

Parkdale Elementary School Governing Board Meeting-January 22, 2020

Present: Mr Koutsoulis (Principal), Ms. Diana Piazza, Ms. Natalie Richmire, Ms. Janet Corbett, Ms. Janna Maggio, Ms. Filanthi Stavrianeas and Ms. Hadas Noama.

Absent: Ms. Tori Kennedy and Ms. Angie Vogas.

Meeting Started: 5:31 p.m.

Minutes recorded by: Ms. Hadas Noama

1. Addition and Approval of the Agenda

-Motion to approve by Janna Maggio, Seconded by Ms. Diana Piazza. All in Favour.

2. Approval of the minutes from meeting held on December 12, 2019

-Motion to approve by Ms. Janet Corbett, Seconded by Ms. Hadas Noama. All in Favour.

3. New Business:

3.1 MEES Dedicated and Protected Measures 2019-2020

-It was **resolved** and **approved** that the Governing Board of Parkdale Elementary confirms that the financial resources allocated by the English Montreal School Board (EMSB), related to the MEES' Dedicated and Protected Measures, as per the attached summary, in the total amount of **\$130 310.00**, were allocated to the school in accordance with their intended purpose and as defined in the amended Operating Budgetary rules for the 2019-2020 school year.

-Motion to approves by Ms. Natalie Richmire, Seconded by Ms. Diana Piazza. All in favour.

3.2 School Yard Project

-Project proposal (Turf) for closed area (ASD children). Estimated cost of \$15 890.00 (government grant 60% EMSB 20% Parkdale 20%). Governing board supports and approve this project.

-Motion to approve by Ms. Natalie Richmire , Seconded by Ms. Filanthi Stavrianeas. All in favour.

3.3 Principal's Report

-Tubing Beaver Lake January 23-24, 2020

-Dynamics Camping, Bon Départ , for grade 6 will be on January 30-31, 2020. 20 students and 2 teachers.

-Motion to approve by Janet Corbett, Seconded by Filanthi Stavrianeas. All in favour.

-Grade 4 outing on January 29, 2020. Arsenal Contemporary Art Montreal Exhibition "Imagine Van Gogh"

-Motion to approve by Ms. Hadas Noama, Seconded by Janna Maggio. All in favour.

-Workshops: parents homework strategies

-Telus wise workshop (Free) January 20, 2020, grade 4 and 5 (online security)

-ASD family workshop held January 15 next meeting on February 5, 2020.

-Teacher hired; severe reading delays (decoding) using Wilson reading system. 25h/week for 8 students.

-Purchase of 22 Chrome Books and charging cart used by grade 6 students.

3.4 EMSB Parents Committee (meeting held January 16)

-Removing religious content by Quebec minister of education.

3.5 CLC/PPO Report

-Heart lollipops will be distributed on February 13, 2020

3.6 Daycare Report

-Term 2 pedagogical days reviewed.

-Motion to approve by Natalie Richmire, Seconded by Janet Corbett. All in favour.

4. Varia

-Governing Board meeting added for budget, February 13, 2020 at 5:00 p.m.

5. **Question Period**

-N/A

6. **Adjournment**

-Motion to approve by Ms. Hadas Noama, Seconded by Ms. Janet Corbett at 7:22 p.m.

Principal _____

Chairperson _____

Signed on _____