



# **JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE**

*Governing Board Meeting, Minutes for  
Wednesday, June 14<sup>th</sup>, 2023 at 7:00 P.M.*

**Present:** Melissa Rioux (Principal), Denise Karelis (GB Chair), Steve Samanez (Secretary), Céline Sévigny, Anna Bocchino, Annie St-Louis, Eva Cerulli, Christina Pelle, Geneviève Grainger, Elmo Reda.

**Substitute Parents :** Melissa Leopoldi, Gabrielle D'Elia

**Substitute for teachers:** N/A

**Substitute for Daycare Staff:** Mary Amico

**Absent:** Lisa Murray, Karine Lasanté, Mary Amico, Marie-Claire Verdone,

**1. Call to order – 7:02PM**

By Denise Karelis (GB Chair)

**2. Recognition of Visitors – None**

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

Motion #178-2023-06-14-103 to approve Addition to/Adoption of Agenda

By: Annie St-Louis

Seconded by: Christina Pelle

All in favor

**4. Land of Acknowledgement**

**5. Questions from the Public – None**

**6. Approval of Minutes**

Motion #178-2023-06-14-104 to approve Minutes from May 31, 2023

By: Eva Cerulli

Seconded by: Geneviève Grainger

All in favor

## **7. E-Vote -**

### 7.1 School Daycare Services Policy – Elementary

Motion #178-2023-06-14-105 to approve the modifications to School Daycare Services Policy – Elementary (Resolution no. CC-230329-TS-0096)

By: Steve Samanez

Seconded by: Anna Bocchino

All in favor

### 7.2 Program of Studies for Secondary School

Motion #178-2023-06-14-106 to approve the Program of Studies for Secondary School Policy (Resolution no. CC-230329-ED-0095)

By: Céline Sévigny

Seconded by: Christina Pelle

All in Favor

### 7.3 School Supply Lists for Grade 1 (French Section only) and Grade 3 (English Section only)

Motion #178-2023-06-19-110 to approve the modifications to School Supply list (Grade 1 & 3)

By: Melissa Leopoldi

Seconded by: Eva Cerulli

10 in favor 2 Abstentions

## **8. Business Arising - None**

## **9. New Business**

### 9.1 GB Annual Activity Report 2022-2023

Motion #178-2023-06-14-107 to approve the GB Annual Activity Report 2022-2023

By: Céline Sévigny

Seconded by: Elmo Reda

All in favor

### 9.2 End of Year ABAV Report 2022-2023

Motion #178-2023-06-14-108 to approve the End of Year ABAV Report 2022-2023

By: Eva Cerulli

Seconded by: Christina Pelle

All in favor

## **10. Reports**

### **10.1 Chairperson's Report (Treasurer) - N/A**

### **10.2 Principal's Report - June 2023**

Thank you everyone for a wonderful school year! Have a beautiful summer!

### **10.3 Teacher Report – N/A**

### **10.4 Parent Committee Delegate Report - N/A**

### **10.5 Day Care Report - June 2023**

Daycare Report/June 2023

During this month, students were busy preparing Father's Day gifts. They made a tic tac toe game to play with their dads. Some kids made an "I love you" puzzle and a father's day card.

Invoices were sent out for May and June. We are still in the collection process. The due date was June 5,2023.

Daycare re registrations is ongoing and will remain open until June 26,2023.

Please contact the daycare technician if you have not registered for next school year.

Wishing everyone a Happy Summer!

### **10.6 Home & School Report - June 2023**

Successful Garage sale.

## **11. Question Period – NONE**

## **12. Fundraisers and Activities - NONE**

## **13. Fieldtrips - NONE**

## **14. Next Meeting**

Thursday, September 7, 2023 @ 7:00pm

## **15. Adjournment**

Motion #178-2023-06-14-109 for adjournment

By: Steve Samanez

Seconded by: Eva Cerulli

All in favor

Time 8:00 pm