

Dalkeith School Governing Board
Meeting of
February 23, 2023

Present: Mr. J. Wright, Ms. O. Dudych, Ms. C. Sansalone, Ms. M. Sollecito, Ms. C. lafrancesco, Ms. A.J. Chabot-Dore, Ms. C. Lafleur, Ms. F. Vaccaro, Ms. P. Smyth, Ms. G. Marocco, Ms. A. D'Angelo, Ms. S. Trevisonno, Ms. P. Vlahakis, Ms. C. Racicot.

Absent with regrets: Ms. T. Townsend, Ms. S. Agostinho, Mr. M. Bentrovado.

1. Call to Order: The meeting was called to order at 6:35 p.m.
2. Approval of the Agenda: The motion to approve the agenda was made by O. Dudych, seconded by A.J. Chabot-Dore. All in favor.
3. Approval of Minutes: The motion to accept the minutes of the Dec. 2022 meeting was made by C. Sansalone, seconded by C. Lafleur. All in favor.
4. Ongoing Business:

4.1 Safe School Action Plan: This was voted on by email. It passed unanimously.

5. Principals report:

5.1 Budget: LTMR that Principal, Mr. Wright went over the budget.

5.2 Budget Building Process for 2022 – 2023> Attached: Upgrading infrastructure was added to Number 5 under Budget Priorities. Motioned by O. Dudych, seconded by C. Lafleur. All in favor.

5.3 Pre-K resolution: BIRT the 2022 – 2023 Dalkeith GB approve continuing a Pre-K class under Bill 5 of Education Act. Attached. motioned by A.J. Chabot-Dore, seconded by C. lafrancesco. All in favor.

5.4 Field trips: BIRT the 2022 2023 Dalkeith GB approve a field trip/event for the whole school "Steel Pan Band Show". This event will take place at school Feb 24th and will be at no cost to parents. Motioned by C. Racicot, seconded by G. Marocco. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for the whole school "Cabane a Sucre Lunch" This event will take place at school Feb 28th BCC will cover the cost of the meal. We will be changing lunch hour to begin 30 min earlier. Motioned by S. Trevisonno, seconded by C. Sansalone. All in Favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for the whole school "Magic Show". This event will take place at school Feb 28th and will be at no cost to parents. Motioned by M. Sollecito, seconded by P. Vlahakis. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for C3 students skating. This event will take place at the rink in our schoolyard and will be at no cost to parents. Motioned by S. Trevisonno, seconded by C. Sansalone. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for the whole school (separated age app) "Mad-Science Workshop". This event will take place at school April 21st and will be at no cost to parents. Motioned by A.J. Chabot-Dore, seconded by M. Sollecito. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for Preschool – C1 “Ceramic Workshop”. This event will take place at school April 26th and will be at no cost to parents. Motioned by C. Lafleur, seconded by O.Dudych. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for C2-C3 “Shakespeare” Play. This event will take place at school and will be at no cost to parents. Motioned by C. Sansalone, seconded by C.lafrancesco. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip for C2 to the Biodome. This event will take place on May 9th bussing to and from school and will not impact bussing home. The trip admission will be at no cost to parents. The school MAY ask for \$10 to defray the cost of transportation [will be in perm slip if required]. Motioned by O. Dudych, seconded by M. Sollecito. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip for Preschool – C1 to Piscine Annie-Pelletier. This event will take place in May/June bussing to and from school and will not impact bussing home. The trip admission will be at no cost to parents. The school MAY ask for \$5 to defray the cost of transportation [will be in perm slip if required]. Motioned by C. Lafleur, seconded by G. Marocco. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip/event for Preschool – C2 “The Carnival of the Animals” Play. This event will take place at school June 9th and will be at no cost to parents. Motioned by C. lafrancesco, seconded by A.J. Chabot-Dore. All in favor.

BIRT the 2022 2023 Dalkeith GB approve a field trip for the grades 5 and 6 to Quebec City and Ottawa respectively to take place in May/June 2023 (TBC) at no cost to parents. We will be asking for a 20\$ donation to the PPO fund which can go to defray the cost of future outings or events. This trip would not be overnight but would extend the school day.

NB. As there is difficulty in booking with travel companies the school reserves the right to have Plan B like last year’s “tourist in Montreal trip”. Motioned by Ms. C. Racicot, seconded by Ms. F. Vaccaro. All in favor.

5.5 End of year “Up to” budgets.

BIRT the 2022 2023 Dalkeith GB approve a budget of up to \$3500.00 from fund 3 for end of year activities. Motioned by M. Sollecito, seconded by O.Dudych. All in favor.

BIRT the 2022 2023 Dalkeith GB approve of rolling over a budget of up to \$300.00 - \$500.00 from BCC for welcome back food activities. The remaining funds of BCC will be spent this year on end of year celebrations like graduation and Pre-School Tea. Motioned by C. Sansalone, seconded by F. Vacarro. All in favor.

5.6 June Schedule: June 1 Year in Review.

June 12, or 13 Cycle 3 trip.

June 14 Carnival

June 21 Grade 6 Graduation

June 22 Pre School Tea.

5.7 Photography Co.: Life Touch can not take sibling pictures anymore. If we want to change companies we can. Discuss more at next meeting.

5.8 Selection Criteria for Principal: BIRT the 2022 – 2023 Dalkeith GB discussed and adopted the Criteria for Principal. Motioned by O. Dudych, seconded by C. Sansalone. All in Favor.

5.9 Informational Varia: Houses were brought back with new mascots. The children voted on which animal they wanted for their color of houses.

The whole went over the rights and Responsibilities of the school.

There will a dress down day after March Break for each house to wear something of their house color.

6. Teachers report: each class had their own class on Black History month

Parent / Teacher interviews will be Virtual this was a decision made by the School Board and Teachers Union.

Looking forward to the Steel Pan Band, Cabane a sucre lunch and of course the Winter carnival.

7. Regional Delegate Report.

Explained the way to make a complaint and who to start with.

Explained that the Principal does not have to leave when we discuss the Criteria. The Paper we submit is not really looked at unless the principal is changing.

8. P.P.O. Report.

8.1 Book fair. It was too complicated to get into this year but will try it for next year in November.

8.2 Pizza Fund Raiser. We Are going to go for maybe Mothers Day weekend.

9. New Business:

9.1 Agenda Insert

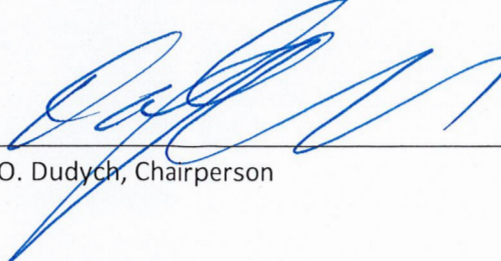
9.2 School Fees: June

10. Question Period:

11. Adjournment: Motioned by G. Marocco to adjourn the meeting at 8:30 p.m. seconded by C. Racicot All in favor.



J. Wright, Principal



O. Dudych, Chairperson