

**Dalkeith Governing Board
Meeting of October 27, 2022**

Present: Mr. J. Wright, Ms. O. Dudych, Ms. A.J. Chabot Dore, Ms. C. Sansalone, Ms. M. Sollecito, Ms. C. Lafleur, Ms. C. Lafrancesco, Ms. F. Vaccaro, Ms. P. Symth, Ms. C. Racicot, Ms. S. Agostino, Ms. G. Marocco, and Mr. Mario Bentrovado (Commissioner).

Absent with regrets: Ms. T. Townsend, Ms. S. Trevisonno, Ms. P. Vlahakis, Ms. A. D'Angelo.

- 1.) Meeting was called to order at 7:05 p.m.
- 2.) Approval of Agenda: The approval of the agenda was motioned by C. Sansalone, seconded by A.J. Chabot Dore. All in favor
- 3.) Approval of the Minutes: The approval of the minutes of the September 15, 2022 meeting was motioned by M. Sollecito, seconded by C. Sansalone. All in favor.

4.) Ongoing Business:

4.1) Email Resolutions:

BIRT the 2022-2023 DGB approve a schoolwide lunch take place on Friday, October 7th as celebration to begin our donation season. The lunch will be served between 12:00-1:30pm at no cost to the students but in exchange for two (2) non-perishable food items to be donate to both/between the Untied Church in Anjou and the Catholic Ukrainian Church in off St-Michel.
Passed Unanimously

4.2) BIRT the 2022-2023 DGB approve a grade 6 field trip "JFK student for a day" on Monday, October 17th, 2022. JFK will be covering all costs associate with this trip (i.e. no cost to students/parents). The trip will not affect entry of dismissal time at Dalkeith. Passed Unanimously

4.3) BIRT the 2022 – 2023 Dalkeith GB allow for a dress down (up) day Monday, Oct. 31st, 2022.
Passed Unanimously.

4.4) Mr. J. Wright asked for all members of the GB to fill out a Conflict of Interest Disclosure Form.

5.) Principals Report:

5.1 Current State of Budget (attached)

Let the minutes reflect (LTMR) that Principal, Mr. J. Wright went over the budget

5.2 Faculty Service Dog annual incidental budget

BIRT the 2022 – 2023 Dalkeith GB approve a budget of up to \$300.00 from fund 3 to cover the costs of the facility Service Dog (Kira) not included in the contract (I.E. grooming, extra pet supplies, bags, beds etc.)

5.3 Halloween Budget and Dress Down (Up) See 4.3

BIRT the 2022 – 23 Dalkeith GB approve a budget of up to (\$100.00) from fund 3 to cover the costs of the activity.

5.4 Principal's Cell Phone:

BIRT the 2022-2023 Dalkeith GB approve spending from fund 5 to reimburse the principal for the cost of his cell phone to the amount of the current board plan \$35.00.

5.5 Santa Breakfast: this will be for the whole school. More information at the next meeting.

5.6 House reward system: new mascot will be chosen by the students.

5.7 Sibling photos: Mr. J. Wright explained the problem with Lifetouch.

6.) Teacher's Report:

6.1 Terry Fox and Corn roast: Students participated with great enthusiasm and thankfully the parents were able to join us this year.

6.2) Thanksgiving Lunch: The social committee did a great job of decorating our gym. The meal was delicious, the students and staff enjoyed themselves. We are extremely grateful to have such dedicated parents and staff at our school.

6.3) The cycle 3 students had visits from Lester B Pearson and Laurier Macdonald high schools to discuss different programs that they have to offer the students.

6.4) The Grade 6 students visited J F K High School. They spent the time participating in various activities that the school has to offer.

6.5) The cycle 3 students participated in a mock election. They got to vote on the Provincial Leader of their choice and learned about the Election process.

7.) Regional Delegate report:

The last meeting was elections so nothing to report.

8.) P.P.O. Report:

8.1) Fund raising- Coffee: BIRT the 2022 – 23 Dalkeith GB approve a Coffee Fundraiser with Q-Bec Café to take place in November/December, profits going towards student life activities. Motioned by A.J. Chabot Dore, seconded by S. Agostino. All in favor.

8.2) Fund raising – Bake Sale: BIRT the 2022 – 23 Dalkeith GB approve a Bake sale to take place on November 17th (parent / teacher interviews), profits going towards student life activities. Motioned by M. Sollecito, seconded by C. Sansalone. All in favor.

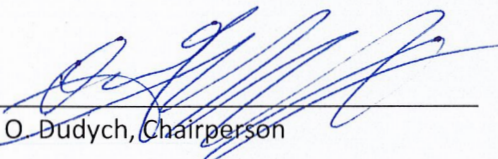
9.) New Business:

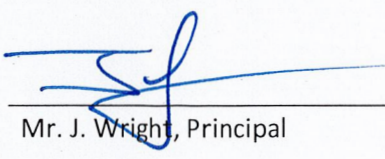
9.1) BIRT the 2022 – 23 Dalkeith GB approve a new time for in person GB meeting (not virtual) to be from 6:00 – 8:00 p.m. The internal rules remain with regards to extension outlined in the meeting of September 2022. Motioned by C. Racicot, seconded by M. Sollecito. All in favor.

9.2) Annual Report will be presented at the next meeting.

10.) Question Period:

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


Ms. O. Dudych, Chairperson


Mr. J. Wright, Principal