

Dalkeith Governing Board

Meeting of June 20, 2022

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

Absent with Regrets: Ms. M. Sollecito, Ms. L. Kalba, Ms. G. Marocco.

- 1.) Call to Order: The meeting was called to order at 5:40 p.m.
- 2.) Approval of the agenda: The agenda was approved and motioned by L. Stirpe, seconded by C. Sansalone. All in favor.
- 3.) Approval of the minutes of April 12, 2022. Motioned by C. Racicot, seconded by P.Vhalakis. All in favor.
- 4.) Ongoing Business:
- 5.) Principal's Report:

5.1 Preliminary Budget

BIRT the 2021-2022 Dalkeith GB the 2021-2022 preliminary budget as presented by the Principal Mr. J. Wright

5.2 School Fees

BIRT the 2021-2022 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.

5.3 Lunch Supervision fees

BIRT the 2021-2022 Dalkeith GB approve the lunch supervision fees structure as presented by the Principal Mr. J. Wright (outlined in budget report)

5.4 School Rules agenda insert (Ongoing April)

BIRT the 2021-2022 Dalkeith GB approve the school Rules agenda insert as presented by the Principal Mr. J. Wright (outlined in budget report)

5.5 School Calendar (Ongoing April)

BIRT the 2021-2022 Dalkeith GB approve the school calendar as presented by the Principal Mr. J. Wright

5.6 Supply lists

BIRT the 2021-2022 Dalkeith GB approve Supply Lists as presented by Principal Mr. J. Wright

5.7 Bulk Order

BIRT the 2021-2022 Dalkeith GB approve bulk order supply list by the school for the parents at the school's negotiated cost. NB the parents can choose to remove this fee and purchase all material should they choose.

5.8 Current state of budget

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

5.9 Breakfast Club Canada snack program:

BIRT the 2021-2022 Dalkeith GB to continue its snack program with BCC with their suggested fees/donation structure.

6.) Teachers Report:

- 6.1. All Exams have been finished
- 6.2 Had a wonderful day for the Carnival. Teachers and students enjoyed themselves.
- 6.3 Whole school enjoyed the ABC's of June.
- 6.4 During the months of May and June each Cycle enjoyed two field trips.
- 6.5 Repitizoo came to the school for all the classes to enjoy.
- 6.6 Shakespeare was here for the cycle 2 and 3's.
- 6.7 Pre-K and Kindergarten had a fun filled day called Kinderfest!

7.) Regional Delegate Report:

8.) P.P.O Report:

8.1 Terry Fox

BIRT the 2021-2022 Dalkeith GB approve participating in a Terry Fox run/walk in September 2022 (Covid-19 Caveat)

8.2 Corn Roast

BIRT the 2021-2022 Dalkeith GB approve a budget of up to \$300 for a welcome back corn roast. September 2022 (Covid-19 Caveat)

8.3 Gym T-Shirts


Bulk Order: BIRT the 2021-2022 Dalkeith GB approve a Dalkeith gym T-shirt fundraiser. Selling the T-Shirts as optional P.E. dress code for \$10.00. from and to Fund 3.

9.) New Business:

9.1 BIRT the 2021-2022 Dalkeith GB approve the 2021-2022 Daycare Handbook budget as presented by the Head of Daycare C. Racicot Note: in Fall 2022 an addendum will be added by the school board to allow online payments.

10.) Question Period

11.) Adjournment:



Ms. O. Dudych, Chairperson



Mr. J. Wright, Principal