



Académie John Caboto Academy

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GOVERNING BOARD – May 8, 2023 MINUTES

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

1. ADOPTION OF AGENDA

The agenda was adopted unanimously
Motioned by Ms. Mangione, seconded by Ms. Petrillo.

2. ADOPTION OF MINUTES

2.1 The minutes from the last Governing Board meeting of February 6, 2023 were adopted.
Motioned by Ms. Carbone, seconded by Ms. Mangione, approved unanimously

3. BUSINESS ARISING FROM THE MINUTES:

3.1 Photographer: The school photographer for the 2023 - 2024 school year will be Green Apple.

4. REPORTS

4.1 Chairperson Report: None

4.2 Principal Report: The JCA website has been updated thank you to Ms. Jessica for all her hard work.

The city installed two bike racks in front of our school, we asked that they be moved to a safer location. Laurier Macdonald Adult Ed students will be welding an outdoor bike rack for JCA, and will weld bike racks for indoor use as well.

A Circuit Cut machine was given to our school by the EMSB in recognition of our steam/science and technology programs, any additional pieces needed will be purchased by our school.

A sewing machine has been purchased for Mme Khalida's club which will be used in helping our students in creating their designs. We thank Mr. Simon Chang which donated material and will be joining us at the school to make the designs with our students.

Thank you to Mr. Stefano Faita who joined us on March 28th and spoke with the students regarding Nutrition and Healthy habits. He then demonstrated different cutting techniques followed by a competition with the teachers.

Parent Teacher interviews went well.

The school spirit wall is up.

4.3 Teachers Report: As of March 21st, JCA students are able to participate in a running club, which is held weekday mornings before classes begin.

Autism Awareness week: April 17th a variety of activities were planned at the school in hopes of spreading awareness.

April 22nd: a 5km run was held at Parc Jean Drapeau the students had a great time, thank you to all who came to support.

On April 27th and May 4th, students enjoyed a Groove Dance Activity. The students enjoyed dancing and moving around to the sound of great music.

Festival du Livre was a great success thank you to all of those who participated and helped sell 3757.94\$ worth of books. A profit of 2256\$ will go towards material for our classrooms.

The Kefi-Fit fundraiser was held on March 24th, thank you to all of those who participated with this fundraiser.

Mr. Yannick will be back at our school to paint the second outdoor mural with the help of our grade 6 students.

On behalf of all staff members, we would like to thank PPO and parents for the wonderful lunch provided on staff appreciation day.

4.4 Daycare Report: Daycare Registration for the 2023 - 2024 school year has started. The week of May 15th will be daycare week, different activities will be held for the students that attend daycare and they will also get to enjoy delicious treats.

4.5 Regional Delegate's Report: Parent Conference will be held May 28th at Rosemount High followed by one week of Virtual Lunch and Learn May 28th –June 3rd. Discussions were held regarding Bill 23 and the implications it can have on our school board.

4.6 Community Representative Report: None

5. NEW BUSINESS:

5.1 Confirmation of E-mail Approval

5.1.1 Staff Appreciation Day Lunch

5.1.2 Community Representative

5.1.3 Domino's Pizza Night Fundraiser

5.1.4 Super Recycleurs Fundraiser

5.2 Code of Conduct 2023 - 2024: The Code of Conduct was reviewed by all Governing Board members. Motioned by Ms. Mangione, seconded by Ms. Brisson, approved unanimously.

5.3 School Calendar 2023 - 2024: The school calendar for the 2023 - 2024 school year was reviewed and adopted by all Governing Board members.

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

5.4 Scholastic (2023 - 2024): It was motioned that scholastic be distributed to our JCA families.

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

5.5 Book Fairs (2023 - 2024): It was motioned that an English and a French bookfair be held for the 2023-2024 school year. Motioned by Ms. Palmieri, seconded by Ms. Mangione, approved unanimously

5.6 Blanket Motion for School Field trips for 2023 - 2024: A blanket motion was passed allowing Ms. Tummillo to authorize school field trips that do not require funding from the fundraising committee and do not extend the school day.
Motioned by Ms. Palmieri, seconded by Ms. Attardo. approved unanimously.

