

Dalkeith Governing Board Virtual Meeting
December 7, 2022

Present: J. Wright, O. Dudych, C. Sansalone, D. Sollecito, A.J. Chabot-Dore, T. Townsend, C. Lafleur, C. lafrancesco, S. Agostino, A. D'Angelo, P. Vlahkis, P. Smyth, G. Marocco, C. Racicot.

Absent: M. Bentrorado.

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

2. Approval of Agenda: A.J. Chabot-Dre motioned to accept the Agenda. Seconded by C. Sansalone, All in favor.

3. Approval of the Minutes: G. Marocco motioned we accept the minutes of the October 27, 2022 meeting. D. Sollecito seconded, all in favor.

4. Ongoing Business:
None

5. Principal" report.

5.1 Budget Update- LTMR that Mr. J. Wright went over the budget with the GB.

5.2 Dalkeith G.B. Annual report 2021 – 2022. See attached. C. Sansalone motioned to accept the report. Seconded by D. Sollecito. All in favor.

5.3 Annual Report on the Educational Project 2021 – 2022. See attached Motioned to accept by O. Dudych, seconded by A.J. Chabot-Dore. All in favor.

5.4 Sexuality Education Curriculum Plan elementary 2022 – 2023. See attached. Motioned to accept the plan by D. Sollecito, seconded by C. lafrancesco. All in favor.

5.5 Holiday Calendar: A few changes were made to the last week of school before the Christmas Holidays. See attached. Motioned by O. Dudych, seconded by A. J. Chabot-Dore. All in favor.

6. Teachers Report:

6.1 The grades 4, 5, and 6 had a Remembrance Day ceremony in the gym. A soldier came in to speak with them.

6.2 Parent/Teacher Interviews were held inn person for the first time is a while.

6.3 The whole school will be involved in a collective play for the Christmas Concert.

7. Regional Delegate Report.

7.1 Virtual School: This is for students that cannot attend regular school for one of the following reasons:

A.) Medical Conditions- the child has to be at risk,

B.) Athletes which sports cause conflict with school,

C.) Rural area- for example a student has to travel more than 1.5 hours to get to school.

There is about 50 students.

7.2 Tracking Cards- These will be for students instead of the bus passes. The student would scan his card on a tablet on the bus. This way the parents can log in and track the bus.

7.3 Criteria for Principal

8. P.P.O. report:

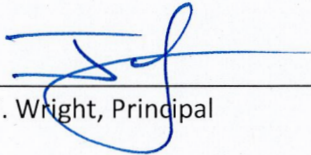
8.1 Bake sale on the Parent/Teacher interview day made over \$800.00

8.2 Coffee Fundraiser: so far \$775.80 raised with a potential of \$955.80.

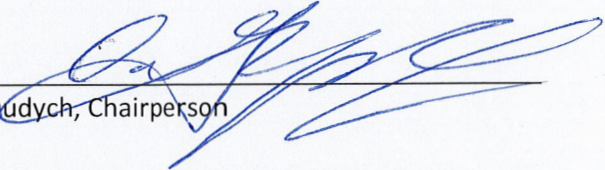
9. New Business for next meeting:

9.1 Criteria for Principal Before March 14, 2023.

Adjournment: C. Racicot motioned the meeting be adjourned at 8:55 p.m. G. Marocco seconded, all in favor.



J. Wright, Principal



O. Dudych, Chairperson

**RESOLUTION FOR THE ADOPTION OF THE SCHOOL BUDGET
BY
THE DALKEITH GOVERNING BOARD**

WHEREAS, in accordance with Section 95 of the Education Act, the governing board is responsible for adopting the school's annual budget as proposed by the principal;

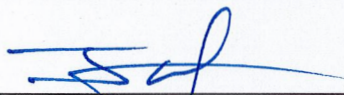
WHEREAS, in accordance with Section 96.24 of the Education Act, the school budget must maintain a balance between expenditures, on the one hand, and the financial resources allocated to the school by the school board and the school's own revenues, on the other;

WHEREAS this budget is based on the 2022-2023 MEQ budgetary parameters;

C. Racicot MOVED THAT, the 2022-2023 Dalkeith Governing Board, adopt the school budget for the 2022-2023 school year, as presented by the school Principal, Mr. J. Wright

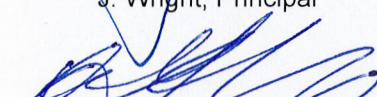
AND THAT the budget be submitted to the English Montreal School Board for final approval.

SCHOOL NAME : Dalkeith Elementary (887004)

Signature : 

J. Wright, Principal

Date: December 7th, 2022

Signature : 

O. Dudych, Governing Board Chair

Date: December 7th, 2022



Commission scolaire English-Montréal
English Montreal School Board

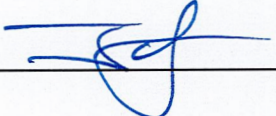
2022-23 BUDGET

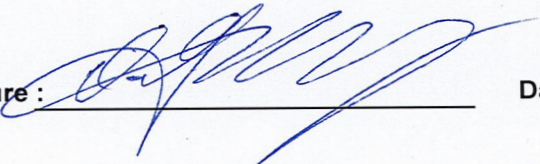
SCHOOL NAME : Dalkeith Elementary

SCHOOL CODE : 004

PRINCIPAL : Mr. John Wright

Attached please find the 2022-23 budget that was adopted by the school's Governing Board on : June 21st updated Dec 7, 2022

Principal's Signature :  _____ Date : 7-Dec-22

Governing Board Chair's Signature :  _____ Date : 7-Dec-22