



## **Académie John Caboto Academy**

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### **JOHN CABOTO ACADEMY GOVERNING BOARD OCTOBER 12, 2022**

#### **GOVERNING BOARD MEMBERS:**

GOVERNING BOARD CHAIR: Vanessa Chimienti

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

STAFF REPRESENTATIVES: Jessica Attardo, Mireille Mansour, Anna Mignacca, Sandra Petrillo, Victoria Xanthos

PRINCIPAL: Ms. Patrizia Tummillo

REGRETS: None

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#### **1. WELCOME**

Ms. Tummillo welcomed all parents and Governing Board members.

#### **2. INTRODUCTION OF MEMBERS**

Ms. Tummillo presented all Governing Board members.

#### **3. ADOPTION OF AGENDA**

The agenda was reviewed and adopted by the Governing Board members.

Motioned by Ms. Carbone, seconded by Ms. Mangione, unanimously approved.

#### **4. WORKING TOGETHER**

Ms. Tummillo, expressed the importance of collaboration and working together as a team, and always putting forward the best interest of the students and the school.

#### **5. REVIEW OF FUNCTIONS AND POWER**

##### **5.1 GOVERNING BOARD ELECTIONS**

Election of Governing Board members resulted as such:

**Chairperson:** **Ms. Vanessa Chimienti**

Motioned by Ms. Carbone, seconded by Ms. Palmieri, unanimously approved.

**Regional Delegate:** **Ms. Tilda Carbone**

Voted on Curriculum Night

**Alternate Delegate:** **Ms. Mariasabrina Mangione**

Voted on Curriculum Night

**Secretary:** **Ms. Anna Mignacca**

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

**Treasurer:** **Ms. Mariasabrina Mangione**

Motioned by Ms. Mansour, seconded by Ms. Palmieri, unanimously approved.

## **6. NOMINATION and APPOINTMENT OF COMMUNITY REPRESENTATIVES**

Tabled for next meeting.

## **7. OPERATION**

### **7.1 Review of Responsibilities of Governing Board Members (Governing Board Manual page 4.5)**

Ms. Chimienti presented the guidelines regarding the function and power of the Governing Board members.

### **7.2 Review of Rules of Operation (Appendix A)**

Rules of operation were reviewed by Governing Board members.

### **7.3 Approval/Modification of Internal Rules of Management (Appendix B)**

Internal rules of management were reviewed by the Governing Board members.

### **7.4 Approval/Modification of Guidelines for Conduct of Members (Appendix C)**

Guidelines for Conduct of Members were reviewed by the Governing Board members.

## **8. REPORTS**

### **8.1 Principal Report**

Curriculum night was held on September 8, 2022.

Progress Report cards were available digitally through Mosaik on October 7, 2022, except for Prek and K which were given out in paper form.

Parent/Teacher interviews will be held on November 24<sup>th</sup>

Attestation day September 30<sup>th</sup> went well.

Schools have still not received their budget. They should be received by the end of the month. The tutoring budget of last year that was provided for virtual learning can now be used for tutoring our students at the school by our staff members. The school has been allocated 8 hours per week, this is above and beyond our regular homework program and tutoring measure monies.

We had our first fire drill on October 6<sup>th</sup>, students did very well. We will continue to practise a few more drills at different times during the school day (lunch time, after school daycare). A lockdown practise will be held later on in the school year once a date is chosen both students and parents will be notified.

CO2 Detectors that were installed in all our classrooms reported levels of great indoor air quality in our school. Our classrooms are equipped with mechanical ventilation that allows the air to circulate adequately and therefore no need for air purifiers in the classroom.

GMAA Soccer Play Day took place on September 29<sup>th</sup> at Rosemount High School. There will be a Volleyball Play Day in November at LMAC. Unfortunately, due to the high cost of bussing we may not be able to attend all the GMAA activities scheduled for this school year. We are pleased that Ms. Tummillio sits on the board of directors of the GMAA and as such she will be regularly informing us throughout the school year.

