



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

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

Absent: Theresa Andrusko, Carmie Pistilli, and Helen Morrison

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

Sam Reda called the meeting to order at 7:03pm

1.0 Adoption of the agenda

Denise Markessinis motioned to adopt the agenda, seconded by Sandra Conte

GB.170-2021-06-09-44

All in favor – motion carried unanimously

2.0 Adoption of the minutes

Lina Aristeo motioned to approve the minutes, seconded by Sam Reda

GB.170-2021-06-09-45

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

Mrs. Neveu sent out the revised school calendar, the only change is that next year there will be 2 terms.

5.0 Reports

5.1 Principal Report

Sonia Garofalo has just been nominated as Principal of Genesis Elementary at the Council of Commissioners meeting. Mrs. Garafalo is looking forward to beginning her journey at Genesis.

We have several fun activities planned for students from now until the end of the school year.

Our graduation ceremony will be held on Thursday, June 17. We will follow all Sante Publique guidelines and be sure everyone is safe.

5.2 Chairperson: Nothing to Report

5.3 Teachers: Nothing to report

5.4 Parent Delegate: Nothing to report

5.5 Daycare Technician: Nothing to report

5.6 Home and school Representative: Home and School spoke about the fundraising for next school year. TCBY will be done weekly, pizza lunch will be done 6 times during the year and they would like to sell a gray hoodie with the Genesis Logo as a fundraiser. Elections were held for the executive. Tina Rosato was elected President, Cynthia Di Fruscia as V.P, Manny Studham as the treasure, and lastly Anne Marie Ferraro as the Secretary.

6.0. New Business

6.1 ABAV Report

Mrs Neveu shared the ABAV report, we will continue to apply these actions next year.

Pina Nappi motions to adopt the ABAV report seconded by Sandra Conte.

G.B.170-2021-06-09-46

All in favor – motion carried unanimously

6.2. Standards and Procedures 2021-2022

Mrs. Neveu presented the Standards and Procedures for 2021-2022 as a point of information.

6.3 Home & School Fundraiser in the fall 2021

TCBY sales will begin in October 2021

Pizza Fundraiser held by St-Vincent Pizzeria will happen 6 times during the school year.

Sales of an optional gray hoodie with the Genesis logo.

Lina Aristeo motions to approve the TCBY, Pizza and Hoodie fundraisers sales for 2021-2022 school year, seconded by Yiota Markessinis.

G.B. 170-2021-06-09-47

All in favor – motion carried unanimously

6.4 Terry Fox Run Fundraiser in the Fall 2021

Santina Pendino motions to approve the Terry Fox Run, seconded by Melissa David.

G.B. 170-2021-06-09-48

All in favor – motion carried unanimously

6.5 Dress Down Day in September to raise funds for Leukemia

Nadia Cavaliere motions to approve having the Dress down day for the Leukemia foundation, seconded by Sandra Conte.

G.B. 170-2021-06-09-49

All in favor – motion carried unanimously

6.6 SWLSB Consultations

Governing Board members did not have additions or suggestions for the documents under consultation.

Lina Aristeo motions to approve that members will send changes to Mrs. Neveu before June 14, otherwise we approve that there are no additions to documents. Sam Reda seconds the motion.

G.B. 170-2021-06-09-50

All in favor – motion carried unanimously

7.0 Confirmation of the Date of Next meeting

General Assembly is Wednesday, September 15 at 7pm. Three positions are up for elections. Mr. Sam Reda's term is over, as he is moving on to another school. Sandra Conte and Soha Morsi's terms are also over.

8.0 Question Period

Mr. Martino asked when the information about pre-k was going to be sent to parents. Mrs. Garofalo will inform parents possibly in July, otherwise it will be in August.

9.0. Adjournment

Nadia Cavaliere motion to adjourn the meeting at 7:49.

Lynn Neveu,
Principal

Theresa Andrusko,
Chairperson