École Edward Murphy School

MINUTES
Governing Board Meeting
June 14th, 2017 at 6:00pm

Present: Laura Saragosa, Sandra Tartamella, Cristina Celzi, Dominique Jodoin, Karine Bruni, Renee Deschamps, Rita Pacifico, Jennifer Branco, Nadia Greco, Diana Sukovski, Giovanna Giuliana

Regrets: Rosario Ortono

Meeting commenced at 6:30pm

1. **Approval of the Agenda**
   Motion to approve: *1st Nadia Greco, 2nd Renee Deschamps, unanimous.*

2. **Approval of Minutes of May 18, 2017 Governing Board Meeting:**
   Motion to approve: *1st Nadia Greco, 2nd Sandra Tartamella, and 2 Abstentions*

3. **Public Question Period:**
   None

4. **Arising from the minutes of April 25, 2017 Governing Board meeting:**

4.1 School Yard Maintenance

A priority will be given to the maintenance of the existing soccer nets.

It was suggested that the garden area should be somehow blocked off by a fence.

4.2 GB Annual and Financial Report

Laura Saragosa will be filing out the report on behalf of the Governing Board.

4.3. GMAA Sport

The phys ed. teacher chooses the activities that are free. It is felt that the price for the other activities may be too costly for the students.

Another school is having concentration sports once a week. It will be looked into for our school.

4.4 1st Ped Day Daycare Outing

Motion to allow the 1st Daycare ped day outing to Nid D'Otruche. 1st Nadia Greco 2nd Diana Sukovski, unanimous

4.5 Breakfast with Santa

It is suggested that a portion of the breakfast be catered. We will look into it.

4.6 Welcome Back Party

We will look into a Family BBQ and hiring Dynamix for entertainment.

Motion to approve 2500.00$ for a welcome back party for the beginning of the following school year in September. 1st Giovanna Giuliana, 2nd Diana Sukovski, unanimous

4.7 Chocolate Fundraiser

Motion to allow a Chocolate Fundraiser for the 2017/2018 school year. The supplier to be specified in the fall. 1st Karine Bruni, 2nd Rita Pacifico, unanimous

4.8 Hot Lunch Program

Motion to renew the hot lunch program with Le Mini Bistro for the 2017/2018 school year. 1st Laura Saragosa, 2nd Renee Deschamps unanimous

4.9 Balance from divider after purchase of panic bars

Ideas to spend the money that was left over from the panic bar purchase is a new sound system and air conditioners. Deferred to next meeting.

5. New Business:

5.1 Safety Plan

The Principal presented the School Safety Plan. She has formed a Safe School Team consisting of Staff members and a parent.

Motion to approve the school's Safety Plan. 1st Giovanna Giuliana 2nd Diana Sukovski, Unanimous

5.2 Phys Ed Pilot Project

Motion to submit our school as a possible candidate for a Phys Ed Pilot Project, where 10 minutes of extra movement will be done each day, pending staff council approval. 1st Nadia Greco, 2nd Jennifer Branco, unanimous

5.3 Air Conditioning in all the Classes

To be looked into.

6. Principal Report

Renovations will begin on June 26th.

7. Teacher Report

Cycle 1 and 2 finished exams, Grade 6 almost finished.

Trip to Giant Steps will be postponed to the following school Year.

8. Daycare Report

None

9. PPO Report

Movie Night was interesting. There was difficulty controlling younger children running around, parents did not supervise their children.

We need to test out the equipment; the color quality was not very good.

10. CPC/RPC Report

None

11. Commissioners Report

None

12. Varia

None

Motion to adjourn 8:30 1st Diana Sukovski, 2nd Jennifer Branco, unanimous

Prepared by Sandra Tartamella