

DALKEITH GOVERNING BOARD

April 12, 2022

Present: Mr. J. Wright, O. Dudych, C. Sansalone, L. Stirpe, G. Pellerin, A-J. Chabot-Dore, D. Sollicote, P. Vhalakis, L.Kalba, P. Smyth, C. Racicot.

Absent with regrets: G. Marocco

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

2.Approval of the Agenda: L. Kalba motioned we accept the agenda with the change of the P.P.O. report moving ahead of the Principals report. C. Sansalone seconded, All in favor.

3. Approval of the minutes: G. Pellerin motioned we accept the minutes of the last meeting. C. Racicot seconded, all in favor.

4 Email Resolutions: BIRT the 2021 – 2022 Dalkeith GB agree to hold a themed Dress Down Day ( Blue and Yellow) in exchange for non- perishable food donations to go to the Ukrainian Church. All in favor.

5. P.P.O. report: A.J. Chabot-Dore presented a power point on a couple of fundraisers.

5.1 Pizza Kit and Donut Sale. Unit cost for the Pizza kit is about \$12. We would sell it the kit for about \$20.00. Donut sale a dozen would cost us about \$5.00 we would sell it for \$10.00.

BIRT the 2021-2022 Dalkeith GB approve to hold a fund Raiser for the pizza kits and donuts in May 2022. Monies will go to Student Life Fund. Motioned by A.J. Chabot-Dore seconded by C. Sansalone. All in favor.

5.2Mabel Labels: We would get 20% of sales made to Mabel Labels. Parents would go to the website and order the labels; they will be delivered to the parents. Motioned by O. Dudych to accept Mabel labels as a fund raiser, seconded by L. Stirpe. All in favor.

5.3 Photographer: want to change the dates for the Pictures and retake day to be earlier in the year to be sure everyone gets the pictures before Christmas. Dates that were chosen were Oct 6 and retakes to be Oct 20 the 2<sup>nd</sup> choice would be Oct 27<sup>th</sup> for retakes.

6. Principal's Report:

6.1 BIRT the 2021 – 2022 Dalkeith GB approve of having a Pre-Kindergarten class again in the 2022- 2023 school year. Motioned by C. Sansalone, seconded by G. Pellerin. All in favor.

6.2 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a field trip for the Cycle 1 classes to the Iles de Boucherville National Park to take place on May 27 at no cost to the parents (outdoor activity measure). Motioned by C. Racicot, seconded by G. Pellerin. All in favor.

6.3 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a field trip for the Cycle 2 classes to Park Mont St. Bruno to take place on June 14 at no cost to the parents (outdoor activity measure). Motioned by L. Stirpe, seconded by O. Dudych. All in favor.

6.4 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a field trip for the Cycle 3 classes to the Iles de Boucherville National Park to take place on April 29 at no cost to the parents (outdoor activity measure). Motioned by L. Stirpe, seconded by C. Sansalone. All in favor.

6.5 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a field trip for the Cycle 2 classes to Science Center (old port) to take place on May 10 at no cost to the parents (Sortie Culturel). Motioned by G. Pellerin, seconded by P. Vhalakis. All in favor.

6.6 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a Shakespeare troop to come to Dalkeith for the C2 and C3 classes on June 15 at no cost to the parents (ICOR Budget). Motioned by O. Dudych, seconded by C. Racicot. All in favor.

6.7 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve a Grad Bar-B-Q for the Cycle 3 students at the school to take place on June 3rd at suggested donation cost of (\$10-20) to the parents. Motioned by G. Pellerin, seconded by L. Stirpe. All in favor.

6.8 Field Trips: BIRT the 2021 – 2022 Dalkeith GB approve Mad Science workshops to come to Dalkeith for the C2 and C3 classes on May 17/19 at no cost to the parents (Measure PED-Serve Budget). Motioned by L. Stirpe, seconded by L. Kalba. All in favor.

6.9 BIRT the 2021 – 2022 Dalkeith GB approve a Budget of up to \$3000.00 from fund three to cover costs of end of year school activities that cannot be covered through measures or grants. Motioned by G. Pellerin, seconded by C. Sansalone. All in favor.

6.10 BIRT the 2021 – 2022 Dalkeith GB approve a Budget of up to \$1000.00 from fund BCC to cover costs of end of year school activities that cannot be covered through measures or grants. Motioned by C. Sansalone, seconded by G. Pellerin. All in favor.

## 7. Teachers Report:

7.1 Field trips are upcoming.

## 8.1 New Business:

8.1 Agenda insert: Mr. Wright asked that we look over the insert for any changes we might want to make.

8.2 Safe Schools: we will speak more about this topic in the next meeting.

## 9. Varia:

Welcome to Pre-School Grad BBQ June 3rd. \$600 Dynamix plus food

Carnival: Friday June 17th \$3100 (inflatos...ice cream... zoomba) \$1800 Dynamix

Kinderfest: Tuesday June 21st

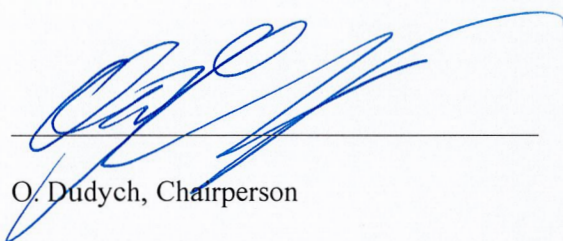
Grade 6 Graduation: Wednesday June 22nd 6-7 ceremony 7-10 dinner/dance at school

Supply Lists/WB/etc. Coming soon to an email near you

BCC roughly up to \$1000

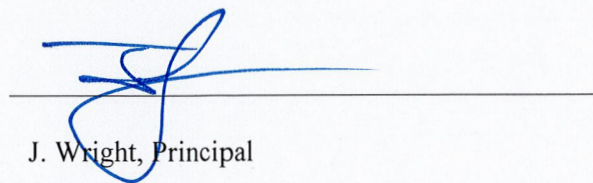
10. Question Period: None

11. Adjournment: Meeting was adjourned at 9:20 pm. Motioned by L. Kalba, seconded by C. Racicot. All in favor.



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O. Dudych, Chairperson



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J. Wright, Principal