

Dalkeith Governing Board

Minutes

Thursday, Oct.26, 2023 (7pm @ Dalkeith)

Present: J. Wright, O. Dudych, C. Iafrancesco, J. Rosario, P. Smyth, M. Santino, S. Mallozzi, P. Vlahakis, M. Manna-Bernola

Regrets: , A-J. Chabot-Dore

1. Meeting was called to order at 7:05p.m.
2. Approval of agenda: Motioned by O. Dudych, seconded by M. Manna-Bernola. All in favor.
3. Approval of the minutes of the last meeting: Motioned by O. Dudych . Seconded by P. Vlahakis . All in favor.
4. Ongoing Business (Emailed Resolutions if any):
 - 4.1 Standing Rules and Procedures (Question Period of Sept 14th)
See Sept Minutes
 - 4.2 Outstanding GB roles Treasurer + Vice Chair if needed
LTMR Our new Treasurer is Cristina Iafrancesco
 - 4.3 New Alternate Parent Member
LTMR that C. Zoppi will serve as the 4th Alternate GB member [without objection]
 - 4.4 Daycare Handbook amendments
BIRT the 2023-2024 Dalkeith GB approve the changes to the Daycare Handbook as presented by M. Santino outlining the cost and hour change (\$8.95 to \$9.20 + hours to include Ped-Day 10hours 7:30-5:30)
Approved/Passed without objection / unanimously
 - 4.5 Informational Varia
 - BCC Contributions to date \$1200.00
 - Class photos
 - Ave 15 lunch daily with Mini Bistro
5. Principals Report:
 - 5.1 Current State of Budget
LTMR the Principal, Mr. J. Wright went over the current state of the budget
 - 5.2 Field Trips
BIRT the 2023-2024 Dalkeith GB allow the Principal and staff to present field trips to the affected parents between meetings so long as they involve no extra cost to the parent and will not affect arrival or dismissal time.
Approved/Passed without objection / unanimously
 - 5.3 Signing Authority (Daycare)
BIRT the 2023-2024 Dalkeith GB approve the Daycare spending up to [\$1000.00] per order for snacks.
Approved/Passed without objection / unanimously

5.4 Halloween Activities + Dress Up Day

BIRT the 2023-2024 Dalkeith GB approve Halloween activities including a dress down day to take place October 31st. BIFRT the 2023-2024 Dalkeith GB approve a budget of up to [\$300.00] from fund 3 be allocated to facilitate this activity day

Approved/Passed without objection / unanimously

5.5 Board Games (2+K) (every 3rd Friday)

LTMR the school has purchased a bank of cooperative board games a rotating schedule will be created such that approximately every 3rd Friday each cycle will have the opportunity to play.

5.6 Climbing Wall Grant (10K)

LTMR the school has applied for a Capital Expenditure Grant to defray the costs (up to 10K) for a Climbing Wall (8'x16') to be installed in the gym.

5.7 Principal's Cell Phone

BIRT the 2023-2024 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.

Approved/Passed without objection / unanimously

5.8 Service Dog Budget

BIRT the 2023-2024 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.)

Approved/Passed without objection / unanimously

5.9 Card Chip and Chocolate donation

BIRT the 2023-2024 Dalkeith GB approve a donation from 'CARD Chaser MTL' to be sent home with the PPO Candy Donations.

Approved/Passed without objection / unanimously

6. Teacher's Report:

LTMR Several activities took place i.e.: Corn Roast, Terry Fox walk/Run, Thanksgiving Lunch, House activities.

Several projects in progress i.e.: STEAM, intermural, music, Halloween baking, entrepreneurship

7. Regional Delegate Report:

LTMR -first meeting was general assembly

-chair, vice chair, treasurer, transportation committee parent representative, delegate to EPCA and 3 parents to executive committee were voted in

-Parent Commissioners are on 2nd year of mandate

-several sub committees were formed

8. P.P.O. Report:

8.1 Fund Raising Activity Bake Sale

BIRT the 2023-2024 Dalkeith GB approve a Bake Sale to take place in November with PTI, profits going towards [student life activities]

Approved/Passed without objection / unanimously

8.2 Fund Raising Activity Coffee

BIRT the 2023-2024 Dalkeith GB approve a Coffee Fundraiser with Q-Bec Café et al to take place in November/December, profits going towards [student life activities]

Approved/Passed without objection / unanimously

8.3 Fund Raising Activity Pizza Krispy Kreme

BIRT the 2023-2024 Dalkeith GB approve a Pizza Fundraiser with Vincent's Pizzeria and Krispy Kreme Doughnuts to take place in May/June, profits going towards [student life activities]

Approved/Passed without objection / unanimously

8.4 Fund Raising Activity New Idea 1

BIRT the 2023-2024 Dalkeith GB approve an ongoing fundraiser with 'FUNDSRIPT' profits going towards [student life activities]

Approved/Passed without objection / unanimously

8.5 Fund Raising Activity New Idea 2

BIRT the 2023-2024 Dalkeith GB approve an ongoing fundraiser with [Pedro Sports] profits going towards [student life activities]

Tabled for next meeting

8.6

8.7 Informational Varia

9. New Business for Next Meeting:

9.1 Consultations of various stakeholders for Educational Project

LTMR Principal discussed surveys, Timeline for January

9.2 Cafeteria/Utensils

LTMR alternate suppliers were discussed Le Doral or Merenda, further discussion at the next meeting.

9.3 Informational Varia

LTMR Halloween remains on October 31, 2023 regardless of BUS strike

10. Question Period

10.1 meeting time change for 2023-24

LTMR Virtual meetings will begin at 6:30pm and in Person meetings will begin at 6:00pm.

11. Adjournment motioned by M. Santino that meeting be adjourned at 9:00pm, seconded by O. Dudych. All in Favor.

J. Wright, Principal

O. Dudych, Chairperson