



EMS Governing Board Minutes for October 23rd, 2023

Commenced at 6:32 pm in person

| EMS Parent Members | Present | Absent | EMS Staff Members/Administration/EMS | Present | Absent |
|----------------------------|---------|--------|--|---------|--------|
| Patricia Carvalho, parent | X | | Mario Bentravato, member of the EMSB Executive Committee (vice-chair ward 9) | | X |
| Christina D'Alesio, parent | X | | Christina Chilelli, principal | X | |
| Ana Paula De Sousa, parent | X | | Elisa Giampa, staff assistant | X | |
| Mark Waterworth, parent | X | | Giovanna Giuliana, daycare technician | | X |
| Sabrina Zito, parent | X | | Alana Goodings, teacher | X | |
| | | | Ida Lento, teacher | X | |
| | | | Melissa Bentravato, behavior technician | X | |

1. Welcome by Ms. Christina Chilelli.
2. Adoption of Agenda by Mr Mark Waterworth . All in favour.
3. Adoption of the minutes from September 27, 2023 by Ms. Ana Paula De Sousa and Ms. Ida Lento. All in favour.
4. Business arising
 - 4.1 GB Meeting Dates
 - 4.2 Chocolate Fundraiser
 - 4.2.1 Mr Drolet dropped off chocolate samples (Lamontagne, World's finest, Laura Secord). Return is very good for the school. Ms Chilelli will contact Mr Drolet tomorrow for the Laura Secord products.
 - 4.2.2 Ms. Chilelli will offer prizes for the top selling students.
 - 4.2.3 We're aiming to start the sale the 1st week of November 2023.
 - 4.3 PELO
 - 4.3.1 Lots of interest for PELO classes. Ms. Maria is the new teacher.
 - 4.4 Soccer
 - 4.4.1 Soccer started last week and the children seem to enjoy it.

5. New business

5.1 Taekwondo

- 5.1.1 The taekwondo teacher is now available. Monday, Tuesday and Wednesday's our gym is available. The cost is 150\$ with no uniform for 10 weeks. Ms. Chilelli will reach out to the teacher.
Adoption by Mr Mark Waterworth . All in favour.

5.2 School Photographer

- 5.2.1 Contract with Green Apple has ended.
- 5.2.2 Reps have sent their packages to Ms. Chilelli, namely Lifetouch. Ms. Chilelli will ask Lifetouch if siblings photos will be possible (deal breaker).

5.3 Educational Project Questions

- 5.3.1 Every elementary school has the same objectives that the School Board sends to the Government.
- 5.3.2 Google Form will be sent to all the stakeholders in order to gather the data for the Educational Project. It's completely **anonymous** unless you enter your email. The more data is collected the more thorough the Educational Project.
- 5.3.3 Document will be complete in January 2024.

6. Reports

6.1 Principal

- 6.1.1 A virtual Governing Board workshop will be offered on Thursday November 30th, 2023.
- 6.1.2 3 out 4 fire drills were completed. A lockdown fire drill will also be done.
- 6.1.3 Progress Reports were published last week on Mozaik.
- 6.1.4 Terry Fox Campaign was a success. We surpassed our goal. On Thursday some staff members will be thrown a pie in the face.
- 6.1.5 Welcome Back Activity was last week. Hot dogs and beaver tails were offered. Half sizes were deemed sufficient.
- 6.1.6 Ms. Chilelli will be attending a retiree dinner this week. Ms. Gina from daycare is a guest of honor.
- 6.1.7 Tutoring program has started. 4 tutors are available.
- 6.1.8 ECA's have started.
- 6.1.9 2 complementary programs have started:
"Kind kids" (teaching empathy and kindness) offered to Grade 1 and 2 students.
"Solutions" (conflict resolution) offered to Grade 5 students.

6.2 Chairperson and/or Delegate

6.2.1 Mr. Mark Waterworth is the Delegate. 1st meeting went well. Lots of returning members. All positions were filled.

6.3 Delegate: Mr. Mario Bentrovato is absent.

6.4 Teachers:

6.4.1. Ms. Ida Lento says teachers are organizing Halloween activities. Penny Carnival will be organized (each class has an activity).

6.4.2 Ms. Ida Lento says ECA's have started today and went well.

6.4.3 Ms. Alana Goodings says parents were asked to review the schedule with their children regarding ECA registrations. Choir was cancelled for the day only because of Staff council.

6.4.4 Ms. Melissa Bentrovato says a "girls group" will be created and will run at recess and at lunch to discuss namely hygiene, puberty and transition to high school.

6.5 Daycare:

6.5.1 Ms. Giovanna Giuliana is absent.

6.6 PPO

6.6.1 The first pizza day is this Thursday.

6.6.2 Halloween bags are done.

6.6.3 Haunted House will also be installed this Friday as of 5 pm.

6.6.4 There is a rumor that there will be a strike on Halloween. Bus drivers will potentially be on strike on Halloween Day.

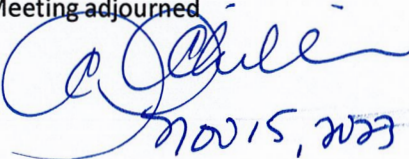
6.6.5 Ms. De Sousa asked if dances, movie nights, and the family BBQ will be organized this year. It appears that family activities were great fundraisers in the past.

7. Varia/Public Question Period

8. Date of next meeting: November 20th, 2023.

9. Adjournment: 1st Ms. Patricia Carvalho. - 2nd Ms. Melissa Bentrovato. Meeting adjourned at 7:56 pm.

Ana P. de Sousa
November 15, 2023


November 15, 2023