



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*Governing Board Meeting, Minutes for
Monday, February 25th, 2019 at 7:00 P.M.
SPECIAL MEETING*

Present: Tina Miscio (Principal), Nicholas Parente (Chair), Steve Samanez (Secretary), Gianni Scalzo, Nathalie Giguère, Johanne Charbonneau, Lisa Murray, Claudia Pisanelli, Samuel Lhemery, Kelly Nolan, Jessica Budd, Eva Cerulli, Annie St-Louis, Adam Garonce, Sabrina Delisle Proulx

Substitute Parents : Adam Garonce
Substitute for teachers: None

Absent: Daniela Ferreira, Amanda Freitas Pereira

1. **Call to order – 7:04PM**
By Nicholas Parente GB Chair

2. **Additions to/Adoption of Agenda**

Motion #178-2019-02-25-71 to approve Adoption to Agenda of February 25, 2019
By: Gianni Scalzo
Seconded by: Samuel Lhemery
All in favor

3. **Recognition of Visitors – 1 Visitor**

4. **New Business**

4.1 Opening of a pre-kindergarten group for the 2019-2020 school year

Ballot vote was held

6 members voted YES
6 members voted NO

Deciding vote from GB Chair – YES

4.2 **Motion #178-2019-02-25-72** to approve Opening of a pre-kindergarten group for the 2019-2020 school year

By: Gianni Scalzo
Seconded by: Adam Garonce
6 in favor
6 against

5.0 Next Meeting

5.1 Wednesday, March 20, 2019

6.0 Adjournment

Motion #178-2019-02-19-73 for adjournment

By: Lisa Murray

Seconded by: Nicholas Parente

All in favor

Time 8:06 pm

CLOSING:

IT IS MOVED by Lisa Murray and seconded by Nicholas Parente, at Jules Verne Elementary School in Laval, that the meeting be closed.

Nicholas Parente
Chair

Tina Miscio
School Administrator

APPROVED