



**Governing Board Meeting Minutes  
Genesis Elementary School  
From 7:00pm to 9:00pm  
March 24<sup>th</sup>, 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**

**Guest: no guest**

School Administrators & Teachers	Parent Representatives
<b>Neveu, Lynn</b> – Principal	<b>Andrusko, Theresa</b> - Chairperson /Parent Delegate
<b>Pistilli, Carmie</b> – Secretary	<b>Sandra Conte</b> – Parent Representative
<b>Nappi, Pina</b> – Daycare Representative	<b>Lina Aristeo</b> – Parent Representative/Alternate Parent Delegate
<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>Mellissa David</b> – Teacher Representative	<b>Morsi, Soha</b> – Parent Representative
<b>Denise Markessinis</b> – Teacher Representative	<b>Helen Morisson</b> – Community Representative

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

**1.0 Adoption of the agenda**

With addition to Varia 7.1; Fundraising

Lina Aristeo motioned to adopt the agenda with the addition, seconded by Sandra Conte

**GB.170-2021-03-24-32**

**All in favor – motion carried unanimously**

**2.0 Adoption of the minutes**

Pina Nappi motioned to approve the minutes, seconded by Soha Morsi

**GB.170-2021-03-24-33**

**All in favour – motion carried unanimously**

**3.0 Question Period- no guest**

#### **4.0 Business arising from minutes of the previous meeting**

**4.1** Lina Aristeo mentioned that she spoke to Stéphane Boyer at the City of Laval and they will evaluate other measures they can put to assure safety during pickup and dismissal.

#### **5.0 Reports**

##### **5.1 Principal Report**

I am happy to be back at Genesis!

All students have adjusted well to wearing a pediatric procedural mask throughout the day at school. We are providing daily reminders that their masks must remain on top of their nose and that we must continue to be vigilant in terms of respecting the class bubbles and sanitizing and washing our hands when we enter the classroom.

We received 1581\$ to set up tutoring for our at-risk students. Rather than set-up an online tutoring service, we have additional French and English Resource. It is important to note that we were using this grant before the holidays to provide some French resource.

This week we have been deploying devices to families that made a request in the fall. This is a preventative measure to help speed up the process should a class ever need to close.

Air purifiers were received on Friday and installed in all classrooms on Monday.

On the pedagogical day Monday, Teachers and I are focusing on Essential Learning (Learning to be prioritized during the pandemic year.)

Our planning for the upcoming school year is also beginning.

There are 22 Kindergarten students registered for 2021-22 and 21 Pre-Kindergarten are registered. We will have two classes of each level.

We will have a pancake breakfast next Thursday and we will have de la tire on Thursday afternoon.

**5.2 Chairperson:** No report Theresa Andrusko was absent

**5.3 Teachers:** Nothing to report

**5.4 Parent Delegate:** Theresa Andrusko will report the information at our next Meeting.

**5.5 Daycare Technician:** Nothing to report

**5.6 Home and school Representative:** Home and School formed a committee to review the bylaws that are due in June. They created many sub-committees to discuss principal day, secretary day and they also allocated 1500\$ to treat the children once a month.

## **6.0. New Business**

### **6.1 Air quality Report**

Mrs Neveu presented GB the air quality test results that were conducted in November 2020.

### **6.2. Air Purifiers**

On Monday March 22<sup>nd</sup> 2021, air purifiers were installed by the school board in all the classrooms.

### **6.3 Budget Update**

Miss Neveu presented the school budget to GB member as a point of information.

## **7.0Varia**

### **7.1 Fundraising**

Lina Aristeo motions to have a fundraiser at Genesis that could involve students donating goods that they will bring to school and be distributed to people in need. Seconded by Nadia Cavaliere.

**GB.170-2021-03-24-33**

**All in favour – motion carried unanimously**

**8.0 Date of Next Meeting:** Thursday, April 29<sup>th</sup> 2021

### **9.0. Adjournment**

Soha Morsi motions to adjourn the meeting at 8:10pm

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Lynn Neveu,  
Principal

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Sam Reda  
Co-Chairperson