



**Governing Board Meeting Minutes
Genesis Elementary School
From 7:00pm to 9:00pm
April 29th, 2021**

Present: Lynn Neveu (Principal,) Lina Aristeo, Nadia Cavaliere, Melissa David, Denise Markessinis, Panagiota Markessinis, Soha Morsi, Pina Nappi, Santina Pendino, Sam Reda

Absent: Carmie Pistilli and Sandra Conte

Guest: Nicola Martino

School Administrators & Teachers	Parent Representatives
Neveu, Lynn – Principal	Andrusko, Theresa - Chairperson /Parent Delegate
Pistilli, Carmie – Secretary	Sandra Conte – Parent Representative
Nappi, Pina – Daycare Representative	Lina Aristeo – Parent Representative/Alternate Parent Delegate
Nadia Cavaliere – Teacher Representative	Pendino, Santina – Parent Representative
Panagiota Markessinis – Teacher Representative	Reda, Sam – Parent Representative
Mellissa David – Teacher Representative	Morsi, Soha – Parent Representative
Denise Markessinis – Teacher Representative	Helen Morisson – Community Representative

Theresa Andrusko called the meeting to order at 7:02pm

1.0 Adoption of the agenda

With addition to Varia 6.7; School Budget and 6.8 GB Budget 2020-2021
Nadia Cavaliere motioned to adopt the agenda with the addition, seconded by Pina Nappi

GB.170-2021-04-29-35

All in favor – motion carried unanimously

2.0 Adoption of the minutes

Pina Nappi motioned to approve the minutes, seconded by Denise Markessinis

GB.170-2021-04-29-36

All in favour – motion carried unanimously

3.0 Question Period- Nicola Martino was a guest but had no questions.

4.0 Business arising from minutes of the previous meeting

4.1 Heating system at school

Mrs Neveu confirmed that the heating system at school is a water system.

4.2 Giving back! The school is collecting recycling cans, all proceeds will go to the Leukemia Foundation.

5.0 Reports

5.1 Principal Report

We will be 234 students next year. 25 Pre-Kindergarten students are registered thus far and 26 Kindergarten students. Next year there will be 13 classes (we have 12 classes this year):

2 classes Pre-Kindergarten

2 classes Kindergarten

1 class grade 1

2 classes grade 2

2 classes grade 3

1 class grade 4

1 class grade 5

1 class Split 5/6

1 class grade 6

The Strike today was for the SWL Professional's Union, the teacher strike that was supposed to occur on Tuesday was cancelled.

There will be a special activity in the gym for all students on May 18-19-20. We will have an I love to Read Week at the end of the month.

I am pleased to report, that the rules for drop off and pickup are respected. It is a work in progress, but we are doing our best to keep everyone safe!

5.2 Chairperson: No report

5.3 Teachers: Nothing to report

5.4 Parent Delegate:

A new Facebook account for the SWLSB parent committee was created. Please go see it and give your suggestions /ideas. The SWLSB will have Pre-Kindergarten classes in 23 of the 26 primary schools.

5.5 Daycare Technician:

The re-registration for daycare students will be on the Mozaik portal. Parents can do so as of May 3rd until June 27th 2021. Any daycare registrations for pre-kindergarten, Kindergarten or new Genesis student, please contact Miss Pina.

5.6 Home and school Representative:

Home and School spoke about treats and the end of year celebration for the students.

6.0. New Business

6.1 Code of Conduct:

The only change made to the code of conduct is that we will no longer have paper agendas.

Sam Reda motions to adopt the code of conduct 2021-2022 seconded by Lina Aristeo.

G.B.170-2021-04-29-37

All in favor – motion carried unanimously

6.2. Principles for School Fees Charged to Parents

Mrs. Neveu presented the principles for School Fees charged to parents:

1. The amount of fees charged should be the same for all classes of the same level or for similar programs in the same school;
2. The pricing reflects the actual costs;
3. Costs will be kept as low as possible;
4. Consistency in costs across similar grades;
5. Consistency in choice of workbooks across similar grades;
6. The fee for noon supervision will be calculated based on the current salary scale:

salary X # of supervisors X 180 school days # of students
registered/enrolled

- 8..All costs will be itemized.

Soha Morsi approved the School Fees charged to parents for the 2021-2022 School year, Santina Pendino seconded, all in favor.

G.B. 170-2021-04-29-38

All in favor – motion carried unanimously

6.3 School Fees

Mrs. Neveu presented the schools fees to the Governing Board members. Yiota Markessinis motioned to approve School Fees for 2021-2022 school Year, seconded by Denise Markessinis.

G.B. 170-2021-04-29-39

All in favor – motion carried unanimously

6.4 School Supplies 2021-2022

Mrs. Neveu presented the schools fees to the Governing Board members. Nadia Cavaliere motioned to approve the school supply lists for the 2021-2022 school year, seconded by Denise Markessinis

G.B. 170-2021-04-29-40

All in favor – motion carried unanimously

6.5 Le Doral Cater

Governing board discussed the catering company and decided to stay with Le Doral.

Pina Nappi motioned to approve renewing Le Doral caterer for the 2021-2022 school year, seconded by Santina Pendino.

G.B. 170-2021-04-29-41

All in favor – motion carried unanimously

6.6 School Calendar 2021-2022

Mrs. Neveu informed us of the school calendar for 2021-2022 school year. Curriculum night is on Thursday, September 9 and General Assembly is on September 15th 2021.

6.7 School Budget

Mrs. Neveu presented the school budget for 2021-2022 school year.

Sam Reda motions to approve the school budget for 2021-2022 school year, seconded by Nadia Cavaliere.

G.B.170-2021-04-29-42

All in favor – motion carried unanimously

6.8 G.B Budget

Governing board is allotted 511\$ for the year, we had some discussion about how to spend this money.

Soha Morsi motioned to increase the G.B Award from 50\$ to 100\$ and to give the Student of the Year 50\$. The rest of the 361\$ will go to the Graduation committee for this year only because of the Covid pandemic. This motion was seconded by Theresa Andrusko.

G.B 170-2021-04-29-43

All in favor – motion carried unanimously

7.0 Varia

8.0 Date of Next Meeting: June 9th 2021

9.0. Adjournment

Pina Nappi motioned to adjourn the meeting at 7:49pm.

Lynn Neveu,
Principal

Theresa Andrusko,
Chairperson