



ÉCOLE FACE SCHOOL GOVERNING BOARD MEETING

Thursday, September 16th, 2021, 7:30 p.m. /FACE School Auditorium

Proposed Agenda

1. Welcome
2. Adoption of Agenda
3. Elections
 - 3.1 Election of Chairperson
 - 3.2 Election of Secretary
4. Motion for email approval
5. Motion for virtual GB meetings for 2021-2022
6. Plan and Determine Meeting dates for 2021-2022
7. Varia
8. Closing remarks
9. Adjournment

MINUTES

1. Welcome

Present

Parents: Elizabeth Foley (EF), Maria Panova (MP), Fabien Welp-Barr (FWB), Jessica Lipes (JL), Maryke Mynhardt (MM), Jess Conn-Potegal (JCP), Anne Krag (AK).

Teachers: Theodora Stathopoulos (TS), Marie-Eve Arseneau (MEA), Paraskevi Tsagaroulis (PT)

CCW: Vivian Halperin (VH)

Guidance Counsellor: Elizabeth Pellicone (EP)

Students: _____

Community Representation: _____

Administration: (Principal) Joseph Vitantonio (JV), (VP) Jennifer Harriet (JH)

Regrets: Allison Jardim Gonsalves (AJG)

FACE EMSB School principal JV called the meeting to order and welcomed everyone to the 2021-2022 GB.

2. Adoption of Agenda

Moved by: TS

Seconded by: MEA
Adopted as presented

3. Elections

3.1 Election of Chairperson

MP nominated JL for the position of Chair of the 2021-2022 Governing Board.

Seconded by: TS

JL Accepted the nomination

Passed Unanimously

3.2 Election of Secretary

Marie-eve Arseneau nominated Theodora Stathopoulos for the position of Secretary.

TS accepted the nomination.

Seconded by: JL

Passed Unanimously

4. Motion for email approval

JV described how sometimes the GB may require approval of a motion in between meetings and this would be done via email. This process requires the GB's approval at this point in time.

Moved by: FWB

Seconded by: JL

Passed Unanimously

5. Motion for virtual GB meetings for 2021-2022

Moved by: FWB

Seconded by: EF

Passed Unanimously

6. Plan to Determine Meeting dates for 2021-2022

TS suggests the meetings take place on Monday evenings. Several members agree as we need to be aware of CE meetings and FACE Foundation meetings both taking place on Tuesday evenings.

JV announces that the EMSB recommends avoiding Wednesday evening meetings due to potential conflicts with meetings at the school board. JV will meet with CSSDM principal, Stephane Abran, to coordinate the dates in order to facilitate representatives to sit on each others' board meetings. JV suggests 7 GB meetings for the year.

After some discussion, JL recommends that we book for 10 meetings on the third Monday of every month. She suggests also that if there is nothing significant on the agenda, meetings could be removed to bring them down to 7. The time for the meetings is set for 6-8 pm.

Moved by: JL

Seconded by: EF

Passed Unanimously

7. Varia N/A

8. Closing remarks

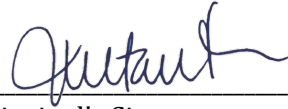
JL Congratulated and thanked all members for joining the board. She thanked JV for his collaboration and support.

9. Adjournment

The meeting was adjourned at 8:45 pm
Moved by: TS



Chairperson's Signature
Ms. Jessica Lipes



Principal's Signature
Mr. Vitantonio