5.7 Blanket Motion for Daycare (Field trips on Pedagogical Days for 2023 - 2024):
A blanket motion was passed allowing the Daycare Technician to select and authorize field trips on Pedagogical days.
Motioned by Ms. Carbone, seconded by Ms. Attardo, approved unanimously.

5.8 PPO Funds for Memory Books 2022 - 2023: It was motioned that fundraising committee pay for the cost of the Grade 6 Memory Book for this school year. An amount of \$400 was allotted.
Motioned by Ms. Mangione, seconded by Ms. Petrilli, approved unanimously.

5.9 Blanket Motion for Fundraising Committee (Casual Days 2023 - 2024): A blanket motion was passed allowing casual days for 2023 - 2024 school year, as one of our fundraisers.
Motioned by Ms. Mangione, seconded by Ms. Kriarakis, approved unanimously.

5.10 PPO Funds for Grade6 & Kindergarten Graduation ceremonies: It was motioned that a sum of 3500\$ be allotted towards the ceremonies.
Motioned by Ms. Palmieri, seconded by Ms. Kriarakis, approved unanimously

5.11 PPO funds for Fun Day: June 16th will be Fun Day. Students will be treated to a pizza lunch, treats and activities. A sum of 1500\$ was allotted towards the day.
Motioned by Ms. Brisson, seconded by Ms. Carbone, approved unanimously

5.12 Hot lunch supplier

5.12.1 Le Doral Presentation

5.12.2 Mini Bistro Presentation

Both suppliers presented their 2023-2024 plan virtually. Governing Board voted that Mini Bistro (School Board Supplier) be our hot lunch provider for the 2023-2024 school year pending a taste test by some staff members.
Motioned by Ms. Palmieri, seconded by Ms. Carbone, approved unanimously.

5.13 PELO 2023 - 2024: It was motioned that PELO be offered to the JCA students as second language classes.
Motioned by Ms. Carbone, seconded by Ms. Petrilli, approved unanimously.

5.14 Workbooks 2023 - 2024: A blanket motion was passed allowing Ms. Tummillo to select the workbooks for 2023-2024 school year.
Motioned by: Ms. Palmieri, seconded by Ms. Carbone, approved unanimously

5.15 Supply List 2023 - 2024: A blanket motion was passed in order for Ms. Tummillo to make any necessary changes to the supply list for all classes. Lists tabled to next meeting. The ES and Wings classes are looking into possibly buying the supplies in bulk and having the parents of those students pay for supplies that way instead of buying them themselves.
Motioned by Ms. Brisson, seconded by Ms. Palmieri, approved unanimously

5.16 Lunch Hour Closed Classroom time: It was motioned that the school have one lunch period for all students.
Motioned by Ms. Mangione, seconded by Ms. Carbone, approved unanimously.

5.17 Physical Education Uniform: A motion was passed to no longer continue ordering a physical education uniform from a supplier, students will be asked to wear a grey t-shirt (no logos) and continue with the black bottoms (no logos) during their physical education class. Students can also continue to wear JCA physical education uniforms from previous years if they have one.

Motioned by Ms. Brisson, seconded by Ms. Kriarakis,

8 approved

1 against

5.18 Agenda Supplier for 2023 - 2024: PIQ Potential will be the school supplier for the 2023 - 2024 school agendas.

5.19 Denim Day: It was motioned that JCA participate in Denim Day for the 2022 - 2023 school year. Minimum donation 2\$

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

5.20 Ice Cream Truck: It was motioned that on June 8th, Wild Willy's Ice Cream Truck (Ice cream treat) be one of our activities for the 2022 - 2023 school year. An amount of \$950 was allotted.

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

5.21 School Fees 2023 - 2024: It was motioned to approve the student fees which outline costs for the workbooks.

Motioned by Ms. Mangione seconded by Ms. Kriarakis. Approved unanimously.

10. VARIA: None

11. QUESTION PERIOD: None

12. DATE OF NEXT MEETING: June 5th, 2023

13. ADJOURNMENT: Meeting was adjourned at 8:49 PM

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

Ms. Patrizia Tummillio, Principal

Ms. Vanessa Chimienti, Chairperson