



**Governing Board Meeting Minutes
Genesis Elementary School
From 7:00pm to 9:00pm
October 3rd, 2018**

Present:

Lynn Neveu (Principal), Theresa Andrusko, Anick Brunet, Nadia Cavaliere, Marc-Andre Labelle, Denise Markessinis, Panagiota Markessinis, Carmie Pistilli, Eric Spoooren, Helen Morrisson, Soha Morsi, Pina Nappi, Santina Pendino, Sam Reda

Absent:

School Administrators & Teachers	Parent Representatives
Neveu, Lynn – Principal	Andrusko, Theresa - Chairperson /Alternate Parent Delegate
Pistilli, Carmie – Secretary	Anick Brunet – Parent Delegate & Co-Chair
Nappi, Pina – Daycare Representative	Marc-Andre Labelle – Parent Representative
Nadia Cavaliere – Teacher Representative	Pendino, Santina – Parent Representative
Panagiota Markessinis – Teacher Representative	Reda, Sam – Parent Representative
Eric Spoooren – Teacher Representative	Morsi, Soha – Parent Representative
Denise Markessinis – Teacher Representative	Helen Morisson – Community Representative

Lynn Neveu called the meeting to order at 7:09pm

1. Welcome back and thank you from principal

2. Introduction of new members of governing board:

Parents-, Anick Brunet, Theresa Andrusko, Soha Morsi, Santina Pendino, Sam Reda, Marc-Andre Labelle- **Teachers-** Nadia Cavaliere, Panagiota Markessinis, Denise Markessinis, Eric Spoooren– **Daycare** – Pina Nappi – **Support Staff** – Carmie Pistilli – **Community Rep** – Helen Morisson

3. Adoption of the agenda

Carmie Pistilli motioned to adopt the agenda seconded by Santina Pendino

All in favor – motion carried unanimously

GB.170-2018-10-03-01

4. Election of Governing Board chairperson

Santina Pendino nominated Theresa Andrusko as chairperson of Governing Board and Sam Reda seconded. Theresa Andrusko accepted the nomination

All in favor – motion carried unanimously

GB.170-2018-10-03-02

5. Election of the governing board vice-chairperson

Sam Reda nominated Anick Brunet as substitute chairperson of governing board and Carmie Pistilli seconded. Anick Brunet accepted the nomination

All in favor – motion carried unanimously

GB.170-2018-10-03-03

6. Election of a Parent Committee Representative

Santina Pendino nominated Anick Brunet as Parent Committee representative and Soha Morsi seconded. Anick Brunet accepted the nomination.

All in favor – motion carried unanimously

GB.170-2018-10-03-04

6.1 Election of Alternate representative Parent Committee

Carmie Pistilli nominated Theresa Andrusko as alternate representative of the Parent Committee, Soha Morsi seconded. Theresa Andrusko accepted nomination

All in favor – motion carried unanimously

GB.170-2018-10-03-05

7. Election of the secretary

Nadia Cavaliere nominated Carmie Pistilli to be the secretary for governing board and Sam Reda seconded. Carmie Pistilli accepted the nomination.

All in favor – motion carried unanimously

GB.170-2018-10-03-06

8. Election of Home & School Representative

Soha Morsi nominated to have a rotating H&S representative Anick Brunet seconded the nomination.

All in favor – motion carried unanimously

GB.170-2018-10-03-07

9. Appointment of Community Representative

Soha Morsi nominated Helen Morisson as community representative for Genesis governing board, Pina Nappi seconded. Helen Morisson accepted the nomination

All in favor – motion carried unanimously

GB.170-2018-10-03-08

10. Approval of May 2018 minutes

Denise Markessinis approved the May 2018 minutes, seconded by Pina Nappi

All in favor – Motioned carried unanimously
GB.170-2018-10-03-09

11. Business Arising from Minute

Genesis Elementary School applied to become a Bouge au Cube school, unfortunately we were not chosen.

11 Question period

No questions

12 Evotes

Last week of June there was an e-vote on the revision of school fees.

Carmie Pistilli motioned to approve the school fees, school supply lists, and consumables as presented and Pina Nappi seconded.

All in favor – motion carried unanimously
GB.170-2018-06-21-52

On September, there was an e-vote for the cycle 3 to attend the Cross Country Run on Thursday, October 4 at no cost.

Nadia Cavaliere motioned to approve the Cross Country Outing and Denise Markessinis seconded

All in favor - motioned carried unanimously
GB.170-2018-10-03-10

13.0 REPORTS

13.1 Principal Report

Commitment to Success Plan will replace MESA. I am attending a workshop next week and will receive more information.

