project describes what the school intends to do to ensure the educational success and well-being of all its students and the efforts that will be necessary to achieve it.

The Legal Framework

Article 36 of the Education Act states,

“In keeping with the principle of equality of opportunity, the mission of a school is to impart knowledge to students, foster their social development and give them qualifications, while enabling them to undertake and achieve success in a course of study. A school shall pursue its mission within the framework of an educational project.”

The English Montreal School Board (EMSB) requires each of its schools to submit a report annually outlining their achievements according to the objectives established in the school's Educational Project.

These objectives are aligned with the Board's Commitment-to-Success Plan, which was approved in July 2018. Subsequently, all Educational Projects were approved by the EMSB in 2019. The 2019-2020 academic year represents the first year of implementation.

Objectives

In order to keep Educational Projects aligned with the Commitment-to-Success Plan, each school has adopted objectives in the follow areas:

Objective 1: Graduation and Qualification

Objective 2: Equity

Objective 4: Language Proficiency (English and French)

Objective 6: Educational Path (Late-entry to Secondary School)

Objective 7: Living Environment (Buildings and Facilities)

Please Note- The EMSB has not established objectives for:

Objective 3: Early Intervention, as it relates to students who have not yet entered grade 1

Objective 5: Adult Literacy, given the difficulties in establishing targets and measuring the impact on the Programme for the International Assessment of Adult Competencies (PIACC) testing.

Additional Objectives

During the Board's consultation concerning the Commitment-to-Success Plan, additional objectives were established for fostering a positive school environment and increasing opportunities for physical activity at the elementary level. Objective 8 uses data collected on student perceptions of bullying and school safety as well as levels of student anxiety. Objective 9 allows schools to report anecdotally on the implementation of an additional 60 minutes of physical activity per day.

Each Educational Project contains historical data reflecting the school's achievement in the aforementioned objectives. Based on this data, appropriate targets have been selected and will be reported on until 2022.

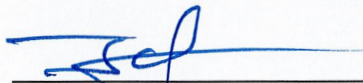
Extenuating Circumstances in 2020-2021: Covid-19 Pandemic

In August 2020, EMSB students returned to school in person as much as possible, adhering to the Health and Safety policies developed by the Board for schools and with the recommendations of Public Health. In situations where in-person classes were temporarily closed, online instruction was provided. Students in Secondary 3, 4 and 5 followed a hybrid model where they attended school in-person and were online on alternate days. Students who obtained medical exemptions followed a model of online instruction.

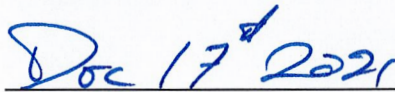
Similar to the previous year, all Ministry exams were cancelled. The results from the uniform exams provide the data that is used to report on the goals of the Educational Project. For this reason, we are unable to formally report on the achievement of our objectives or as to the effectiveness of our selected strategies for the 2020-2021 academic year.

For the academic year 2021-22, the implementation of our Educational Project will be used to guide and ensure student success towards continual improvement. It is worth noting that uniform exams have been scheduled to occur this June.

Signatories



Mr. J. Wright
School Principal


Ms. O. Dudyeh
Governing Board Chairperson

Date

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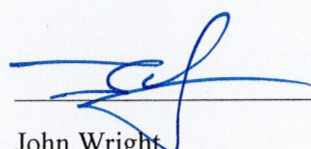
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IT WAS MOVED BY CRAIG AND RESOLVED THAT the Annual Report on the Educational Project 2020-2021 be approved by the Governing Board, and that it be communicated to all stakeholders.



Olha Dudych
Signature, Governing Board Chairperson / Date
December 2021



John Wright
Signature, Principal
December 2021