### **8.2 Teachers Report**

Corn Roast Day was on September 9<sup>th</sup>, students enjoyed inflatables, face painting, and some delicious corn.

Picture day was held on September 26<sup>th</sup>, students who were absent that day will have the opportunity to take their picture at a later date. The date for re-takes TBD.

Students, staff and parents participated in the Terry Fox Run on September 28<sup>th</sup>, this year we had Fred Fox (Terry Fox's brother) join us virtually where he spoke about the importance of carrying on Terry Fox's dream, which was then followed by a question period with the students.

QPAT Convention was held October 14<sup>th</sup> at Bonaventure where teachers participated in various workshops.

Open house was held on October 21<sup>st</sup>. It was a great opportunity to showcase our school. Some of our teachers welcomed families and gave them a tour, this year teachers were also joined by some of our JCA students.

### **8.3 Daycare Report**

The fee for daycare is now 8.95\$ per day. Unfortunately, due to do staff shortages, we had no choice but to refuse some students on our last ped day, September 23<sup>rd</sup>.

**8.4 Regional Delegate's Report:** The first PC meeting for the 2022-2023 school year will be held on October 20<sup>th</sup>.

**8.5 Community Rep Report: None**

## **9. NEW BUSINESS**

### **9.1 CONFIRMATION of Email APPROVAL**

9.1.1 Motion to approve fundraising for Terry Fox Run

9.1.2 Motion to Approve Minutes of June 15, 2022 meeting

### **9.2 Collection of donations for Foundation of Stars** (monetary collection during Community Day)

A motion was passed that all monetary funds raised from Community Day be donated to the Foundation of Stars.

Motioned by Ms. Mangione, seconded by Ms. Carbone, unanimously approved.

### **9.3 Motion to Approve Community Collection Drive**

A motion was passed to collect non-perishable items for various food banks.

Motioned by Ms. Palmieri, seconded by Ms. Attardo, unanimously approved.

### **9.4 PPO**

#### **9.4.1 Nomination of Fundraising Chair**

Mariasabrina Mangione will be the Fundraising Chair for the 2022-2023 school year.

#### **9.4.2 Motion to Approve Fundraising Allocation of Funds**

A motion was passed to allocate \$100 per month from Fundraising to Ms. Mangione for miscellaneous expenses.

Motioned by Ms. Brisson, seconded by Ms. Carbone, unanimously approved.

#### **9.4.3 Funding for Grad Sweatshirts**

A motion was past to allot 630\$ for the purchase of sweatshirts for the grade six students.

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

#### **9.4.4 Big Box Fundraiser**

A motion was passed that Big Box Fundraiser be one of our school fundraiser for the 2022-2023 school year.

Motioned by Ms. Palmieri, seconded by Ms. Carbone, unanimously approved.

#### **9.4.5 TCBY Fundraiser**

A motion was passed that TCBY be one of our school fundraiser for the 2022-2023 school year.

Motioned by Ms. Carbone, seconded by Ms. Brisson, unanimously approved.

#### **9.4.6 Domino's Pizza Fundraiser**

A motion was passed that JCA have a Domino's pizza fundraiser for the 2022-2023 school year.

Motioned by Ms. Attardo, seconded by Ms. Petrillo, unanimously approved.

#### **9.4.7 Community Day Funds (\$3000)**

A motion was passed that the sum of \$3000 be allotted from Fundraising committee in order to hold our annual Community Day.

Motioned by Ms. Carbone seconded by Ms. Palmieri, unanimously approved.

### **10. Varia- None**

### **11. Question Period-None**

### **12. Next Meeting Suggested dates:** November 28<sup>th</sup>, February 6<sup>th</sup>, April 24<sup>th</sup>, June 19<sup>th</sup>

### **13. Adjournment-** Meeting was adjourned at 7:42 pm

Motioned by Ms.Carbone, seconded by Ms.Mangione, unanimously approved.

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Patrizia Tummillo, Principal

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Vanessa Chimienti, Chairperson