

ROSLYN GOVERNING BOARD AGENDA

Tuesday, February 18, 2020

6:15PM-8:00PM – Zoom Conference Call

Attendees: Shannon Hurtubise (Chair), Joanna Genovezos (Principal), Laura Fundaro (Vice-Principal), Geraldine Gras, Ysanne Zmanay, Julia Carbone, Suzanne Wexler, Anabel Fournier, Jude Samson, Jennifer Maxwell, Marie-Hélène Navaro, Julie Genesseeux.

1. Public Questions or Comments (5 Mins)

none

2. Adoption of the Agenda (D) (5 Mins)

Ysanne adopt agenda, Jude second

3. Adoption of the minutes of January 23, 2020 (D) (5 Mins)

Corrections to make:

- empathy workshops section, it is not empathy workshop but for child's safety workshop on and off-line
- same paragraph: no donation from parents, donation from Roslyn (free for parents) "ensemble pour la diversité" organization
- Corrections done by Shannon live

Adopt: Julia, second Ysanne

4. Reports (I):

1. RGB Chair (20 Mins)

1. Principal Criteria

Jude pulled all material and re-copied, some changes made by Jude.

Jude comments: very similar to before, only polished wordings. First items in old list broken down into 3 items. All pretty similar vs. before except item 21 new: support environment for all children... all agree with it.

All fine with it. Jude move to adopt document as written, second: Julia. All in favor.

2. Budget Building Decision on Priority

6 answers, Shannon sharing in screen and sent by email. Survey monkey results:

- Extra assistance: behavior, occupational therapist, psychologist
- Building and property maintenance, add for safety and emergency purposes as a note.
- Replacement and refurbishing classrooms
- Extra assistance: homework program, tutors – "more funding towards homework program and tutors" – should be more specific on demand, made librarian, more services. – changes made live by Shannon.
- Material for literacy
- Other: no suggestion added

After call, Shannon will circulate new version and we will vote by end of day tomorrow.

Principal and VP (30 Mins)

- Antibullying workshop starting next week – Marymount will send student (leadership group) – black history play on the 27th for kids – grade 6 teacher and student bike to Africa experience from speaker, very inspirational.
- May 1st no longer ped day – regular school day
- Mr. Pete send-off.
- PPTs: meetings on how to get extra support (teacher realized for 30 min 1 hour to talk about need for kids who need extra help...) 3 to 4 times a year.
- Jamboree – gym teachers
- Dental health came.
- Teacher appreciation week as great. Went well. Nespresso and “J’adore mon école” gave 3000 machines to school and Roslyn received one today.

Gym roof may be repaired during March break.

1. Dress Code: struggle to have student to keep the dress code so staff would like to move to top uniform, bottom as usual. With a crest on polo so cost for parents. Agree to support initiative to move forward with school uniform instead of dress code. Transition period for people to buy new polos but can still wear the Roslyn t shirt. For next school year, gym shirt for days with gym and polos the other days. Joanna will send picture of old polos. Polo Navy with gold crest, light blue with crest, blue pants or dark pants for the bottom and gym tee-shirt still of at least for the 1st year. Let parents choose if want to buy long sleeve or short sleeve. Adopt: Ysanne, second: Jude.
2. Change of Specialist Post: Mr. Roger retiring (science). need to make change to science program of music program, bring drama or dance? Drama and art, or drama and dance, instead of music and arts. May be easier to find French drama teacher. Staff in favor. Wait to next meeting but need to do subject applications based on number of students. Will present more details at next meeting. Approval to revamp the music program, could be replace by other art. Already searching for new science teacher. Agree to look at changing music program or have different option for arts: Joanna and Laura will return with more info for next meeting.

5. HandS (10 Mins)

Next meeting - Leslie

6. Regional Delegate (5 Mins)

Daniele will leave post so need to make sure we have a back-up. Tina? Morgan will be asked as alternate. Left also so need to fill some posts with election. Ok for this year but will need representative for next year.

7. **Community Representatives (10 Mins):** YMCA: going well, good staff more stable, still in training for “place to connect”, kids like projects and sliding. March break coming up.
8. **Good and Welfare (5 Mins)** – Shannon: last meeting decision to donate budget towards helping the health room, one-time thing. Any actions to take? Will look back in the minutes on decision

where to use it. Do we give it to Leslie and Hands fills-out the health room? Action: let's see what Leslie comes back with idea to provide food to the health room.

anti-bullying speaker to rebook for next year. https://www.youtube.com/watch?v=7MBby_a-aXk&t=15s

9. **Questions Arising (10 Mins)** – ask by email if anyone interesting in vacant positions? Has to be a parent. Action for Shannon.

10. **Next meetings will be held March 12th, 2020 at 6pm in teacher room**

Motion to close meeting at 7:53 pm

CODES:

D- Governing Board has the power to decide without necessarily receiving a proposal,

AD- Governing Board has the power to change, adapt, add or remove one or more elements of a proposal submitted by the Principal.

AP- Governing Board has the power to either accept or reject a proposal as submitted, without the possibility of making changes. If rejected, a new proposal must be submitted for approval before implementation.

C- Governing Board is consulted on a matter and may influence the final decision

I- Governing Board is provided information regarding a decision made by the Principal