

Dalkeith Governing Board

MINUTES

Thursday, May 23rd, 2024 (7:00pm Virtual MS Teams)

Present: J. Wright, O. Dudych, C. Iafrancesco, M. Santino, S. Mallozzi, M. Manna-Bernola, A-J. Chabot-Dore, P. Vlahakis, C. Lafleur, C. Zoppi (alternate), P. Smyth, GUEST: Sonia D'Addario (parent for next school year)

Regrets: J. Rosario, F. Vaccaro, A. Triestino, S. Agostinho, T. Townsend (Alternate),

1. Call to order 7:03pm
2. Approval of Agenda
3. Approval of minutes of last meeting
4. Ongoing Business (Emailed Resolutions if any):

School Yard Project: special meeting was had on May 9, 2024

4.1 Fund 3 to Fund 8 resolutions

From email March 28<sup>th</sup>, 2024

**BIRT the 23-24 Dalkeith GB approve the transfer of \$5000.00 from fund 3 P.P.O. 27020 to special projects Fund 8 to support student life activities such as end of year activities events and materials.**

From email March 28<sup>th</sup>, 2024

**BIRT the 23-24 Dalkeith GB approve the transfer of \$5000.00 from fund 3 Fund Raising 27030 to special projects Fund 8 to purchase equipment and items of a capital nature that support student life events.**

**BIRT the 2023-2024 Dalkeith GB approve the transfer of \$3048.00 from 32001 Internal Cafeteria Transaction to Fund 8 to support "Lunch Hour" related costs and purchases**

4.2 Lunch Provider

**BIRT the 2023-2024 Dalkeith GB approve Le Doral to be our Lunch provider for the 2024-2025 school year**

4.3 Informational Varia

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 Supply List

**BIRT the 2023-2024 Dalkeith GB approve the Supply List K4-C3 including the closed classroom as presented by the Principal Mr. J. Wright**

5.3 Field Trips / Activities

**BIRT the 2023-2024 Dalkeith GB approve a field trip to the Bee Farm in Mirabel for the C2 students. No cost to Parents, end of day bussing unaffected.**

**BIRT the 2023-2024 Dalkeith GB approve the slate of end of year activities and festivities as presented by the Principal Mr. J. Wright. No cost to Parents, end of day bussing unaffected.**

5.4 Agenda Insert

**BIRT the 2023-2024 Dalkeith GB approve the school rules as presented by Mr. J. Wright. LTMR that the idea of allowing a second color school top (Ex. Navy) was raised which will be an item for further discussion.**

#### 5.5 School Fees

**BIRT the 2023-2024 Dalkeith GB approve the school fee structure as presented by Mr. J. Wright (See attached documentation). The increase in fees at all levels results from increased printing costs and inflationary cost of the bulk ordered supply items.**

**BIFRT the 2023-2024 Dalkeith GB approve the bulk order list that could be removed in its entirety by the parent should they chose.**

**BIRT the 2023-2024 Dalkeith GB approve the lunch supervision fees as presented by Mr. J. Wright. There will be no increase in fees from \$1.55 a day for 181 days (\$280.55/year) but there will be no 'family rate' for two or more children.**

#### 5.6 Curriculum Course Changes

**BIRT the 2023-2024 Dalkeith GB approve changes in curriculum as presented by Mr. J. Wright including Replacing the ERC course with the new CCQ course from the BSR.**

**BIFRT the 2023-2024 Dalkeith GB approve changes in language of instruction of Cycle 2 and 3 Geo/Hist from English to French and Cycle 2 and 3 Science from French to English. This change in curriculum will not alter the hours or % of time of second language instruction.**

#### 5.7 Calendar 2024

**BIRT the 2023-2024 Dalkeith GB adopt the 2024-2025 School Calendar as presented by Mr. J. Wright**

**BIRT the 2023-2024 Dalkeith GB approve a budget of up to \$300.00 from fund 3 for the welcome back corn roast to take place in September 2024**

#### 5.8 Informational Varia

#### 6. Teachers Report:

6.1 reading month in April was a success, it included school badges, school story and many more fun activities.

6.2 Cycle 1, pre-k/K and wings hosted ceramic café in preparation for a Father's Day gift

6.3 Cycle 3 had their 'Discover Montreal' field trip which went extremely well and was enjoyed by all.

6.4 Jordyn Sugar performed for the entire school, the students got a mini concert, signed photographs and had a great break from the classroom.

6.5 May and June are very busy with end of year exams, vernissage etc.

6.6 Informational Varia

#### 7. Regional Delegate Report:

- heard a presentation about Allo Prof
- Next meeting is on June 6th. There will be a presentation about Dalkeith land development project.

#### 8. P.P.O. Report:

8.1 KK Pizza Fundraiser sold 57 dozen donuts and 67 pizzas, sold out!

8.2 Photographer Agenda

**BIRT the 2023-2024 Dalkeith GB approve the photographer Lifetouch and Agenda supplier PIC.**

8.3 T-Shirts

**Discussion held re: Gym T-shirt. Enough stock, price remain 10\$, order next year. Resolution to come next year.**

8.4 Book

**BIRT the 2023-2024 Dalkeith GB approve a fundraising activity to sell the schoolbook @ 20\$**

8.5 Informational Varia

9. New Business for Next Meeting:

9.1

**BIRT the 2023-2024 Dalkeith GB approve a budget of between \$20.00-\$25.00 per member, depending on attendance, to offset the cost of the meal at the last meeting of the year which will be held in person.**

**Restaurant and date (TBD).**

9.2 Informational Varia

10. Question Period

11. Adjournment 9:04pm

<https://forms.gle/jPQXHU79MkXnzyncA>

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J. Wright, Principal

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O. Dudysh, Chair