



**Governing Board Meeting Minutes  
Genesis Elementary School  
From 7:00pm to 9:00pm  
Zoom Meeting June 16, 2020**

**Present:**

**Lynn Neveu (principal), Nadia Cavaliere, Johanne Charbonneau, Sandra Conte, Denise Markessinis, Panagiota Markessinis, Helen Morisson, Pina Nappi, Santina Pendino, Soha Morsi, Sandra Pisegna,**

**Absent: Sam Reda**

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

**Welcome – Call to Order**

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

**1.0 Adoption of the agenda**

Additions to Varia: 7.4 – Ecole on Bouge

Denise Markessinis motions to adopt the agenda with the new addition seconded by Pina Nappi

**All in favor – motion carried unanimously**

**GB.170-2020-06-16-42**

**2.0 Adoption of the minutes**

Denise Markessinis motions to adopt the minutes seconded by Sandra Pisegna

**All in favor – motion carried unanimously**

**GB.170-20-06-16-43**

### **3.0 Question period** **NONE**

### **4.0 Business arising from minutes of the previous meeting** No business arising

### **5.0 Reports**

#### **5.1 Principal**

We cancelled the outing to Musee-Pointe-a-Callieres (Friday, March 13, 2020) for grade three students on Thursday, March 12 after lunch. That was just the beginning...

At the end of March, all fieldtrips that we had planned needed to be cancelled. We lost deposits, but we paid these amounts out of our fieldtrip grants, there were no charges for parents.

We are in the process of reimbursing supervision fees and 30% of consumables. We reimbursed Daycare fees for March and the other months were not charged.

We had planned to welcome back 30 students on May 19. We have floor decals, hand sanitizers, paint for the schoolyard, and protective gear for all employees. Eight schools are open at SWLSB and we will certainly learn from their experiences. 35 visors were donated for our entire staff by Mr. Sammy Reda. We are all extremely appreciative and thankful for this act of generosity.

We are in the process of planning our grade 6 graduation. It is a very different experience, but we are doing everything possible for students to remember this milestone. We will have a farewell to our graduates on Monday, June 22.

There is a new logo for the School Service Centers as of November 2020:



2020-2021:

215 Students (10 less than 2019-20)  
Kindergarten: 2 classes (24 students)  
Grade 1: 2 classes  
Grade 2: 2 classes  
Grade 3: 1 class  
Grade 4: 2 classes  
Grade 5: 1 class  
Split 5/6: 1 class  
Grade 6: 1 class

The Education Minister announced today that all students in elementary school will return to school in September. I have no further information.

## **5.2 Chairperson**

Theresa Andrusko thanked the teachers and staff for the work done during this difficult time.

## **5.3 Teachers**

Nothing to Report

## **5.4 Parent Delegate**

Nothing to report

## **5.5 Daycare Technician**

Miss Pina mentioned that daycare parents were reimbursed the fees charged for month of March 2020.

## **5.6 Home and School Representative**

- Home and School thanked all its members for their support this year
- Inquiries made concerning the company for the school supplies
- The funds put aside for next year's graduation were discussed and approved

## **6.0 New Business**

### **6.1 Code of Conduct 2020-2021**

- The changes made to code of Conduct are:
- The use of reusable water bottles
- No logos on shirts or use of a clothing supplier.
- No physical education clothes for kindergarten to grade 2 students

Nadia Cavaliere motions to approve the Code of Conduct 2020-2021 seconded by Sandra Pisegna

**All in favor – motion carried unanimously**

**GB.170-2020-06-16-44**

### **6.2 School Calendar 2020-2021**

Mrs. Neveu presented the 2020-2021 school calendar to the governing board members.

