



**Governing Board Meeting Minutes
Genesis Elementary School
From 7:00pm to 9:00pm
May 16, 2018**

Present:

Lynn Neveu (Principal), Theresa Andrusko, Pina Nappi, Carmie Pistilli, Nadia Cavaliere, Denise Markessinis, Emilie Raymond, Sarah Lefebvre-Gauthier, Santina Pendino, Sam, Anne-Marie Ferraro, Helen Morisson

Absent: Vince Stavole

Guest: David –Representative from Monteuil Soccer Student-Athlete Training Program

School Administrators & Teachers	Parent Representatives
Neveu, Lynn – Principal	Andrusko, Theresa - Chairperson
Pistilli, Carmie – Secretary	Stavole, Vince – Parent Delegate & Co-Chair
Nappi, Pina – Daycare Representative	Anne-Marie Ferraro – Parent Representative
Nadia Cavaliere – Teacher Representative	Pendino, Santina – Parent Representative
Sarah Lefebvre-Gauthier – Teacher Representative	Reda, Sam – Parent Representative
Emilie Raymond – Teacher Representative	Morsi, Soha – Parent Representative
Denise Markessinis – Teacher Representative	Helen Morisson – Community Representative

Call to order

Theresa Andrusko called the meeting to order at 7:05pm

1. Adoption of the agenda

Anne-Marie Ferraro motioned to adopt the agenda with the added items to Varia and correction of the date seconded by Sarah L-Gauthier

All in favor – motion carried unanimously

GB.170-2018-05-16-41

2. Adoption of the minutes

Denise Markessinis motioned to adoption of the minutes seconded by Sarah L-Gauthier

All in favor – motion carried unanimously

GB.170-2018-05-16-42

3. QUESTION PERIOD

No Guest with questions

4. Soccer Presentation

David from Monteul Soccer was at the Governing board meeting to present the new Student-Athlete Training Program.

A discussion occurred; members chose to remain with David Frominadis

5. Business arising from previous meeting

5.1 GB Budget

There is \$519.00 in the Governing board budget. \$50 is allocated, for an award to a grade 6 student on graduation day. A suggestion was presented to use the remaining \$469 to buy wobble seats.

Carmie Pistilli motioned to spend the \$469 on wobble seats, seconded by Sarah L-Gauthier

All in favor – motion carried unanimously

GB.170-2018-05-16-43

6. REPORTS

6.1 Principal

- Dress Down Day for the Marricco Family was a hit. I would like to thank our entire school community for the support and our Governing Board members for the quick responses to the evote.
- On May 1st I went to the Aladdin Musical at LJA with grade 5 students.
- Our Wizard of Oz production was on May 2. Our team of teachers out did themselves once again.
- It is Daycare Week this week. Special activity will occur throughout the week.
- Career Fair was today.
- Ministry Exams are only in grade 6, other end of year exams are part of the curriculum and should not cause stress.
- I attended a workshop on Transgender issues with Dr. Gosh. (A specialist in these issues that has obtain recognition throughout the world.)
- The 2018-19 school calendar is official.
- Enrolment 2018-19: 234 students
- We are hosting a Parent Workshop (Anxiety Prevention) on June 6 at 7:00
June is a very busy month:
- Our Volunteer Appreciation event will occur on June 8 at 1:00, you will receive an invitation shortly.
- Grade 6 graduation is on June 12th. Our GB Chair is invited attend and to present our award
- Fun Day is on Thursday, June 14
- We will have another Getting Physical Afternoon on June 20.
- Summer Construction is starting on Friday, June 22 as of 6:00 PM. Preparations for the construction will begin during the last week of school (the installation of fence outside.)

6.2 Chairperson

-Nothing to report

6.3 Teachers

- The Grade 6 play "Wizard of Oz" was a huge success
- The exams from the ministry are only in grade 6, other grade have exams from the School Board
- The grade 5 Career Fair was also a great success

6.4 Parent Delegate

-Parents discussed the 240-school project. More information to follow

6.5 Daycare Co-ordinator

- This week was Daycare Week. There were many special activities.
- Daycare distributed registration forms for the 2018-2019 school year.

