

Dalkeith Governing Board  
Minutes  
Thursday, Jan. 25, 2024 (6:30pm Virtual msTeams)

Present: J. Wright, O. Dudych, J. Rosario, P. Smyth, M. Santino, S. Mallozzi, P. Vlahakis, M. Manna-Bernola, A-J. Chabot-Dore, F.Vaccaro (Alternate)

Regrets: C. lafrancesco

1. Call to order 6:30pm
2. Approval of Agenda no additions
3. Approval of minutes of last meeting a few spelling errors, passed unanimously.
  
4. Ongoing Business (Emailed Resolutions if any): nothing to report.
  
5. Principals Report:
  - 5.1 Current State of Budget  
**LTMR the Dalkeith Principal, Mr. J. Wright went over the current state of the budget.**
  - 5.2 Adoption of December Budgets  
**BIRT the 2023-2024 Dalkeith GB approve the amended budget proposal as presented by Dalkeith Principal, Mr. J. Wright**
  - 5.3 Educational Project  
**LTMR the Dalkeith Principal, Mr. J. Wright went over the current state of the Educational Project**
  - 5.4 Anti Bullying (Safe School Action Plan) Bill 9  
**BIRT the 2023-2024 Dalkeith GB approve the Anti Bullying Anti Violence (ABAV Plan. Formally the Safe School Action Plan) as presented by Dalkeith Principal, Mr. J. Wright**
  - 5.5 Sexuality Plan  
**BIRT the 2023-2024 Dalkeith GB approve the Sexuality Plan as presented by Dalkeith Principal, Mr. J. Wright**
  - 5.6 Field Trips / Activities  
**LTMR the Dalkeith Principal, Mr. J. Wright went over the budgets allotted for Field Trips for each cycle**  
**BIRT the 2023-2024 Dalkeith GB approve a Cabane a Sucre with farm animals to come to the school on Feb. 27<sup>th</sup>, 2024.**
  - 5.7 Pre-K  
**BIRT the 2023-2024 Dalkeith GB approve a government funded Pre-K (K4)**
  - 5.8 Climbing Wall Grant Approval (installation soon)  
**LTMR the Dalkeith Principal, Mr. J. Wright updated the state of the grant for the climbing wall installation and BIRT the 2023-2024 Dalkeith GB approve the purchasing of safety mats from the Special Fund 8 if another measure is exhausted of funds.**
  - 5.9 Cafeteria Equipment  
**LTMR the Dalkeith Principal, Mr. J. Wright updated the GB on the kitchen equipment being reclaimed by Cafeteria services at the board and that if we wish to continue.**
  - 5.10 Selection Criteria for Principal  
**BIRT the 2023-2024 Dalkeith GB approve the Selection Criteria for Principal as presented by Head of Daycare, M. Santino.**
  - 5.11 Informational Varia

4. Teachers Report:

6.1 holiday breakfast was a hit and enjoyed by all (teachers, parents and children)

6.2 100<sup>th</sup> day for cycle 1 & pre-k/k will be celebrated on Feb. 16

6.3 Informational Varia

5. Regional Delegate Report:

There were 3 regular PC meeting since our last GB meeting.

Delegates were given the presentation about a possibility of implementing AI as a teacher's aide.

Michael Cohen shared his marketing tips on how to advertise the school better on the local level to hopefully increase student's enrollment.

There was an emergency PC meeting held for delegates to be consulted on the opening of the vocation center at L.B. Pearson high school.

Delegates and GB chairs had meet and great meeting with Joe Ortona to get an update on the EMSB 's current state of affairs.

Brigida Sellato held a GB workshop, open to all GB members, and shared notes on GB structure, election process and day to day operations.

6. P.P.O. Report:

8.1 Coffee \$710.00

8.2 Bake Sale \$765.00

8.3 Kids Kiosk \$600.00

8.4

8.5 Informational Varia

7. New Business for Next Meeting:

9.1 Budget Building Process for 2024 2025

9.2 Food Provider

9.3 Informational Varia

10. Question Period

11. Adjournment: 8:24pm

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J. Wright, Principal

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O. Dudych, Chair