École Edward Murphy School

MINUTES
Governing Board Meeting
May 18th, 2017 at 6:30pm

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

Regrets: Rosario Ortono, Diana Sukovski, Giovanna Giuliana

Meeting commenced at 6:40pm

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

2. **Approval of Minutes of April 25, 2017 Governing Board Meeting:**
   Motion to approve: *1st Jennifer Branco, 2nd Sandra Tartamella, and 1 Abstention*

3. **Public Question Period:**
   None

4. **Arising from the minutes of April 25, 2017 Governing Board meeting:**
   4.1 Robotics
   ECA committee for Robotics will be formed by teachers for next school year.
   4.2 School Supplies
   A teacher is shopping for the best possible prices for school supplies for the following year.
   4.4 School yard maintenance
   Deferred to next meeting.
   4.6 Security Cameras
   A company will be booked in the near future by Mrs. Celzi to install security cameras.

5. **New Business:**
   5.1 Calendar Approval
   Motion to approve the school calendar for the 2017/2018 school year. 1stNadia Greco 2nd Dominique Jodoin, Unanimous
   5.2 Governing Board Annual and Financial Report
   Deferred to next meeting.
   5.3 GMAA Sports
   Deferred to next meeting.
   5.4 5 Planned Charities
   Motion to approve 5 planned charity fundraisers for the 2017/2018 school year. 1stNadia Greco 2nd Renee Deschamps, Unanimous
   5.5 School Fees, supply list and workbook fees
   Motion to approve the school fees, school supply list and workbook fees for the 2017/2018 school year. 1stJennifer Branco 2nd Rita Pacifico, Unanimous
   5.6 Gym Divider
   The office of the regional director will pay for the gym divider.
   Motion to transfer the money that was allocated to the divider to purchase panic bars for the gym door. 1st Nadia Greco 2nd Karine Bruni, unanimous

   Renee Deschamps left meeting at 7:45pm

5.7 AMSFA, Jeune Publique outings

Motion to allow the free outings for students for the 2017/2018 school year. 1st Jennifer Branco 2nd Nadia Greco, unanimous

5.8 Ottawa Trip

Motion to allow the Ottawa trip for cycle 3 students for the 2017/2018 school year. 1st Karine Bruni 2nd Rita Pacifico, unanimous

5.9. Classe Blanche

Motion to allow the Classe Blanche trip for cycle 3 students for the 2017/2018 school year. 1st Rita Pacifico 2nd Nadia Greco, unanimous

5.10 Scholastics Book Fair

Motion to allow the scholastic book fair for the 2017/2018 school year. 1st Laura Saragosa 2nd Nadia Greco, unanimous

5.11 Pelo

Motion to allow Pelo classes for the 2017/2018 school year. 1st Laura Saragosa 2nd Rita Pacifico, unanimous

5.12 1st Ped Day outing

Deferred to next meeting

5.13 Breakfast with Santa

Deferred to next meeting

5.14 Welcome Back Party

Deferred to next meeting.

5.15 Halloween Dance

Motion to allow the PPO to spend up to 800.00$ for the Halloween Dance for the 2017/2018 school year. 1st Laura Saragosa 2nd Dominique Jodoin, unanimous

5.16 6th Grade Graduation.

Motion to allocate 500$ from the PPO fund for the 6th grade graduation.1st Laura Saragosa 2nd Rita Pacifico, unanimous

5.17 Kinderfest

Motion to allocate 100$ from the PPO fund for the kinderfest activity. 1st Nadia Greco 2nd Karine Bruni, unanimous

5.18 Chocolate Fundraiser

Deferred to next meeting.

5.19 Frozen Fridays

Motion to allow the frozen Friday fundraiser to take place for the 2017/2018 school year at a cost of 1 dollar each and to purchase 1 a treat for the students at the end of the school year. 1st Nadia Greco 2nd Rita Pacifico, unanimous

5.20 Breakfast club

Motion to ask parents for participation to the Breakfast Club of Canada according to the cost determined by the Club for the 2017/2018 school year. 1st Nadia Greco 2nd Laura Saragosa, unanimous

6. Principal Report

New tiles will installed during the summer break as well as renovations to the bathrooms and a new section will be created for a washing machine and dryer section.

The gym divider will be installed.

The security cameras will be installed thanks to a 2000$ donation to the school.

7. Teacher Report

Motion to allow Class 2A to visit Giant Steps as a reverse integration field trip. 1st Nadia Greco 2nd Sandra Tartamella, unanimous

Variety Show went well with a good turnout.

8. Daycare Report

None

9. PPO Report

We changed the end of year party to a Movie Night.

Motion to allow the PPO to plan a Movie night on June 2nd whereas the entrance fee will cost 5$ a person which will include a small popcorn and a beverage.

10. CPC/RPC Report
11. None
12. Commissioners Report
None
13. Varia
None

Motion to adjourn 8:45 1st Laura Saragosa, 2nd Sandra Tartamella, unanimous

Prepared by Sandra Tartamella