

John F Kennedy Elementary School
Governing Board Meeting
June 7, 2018

Present: Jeniffer Subaihi, Tania Marchitello, Cynthia Walbert, Sandra Malone, Alexandra Antonopoulos, Dina Zlemaris, Tracy Arseneau

With Regrets: Esther Luceno, Maude Ste-Marie, Pascale L'heureux, Athena Papadopoulos

1 Meeting was called to order at 7:37pm

2 Additions to/Adoption of Agenda

Additions: 7.8 Consultation 240 school

7.9 PPO Budget and Calendar

GB20180607-01: It was moved by Ms. Malone and seconded by Ms. Walbert to adopt the agenda with the above mentioned additions.

CARRIED UNANIMOUSLY

3 Adoption of Minutes of April 19, 2018

GB20180607-02: It was moved by Ms. Zlemaris and seconded by Ms. Malone to approve the minutes of April 19, 2018 as submitted.

CARRIED UNANIMOUSLY

4 Buisness Arising from the Minutes

4.1 (7.7) JFK Obstacle Course

- Ms. Marchitello showed a Youtube presentation

-Encourages movement, facing challenges, self-esteem and social skill development

-The cost will be \$60,000.00

-Construction should start in October

4.2 (7.10) The Learning Exchange

-Offering Literacy activities to students and parents

4.3 (7.13) Caterer 2018-2019

-There was a presentation given by Traiteur Scolaire

5 Ratification of E-votes – none

6 Reports

- 6.1 Principals Report – see attached
- 6.2 Day Care – see attached
- 6.3 PPO – the Fun Day activity is next week
- 6.4 Parents Committee – the meeting covered the Consultation 240 and the eligibility requirements.
- 6.5 Grad Committee – The grad will be on June 15, 2018

7 New Buisines

- 7.1 Code of Conduct 2018-2019 – Agenda Handbook

GB20180607-03: It was moved by Ms. Walbert and seconded by Ms. Zlemaris to adopt the Code of Conduct 2018-2019-Agenda Handbook as presented.

CARRIED UNANIMOUSLY

- 7.2 School Fees

GB20180607-04: It was moved by Ms. Antonopoulos and seconded by Ms. Zlemaris to approve the school fees for 2018-2019 school year as presented.

CARRIED UNANIMOUSLY

- 7.3 Consultation Policy: Respect for Diversity

The members were informed about the Consultation Policy for Respect for Diversity that the School Board is holding.

- 7.3 Consultation Policy: School daycare services

The members were informed about the Consultation Policy for School Daycare service that the School Board is holding

- 7.4 Consultation Policy: Commitment to services

The members were informed about the Consultation Policy for Commitment to services that the School Board is holding

- 7.5 School Budget 2018-2019

GB20180607.05: It was moved by Ms. Zlermaris and seconded by Ms. Antonopoulos to adopt the School Budget for the school year 2018-2019 as presented

CARRIED UNANIMOUSLY

7.6 Enfant et Compagnie

A presentation was shown for Enfant et Compagnie

7.7 ABAV report

Ms. Marchitello presented the ABAV report to the members

7.8 Consultation 240 school

GB20180607-06: It was moved by Ms. Zlermaris and seconded by Ms. Antonopoulos to approve the Consultation 240 as presented.

CARRIED UNANIMOUSLY

7.9 PPO Calendar

GB20180607-07: It was moved by Ms. Malone and seconded by Ms. Zlermaris to approve the PPO Calendar as presented.

CARRIED UNANIMOUSLY

8 Field Trips, Fundraisers and Rentals

8.1 Grade 4 students walk to the park

GB20180607-08: It was moved by Ms. Zlermaris and seconded by Ms. Malone to approve the walk to the park for the grade 4 students accompanied by Mr. Shields, Mr. Di Sano and Ms. Veneris (teachers)

CARRIED UNANIMOUSLY

9 Round Table/Date of Next Meeting

There will be a meeting on June 21, 2018-09-26

10 Adjournment

GB20180607-09: It was moved by Ms. Walbert and seconded by Ms. Antonopoulos to adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 8:54 pm

Respectfully submitted by,
Helen Galanis, Recording Secretary

SIGNED IN LAVAL, QUEBEC

This _____ day of June, 2018-09-26

Ms. Marchitello, Principal

Ms. Subaihi, Chairperson