



Académie John Caboto Academy

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JOHN CABOTO ACADEMY GOVERNING BOARD NOVEMBER 30, 2023

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, Vanessa Brisson, Tilda Carbone, Mariasabrina Mangione, Amanda Palmieri

STAFF REPRESENTATIVES: Jessica Attardo, Anna Mignacca, Sandra Petrillo, Alexander Rosauri and Victoria Xanthos

PRINCIPAL: Ms. Sonia Marotta

COMMUNITY REP: Rosemarie Federico

REGRETS: Vanessa Brisson, Rosemarie Federico, Victoria Xanthos

1. ADOPTION OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mangione, seconded by Ms. Palmieri.

2. ADOPTION OF MINUTES

The minutes from the Governing Board meeting of October 10, 2023 were adopted unanimously.

Motioned by Ms. Palmieri seconded by Ms. Mangione.

3. BUSINESS ARISING FROM MINUTES

None.

4. REPORTS:

4.1 Chairperson's Report

Ms. Mangione and Ms. Chimienti attended an EMSB meet and greet with Mr. Ortona. Updates concerning the legal progress of the laws (Bill 96, Bill 40 etc.) were discussed.

4.2 Principal's Report

Grade 6 Sleepover:

The staff and students are getting ready for the sleepover that will be held on Friday, December 15. Students are looking forward to this evening!

Anti-bullying anti-violence protocol:

Mr. Roasuri has been working on updating the anti-bullying anti-violence protocol document.

Science and Steam Fair:

Mr. Rosauri is currently working on organizing the Science and Steam Fair which will be held in Spring. Many more projects are in the works, such as RoboCup, and a podcast. More information to follow.

4.3 Teacher's Report

Open House:

The open house was on October 25th both a day and an evening session was held, which gave us the opportunity to showcase our school. The grade 6 students led the activity, and we had an excellent turnout!

Halloween:

Global News held a segment in the morning, and our school was showcased on live television from 5:00 a.m. to 9:00 a.m. Several students were interviewed, and the students enjoyed the activities. We wanted to thank the Federico family for the donation of pumpkins.

Remembrance Day:

On November 10th, our spiritual animator, Ms. Veronica, organized an assembly for Remembrance Day, in which our students in cycle 3 had the opportunity to speak to a Lieutenant.

GMAA Volleyball Tournament:

On November 20th, the cycle 3 attended the volleyball tournament and our students had a wonderful time.

Hockey Match:

On November 28th, the JCA staff organized a hockey game, with Monsieur DuPont, our community police officer, in which some staff and students participated.

4.4 Daycare's Report

None.

4.5 Parent's Committee Delegate Report

The first meeting took place on Thursday, October 12.

During the meeting, it was mentioned that Rosemount technology want to use part of L.B. Pearson High School as a school.

4.6 Community Representative's Report

None.

Treasurer's Report

None.

PPO & Fundraising Report

The following funds were raised:

Casual Days:

September 22: \$307

October 6: \$737

October 20: \$253

November 10: \$282

November 17: \$237

First Aid Kits: \$2730

Poinsettia Fundraising: Fundraiser extended to Wednesday, December 6.

Scholastics Book Fair: \$4,600 (These funds are not PPO funds)

Domino's Pizza Fundraiser: \$337

5. NEW BUSINESS

5.1 Confirmation of Email Approvals

5.1.1 Date Change for P/T Interviews

5.1.2 Holiday Fair—Money Allotted \$1,200

5.2 Daycare Handbook 2023-2024

The Daycare Handbook was presented to all Governing Board Members, by Ms. Petrillo.
Motioned by Ms. Mangione. Seconded by Ms. Palmieri.
Approved unanimously.

5.3 JCA Anti-Bullying Anti-Violence Action Plan

The JCA Anti-Bullying Anti-Violence Action Plan was presented by Mr. Rosauri.
Motioned by Ms. Mangione.
Seconded by Ms. Petrillo
Approved unanimously.

5.4 Holiday Fair

The Holiday Fair will be our next fundraising event all monies will go towards PPO.
Motioned by Ms. Mangione.
Seconded by Ms. Carbone.
Approved unanimously.

5.5 JCA Movie Night Fundraiser

PPO will be organizing a Movie Night. More information to follow.
Motioned by Ms. Palmieri.
Seconded by Ms. Attardo.
Approved unanimously.

5.6 Grade 6 Grad Sweatshirts paid by PPO

The Grade 6 Graduation order for hoodies has been placed. The total amount \$629.49. The hoodies will be handed out to the students during the Grade 6 Sleepover.
Motioned by Ms. Mignacca.
Seconded by Ms. Carbone.
Approved unanimously.

5.7 JCA Budget for 2023-2024 Point of Information

The budget for the 2023-2024 school year was presented to all Governing Board Members, by Ms. Marotta.
Moved by Ms. Carbone. (EMSB motion)
Approved unanimously.

5.8 After-school Dance Class

Académie de Danse de Montréal, will be offering after school dance classes to our JCA students. The classes will be held for a period of 7 weeks beginning January 2024. Students need to register via the dance studio website. Classes will be offered to students from grade Grades 3 to 6. The cost will be \$133. If your child requires daycare services, you can contact Ms. Petrillo, our Daycare Technician. The deadline to sign up for these classes is December 19.
Motioned by Ms. Palmieri.
Seconded by Mr. Rosauri
Approved unanimously.

5.9 Beauty and the Beast Production

It is going very well and approximately 30 students have registered.

5.10 Holiday Food/New Toy/Sock Drive

From November 29 until December 7, we will be collecting non-perishable food items, new socks and new toys which will go towards many different organizations within our community.

6. **VARIA:** Ms. Carbone asked if Ms. Marotta had contacted the Cortese Soccer group to discuss an after-school soccer program. Ms. Marotta had not done so yet but will after the holidays.
7. **QUESTION PERIOD:** None
8. **NEXT MEETING DATE:**
February 6, 2024, at 6:15 p.m., and to be held in person.
9. **ADJOURNMENT**
The meeting was adjourned at 7:55 p.m.
Motioned by Ms. Mangione seconded by Ms. Palmieri, unanimously approved.

Sonia Marotta, Principal

Vanessa Chimienti, Chairperson