



St. Monica Elementary School
Governing Board Minutes – Regular Meeting
Tuesday, June 8th 2021 7:00 PM– virtual meeting

ATTENDANCE:

Silvana Crigna, Tanya MacDonald, Nadine Joy Collins, Tracy Davey, Cynthia Di Rienzo Jesse Corbeil, Jasmine Guillaume, Joanne Hall, Leighton Jacobs, Shanna Koussaie, Deema Qasrawi, Jennifer Young, Angela Zambito (left at 7h36)

1. Opening Remarks

Tanya MacDonald called the meeting to order at 7h09PM

2. Adoption of agenda

Tanya MacDonald: Amendments proposed:

7.1 Operating budget allocation

7.2 Varia

7.3 Message from Chair

Adoption of Agenda

Moved by Cynthia Di Rienzo

Seconded by Deema

Unanimously approved

3. Approval of Minutes of last meeting March 16th 2021

Approval of minutes of March 16th 2021 meeting

Moved by Cynthia Di Rienzo

Seconded Jesse Corbeil

Unanimously approved

4. Business arising from the minutes

No business

5. Reports

5.1. Principal reports

5.1.1. Adoption of the school budget

1. Fund 5
2. Caretaking budget
3. Fund 7 spend on furniture on school needs
4. GB allocation

Approval of Budget allocations

Moved by Jesse Corbeil

Approved

5.1.2. Grade 6 Graduation June 2021 Update

Silvana Crigna: The graduation organised by the committee will take place in the gymnasium without guests. The ceremony will be recorded and send to the 6th grade student. The celebration will be held after ceremony.

If any changes occur according to this week announcement by the government, committee will be informed by the end of the week.

5.2. Commissioner's Report

Mr. Lalla was unable to attend

5.3. Regional Delegate's Report

- Prior to the meeting there was a workshop given by Dr. Sabrina Jafralie titled Equity Literacy: Let's Start A Conversation. It was an amazing workshop about opening conversations about race. She is an incredibly gifted moderator.
- The Anti-Racism subcommittee has released another set of toolkits. I will send them out after the meeting.
- The PC passed a resolution to petition the council of commissioners to study the feasibility of grade 12 in EMSB schools.
- Pela let us know that as per current government plans, the new school year will be normal, with no masks or bubbles.
- Online vote held to pass a resolution stating that the English Montreal School Board Parents' Committee request that EPCA lobby the Quebec government and other educational partners to formalize climate change education in the curriculum, from kindergarten to Secondary 5 (similar to what was done for sexuality education).

5.4. Teacher's Report

Nothing to report.

5.5. Daycare Report

Silvana Crigna: last Ped Day had a lot of activities going on: giant soccer, mini golf and parachuting and special snack.

5.6. PPO and Graduation Committee Report

Jesse Corbeil: We will ask EMSB to refund the money spent on water bottles

Tanya MacDonald: Graduation committee: lunch, cupcakes, freezes and ice cream as well as a playlist

5.7. Treasure's Report.

Jesse Corbeil: roll over from last year and this year will be table until September.

5.8. Community Representative Report

Nadine Joy Collins: last week of aide au devoirs for after school program. We are also in graduation planning. St-Raymond special guests will make an appearance on the June 22nd at St-Monica. Summer camp planning is also in the agenda for us.

6. Public question period

No public

7. New Business

7.1. Operating budget allocation

Tanya MacDonald: the shared meal by the Governing board will have better chances to be held in September because of the sanitary measures changes. I'm suggesting to postpone the use of the allocation budget to September without specifying the restaurant.

Approval of postponing allocation budget to September

Moved by Jesse Corbeil

Seconded Cynthia Di Rienzo

Unanimously approved

7.2. Varia

No varia

7.3. Message from Chair

Tanya MacDonald: message to the school, staff and community participant of St-Monica community has been exceptional. Next meeting will be 2 topics and the meal.

8. Date of next meeting

To be determined

9. Adjournment

Adjournment of the meeting 19h50
Moved by Jesse Corbeil
Seconded by Cynthia Di Rienzo
end of meeting



Silvana Crigna
Principal



Tanya MacDonald
Chairperson