



GOVERNING BOARD MEETING MINUTES
June 15th, 2016

LOCATION: Souvenir Elementary Staffroom
 Date: June 15th, 2016
 Time: 7:00 pm
 Present: Cynthia Abraham, Jimmy Abraham (Chairperson), Sylvia Christou, Maria Daklaras, Jill Davey, Effie Kontakos (Treasurer), Elisa Mucciardi, Susan Reinblatt, Eugene Sakellaropoulos (Vice-Chairperson), Cheryl Smith-Debanne, Dee dee Steinberg, Tammy Williamson (Secretary) and Eric Ruggi (Principal)

Absent: Peter Kountroumanis

0.0 Verification of Quorum

1.0 Approval of Agenda (Resolution)

Motion #230915 – 085

Motion: Effie	Carried: UNANIMOUSLY	Abstained:	Second: Maria
---------------	----------------------	------------	---------------

2.0 Approval of minutes of May 18, 2016 meeting (Resolution)

Motion #230915 - 086

Motion: Eugene	Carried: UNANIMOUSLY	Abstained: 2	Second: Jill
----------------	----------------------	--------------	--------------

3.0 Business Arising from the Minutes

3.1 Daycare (Information)

Topic will remain on Agenda until draft agreement is received and finalized. Nothing new to report at this time.

4.0 Correspondence (Information)

No correspondence received.

5.0 Question Period for the Public (Discussion)

Nothing to report

6.0 Reports (Information)

6.1 Principal

Principal's Report to Governing Board – June 2016

May 19 – Kindergarten at Domaine Vert

May 19-20 Grade 6 at Canada-wide science fair

*May 20 – Story time activity for Grade 2

May 26 – Laurier Gala, Grade 3 & 4 at Domaine Vert

May 28 – Ball hockey tournaments

May 30 – Grade 1 & 2 at Domaine Vert

May 31 – STL visits Grade 6 classes

June 1 – Family Fun Fest

June 3 – Participated in the conseil d'administration for Sports Laval, Gala Sports Laval, Ice Cream Day

June 7 – Teacher Council meeting, began Tell Them From Me survey for Grades 4,5 and 6

June 8 – Grade 4 at Tennis 13 as Montreal Science Center was on strike, Songbirds concert, attended Home & School Meeting

June 9 – Attended Sir Wilfred Laurier Foundation Gala

June 14 – Attended LRC meeting at the board

Upcoming

June 21 – Grade 6 graduation

June 22 – Last day of school

June 23 – Ped day, report cards emailed to parents

6.2 Home & School

Presented by Effie Kontakos.

- Home & School had their elections in May and the executive committee has been formed. There is an open position for Volunteers.
- The Family Fun Fest on Wednesday, June 1st was a success raising a net profit of \$13 268. The Fun Fest raffle sale generated \$2252 and was included in the total net profit. It is important to note that the event went well despite being short of volunteers in some sections.
- Ice Cream Day was on Friday, June 3rd. The students and staff were treated to a free vanilla ice cream cone (or slush in cases of allergy) by the Home & School committee. The cost was \$840.
- The Home & School Activity Report for 2015-2016 has been completed.
- The Graduation ceremony is on Tuesday, June 21st, 2016 from 5-6 pm at Embassy Reception Hall in Laval.
- For the next school year, there will be a Meet the Teacher's Bake sale on Monday, August 29th.
- The Welcome Back to School Corn Roast 2016-17 has been scheduled for Friday, September 9th.
- The next Home & School meeting will be on Wednesday, September 14th at 7pm.
- The Graduation Committee for 2016-17 will be officially formed in September. One fundraiser they are considering will be Frozen Cookie Dough fundraiser for end of September or first week of October.

Motion #230915 - 087

Motion:	Effie	Carried:	UNANIMOUSLY	Abstained:	1	Seconded:	Cindy
---------	-------	----------	-------------	------------	---	-----------	-------

6.3 Daycare

6.4 Parents Committee

Nothing to report

6.5 Teacher Council

Presented by Elisa Mucciardi. See Annexe I

6.6 Community Reps

No Reports

6.7 Treasurer Report

Current \$728 in GB account. Still waiting for receipts of \$690 to be submitted and reimbursed.

7.0 New Business

7.2 School Yard Project (Resolution)

Motion presented to endorse a notion of school yard renewal project.

Motion #230915 - 088

Motion:	Cheryl	Carried:	UNANIMOUSLY	Abstained:		Seconded:	Dee dee
---------	--------	----------	-------------	------------	--	-----------	---------

8.0 Field trips (Resolution)

None

9.0 Rentals (Resolution)

Considering that the gymnasium will be getting a new floor, future rentals will need to be evaluated such as Floor Hockey.

10.0 Varia (Information)

10.1 Hot Class conditions

It was agreed to table item to next year`s agenda. All agreed that this is an action item that requires work and needs to be finalized before the hot season returns next school year.

11.0 Next Meeting: (Information)

General Assembly of Parents is scheduled for August 29th, 2016

14.0 Adjournment (Resolution)

Motion #230915 - 089

Motion:	Eugene	Carried:	UNANIMOUSLY	Abstained:		Seconded:	Jill
---------	--------	----------	-------------	------------	--	-----------	------

Eric Ruggi
Principal

Jimmy Abraham
Chairperson

Tammy Williamson
Secretary