### **6.3 School Supplies**

There are no changes to the school supplies lists for 2020-2021

Sandra Conte motions to approve the 2020-2021 school supplies lists seconded by Soha Mors

**All in favor – motion carried unanimously**

**GB.170-2020-06-16-45**

### **6.4 Kitts Ecole**

Soha Morsi motions to keep Kitts Ecole as a service for School Supplies for the next school year seconded by Panagiota Markessinis

**All in favor – motion carried unanimously**

**GB.170-2020-06-16-46**

**6.5 School Fees 2020-2021**

Nadia Cavaliere motions to approve the school fees for 2020-2021 Seconded by Sandra Pisegna.

**All in favor – carried unanimously**

**GB.170-2020-06-16-47**

**6.6 Adoption of the School Budget 2020-2021**

Panagiota Markessinis motions to adopt the school budget for 2020-2021 seconded by Nadia Cavaliere

**All in favor – motion carried unanimously**

**GB.170-2020-06-16-48**

**6.7 Standard and Procedures 2020-2021**

Mrs. Neveu informed the members of governing board that the Standard and Procedures 2020-2021 would remain status quo.

**6.8 ABAV Report 2019-2020**

Denise Markessinis motions to approve the ABAV report to remain the same for the next school year 2020-2021 seconded by Nadia Cavaliere

**All in favour – motion carried unanimously**

**GB.170-2020-06-19-49**

**6.9 Bill 40**

Mrs. Neveu informed the governing board about Bill 40. The power point presentation is also posted on the SWLSB site under school elections tab.

**6.10 Lead Testing**

Mrs. Neveu presented the results for the lead in the water at Genesis Elementary. Out of six testing, five were fine. The water in Miss Pina's daycare will need to run one minute before drinking.

**6.11 Extra-Curricular Activities 2020-2021**

Sandra Conte motions to have Mrs. Neveu choose the Extra- Curricular Activities for 2020-2021, seconded by Denise Markessinis.

**All in favor – motion carried unanimously**

**GB.170-2020-06-19-50**

**6.12 Home and School fundraisers 2020-2021 TCBY and Pizza Lunch**

- If possible, The Home and School's fundraisers will be TCBY and Pizza Lunch for 2020-2021. We will revisit in September depending on the sanitary measures put in place.

-TCBY will be reimbursed for the 2019-2020 school year in September.

Soha Morsi motions the two fundraisers for 2020-2021, seconded by Santina Pendino

**All in favor – motion carried unanimously**

**GB.170-2020-06-19-51**

## **7.0 Varia**

### **7.1 Dress Down Day in September to raise funds for Leukemia and Lymphoma Society.**

Pina Nappi motions that we raise funds during the first dress down day for Leukemia and Lymphoma Society, seconded by Soha Morsi

**All in favor – motion carried unanimously**

**GB.170-2020-06-19-52**

### **7.2 Terry Fox Run**

Nadia Cavaliere motions to have a Terry Fox Run and to raise funds if possible and permitted under COVID circumstances, seconded by Panagiota Markessinis

**All in favour – motion carried unanimously**

**GB.170-2020-06-19-53**

### **7.3 Cross-Country Run**

Denise Markessinis motions for cycle three students to participate in the Cross-Country Run if possible under the COVID circumstances, seconded by Soha Morsi

**All in favour – motion carried unanimously**

**GB.170-2020-06-19-54**

### **7.4 Ecole on Bouge NEW Measure and Fund**

Genesis is chosen to be an Ecole on Bouge School. We will receive additional funding for students to have additional physical activities and opportunities.

Soha Morsi motions to accept that we become an Ecole on Bouge school, seconded by Carmie Pistilli

**All in favor -motion carried unanimously**

**GB.170-2020-06-19-55**

## **8.0 Confirmation of the date of next Meeting**

The Annual General Assembly (AGA) is on Thursday, September 10, 2020 at 8:30.

## **9.0 Question Period**

No questions

## **10.0 Adjournment**

Carmie Pistilli motioned to adjourn the meeting at 7:55

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Lynn Neveu  
Principal

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Theresa Andrusko  
Chairperson