



## **Académie John Caboto Academy**

8955, rue Meunier, Montréal (Québec) H2N 1W3

Tél: (514) 381-0052 Télécopieur: (514) 381-0054

[www.emsb.qc.ca/johncaboto](http://www.emsb.qc.ca/johncaboto)

---

### **GOVERNING BOARD MINUTES – June 5, 2023**

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, Gina Kriarakis  
PRINCIPAL: Ms. Patrizia Tummillo  
COMMUNITY REPRESENTATIVE: Rosy Federico  
**REGRETS:** Rosy Federico, Mireille Mansour

---

#### **1. ADOPTION OF AGENDA**

The agenda was adopted unanimously.

Motioned by Ms. Carbone

Seconded by Ms. Mangione

#### **2. ADOPTION OF MINUTES**

The minutes from the Governing Board meeting of May 8, 2023 were adopted.

Motioned by Ms. Mangione

Seconded by Ms. Attardo

Approved unanimously

#### **3. BUSINESS ARISING FROM THE MINUTES**

3.1 Mini Bistro will be the new Hot Lunch supplier for the 2023-2024 school year.

#### **4. REPORTS:**

##### **4.1 Chairperson Report**

###### **4.1.1 Annual GB Report 2022-2023**

The annual report was reviewed by all Governing Board members and adopted.

Motioned by Ms. Palmieri

Seconded by Ms. Carbone

Approved unanimously

###### **4.1.2 Financial Statement (Governing Board)**

There is a present rollover of \$238.07.

Motioned by Ms. Petrillo

Seconded by Ms. Kriarakis

Approved unanimously

#### **4.2 Principal Report:**

A dinner was held on May 9<sup>th</sup> by the EMSB to celebrate 25 years of service, we would like to take this opportunity to congratulate Ms. Sara Rosa and Ms. Franca Gallo for their dedication the past 25 years. Halo Run was a great success earning 9 gold medals and 7 bronze medals Congratulations to our JCA students. JCA has received a green grant of 1000\$ which will go towards some green initiatives at our school. The EMSB has purchased a storage container in order to store our seasonal equipment, the container will be placed outdoor in the schoolyard. Our ES, Wings 1 and Wings 2 classes will be attending the Special Olympics on June 7<sup>th</sup> at the McGill Sports Complex. The city has removed the bike racks in front of our school, and will be replaced by new ones. JCA will be applying for ICOR money in order to have a pet therapy program at our school. School spirit boards have been put up around the school a great way to demonstrate school spirit.

#### **4.3 Teachers Report:**

The JCA drama club performed a play during lunch time on May 29<sup>th</sup>. Meet and Greet was held on June 1<sup>st</sup> for our new PRE-K and K students. JCA participated in a hockey tournament held on June 1<sup>st</sup> against other schools from the EMSB. Congratulations to our students for winning first place!!! Thank you to PPO for the ice cream truck, our students and staff enjoyed a great treat. June 16<sup>th</sup> will be our annual Fun Day, students will enjoy pizza and some other great treats. If weather permits, students will enjoy some outdoor activities organized by our staff. The K graduation will be held on June 20<sup>th</sup> followed by the grade 6 graduation on June 21<sup>st</sup>.

#### **4.4 Daycare Report:**

Daycare week was held the week of May 15<sup>th</sup> - 19<sup>th</sup>. Students enjoyed different activities and some delicious treats.

#### **4.5 Regional Delegate's Report:**

Lunch and Learn was a great success.

#### **4.6 Community Rep. Report: None**

#### **4.7 PPO Report:**

The popcorn fundraiser raised 756.00\$

The second Dominos Pizza Fundraiser raised 245.00\$

The Super Recycleur Fundraiser raised 105.00\$

### **5. New Business**

#### **5.1 Confirmation of Email Approvals**

5.1.1 GB dinner on June 5<sup>th</sup> 2023

#### **5.2 School Supply List 2023-2024:**

The school supply lists were reviewed by all Governing Board members

#### **5.3 Funding for 2023-2024 Corn Roast: Tabled**

#### **5.4 Operating Budget 2023-2024**

An update of the school budget was presented to all Governing Board members.

#### **5.5 Fundraising:**

A discussion was had regarding some concerns the EMSB expressed regarding fundraisers (raffles) held at the school level.

**5.6 Transfer of Governing Board Funds for Grade 6 Graduation:**

It was motioned to use 3X \$50 = \$150 total of GB funds for 3 gifts handed out at Grade 6 Graduation in June 2023

Motioned by Ms. Palmieri

Seconded by Ms. Petrillo

Approved unanimously

**5.7 Daycare Representation Fees Fund 6 for 2023-2024:**

It was motioned to allot \$500 from Fund 6 for Daycare Representation fees for daycare staff for the 2023-2024 school year.

Motioned by Ms. Brisson

Seconded by Ms. Attardo

Approved unanimously

**6. VARIA- None**

**7. QUESTION PERIOD- None**

**8. ADJOURNMENT-** Meeting was adjourned at 7:15 PM

Motioned by Ms. Carbone

Seconded by Ms. Brisson

Approved unanimously

---

**Ms. Patrizia Tummillo, Principal**

---

**Ms. Vanessa Chimienti, Chairperson**