

## AGENDA

1. Opening Remarks
2. Adoption of Agenda
3. Approval of Minutes of Last Meetings
  - 3.1. Regular meeting – March 26, 2019
4. Public Question Period
5. Business Arising from the Minutes
6. Reports
  - 6.1. Principal's Report
    - 6.1.1. Spending Update
    - 6.1.2. School Fee Inquiry
    - 6.1.3. Donations Collection
    - 6.1.4. Parent Workshop – May 28, 2019
    - 6.1.5. Monthly Newsletter
  - 6.2. Commissioner's Report
  - 6.3. Regional Delegate's Report
  - 6.4. Teacher's Report
  - 6.5. Daycare Report
  - 6.6. PPO Report
7. New Business
  - 7.1. Adoption – Annual Report 2017–2018
  - 7.2. Discussion – Fundraising Priorities for the 2018–2019 School Year
8. Date of Next Meeting
9. Adjournment

**MEMBERS IN ATTENDANCE**

John Cloutier, Mark Côté, Silvana Crigna, Cynthia Di Rienzo, Joanne Hall, Hayley Juhl, Tanya MacDonald, Peter Papastratis, Claudia Pulice, Avice Roberts-Joseph, Pierre Turcot, Angela Zambito

**Members absent:** Jes Corbeil, Leighton Jacobs, Joseph Lalla, Lynn Watson

**1. Opening Remarks**

Tanya MacDonald welcomed everyone and started the meeting at 7:06 pm. Ms. MacDonald thanked Hayley Juhl for chairing the last meeting.

**2. Adoption of Agenda**

Silvana Crigna proposed adding Energy Club Equipment to the agenda as item 6.1.6. Cynthia Di Rienzo moved to adopt the agenda as amended by Ms. Crigna. John Cloutier seconded. **Adopted unanimously.**

**3. Approval of Minutes of Last Meetings****3.1. Regular meeting – January 23, 2019**

Silvana Crigna proposed correcting the date in the header to “March 26, 2019” on all pages. Ms. Crigna also proposed adding to item 1, Opening Remarks, the fact that Hayley Juhl chaired the meeting in Ms. MacDonald’s absence. Cynthia Di Rienzo moved to adopt the minutes of the April 16, 2019, Governing Board meeting as amended by Ms. Crigna. Angela Zambito seconded. **Adopted with 1 abstention.**

**4. Public Question Period**

No questions.

**5. Business Arising from the Minutes**

None.

**6. Reports****6.1. Principal’s Report****6.1.1. Spending Update**

Silvana Crigna presented the updated budget for 2018–2019 with the amounts spent to

date. Ms. Crigna noted that all spending is on track.

### **6.1.2. School Fee Inquiry**

Ms. Crigna noted that the fees from last year were not rounded to exact dollars and that this complicates fee collection. John Cloutier proposed, for the 2019–2020 school year, that fees be rounded down to the nearest dollar when the cent amount was equal to or less than 50 and to round up in other cases, as that should end up as approximately the same total amount to the school without the difficulties of providing exact change to parents who pay in cash. Mark Côté moved to adopt the fee structure as proposed by Mr. Cloutier. Mr. Cloutier seconded. **Adopted unanimously.**

### **6.1.3. Donations Collection**

There was a consensus in the Governing Board to replace one PPO fundraiser, e.g. dress-down day, next year with a fundraiser for a specific cause outside of the school that affects the local community.

### **6.1.4. Parent Workshop – May 28, 2019**

The school psychologist and her colleague are putting together the May parent workshop. There will be another in the fall on the topic of social media.

### **6.1.5. Monthly Newsletter**

John Cloutier and Mark Côté will create a short section on Governing Board items for the St. Monica monthly newsletter.

### **6.1.6. Energy Club Equipment**

Ms. Crigna asked the staff for increased vigilance over the Energy Club equipment, and to track Energy Club breaks.

## **6.2. Commissioner's Report**

None.

## **6.3. Regional Delegate's Report**

Subcommittees for EMSB elementary and high schools have been formed to share information and requests across school at the regional meetings.

Community charity groups are providing free resources to school boards.

#### **6.4. Teacher's Report**

Cycle 2 exams have started this week. The preschool classes went to the Ecomuseum. The Spring Concern will be at the end of May. Cycle 2 will be going to Cap St-Jacques, and preschool will be going to circus school. CEPSUM is next month.

#### **6.5. Daycare Report**

There is a ped day on May 6, with a trip to the Concordia campus for sports.

Daycare Week is the week of May 13.

#### **6.6. PPO Report**

Planning for Family Fun Night, scheduled for June 7, has started. The PPO is finalizing activity plans and getting vendor quotes. They are looking for volunteers to help out with the event.

The PPO bought 3 more folding tables for events, bringing the total to 6.

FundScrip purchases totalled \$6085, resulting in \$195.90 for the school.

A dress-down day is scheduled for April 18. There will be a pizza day on April 24, which is also Administrative Professional Day.

### **7. New Business**

#### **7.1. Adoption – Annual Report 2017–2018**

The Annual Report has not yet been finalized. Adoption will be tabled until the next meeting.

#### **7.2. Discussion – Fundraising Priorities for the 2018–2019 School Year**

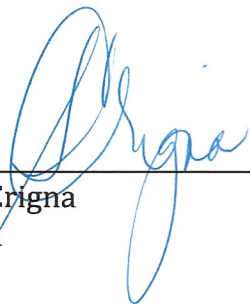
Peter Papastratis proposed putting the funds towards sunscreen film for the windows facing the junior yard, as was discussed by the Governing Board last year. John Cloutier seconded. **Adopted unanimously.**

### **8. Date of Next Meeting**

The next Governing Board meeting will be May 14, 2019, at 7:00 pm.

**9. Adjournment**

Cynthia Di Rienzo moved that the meeting be adjourned. Angela Zambito seconded.  
**Adopted unanimously.** The meeting was adjourned at 8:57 pm.



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Silvana Crigna  
Principal



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Tanya MacDonald  
Chairperson