



Minutes of the meeting of the 2022-2023 Genesis Governing Board
held on Thursday March 30, 2023 at 7 p.m.

School Administrators & Teachers	Parent Representatives
Garofalo, Sonia – Principal sgarofalo@swlauriersb.qc.ca	Licciardella, Marianna – Parent Delegate mariannalicciardello@gmail.com
Pistilli, Carmie – Secretary cpistilli@swlauriersb.qc.ca	Ruba, Haidar– Parent Representative Rubaroses82@hotmail.com
Nappi, Pina – Daycare Representative Gnappi@swlauriersb.qc.ca	Mazzone, Alex – Parent Representative alexander.mazzone@hotmail.ca
Marquis, Laurence– Teacher Representative lmarquis@swlauriersb.qc.ca	Malagisi, Amanda – Parent Representative/Alternate Parent Delegate malagisi.amanda@gmail.com
Di Cera, Kristina– Teacher Representative kdicera@swlauriersb.qc.ca	Marina, Santos, – Parent Representative santos.r.marina@gmail.com
Stepanova, Galina – Teacher Representative gstepanova@swlauriersb.qc.ca	Tafari, Lisa, – Parent Representative lisatafuri@hotmail.com
Terceira, Sonia – Teacher Representative sterceira@swlauriersb.qc.ca	Regrets: Ruba Haidar

1. Call to Order and Verification of Quorum

Alex Mazzone called the meeting at 7:03 p.m.

2. Additions to/Adoption of the Agenda

Carmie Pistilli motioned to adopt the agenda, seconded by Galina Stepanova

All in favor – motion carried unanimously

GB.170-2023-03-30-35

3. Adoption of the Minutes of February 8, 2023

Pina Nappi motioned to adopt the Minutes of March 30, 2023, seconded by Laurence Marquis.

All in favor – motioned carried unanimously

GB.170-2023-03-30-36

4. Business Arising from minutes of previous meeting

Nothing to report

5. Question Period for the Public

NONE

6. Reports

6.1 Chairperson's Report/Correspondence

- Alex Mazzone suggested that Genesis should have more visibility on Social Media

6.2 Principal's Report

Carnival Week (Feb.20-24)

Monday: Outdoor Activities for Pre-k to gr. 3 lead by leadership students and maple taffy treat for all.

Tuesday: Tubing Day (K-6)

Wednesday: Pink T-shirt Day /Antibullying Presentation by Steven Atme

Thursday: Skating and Snowshoeing for grades 4-6 & Hot Chocolate treat

Friday: Pyjama day

Genesis Stars Hockey Team

Sports Laval Tournament – Feb. 22 at Place Bell

Intramural vs St. Vincent on Feb 24

Intramural vs McCaig on March 8

Extra-Curricular

Italian classes started March 11th

Soccer Courses: Start in April

- Grad Pictures took place on March 15th
- Geordie Productions March 16 and March 30
- Anthony Calvillo Presentation for cycle 3 on Mental Health – March 27th at St. Vincent
- Regional Montreal Science & Technology Fair March 28th

6.3 Parents Committee Report

- The Parents Committee spoke about the calendar
- There was a lot of talk concerning Bill 96.
- There is a lot of fear amongst parents for their children not succeeding in later years.
- Tabled Bill 96 for next month's meeting

6.4 Teacher Council Report

- Teacher PD on Dibels Assessment
- Laurier Gala

6.5. Daycare Technician Report

- Daycare week will be starting May 15.
- There will be activities organized for that week

6.6. Home and School Report

- 10\$ was allocated to each student for the Tubing activity
- TCBY's last day will be April 6, 2023. This is due to the lack of volunteers.
- Home & School is compensating by giving 3 cold treats April, May, June
- Volunteers will be coming in tomorrow to decorate the school for Spring

- 10\$ allocated to each student for the bookfair during I Love to Read Week
- Plans for fun day are starting. Fun Day is scheduled for June 16, if it rains it will be on June 20

7. New Business

7.1. Caterer-Le Doral Presentation

- Johnny of le Doral presented changes to the menu.
- There will be an increase of 0.25\$. Meals will be \$6.75
- The new price will be guaranteed for 2 years
- This is to allow Le Doral to serve the same quality of food.
- There is a government mandate that no more plastic utensils be used
- Le Doral will provide a box of utensils to the school in case a student is missing
- There will be new items on the menu. Lactose Free menu, Hallah Menu and Le Doral will introduce a Vegetarian Menu

Laurence Marquis motioned to have Le Doral back at Genesis Elementary, seconded by Sonia Terceira

All in favor – motion carried unanimously

GB.170-2023-03-30-37

7.2. Preliminary School Organization Plan

Ms. Garofalo presented groupings for next year 2023-2024

1-Pre-K

2-Kindergarten

2-Grade 1

1-Grade 2

1-Grade 3

2-Grade 4

1-Grade 5

2-Grade 5/6 Split

To be able to open a second Pre-Kindergarten we would need 6 more 4-year old.

7.3 Budget Update

Ms. Garofalo presented the budget update to the committee

7.4 Photographer - Fotoplus

Carmie Pistilli motion to continue with Fotoplus, seconded by Pina Nappi

All in favor – motion carried unanimously

GB.170-2023-03-30-38

7.5 Criteria for Selection of Principal

Tabled for next meeting

8. Other Business/Varia

8.1 E-votes (March 9 2023)

Sonia Terceira motioned the e-votes, seconded by Kristina Di Cera

All in favor – motion carried unanimously

GB.170-2023-03-30-39

8.2 Aladdin Play Charge a fee of \$10

Laurence Marquis motioned to charge \$10 for the admission to see the play, seconded by Lisa Tafuri

**All in favor – motion carried unanimously
GB.170-2023-03-30-40**

9. Date of Next Meeting - March 30, 2023

10. Adjournment

Carmie Pistilli adjourned the meeting at 7:55

Sonia Garofalo – Principal

Alex Mazzone - Chairperson