

Willington Governing Board Agenda

Tuesday, November 29, 2022 at 6:30 in Teams

Attendees:

Aurora Flewwelling-Skup; Nick Batzios; Lara Belinsky; Eugenia Carystios; Silvana Crigna; Eric Lamoureux; Matt Follett; Halah Al-Ubaidi; Karyn Moffatt; Cornelia Mandoiu; Laurice Morcos; Laura Primiano; Maria Santino; Kathleen Usher; Lucas Reindler.

Minute-taker: Lucas Reindler

1. Welcome and Land Acknowledgement

Eric read the Acknowledgement

Lucas arrived at the meeting 5 mins late at 6:35 pm

2. Approval of Agenda

Mover: Matt Follett

Seconder: Aurora Flewwelling-Skup

Approval: unanimously approved

3. Approval of Minutes of October 18, 2022

A few typos were identified on some names; corrections were suggested and made.

Updated minutes were approved.

Mover: Dr Kathleen Usher

Seconder: Nick Batzios

Approval: unanimously approved

4. Business Arising

a. COVID Response Update

Public Recommendation in public is to wear a mask; but it does not affect students or daycare.

b. Community Representatives (second representative)

Halah has joined as a community rep, and we do need a second community rep.

A new nominee was presented: Nadine Collins. Ms. Collins is a community worker, and Executive Director of "Women on the Rise", among other positions. Nadine has worked with community schools before and has worked with Principal Crigna at other schools.

Mover: Dr Kathleen Usher

Seconder: Mr. Nick Batzios

Approval: unanimously approved

5. New Business

a. E-vote Acknowledgement for B.A.S.E. Daycare Handbook

Following an e-vote approval on the item, there was a need to ratify the approval of the B.A.S.E. Daycare Handbook circulated by Maria Santino.

Mover: Lara Belinsky

Seconder: Mr. Nick Batzios

Approval: unanimously approved

b. E-vote Acknowledgement for December 9 Ped Day outing to “The Ninja Factory”

Following an e-vote approval on the item, there was a need to ratify the approval of the planned Daycare outing on the December 9th Ped Day, circulated by Maria Santino.

Mover: Aurora Flewwelling-Skup

Seconder: Mme. Laurice Morcos

Unanimously approved

c. Future Ped Day Approvals/E-votes

PED Day planning for days that need approval from GB:

- Jan 27rd: Workshops and activities discussed for the children at the school. In house Ped Day. \$19 for the day.
- Feb 17th: Outing to indoor amusement park on the west Island \$19 for the day
- March 3rd: Group to come in to the daycare at the school to offer kid entertainment for kids. \$17.25 for the day.

Mover: Lara Belinsky

Seconder: Aurora Flewwelling-Skup

Unanimously approved

Eric discussed that there is no policy in place for the e-voting at GB, and that this should be discussed. Some members had experience in other organizations with official policies on the matter that they could share. It was agreed that the topic will be tabled until a future GB meeting.

d. Budget 2022-2023 Adoption

Mme. Crigna presented the budget details, as well as an official resolution requiring Governing Board approval for this budget.

Mover: Nick Batzios

Seconder: Lara Belinsky

Unanimously approved

e. Educational Project Annual Report 2021-2022 Approval

Mme. Crigna presented the Education Project details, as well as an official resolution requiring Governing Board approval for this report.

All schools will be creating a new Educational Project for this school year. Uniform exams resumed in 2022 and were not implemented in 2020-2021 because of the pandemic, and so are compared with the results from 2019. After EMSB approval, the Educational Project annual report is posted on the school website for the public.

Mover: Dr. Kathleen Usher
Seconder: Karyn Moffatt
Unanimously approved

f. Sexuality Education Program 2022-2023

Mme. Crigna shared the program and the sexuality education plan on screen and described the plan. Mme Crigna also presented an official resolution requiring Governing Board approval for this program. The plan will be posted on the school website once it has been approved by the EMSB.

Mover: Karyn Moffatt
Seconder: Matt Follett
Unanimously approved

6. Question Period

Grad Fundraisers were presented to GB and a request for approval was presented.

Mover: Laurice Morcos
Seconder: Lara Belinsky
Unanimously approved

7. Reports

a. Principal

Mme. Crigna: No major notes to report.

b. Vice-Principal (Junior Campus)

Mme. Cornelia: Provided an update on the Junior campus activities.

c. Vice-Principal (Senior Campus)

Mme. Carystios: Provided an update on the Senior campus activities.

d. Home and School

Eric presented the written report presented by H&S chairs.

e. Teachers/MTA

Dr. Kat provided an update on the Beaver Computing challenge run by University of Waterloo and Willingdon had 3 students who got perfect scores.

Dr. Kat contacted reps for the UN Biodiversity Conference which will be held in Montreal on Dec 12th. Contact was made with an elementary school in Kunming China in relation to the conference and a Willingdon student (Violet Lamoureux) will be a delegate to the conference.

f. B.A.S.E. Daycare

Maria Santino provided the update on activities for BASE Daycare.

g. Parent Advisory Committee

No report presented

h. EMSB Parents' Committee Representative

No report presented

i. School Commissioner

No Commissioner presented

8. Varia

Halah brought up some community initiatives for consultation with the city.

9. Adjournment

Motion for adjournment: Maria Santino

Time: 8:16 pm

Respectfully submitted by Lucas Reindler.



Silvana Crigna, Principal



Eric Lamoureux, Chairperson