

Roslyn School
GOVERNING BOARD Minutes
Monday, Oct 23, 2023
In-Person Meeting
6:15pm – 8:15pm



Daniel Khazzam (parent member)
Suzanne Wexler (parent member)
Stephanie Iannelli (French resource teacher)
Geraldine (Grade 5 french teacher)
Marie-Laure (Grade 2 teacher)
Karen (Grade 2 teacher)
Scott Pringle (parent, alternate)
Jo-Ann Wong (parent member)
Meaghan Daniel (parent member)
Andrew Potter (parent member)
Julie Marcus (English teacher)
Amanda Henry (parent member)
Vanessa Campbell (parent member)
Debbie Stock & Annick Davies (Hands rep)
Mireille Tehbelian (VP)
Joanna Genovezos (Principal)
Kori Betsalel (parent alternate)

Regrets:

Joanna Mechanic
Jennifer Maxwell (Tyndale)
Michael Derix (Greene Center)
Jonathan Kruidboos (YMCA)

Minutes taken by Vanessa Campbell

1. Welcome and Introductions (10 minutes)

Meeting called to order and motion to start at 6:20pm. Joanna will be leading the meeting until the new GB chair is elected.
Introduction of everyone present.

2. Vote in the GB Chair (For Approval)

Suzanne Wexler voted in by acclamation. No nays or abstentions.

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

Adding in 12.5 field trip and 12.6 field trips.

Motion to adopt the agenda with two changes, motioned by Daniel K, seconded by Geraldine

4. **Adoptions and Votes for First Meeting (10 minutes)**

4.1 Vote in the GB Chair (For Approval)- see above

4.2 Vote in the Secretary (For Approval with Resolution)

Vanessa is nominated by Marie-Laure and seconded by Daniel K.

4.3 Vote in Treasurer (For Approval)

Daniel K is nominated by himself

4.4 Adoption of Minutes from RGB LIVE Meeting on JUNE 5TH, 2023, include 2 online -e-votes June 6-9, 2023 (For Approval by RGB 2022-23)

Motion to adopt the minutes with the online votes of June 6-9, 2023, motioned by Andrew P, seconded by Daniel K. No nays/abstentions.

4.5 Adoption of Minutes from AGM Sept 14, 2023 (For Approval by RGB 2023-24)

Motion to adopt the AGM minutes by Daniel K, seconded by Jo-Ann seconded. No nays/abstentions.

4.6 Adoption of Annual Report (For Approval)

Motion to adopt the Annual Report by Vanessa C, seconded by Daniel K seconded. No nays/abstentions.

5. **First Question Period (2 minutes)**

Parent asks why mast flags in front of the school? Answer due to the Israeli/Palestinian conflict.

6. **In-memory of Debbi Jardine (Joanna; 5 minutes)**

People spoke about Debbi

7. **Community Representatives Report (10 minutes)**

Not present

8. **Teacher's Report (10 minutes)**

Marie-Laure=> spoke about the first month of school, grade 2 working on vocabulary for French language.

Geraldine=> Spoke about the first month of school for grade 5. Novel studies for French and English. Started a bilingual book club & they read to grade 1 classes.

Stephanie=> This week teacher's with a resource will be updating their IEP's

Julie=> What grade 1 and grade 2 English students are learning/working on

9. **HandS Report (10 minutes)**

Mission to enrich the environment at the school for everyone. This year:

-Had first public meeting in October (Online)

-Had first executive meeting in September (hybrid)

-Approached membership differently this year. Previously was with the activity registration, now it was campaign. Came to governing board general assembly and solicited parents to sign up. Sent off a letter in early September to welcome all parents.

-Met with the administration to discuss the school's needs for the year/assistance for funding needed. Hope to be able to meet those needs.

-Met with K and the parents at the beginning of the school year.

-Terry Fox run provided the apples and pumpkins will be delivered to the classrooms.

