

**Minutes of the meeting of the Roslyn Governing Board
January 17, 2023, 6:15pm- 7:45pm
Held via MS Teams**

Minutes prepared by Vanessa Campbell

Governing Board Members Present

Suzanne Wexler (Chair)
Andrew Potter (Parent)
Meaghan Daniel (Parent)
Jo-Ann Wong (Parent)
Daniel Torchinsky (Parent)
Vanessa Campbell (RGB Secretary, Alternate)
Kori Betsalel (Alternate)
Curtis Brissette (Alternate)
Daniel Khazzam (Parent)
Prosanto Chadhaury (Parent)

Julie Marcus (Teacher)
Kathleen Laranjeiro (Teacher)
Judy Kleinman (Teacher)
Amanda Garrido (Specialist sub)
Annick Davies (HandS co-chair)
Jennifer Maxwell Community Rep
Mya (Community Rep)
Jinan Paquin (Teacher)
Vanessa Langevin (special guest re- grad activities)

Regrets

Jonathan Kruidbos (Community Rep)
Diane Biard-Goble (Teacher)
Stephanie Iannelli (Teacher)
Amelia Leighton (School Secretary)
Karaline Vlahopoulos (Teacher)

Also Present

Joanna Genovezos (Principal)
Mireille Tehbelian (Vice-Principal)

Roslyn School
GOVERNING BOARD Minutes
Tuesday, January 17th, 2023
Virtual Meeting via Teams
6:15pm – 7:45pm

1. *Welcome*

-Motion to start the meeting 6:13pm by Andrew Potter, seconded by Vanessa Campbell. All in favor.

2. *Adoption of Agenda (2 minutes) (For Approval)*

-Andrew Potter motion to approve the agenda, seconded by Daniel Torchinsky. All in favor.

3. *Adoption of Minutes (2 minutes)*

3.1 Adoption of Minutes from GB Meeting on Monday, December 12, 2022 (For Approval)

-Motion by Daniel Torchinsky to accept the minutes, seconded by Andrew Potter. All in favor.

4. *First Question Period (2 minutes)*

-No questions

5. *Business Arising from Last Meeting (5 minutes)*

5.1 *Website update*

-Met yesterday, Joanna, Andrew and Mireille regarding the website. Went through the entire website to see what information needs to be updated and also consensus that the pictures need to be updated.

5.2 *Question about Roslyn Staffing being up-to-date*

-All teachers are staffed by HR

-Some teachers are out on short-term leave, but the classrooms are presently staffed with a temporary substitute teacher.

5.3 *Follow-up on drafting a letter to support EMSB stance against Bills 96, 40 and 21*

-Will forward a document on EMSB's stance

-Potentially form a sub-committee to discuss a proposal to adopt.

5.4 *Class parents*

-Karaline not present, Mireille will update.

-Polled the teachers, results were divided. Junior grades were in favor, senior teachers did not feel it was necessary.

-Teachers will reach out to parents if they feel there is a need for extra support.

6. *Community Representatives Report (5 minutes)*

- Tyndale – Jennifer. Started back last week. Right now planning for March break camp and Black History month.
- Greene Center – Mya, replacing Heather as program director. Back and running to full capacity. Have some afterschool spots available if needed.
- YMCA – Not present.

7. *Hands Report (5 minutes)*

- Annick Davies spoke- Activities re-started and 2 new activities have also started.
- Health room- got more volunteers cleared with police checks so should be open more
- Pizza lunch- first one Jan 9, next one Jan 31
- Next event is teacher/staff appreciation week, so will be working on that.

8. *Grad Committee Report by Special Guest Vanessa Langevin (10 minutes)*

- Trip (last year on a boat in the day), ceremony and reception (held at the school, 2 parts- one for parents and dance for just the kids that follows).
- Fundraising initiatives- \$250 approximately per kid. Asking parents to donate \$50 and doing fundraising to cover the rest. i.e. silent auction,

9. *Teacher's Report (10 Minutes)*

- Kathleen Laranjeiro- Getting back into routine. Talked about goals for the year. Both grades 5 and 6 will participate in EMSB story telling competition/event.
- Jinan Paquin- Goals in French, reflected on 2022, what they want 2023 to look like. Working closely with French consultant at the school board. Going to try to write a collective choose your own adventure story.
- Julie Marcus- Update on writing

10. *EMSB Parents Committee Report (5 minutes)*

- Last meeting attended, very long one. Nothing much new to report.

11. *RGB Chair Report (5 minutes)*

11.1 *Fundraising and speakers*

- Regarding play structure- Received estimates, very \$\$\$. PreK \$30K. Sent the documents to the school board, no response yet as to how we can proceed.
- Fundraising- to raise that amount need to look at company donations as opposed to Roslyn parents. Cannot have a conflict of interest (i.e. Alcohol company or a company that already has a contract with the school).
- Paint night- Cost would be approximately \$37.50 per person, would not be sufficient to raise the needed funds. To do a raffle need a permit. Would be more for community building vs. fundraising.
- Selling bamboo reusable utensils as fundraising.
- Speakers- Looking for a video game workshop. Will forward specifics when received.

3-Minute Break at 7:04pm

12. Vice Principal Report (5 minutes)

- Mireille- monthly activities- welcomed Marc Garneau who did a presentation with grades 5 and 6 students in French. He talked about the importance of being a bilingual citizen and his professional journey.
- Jan 12 had grad committee meeting.
- Message sent to all parents to re-register children for next year.
- Also, form sent to all parents for sibling registration for next year.
- Jan 18 will have 3rd math caribou contest.
- Jan 18 will have visual screening done for all pre-school students.
- Message sent to all parents regarding student initiative to raise funds- free dress day this week.
- Week of Jan 23 will open up new student registration for next year.
- Week of Jan 30 new parents will come complete the registration

13. Principal Report and Items for Presentation (20 minutes)

13.1 ACGC- Academic and Career Guidance Content, Grades 5 and 6 (Approval with Resolution)

- Mireille- EMSB mandated for all grades 5 and 6 student to help them transition to high school.
- Resolution attached
- Andrew Potter to move, Danel Khazzam to second.
- All in favour of resolution, no one opposed or abstained.

13.2 School Safety Action Plan (Approval with Resolution)

- Mireille- See separate document.
- Motion that we are accepting the document=> Daniel Khazzam, seconded by Daniel Torchinsky.
- Resolution attached
- All in favor, no one opposed or abstained.

13.3 Snow Removal Plan

- Joanna- going as planned this year. Have a contract, for every snow removal they come clean and the salting is on demand.

13.4 School Repairs

- Joanna- An inspector came and completed a report listing all the repairs that need to be done. The report was sent to Joanna by the board and plans were made to begin the repairs this summer and continue until next summer to complete the necessary repairs.

14. Good and Welfare

N/A

15. Question Period (5 minutes)

No questions.

Meeting closed at 7:53pm

Moved by Andrew Potter, seconded by Daniel Khazzam. All in favour.

16. Next meeting date: Feb 20, 2023 (in-person)