6.6 Home and School Representative

- June 14 will be school Fun Day
- September 14 will be Carnival Day
- There will be a dance on June 1st. It is free. It will be a Hawaiian theme.

7.0 New Business

7.1 Code of Conduct 2018-2019

- Wording in Dress Code was changed
- Press-on nails are not permitted at school

Soha Morsi motioned the changes in the Code of Conduct, seconded by Sarah L-Gauthier

All in favor – motion carried unanimously

GB.170-2018-05-16-44

7.2 School Fees 2018-2019

Carmie Pistilli motioned the approval of school fees for 2018-2019, seconded by Pina Nappi

All in favor – motion carried unanimously

GB.170-2018-05-16-45

7.3 School Supplies 2018-2019

Carmie Pistilli motioned the approval of the school supplies for 2018-2019, seconded by Anne-Marie Ferraro

All in favor – motion carried unanimously

GB.170-2018-05-16-46

7.4 Adoption of School Budget 2018-2019

Sarah L-Gauthier motioned to adopt the school budget 2018-2019, seconded by Soha Morsi

All in favor – motion carried unanimously

GB.170-2018-05-16-47

7.5 Consultations on Policy for Diversity and School Daycare Services Policy

Carmie Pistilli motioned the policy for respect for diversity and the school daycare services policy, seconded by Sam Reda

All in favor – motion carried unanimously

GB.170-2018-05-16-48

7.6 Home and School Fundraisers for 2018-2019

- TCBY
- Chocolate Fundraiser
- Back to school Carnival
- School Dance

Soha Morsi motioned the fundraisers for next school year, seconded by Santina Pendino

All in favor – motion carried unanimously

GB.170-2018-05-16-49

7.7 Extra-Curricular Activities next year

- Soccer with David Frominadis
- Catechism with same conditions as 2017-2018. 1 adult per 12 students ratio on Thursdays after school.

Miss Neveu was authorised by the Governing Board to decide the extra-curricular activities for 2018-2019.

Pina Nappi motioned for Miss Neveu to decide on the activities given at school, seconded by Denise Markessinis

All in favor – motion carried unanimously

GB.170.2018-05-16-50

7.8 New LOGO

Still working on the new Logo

7.9 240 School Consultation

Nadia Cavaliere moved that and Sarah L-Gauthier seconded that the Governing Board of Genesis Elementary School recommend to the Council of Commissioners of the Sir Wilfrid Laurier School Board that the Interim Director general be mandated to take the necessary steps to apply to the Ministère de l'Éducation et de l'enseignement supérieur for a special project school based on the provisions established under section 240 of the Education Act for public education:

All in favor – motion carried unanimously

GB.170-2018-05-16-51

8.0 Varia

8.1 Dress Down Day in September to raise funds for Leukemia and the Terry Fox Run and raising funds for cancer

Sam Reda motioned to raise funds for the Terry Fox Foundation and Leukemia on the first Dress Down Day in September, seconded by Carmie Pistilli

All in favor – motion carried unanimously

GB.170-2018-05-16-52

8.2 Picai

Pina Nappi motioned to distribute the registration forms for Picai in the fall, seconded by Denise Markessinis

All in favor – motion carried unanimously

GB.170-2018-05-16-53

8.3 Bouge au Cube

Sam Reda motioned to apply for the grant, seconded by Anne-Marie Ferraro

All in favor – carried unanimously

GB.170-2018-05-16-54

9.0 Confirmation of the date of next meeting

General assembly is Tuesday, August 28 at 6:30

10.0 Question Period – None

11.0 Adjournment

Carmie Pistilli adjourned the meeting at 9:05

Lynn Neveu, Principal

Theresa Andrusko, Chairperson