- Welcome back corn roast.
 - Pizza lunch- first one right after thanksgiving. Added in sponsorship option for kids and for that back to about normal levels of demand for sponsorship.
 - Activities- goal was to have activities proceed as planned. Lunch activities started last week. For this year everything is as planned. Will assess for the future.
 - For teachers if there is anything they need, etc please contact them
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10. PC Delegate Report (2 minutes)

-Suzanne=> Kathy Korakakis re-elected as chair-person. Went to the first meeting with Amanda where it was mostly elections.

11. RGB Chair Report (10 minutes)

11.1 RGB Chair to present rules and roles of RGB for 2023-24

- For new people Suzanne created a package that outlines. There is an online meeting Nov 30 to go over these and for any old members who would like to refresh.

-Considered a representative of the school

-Attendance is key and taken and included in the annual report.

11.2 Discuss ambitions of RGB for 2023-24, ie. raising scores on Roslyn's Education Project; raising survey scores on feelings of student safety; enrichment program progress (see below); sports; keep school and community spirit high; fundraising and possible parent fundraising night; school beautification; revisit hot lunch providers.

- Education project-> Joanna will present later, would like to raise scores

-Student safety-> Joanna will present later

-Enrichment project progress-> Joanna will present later

-Sports-> Ms. Nancy

-More initiatives to get the parents into the school

-More newspaper articles about what is happening with the school

-Fundraising-> Will discuss next meeting

11.3 RGB parent speakers and Scholastic Summer Reading Book Fair

--Parent speaker-> Will have a video game/social media night for parents, would like to do with the online safety that the kids learn

-Scholastic-> \$1,500 approximately from last book sale to allocate

12. Principal's and Vice Principal's Report (20 minutes)

12.1 Enrichment program (Mireille)

-Mireille presented the activities so far for the year that have occurred in the school

-October the activities started, had first Caribou Math Contest and battle of the books.

-All will be running weekly except Caribou Math Contest which is 6X per year

-Will circulate a report on the enrichment activities

12.2 Progress of Miss Nancy and playground program (Mireille)

-All the recess activities from last year are still up and running. The kids respond well to structure and organized play.

12.3 Report on current profile of the school (Joanna)

- End of June approximately 600 registrations, presently 574. Lost some to the French system (visas or switching to French schools). Consistent with last year
- 116/574 IEPs, 51/116 are coded
- No split classes
- All teachers on leave and who have resigned have been replaced

12.4 Educational Project (Joanna)

- For today will just explain it and the proces.
- Strategic tool that is a 3 year mandate 2024-2027
- Look at the physical and mental health of the students. Look at results of French, English and math
- This year have been asked to survey all the stakeholders- teachers, professionals, Tyndale, GC, YMCA, HANDS, caretakers, parents, Governing board. Will choose 20 grade 5 and 20 grade 6 students
- Once have all of the information will convene and consult to work on objectives and strategies
- Results so far discussed

12.5 Field trip (added in)- Mireille

- Teachers are selecting their field trips as the year progressing
- Motion to approve a blanket statement to approve all field trips for the 2023-2024 school year
Motioned by Geraldine, Seconded by Andrew P. No nays/abstentions. All approved

12.6 School fundraisers (added in)- Mireille

- Examples-Free dress days, wants to raise funds for a particular shelter, red cross
- Motion to approve all school-based fundraisers, including the two graduation committee fundraisers for 2023-2024. Mover by Meaghan, seconded by Jo-Ann. No nays/abstentions. All approved

13. Good and Welfare (2 minutes)

- None

14. Question Period (2 minutes)

- Questions concerning the traffic lights on Grosvenor and Westmount avenue=> Turn the flashing red off and replace with regular light. Potential to look into having the walking signal extended from 16 seconds to 21 seconds

15. Survey to RGB parents and community (Joanna; 15 minutes)

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16. Next meeting dates: DATES TBD

- Motion to close the meeting at 8:14pm, motioned by Meghan, seconded by Jo-Ann

Date:

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