

Roslyn Governing Board Minutes  
7pm Monday May 30  
Virtual Via Teams

Attendance:

Joanna Genovezos (Principal)  
Mireille Tehbelian (Vice-Principal)  
Suzanne Wexler (Chair)  
Andrew Potter (Parent)  
Dr. Prosanto Chaudhury (Parent)  
Sarah Tabah (Parent)  
Daniel Hazzam (Sub)  
Eric Rowles (Teacher)  
Karaline Vlahopoulos (Teacher)  
Kristen Boyer (Teacher)  
Maria Piscopo (Teacher)  
Jonathan Kruidbos (Community)  
Jennifer Maxwell (Community)

Business Arising:

As there was much discussion last meeting on children acting out, Suzanne will submit her GB Chair report first to address these topics.

Chair Report:

Suzanne reports on her research into implementing a Roslyn-wide aggression and manners programs. Approximate cost 1100\$ EMSB requires multiple quotes which Suzanne has sourced from Equipe, Dynamix recess success and Ometz. Discussion over different options including including SEL programming. Teachers express a desire to be at the forefront of this discussion. They request more information on the programs considered. Joanna suggests combining the current SEL programming they started and this programming. Teachers ask for clarification on if these programs will address code of conduct issues as well. Parent highlights the buy in with the Roslyn Swag fundraiser.

Governing board parent speaker. Option A was selected however the only possible date is June 9 including a tutor Andrea Borod who will speak. This can potentially be moved to the fall if insufficient participation. The general consensus is to move to the fall.

Suzanne presents the Scholastic Summer Reading Book Fair, the GB's first fundraiser that will resupply classroom books. It will be held this month, over 10 days during the block party and the pre-k/k orientation.

#### Community representatives report

Leslie HandS: Her report is read summarizing the block party, the intention to have only one pizza lunch registration next year and calls for election of new HandS president and VP since she is graduating out.

Jonathan YMCA: Before and afterschool programs have been a success this year despite covid challenges. Registration is underway for the summer camp and includes many Roslyn students. Hoping for larger enrollment in the fall

#### Teachers report

Teacher report: Grade 6 is excited for graduation and in ministry exams. Science is currently in coding, grade 5 is working on agenda covers for next year. Grade 3 is reading *Charlotte's Web*.

#### EMSB PC report

No report.

#### Vice-Principal report

Mireille's report: Select grade 6 students went to Marymount for a science day; grade 4 had their vaccines; they have had a pilot project of pet therapy with 4 students. The hope is for this to be brought in next year. Students won 11 medals at the Halo Road Race. Grade 5 students participated in the STEAM *Journée des Canadiens*. Gr. 3 and 4 visited the OSM. All grades have now had their "take me outside" fieldtrips. The grade 6 students had puberty workshop. Rob Lutx ran a song writing workshop for Gr. 5 and 6 and today the spiritual animator sent the songs. Everblast visited the school for more workshops.

Mireille presents edits and changes to code of conduct for 2022-2023. It is Approved with 7 affirmative 0 abstain 0 negative

Mireille presents calendar it is Approved with 7 affirmative 0 abstain 0 negative

School supply lists reminder given that lists cannot specify brands. It is Approved with 7 affirmative 0 abstain and 0 negative.

#### Principal Report:

Joanna presents the parent fees for 2022-2023. Budget projection has not been received yet.  
Approved with 7 affirmative and 0 abstain and 0 negative

Enrichment report will be tabled until next meeting when the consultant can present.

Good and Welfare:

Suzanne asks for approval on budget for Dr. Cindy Hovington and Andrea Borod to speak in the fall at Roslyn instead of now during the end of the school year. Spending approved 7 affirmative 0 abstain 0 negative.

Kristen moves to end meeting at 8:47 seconded by Andrew