

DALKEITH GOVERNING BOARD
Minutes of January 26, 2022

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

Absent with regrets: G. Pellerin.

1. Call to Order: Meeting was called to order at 7:05 p.m.

2. Approval of Agenda: The agenda was approved with the addition to the P.P.O. report (8.3). Motioned by L. Stirpe, seconded by G. Marocco. All in favor.

3. Approval of the minutes: The minutes were approved with the corrected spelling of P. Smyth. Motioned by O. Dudych, seconded by D. Sollecito. All in favor.

4. Ongoing Business: Emailed resolutions.

The following were passed with 100 % approval:

4.1 BIRT the 2021 – 2022 Dalkeith GB approve a Dress Down day on Dec. 21, 2021

4.2 BIRT the 2021 – 2022 Dalkeith GB approve the Report on the Educational Project (as presented).

4.3 BIRT the 2021 – 2022 Dalkeith GB approve the GB Annual report of 2020 – 2021(as presented).

4.4 BIRT the 2021 – 2022 Dalkeith GB approve the sexuality plan (as presented).

5. Principals Report:

5.1 LTMR that Principal Mr. J. Wright went over the current state of the budget.

5.2 BIRT the 2021 – 2022 Dalkeith GB approved the Budget Priorities. Motioned by C. Sansalone, seconded by L. Stirpe. All in favor.

5.3 Selection Criteria for Principal: LTMR that Mr. J. Wright left the meeting for us to discuss our Criteria. Mr. J. Wright was invited back into the meeting.

5.4 CO2 sensors: Mr. J. Wright explained the new sensors that were installed in each classroom and how they work.

6. Teachers Report:

6.1 Winter Carnival- thinking having it just before Spring Break or after it all depends on the Covid restrictions. Cabane a Sucre theme.

6.2 The younger students will be celebrating the TWOS DAY. Feb 22, 22. Second month, 22nd day, second workday, in the year 22.

6.3 Parents Teacher interviews will be held on February 3, 2022.

6.4 Field Trips: The teachers are thinking of some but cannot reserve yet. Looking into having different activities come into the school.

7. Regional Delegate Report:

They have had 3 meeting so far. They spoke about the CO2 sensors, Hepa Filters, loss of parent participation.

8. P.P.O. report

8.1 Coffee fundraiser we raised about \$1400.00

8.2 BIRT the 2021- 2022 Dalkeith Governing Board approve a relocation of funds of \$500.00 and \$500.00 from the P.P.O for a budget of up to a \$1000.00 for Staff appreciation Week. Motioned by A.J. Chabot Dore, seconded by O. Dudych. All in favor.

8.2 Looking into another fundraiser.

9. New Business.

9.1 Photographer: C. Sansalone to get in touch with another photograph company to compare prices and quality.

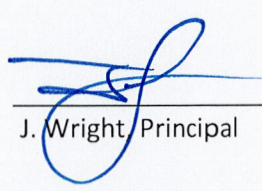
9.2 Agenda: BIRT the 2021 - -2022 Dalkeith GB approve of staying with the same company for the school agendas. Motioned by O. Dudych, seconded by P.Vlahakis. All in favor.

10. Question Period. Nil

11. Adjournment: G. Marocco motioned the meeting be adjourned at 8:40 p.m., seconded by C. Racicot. All in favor.



O. Dudych, Chairperson



J. Wright Principal