



**Governing Board Meeting Minutes
Genesis Elementary School
From 7:00pm to 9:00pm
March 28, 2019**

Present:

Lynn Neveu (Principal), Sam Reda, Marc-Andre Labelle, Tracy Marak, Denise Markessinis, Panagiota Markessinis, Santina Pendino, Carmie Pistilli, Soha Morsi, Pina Nappi, , Eric Spooen

Absent: Theresa Andrusko, Nadia Cavaliere, and Helen Morisson

Guests: Johnny Piazza - Le Doral, Tony - H&S Chairperson (Mountainview), Adam – GB Chairperson (Lake of Two Mountain)

School Administrators & Teachers	Parent Representatives
Neveu, Lynn – Principal	Andrusko, Theresa - Chairperson /Alternate Parent Delegate
Pistilli, Carmie – Secretary	Tracy Marak – Parent Representative
Nappi, Pina – Daycare Representative	Marc-Andre Labelle – Parent Representative
Nadia Cavaliere – Teacher Representative	Pendino, Santina – Parent Representative
Panagiota Markessinis – Teacher Representative	Reda, Sam – Parent Representative
Eric Spooen – Teacher Representative	Morsi, Soha – Parent Representative
Denise Markessinis – Teacher Representative	Helen Morisson – Community Representative

1. **Sam Reda** called the meeting to order at 7:07 pm

2. **Adoption of the Agenda**

Correction to agenda: ‘5.3 *Water Fountains*’ needs to be added to section 5.0 *Business Arising from Minutes of Previous Meeting*. Tracy Marak motioned to adopt the agenda with the correction, seconded by Pina Nappi

GB.170-2019-03-28-41

All in favor – motion carried unanimously

3. **Adoption of the Minutes**

Carmie Pistilli motioned to approve the minutes of the last meeting, seconded by Santina Pendino.

GB.170-2019-03-28-42

All in favour – motion carried unanimously

4. **Question Period/Guests**

Tony and Adam, members of the Governing Board and Home & School from Lake of Two Mountains and Mountainview respectively, attended the Genesis Governing Board meeting to observe the flow of our Governing Board meeting.

5. Business Arising from Minutes of Previous Meeting

5.1 Johnny Piazza from Le Doral

Johnny Piazza came to the Governing Board meeting to provide clarifications on issues and concerns;

Mr. Piazza explained to the Governing Board that the high cost of fruits and vegetables is the reason there is not a big variety in the lunch choices.

Mr. Piazza informed the Governing Board that a new program was implemented at the beginning of March. Le Doral will also be able to meet the needs of students with special dietary needs

5.2 E-vote

There were no e-votes.

5.3 Water Fountains

Miss Neveu informed the Governing Board that the water fountains and coolers would be installed March 29, 2019.

6. REPORTS

6.1 Principal's Report

We have 17 in zone Kindergarten registrations. We have not received any news about the out-of-zone requests. We should know by May.

Next Year: 218 Students at Genesis

Kindergarten: 17 students

Grade 1: 39 students

Grade 2 18 students

Grade 3: 34 students

Grade 4: 37 students

Grade 5: 31 students

Grade 6: 42 students

Teacher Appreciation Week was a hit! We thank Home and School for making this event a success.

On February 14th the entire school went skating at Place Bell. All parents that volunteered to attend came to help us. Everyone enjoyed his or her morning.

Grade 6 students went to Camps P'tits Bonheur and had very positive comments. The Kindergarten team completed their workshops with a Consulting Team from the head office.

ELA, FLS, Math consultants have been coming to Genesis to support our teachers. I am still providing school tours for new parents, there have been 4 this month.

I would like to thank you for your flexibility in changing the date of this meeting. I attended a workshop in Quebec City on Professional Learning Communities last week.

240 School Information about new timeline.

6.2 Chairperson's Report

Nothing to report

6.3 Teachers' Report

Parent/teacher interviews for Term II went well;

Teachers and students are working hard and preparing for end of year exams.

6.4 Parent Delegate

Discussion ensued on Commitment to Success

6.5 Daycare Technician

Daycare students are going bowling on the next ped day.

Miss Pina and students from the Leadership Program attended the Leadership Summit. Miss Pina and the children said that it was a very nice experience.

6.6 Home and School Representative

\$15 per child has been allocated for field trips at the end of year.

Home and School had *La Diperie* and *Worlds Finest* as guest speakers for next year's fundraisers.

Deadline for the nomination of executives for the AGM Quebec Federation of Home & Schools is May 15th.

7.0. New Business

7.1 Consultation for Budget Building Process

The Governing Board completed the questionnaire and will send it to the School Board.

Yiota Markessinis motioned that we agreed on the answers, seconded by Santana Pendino

GB.170-2019-03-28-43

All in favor – motion carried unanimously

7.2. Consultation of School Fees

Pina Nappi motioned to approve the consultation of school fees, seconded by Tracy Marak

GB.170-2019-03-28-44

All in favor – motion carried unanimously

7.3 GB Budget

Mrs Neveu consulted with Governing Board on the school budget.

7.4. Academic and Career Guidance Content

The Grade 5 teachers are planning a career fair with their students. The fair will be in May and parents will receive an invitation.

Carmie Pistilli motioned that the Governing Board is aware of the fair and of the academic and Career Guidance content taught in our school, seconded by Marc-Andre Labelle.

GB.170-2019-03-28-45

All in favor – motion carried unanimously

7.5. Outing to Arundel Leadership Grade 5

Grade 5 students in the Leadership Program along with Miss Pina will be attending a Leadership training in Arundel on Tuesday, April 16, 2019; the students will be leaving school at 7:45 am and returning at 5:00 pm.

Yiota Markessinis motioned to approve the outing to Arundel, seconded by Denise Markessinis

GB.170-2019-03-28-46

All in favor – motioned carried unanimously

7.6. Educational Project

A survey was sent to the entire parent population in March. The governing Board reviewed the questions and answers and provided feedback.

8.0. Varia

No Varia

9.0 Date of Next Meeting

The next meeting will be held on Wednesday, April 17, 2019.

10.0 Adjournment

Tracy Marak adjourned the meeting at 8:52 pm.

Lynn Neveu,
Principal

Theresa Andrusko,
Chairperson