



Governing Board Minutes

Thursday, September 14, 2017 at 7:00 p.m.

Present: Marie-Helen Goyetche, Annie St-Louis, Eva Cerulli, Nicolas Parente, Johanne Charbonneau, Lisa Murray, Paula Freitas, Alfonso Vincenti, Nathalie Giguere, Lidia Cuculo, Gianni Scalzo, Nelly Di Serio

Substitute Teachers: Karine Sigrid Riopel, Amanda Freitas Pereira

Substitute Parents: Daniela Ferreira, Claudia Pisanelli, Samuel Lhemery

Absent: Sheila Lindsay Vani

1. Call to Order/Words of welcome by principal

2. Addition/Adoption of Agenda

- Additions for Field Trips
- 12.1 Cross Country
- 12.2 OSL De Laval
- 12.3 Rockets De Laval
- 12.4 Cruise for Grade 6
- 11.1 Socktober
- 11.2 Summer Camp 2018
- 11.3 Rental of basement to summer camp

Motion # 178-14-78 to adopt the Agenda

By: Eva Cerulli

Seconded by: Paula Freitas – Carried Unanimously

3. Recognition of Visitors

4. Governing Board Organization

4.1 Election Procedure for Chair

Motion #178-14- to approve Nicholas Parente Chair for 2017 GB

By: Nelly Di Serio

Seconded by: Johanne Charbonneau-Carried unanimously

4.2 Election of Chair and Alternate Chair

Motion #178-14- to approve Alternate Chair Sheila Lindsay Vani

By: Nicolas Parente

Seconded by: Alfonso Vincenti-Carried unanimously

4.3 Election/Appointment of Secretary

- Nelly Di Serio

4.4 Review of Internal Rules and Procedures

4.5 Date, Time and Place of Meetings

Tuesday, October 24, 2017 at 7:00 p.m. Staff Room
Wednesday, November 29, 2017 at 7:00 p.m. Staff Room
Tuesday, January 9, 2018 at 7:00 p.m. Staff Room
Wednesday, February 21, 2018 at 7:00 p.m. Staff Room
Tuesday, March 20, 2018 at 7:00 p.m. Staff Room
Wednesday April 25, 2018 at 7:00 p.m. Staff Room
Tuesday May 29, 2018 at 7:00 p.m. Staff Room
Wednesday June 13, at 7:00 Staff Room

Motion #178-14- To Approve Upcoming Governing Board Meetings

By: Nicolas Parenet

Seconded by: Gianni Scalzo- Carried unanimously

4.6 Disclosure of Conflict of Interest Form

4.7 Governing Board Budget 2017-2018

- **Balance \$529 dollars**

5. Approval of Minutes of

- **5.1 PC Representative and alternate**

Motion#178-14- to approve PC representative

By: Alfonzo Vincenti

Seconded by: Nelly Di Serio-Carried unanimously

- **5.2 September 2017**

Tabled

- **5.3 May 2017 Minutes**

Motion #178-14- to approve May 23 2017 minutes

By: Annie St-Louis

Seconded by: Eva Cerulli-Carried unanimously

- **5.4 Home & School 2017-2018**

Motion #178-14- to keep Home & School

By: Alfonso Vincenti

Seconded by: Natalie Giguere-Carried unanimously

6. Business Arising from Minutes

- **6.1 Destroying ballots from General Assembly**

Motion #178-14- to shred the ballots

By: Gianni Scalzo

Seconded by: Alfonzo Vincenti-Carried unanimously

7. E-Votes

N/A

8. Reports

- **8.1 Principal**

Allocation and Starting right

Motion #178-14- to spend 44200\$ in attendant time to cover 37-39 hours for the next school year

By: Eva Cerulli

Seconded by: Alfonzo Vincenti-carried unanimously

8.2 Parent Committee Delegate

- N/A

8.3 Day Care Rep

8.4 Home & School Rep

8.5 Chairperson(Treasurer)

2016-2017 GB Report Evote

9. Question Period

10. New Business:

10.1 Catechism

Motion #178-14- to have catechism at Jules Verne School

By: Lidia Cuculo

Seconded by: Alfonzo Vincenti-Carried unanimously

10.2 Open House

Motion to to have Open House on January 18 2018

By: Eva Cerulli

Seconded by: Annie St-Louis-Carried unanimously

11. Fundraisers and Activities

11.1 Socktober

Motion #178-14- to approve Socktober

By: Natalie Giguere

Seconded by: Lisa Murray-Carried unanimously

11.2 Summer Camp 2018

Motion #178-14- to approve rental of our school during summer

By: Alfonzo Vincenti

Seconded by: Lydia Cuculo

Obstain by: 2 people

11.3 Rental Basement

Motion #178-14- to approve rental basement/summer camp 2018

By: Paula Freitas

Seconded by: Gianni Scalzo-Carried unanimously

12. Field Trips

- 12.1 Cross Country

October 5 2017

Cycle 3

Centre de la Nature

Cost: 12 per child

Motion #178-14- to approve cross country 2km run

By: Nelly Di Serio

Seconded by: Lydia Cuculo-Carried unanimously

12.2 OSL De Laval

December 13 2017

Kindergarten,grade 1 and grade 2

\$300.00 transportation

Motion #178-14- to approve OSL

By:Paola Freitas

Seconded by: Eva Cerulli-Carried unanimously

12.3 Rockets De Laval

Grade 6

April 6 2018

\$23.00 per child

Motion #178-14- to approve Rockets De Laval

By: Nelly Di Serio

Seconded by: Lisa Murray-Carried unanimously

12.4 Cruise for Grade 6

\$52.00 per child

Motion #178-14- to approve Cruise

By: Lydia Cuculo

Seconded by: Annie St-Louis-Carried unanimously

13. Next Meeting

Tuesday October 24 2017 Staff room

14. Adjournment

Motion #178-14- to adjourn

By: Nicolas Parente

Seconded by: Nelly Di Serio-Carried unanimously

13. Adjournment 9:00

Motion # 178-17-91 to adjourn

By: Nicolas Parente

Seconded by: Lisa Murray – Carried unanimously

Chairperson

Principal