

Dalkeith Governing Board  
Meeting OF September 15, 2022

Present: Mr. Wright, Ms. Dudych, Ms. Sansalone, Ms. Chabot-Dore, Ms. Sollecito, Ms. P. Vhalakis, Ms. D'Angelo, Ms. Marocco and Ms. Racicot.

Absent with regrets: None

Meeting opened at 7:55 p.m. Nominations for the following positions were held with no voting needed.

Chairperson: Ms. O. Dudych motioned by A.J. Chabot-Dore, seconded by M. Sollecito. Ms. O. Dudych accepted.

Vice Chairperson: Ms. C. Sansalone motioned by Ms. M. Sollecito, seconded by C. Racicot. Ms. C. Sansalone accepted.

Treasurer: Ms. A.J. Chabot-Dore nominated by Ms. C. Sansalone, seconded by Ms. M. Sollecito. Ms. A.J. Chabot-Dore accepted.

Secretary: Ms. C. Racicot nominated by Ms. A.J. Chabot-Dore, seconded by Ms. C. Sansalone. Ms. C. Racicot accepted.

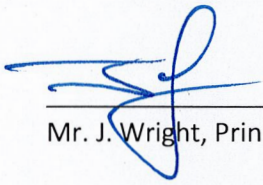
New Business:

1. BIRT the 2022-2023 Dalkeith Governing Board approve to let the staff choose a dress down day for the students up to 2 a month.
2. BIRT the 2022 2023 DGB agree to have a Community Representative sit on board.
3. BIRT the 2022- 2023 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.
4. **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 2022-23 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.
5. **Frequency and Duration:** - The 2022 -23 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 15 minute extension. Up to two extensions may be requested. At the end of the two extensions, all motions will be tabled, and another meeting called.

6. **Virtual Meetings:** Meetings can be held virtually in place of in-person meeting.
7. BIRT that the 2022 -2023 Dalkeith Governing Board approve the Daycare spending \$750.00 per order for snacks. Motioned by C. Racicot, seconded by A.J. Chabot-Dore. All in favor.

Next Meeting to be held October 20, 2022.

Adjournment: Meeting was adjourned at 8:20 p.m. Motioned by C. Racicot, seconded by G. Marocco. All in Favor.



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Mr. J. Wright, Principal



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Ms. O. Dudych, Chairperson