



Académie John Caboto Academy

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

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

www.emsb.qc.ca/johncaboto

JOHN CABOTO ACADEMY GOVERNING BOARD NOVEMBER 28, 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, Sandra Petrillo

PRINCIPAL: Ms. Patrizia Tummillo

REGRETS: Anna Mignacca, Victoria Xanthos

1. ADOPTION OF AGENDA

Motioned by Mrs. Mangione.

Seconded by Mrs. Carbone.

The agenda was adopted unanimously.

2. ADOPTION OF MINUTES

The minutes from the Governing Board meeting of October 12, 2022

Motioned by Mrs. Petrillo.

Seconded by Mrs. Palmieri.

Approved unanimously.

3. BUSINESS ARISING FROM THE MINUTES

3.1 COMMUNITY REP: There will be no community rep this school year.

4. REPORTS

4.1 Chairperson Report:

- In early October, Mrs. Mangione and Mrs. Chimienti attended a meet-and-greet meeting at the School Board. The members had a chance to speak to our Commissioner, Mr. Ortona, and other parent committee members. Throughout the meeting, the challenges and Laws of Bill 92, Bill 21 and Bill 40 were discussed. Court meetings are still proceeding.; an email should be sent shortly with the results.

4.2 Principal Report:

- Parent Teacher Interview: Term 1 Parent-Teacher Interviews were held on November 24th in the Gymnasium by appointment. Overall, it went very well.

- Grade 6 Hoodies: Our Grade 6 received their hoodies. We would like to say thank you to PPO for covering the cost of the hoodies.

- Fire Drills: We continued to schedule fire drills during unstructured times such as lunchtime and after school. Overall, the fire drills were very successful. Thank you to Mrs. Petrillo and the Educators for coordinating a well-organized fire drill.

- Reading Week: Reading Week will take place from December 12 to 16. The Resource

department, along with the Reading Week Committee, have planned exciting activities.

- Food Drive: Our spiritual animator, Mrs. Veronica, is organizing a food drive from December 2 to 9. We will be giving directly to our community members. A memo with further details will be sent via email.

- Rapid Tests: The School Board is in the process of sending rapid tests to each school. Within the upcoming days, our students will each receive two rapid tests.

- Cycle Exams, Cycle 2, year 2: Our Grade 4 students will complete a practice exam for ELA in February, and their summative exam will take place from April 11 to April 21. There will also be a French exam from January 21 to February 4.

- Cycle Exams, Cycle 3, year 2: The Grade 6 students will complete End-of-Cycle exams. The date is to be determined.

4.3 Teacher's Report:

- Halloween: On October 31st, our students celebrated Halloween at JCA. Our students partook in many activities, such as pumpkin decorating, a haunted house, a costume parade, a Halloween show and a Halloween school dance!

- Term 1: Term 1 Ended on November 4th; therefore, we are currently in Term 2.

- Remembrance Day: On November 11th, our spiritual animator, Veronica D'Agata, held a school-wide assembly, and our students had the opportunity to meet a Canadian soldier.

- Grade 4 Outing: Around two weeks ago, the students in Grade 4 attended a play. The students and teachers had a wonderful time!

- Magic show: On November 23rd, all our students went to the gymnasium to watch a magic show. The show was a huge success, and our students had a blast!

- Holiday Week: The Holiday Committee has scheduled various activities for December 19. An email with further details will be sent via email.

4.4 Daycare Report:

- The Pedagogical Days were successful. Various fun activities were planned, and the students had a wonderful time.

4.5 Parent's Committee Delegate Report:

- Out-of-country school trips: For this school year, trips within Canada and abroad will resume; however, travel insurance must be purchased.

- Virtual Conferences:

Conferences will be held virtually. An invite to parents will be sent out asking for volunteers to help organize the event and then eventually to invite them to attend.

4.6 Treasurer: Nothing to report.

4.7 PPO and Fundraising Report:

- Big Box Fundraisers: In total, we made \$1,428, and 123 boxes were sold.

- Domino's Pizza Night Fundraiser: Taking place tomorrow, November 29, 2022.

- Community Day: Will be held this Saturday, December 3rd.

5. NEW BUSINESS

5.1 Daycare Handbook

The Daycare Handbook was presented by Mrs. Petrillo.
The rates have changed this year, and the rest is standard.
Motioned by Mrs. Carbone.
Seconded by Mrs. Palmieri.
Approved unanimously.

5.2 Confirmation of email approvals: Not applicable for this meeting.

5.3 Sexuality Education Plan

The Sexuality Education Plan was presented by Ms. Tummillo.
Specialists are subjected to change.
Motioned by Mrs. Mangione.
Seconded by Mrs. Carbone.
Approved unanimously.

5.4 Educational Project Report

The Educational Project Report was presented by Ms. Attardo.
Motioned by Mrs. Petrillo.
Seconded by Ms. Carbone.
Approved unanimously.

5.5 BUDGET: There will be a quick meeting on Monday, December 12th, at 6:15 p.m. The objective of this meeting is to revise the budget. All Governing Board Members who were present have agreed.

5.6 HOLIDAY FOOD DRIVE:

We will be collecting non-perishable foods from December 2 to 9. Non-perishable foods will also be collected on Community Day (December 3rd) as an entrance fee. A memo will also be sent to all parents to collect non-perishable foods. New toys and toiletries are also encouraged. All goods will be given to our students in need.

5.7 PPO:

Gingerbread Cookies will be given to our students on December 23rd. PPO will be paying for the cookies, and a budget of \$300 was asked.
Motioned by Mrs. Palmieri.
Seconded by Mrs. Carbone.
Approved unanimously.

6. VARIA: None

7. QUESTION PERIOD: None

8. NEXT MEETING DATE:

December 12th at 6:15 p.m., a virtual meeting
February 6th at 6:15 p.m., and to be held in person.

9. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Motioned by Mrs. Petrillo.

Seconded by Ms. Attardo.

Approved unanimously.

Patrizia Tummillo, Principal

Vanessa Chimienti, Chairperson