

St. Monica Elementary School Governing Board
Special Meeting Wednesday, September 16, 2020 7:00 PM

AGENDA

1. Opening Remarks
2. Adoption of agenda
3. Approval of minutes of last meetings
 - 3.1 Regular Meeting - June 16, 2020
 - 3.2 Special Meeting - August 27, 2020
4. Business arising from the minutes à
5. Principal's Report
 - 5.1 Daycare Services on a Ped Day
6. New Business
 - 6.1 Adoption of 2019-2020 Treasurer's Report
 - 6.2 Adoption of 2019-2020 Annual Report
7. Public Question Period
8. Date of next meeting
Annual General Assembly of Parents - September 17, 2020
9. Adjournment

MEMBERS IN ATTENDANCE: Silvana Crigna, Tanya MacDonald, Jesse Corbeil, Hayley Juhl, Shanna Kousaie, Leighton Jacobs, Joanne Hall, Erica Manis, Giselle Alleyne, Nadine Joy Collins, Cynthia Di Rienzo, Avice Roberts-Joseph

MEMBERS ABSENT: John Cloutier, Siarna Genest, Caroline Thomassin, Angela Sirianni

1. Opening Remarks

Tanya MacDonald called the meeting to order at 7:05 pm and welcomed everyone to the meeting. Asked if anyone would be secretary for this meeting exceptionally. Nadine Collins was secretary for this meeting.

2. Adoption of the agenda

Upon motion duly made by Jesse Corbeil and seconded by Erica Manis it was unanimously decided to approve the agenda as presented.

3. Approval of minutes of last meetings

3.1 Regular Meeting - June 16, 2020

Upon motion duly made by Hayley Juhl and seconded by Giselle Alleyne it was unanimously decided to approve the minutes of June 16, 2020 as presented.

3.2 Special Meeting - August 27, 2020

Upon motion duly made by Cynthia DiRienzo and seconded by Giselle Alleyne it was unanimously decided to approve the minutes of August 27, 2020 with the amendment of Avice Roberts-Joseph being marked as present at the meeting of August 27, 2020.

4. Business arising from the minutes

No Business arising from the last two meeting minutes

5. Principal's Report

5.1 Daycare Services on a Ped Day

Silvana Crigna explained the procedures for day care services on a Ped Day

- Comment on Covid -19 measures- every classroom is a bubble- students in day care have sub-bubbles. Other students that come in from another bubble, we try to integrate them as much as possible in a bubble and maintain one meter distancing.
- Verified with the Board regarding Ped Day registrations for families - GB approval - service only available to families that are already registered for services at St Monica – regular attendees.
- As long as their children have already been registered for day care services they will be able to attend the Ped day services

Upon motion duly made by Giselle Alleyne and seconded by Jesse Corbeil it was unanimously decided to approve the guidelines for Daycare services registration on a Ped Day.

6. New Business

6.1 Adoption of 2019-2020 Treasurer's Report

Jesse Corbeil reported on Governing Board Report of Expenditures for the 2019-2020 school year.

- Overall Budget of \$322, \$63.64 was spent on meeting refreshments and \$240.29 was spent on the Holiday dinner. Balance kept for 2020-2021 is **\$18.07**.

Upon motion duly made by Cynthia Di Rienzo and seconded by Erica Manis it was unanimously decided to adopt the financial statement as presented.

6.2 Adoption of 2019-2020 Annual Report

Tanya MacDonald outlined the amendments to be made on the Annual Report

- Page 2: Avice Roberts Joseph- was present at meeting #8 and meeting # 9 are those who attended today will be included.
- Comment: shaded are of meeting attendance sheet means they were not obligated to be at the meeting

Upon motion duly made by Giselle Alleyne and seconded by Jesse Corbeil it was unanimously decided to approve the annual report of 2019-2020 with the amendment of Avice Roberts-Joseph being marked as present at the meeting of August 27, 2020 and all in attendance at this meeting being marked present for meeting #9.

7. Public Question Period

Special Discussion by Joseph Lalla:

- Decision from court of appeals- for Bill 40- re: English school boards- successful to freeze bill 40, government challenged it
- Will find out September 17, 2020 on if we will have the new system or the old system election November 1, 2020- might be postponed depending on circumstances
- Trusteeship ends November 6, 2020 the school boards and service centers back in business

8. Date of next meeting

Annual General Assembly of Parents - September 17, 2020

Silvana Crigna explained the procedure and expectations for the Annual General Assembly

- 11 people confirmed their presence. Three (3) vacant two year posts, two (2) vacant one year posts and two (2) alternate member posts are up for nomination. It will be announced tomorrow night and if everyone approves the nominations, then there is no vote needed, if there is one individual that puts their name forward then it will have to go to a vote.
- In person vs. virtual: Wanted people present to ensure that people saw the process and vote done in person, to make sure that the elections were seen as legitimate
- PowerPoint will be presented tomorrow night in reference to Bill 40 - what it is, timeline and where it stands right now
- Attendance for vote: 11 people is enough to vote as long as the people present approve that the school will have a PPO and if anyone wants to come forward to be a member can do so tomorrow night
- Covid-19 measures put in place for meeting: safety measures applied therefore no large groups. taking attendance will be done by a staff member. For PPO sign up, everything to be done verbally and notes taken by a designated staff member

THANK YOU

Silvana Crigna and Tanya MacDonald both expressed their thank you to the members of the board.

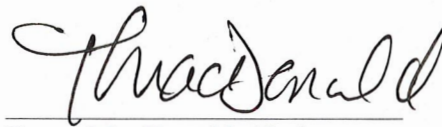
Special thank you to Erica Manis and Hayley Juhl for their service and expressed that they will be greatly missed.

9. Adjournment

Upon motion duly made by Jesse Corbeil and seconded by Cynthia Di Rienzo, it was unanimously decided to adjourn the meeting at 7:25 pm.



Silvana Crigna, Principal



Tanya MacDonald, Chairperson