New Ministry Guidelines regarding Field Trips. If they are related to the curriculum, they must be free for parents. Schools received new grants from the Ministry to help with costs.

Results from Tell Them From Me demonstrate a need to teach students how to deal with anxiety. There was a parent workshop dealing with anxiety in June, that was appreciated.

Our 2018 end of year grade 6 Math Exam results were outstanding 98% of our students got 60% or above. Other results were shared in Math and ELA.

I had a meeting with all math teachers to target students between 55% and 65%, to provide them with addition support and strategies.

The Laurier Foundation has given all school 1400\$ for flexible seating. We have spent the allocation.

Progress Reports are issued on Friday, October 12

We raised for 2100.00\$ for Terry Fox.

We raised 648.00\$ for Leukemia and Lymphoma Society.

13.2. Chairperson report

Friday Oct 5, 2018 is the start of the first Fitness Friday. The sport played is softball from 6:30 – 8:30 at parc Saint-Victor.

13.3 Teachers

Nothing to report

13.4 Parent Delegate

Thursday October 4, 2018 will be the first parent Committee meeting

13.5 Daycare Technician

Genesis daycare has 117 students are registered for daycare full-time and 34 students are registered as occasional

The two first ped day activities were a success.

13.6 Home and School Representative

Home and School Association is working on the Halloween Dance. They also discussed the back to school carnival.

14. New Business

14.1. Internal Rules of Procedures

Pina Nappi motioned the approval of the Internal Rules and Procedures, seconded by Anick Brunet.

All in favor - motioned carried unanimously

GB.170-2018-10-03-11

14.2. Conflict of Interest Forms

The conflict of interest forms were distributed to members and everyone signed the forms.

14.3. ABAV Report and Plan

Lynn Neveu explained the ABAV year-end evaluation plan to the Governing Board members. Miss Neveu also explained our schools ABAV Plan for 2018-2019 school year.

Soha Morsi motioned to approve the ABAV Plan seconded by Anick Brunet.

All in favor, motioned carried unanimously

GB.170-2018-10-03-12

14.4. Measures Allocated to Genesis

Mrs. Neveu provided information on the grants and allocations received. She also informed the GB on how we will spend the grants.

Soha Morsi motioned that the information on the grants and allocations were explained seconded by Anick Brunet.

All in favour – carried unanimously

GB.170-2018-10-03-13

14.5. Dress Down Day

A parent requested to collect funds for the Make a Wish Foundation

Mrs. Neveu expressed not wanting to charge parents every month for dress down day.

We will request a donation for poppies in November, and have another dress down day to raise funds for the SWLSB Foundation in the new year.

Sam Reda motioned to raise money for Make a wish, Poppies, SWLSB Foundation, seconded by Santana Pendino

All in favour – carried unanimously

GB.170-2018-10-03-14

14.6. Outings

Grade 6 students are going to the Musee des Beaux Arts on December 14.

Grade 4 & 5 students are going to Place Bell for skating on October 25

Grades 6 students are going to a Tournament at LJA on November 30 (Ped Day with Mme Marie-Josee)

Eric Spooen motioned to approve the outings seconded by Nadia Cavaliere

All in favor – carried unanimously

GB.170-2018-10-03-15

14.7. Publicity for Students

Mrs. Neveu would like to receive authorisation from the GB to approve which publicities from outside companies may be distributed at school

Carmie Pistilli motioned for Lynn Neveu to choose which publicities to distributed in school seconded by Pina Nappi

All in favour – carried unanimously

GB.170-2018-10-03-16

14.8. Dates and Times of Meetings

November 14, 2018

January 23, 2019

March 19, 2019

The dates in April and May are to be determined.

15.0. Varia

15.1. School Play

On December 19, 2018, the grade 6 students will have their annual play. This year the play is “A Christmas Carol”. The committee would like to charge \$5 for tickets.

Pina Nappi motioned to charge \$5 seconded by Denise Markessinis

All in favor – carried unanimously

GB.170-2018-10-03-17

15.2. School Dance

A Halloween dance will be held in the gym on October 26, 2018. The dance will be held from 3:45 – 5:30 for students from kindergarten – grade 3 and from 7:00-8:30 for students from grade 4 – grade 6

15.3. Agape food Basket

Agape called our school inquiring if Genesis would be participating in the food drive.

Anick Brunet motioned to have the food drive for Agape seconded by Eric Spooeren

All in favor – motion carried unanimously

GB.170-2018-10-03-18

16.0. Date of next meeting

November 14, 2018

17.0. Adjournment

Meeting adjourned at 8:50 by Pina Nappi

Lynn Neveu, Principal

Theresa Andrusko, Chairperson