



GOVERNING BOARD MEETING - AGENDA
September 14, 2023 at 7:00 pm



Governing Board Members 2023-2024:

Name	Position		Name	Position	
Kristina Di Cesare (KDC)	GB Chair	X	Giuseppe Pazienza (GP)	Parent Representative	X
Miranda Serrecchia (MS)	GB Vice-Chair	X	Nada Porco (NP)	Teacher	X
Stephanie Passucci (SP)	GB Treasurer	X	Stefanie Fuoco (SF)	Teacher	X
Marisa Mineiro (MM)	Principal	X	Noemia Bozzo (NB)	Teacher/IB	X
Amanda Vallelunga (AV)	Vice-Principal	X	Mirella Di Stefano (MDS)	Teacher	X
Pietro Mercuri (PM)	Commissioner	X	Elisa Di Genova (EDG)	Teacher	X
Nadia Cerrelli	Parent Representative	X	Nancy Salituri (NS)	Daycare Rep.	X
Pat Brancati (PB)	Parent Representative	X	Pina Rinaldi (PR)	Support Staff	X
Nick Ciccotelli (NC)	Parent Representative	X	Loredana Cardillo (LC)	Support Staff	X
Mario Benvenuto (MB)	Parent Representative	X			

1. Approval of Agenda

Motioned to approve: Ms Di Cesare

Seconded by: Ms Passucci

2. Approval of Minutes June 2023

Motioned to approve: Mr Ciccotelli

Seconded by: Ms Passucci

3. Elections

Election of GB Chair

MS nominated KDC

KDC accepts nomination

GB Chair Kristina Di Cesare

Election of GB Vice-Chair

KDC nominated MS

MS accepts nomination

GB Vice-Chair is Miranda Serrecchia

Election of Secretary:

SF & MDS nominated themselves

1 month each for the school year



GOVERNING BOARD MEETING - AGENDA
September 14, 2023 at 7:00 pm



Election of Treasurer

SP nominated herself

Treasurer Stephanie Passucci

4. GB Meetings

Pre-scheduled for the first Thursday of every month

5. Question Period

None

6. Principal's Report

- i. Enrollment update: 517 students in 2022/2023
506 students this year 2023/2024
- ii. Chocolate Fundraiser: Raises the most funds to pay IB and SEBIQ fees.
Motion to approve Chocolate Fundraiser: Ms Passucci
Seconded by: Mr Paziienza
- iii. Picture Day: October 11, 2023
The supplier is no longer doing sibling photos.
The contract with the supplier ends this year.
Governing Board needs to choose a supplier for next school year.
- iv. Welcoming Day:
Ms Mineiro applied for a grant to be used for food only.
Grant received was of 14 000\$ which was used for Welcoming Day and allows the parents not to be charged for this event.
- v. PELO Program:
Our PELO program takes place after school on Tuesdays, Wednesdays and Fridays.
Motion to approve PELO program for 2023-2024 by Ms. Stefania, all in favor.
- vi. Field Trip: Upcoming Field trip to the Botanical Gardens for grade 2 students.



GOVERNING BOARD MEETING - AGENDA
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Date of Field Trip: October 6, 2023

Cost: 23.00\$ per child (72 children total)

4 adults

Cost to parents: 15.00\$

Motion to approve the Botanical Gardens Field Trip: Ms Di Cesare

All in favor

- vii. School Yard: Renovations will be entering the second phase which includes setting up the soccer field. Cost is 18 000.00\$. The third phase includes a second soccer field and installing benches with trees in pots. New games painted on the cement of the school yard was created over the summer of 2023. Soccer nets were purchased to the request of the Student Council. They will be installed during the second phase of the renovation.

- viii. Parking Lot: is close to being finished.

The final phase is to create a new entrance from 5e rue.

7. Teacher's Report

- i. Great start to the 2023/2024 school year
- ii. We had a very good parent participation during Curriculum Night.

8. Daycare Report

- i. Registration: 350 students including those students who attend sporadically
- ii. There was an increase in number of staff hired for Daycare
- iii. The Daycare Garden located in the school yard will be cleaned up during a pedagogical day.

9. Varia

None

10. Correspondence

None

11. Motion to Adjourn



GOVERNING BOARD MEETING - AGENDA
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Motion to adjourn: Ms Serrecchia

Seconded by: Ms Di Stefano

Christina

K Di Stefano