

Governing Board Minutes
 Souvenir Elementary School
 Monday, December 19th, 2016 – 5:45 PM
 Staffroom

Members: Jimmy Abraham, Jennifer Bell-Pierre, Krikor Bijian, Sylvia Christou, Maria Daklaras, Nekee Doshi, Effie Kontakos, Peter Koutroumanis, Elisa Mucciardi, Susan Reinblatt, Eugene Sakellaropoulos, Cheryl Smith-Debanne, Dee Dee Steinberg

Absent: Sylvia Christou, Nekee Doshi, Susan Reinblatt, Cheryl Smith-Debanne

Late Arrival: Maria Daklaras arrived at 6:05 PM

Principal: Eric Ruggi **Secretary:** Elisa Mucciardi

0.0 Verification of Quorum

1.0 Approval of Agenda (resolution)

Motion #191216-01

Motion to approve the agenda for December 19th.

Motioned by: E. Kontakos	Seconded by: P. Koutroumanis	Carried: unanimously	Abstentions: 0
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2.0 Subject-Time Allocation 2017-2018 (resolution)

- a) A staff vote was held on December 19th prior to the GB meeting
- b) 62% of teachers present voted in favor of status quo (75% was needed to implement change)
- c) The proposition of a Pre-Kindergarten was well received by Teacher Council, staff, and Governing Board
- d) Proposition to run the Pre-Kindergarten from March to June
- e) Students under the age of 5 are not authorized to enroll in a Pre-K due to the fact that they are still under the Ministère de la Famille, not the Ministère de l'Éducation
- f) However, once students enroll for Kindergarten at Souvenir in March, they are authorized to enroll in Pre-Kindergarten as well, even at the age of 4

Motion #191216-02

Motion to maintain status quo in regards to Subject-Time Allocation for the 2017-2018 school year.

Motioned by: E. Sakellaropoulos	Seconded by: P. Koutroumanis	Carried: In favor: 5 Against: 2	Abstentions: 2
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***** Motion is carried. *****

3.0 Adjournment (resolution)

Motion #191216-03

Motion to adjourn the meeting at 6:20 PM.

Motioned by: D. Steinberg	Seconded by: E. Kontakos	Carried: unanimously	Abstentions: 0
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