



Académie John Caboto Academy

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JOHN CABOTO ACADEMY

GOVERNING BOARD

June 11, 2025

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Vanessa Chimienti

PARENT REPRESENTATIVES: Vanessa Chimienti, Tilda Carbone, Mariasabrina Mangione, Angie Michael, and Amanda Palmieri

STAFF REPRESENTATIVES: Jessica Attardo, Katia Codipietro, Anna Mignacca, Sandra Petrillo, and Alexander Rosauri

PRINCIPAL: Ms. Sonia Marotta

COMMUNITY REP: Rosemarie Federico

REGRETS: Katia Codipietro and Rosemarie Federico

1. APPROVAL OF AGENDA

The agenda was adopted unanimously.

Motioned by Ms. Mignacca, seconded by Ms. Palmieri, approved unanimously.

2. APPROVAL OF MINUTES FROM May 5, 2025

The minutes from the Governing Board meeting of May 5, 2025 were adopted.

Motioned by Ms. Michael, seconded by Mr. Rosauri, approved unanimously. 8 vote, and 1 abstain

3. BUSINESS ARISING FROM MINUTES:

None

4. REPORTS

4.1 Chairperson's Report

4.1.1 JCA'S Annual Report 2024-2025

The annual report was presented and approved by all GB members.

Motioned by Ms. Palmieri, seconded by Ms. Carbone, approved unanimously.

4.2 Principal Report

School Budget:

The MEQ budget has not yet been received.

Staffing:

Ms. Mireille and Ms. Alba will be leaving JCA. Jaspal Singh will be a new addition to our team this upcoming school year.

Thank you to the staff:

Ms. Marotta thanked the JCA staff for another great year, for their continuous hard work and dedication.

Ms. Mangione:

Ms. Marotta thanked Ms. Mangione for her dedication, passion and hard work during her years at JCA as PPO chair.

4.3 Teacher's Report

La course des pompiers:

On June 1st, eighteen students from Grades 4 to 6 proudly represented JCA in a 5K marathon. Thank you to Olymbec and the PPO for making this day possible!

RoboMeet:

On June 4th, JCA hosted its second Robotics Event, which was featured on CityNews and Omni Channel! Our Robotics students, along with Ms. Marotta and Mr. Alex, were recognized for their efforts.

Hockey Tournament:

On June 12th, selected students from Cycles 2 and 3 will participate in a hockey tournament at Gerald McShane.

Fun Day:

On Monday, June 16th, there will be various outdoor activities, including a foam party and a pizza lunch! Thank you to the PPO for organizing the Foam Party and to Ms. Franca and Mr. Joseph for planning the outdoor activities.

Kindergarten Graduation:

On June 18th, our K5 students will celebrate their graduation.

Grade 6 Graduation:

On June 19th, our Grade 6 students will mark an important milestone with their graduation ceremony.

Message for Ms. Marotta:

On behalf of the staff, we would like to thank Ms. Marotta for making this school year unforgettable. Her support and dedication have enriched our students' academic and cultural experiences. We can't wait to see what next year brings!

4.4 Daycare's Report

None

4.5 Parent Committee Delegate's Report (Ms. Michael)

- The current PC Chair is leaving because her son is graduating this year.
- The school budgets will be late this year due to budget cuts.
- New EMSB websites are coming soon.

4.6 Community Representative's Report

None

4.7 Treasurer's Report

There is a present rollover of \$250.

Motioned by Ms. Michael, seconded by Mr. Rosauri, approved unanimously.

4.8 Commissioner's Report (Reported by Ms. Susan)

None

4.9 PPO & Fundraising Report

Les super recycleurs fundraiser raised an amount of \$330.00.

5. NEW BUSINESS

5.1 Confirmation of Email Approvals

5.1.1 Course des pompiers Laval 2025

5.1.2 Donation to Sun Youth (Graduation Sports Day Event)

5.1.3 End of year 2024-2025 GB Dinner

5.2 After School Soccer Lessons (*Cortese Soccer*) for 2025-2026

It was motioned that we have the Joey Cortese Soccer Program as our afterschool activity. Motioned by Ms. Palmieri, seconded by Mr. Rosauri, approved unanimously.

5.3 After School Dance Classes with l'Académie de danse de Montréal for 2025-2026

It was motioned that l'Académie de danse will be offering dance classes for the 2025-2026 school year.

Motioned by M. Mangione, seconded by Ms. Michael, approved unanimously.

5.4 Musical Production for 2025-2026 with Dimitri Ilias (*Mamma Mia*)

It was motioned that Mr. Dimitri Ilias will organize a musical production for JCA students. Students will need to register for this activity.

Motioned by Ms. Palmieri, seconded by Ms. Carbone, approved unanimously.

5.5 JCA Budget Overview for 2025-2026

The JCA budget overview for 2025-2026 was presented to all governing board members.

Motioned by Mr. Rosauri, seconded by Ms. Palmieri, approved unanimously.

5.6 Transfer of GB funds for Grade 6 graduation gift (1 gift x \$50)

A motion was made to allocate \$50 from the GB funds for a gift card at the Grade 6 Graduation Ceremony.

Motioned by Mr. Rosauri, seconded by Ms. Palmieri, approved unanimously.

5.7 One year term on JCA's GB for 2025-2026 (parent)

Ms. Mangione's position on governing board has ended. Her one year position will be filled by Ms. Chimienti.

Motioned by Ms. Michael, seconded by Ms. Palmieri, approved unanimously.

5.8 Allocation of representation fees (\$500) from fund 6 to Daycare for 2025-2026

It was motioned to allot \$500 from Fund 6 for Daycare for the 2025-2026 school year.

Motioned by Ms. Palmieri, seconded by Ms. Carbone, approved unanimously.

5.9 PPO

5.9.1 PPO Money 2024-2025 Memory Book

An amount of \$600 was allotted for the Grade 6 Memory Book.

Motioned by Ms. Carbone, seconded by Mr. Rosauri, approved unanimously.

5.9.2 PPO Money for 2025-2026 Corn Roast

It was motioned to allocate \$1000 for the 2025-2026 Corn Roast.

Motioned by Ms. Carbone, seconded by Mr. Rosauri, approved unanimously.

5.9.3 Holiday Fair 2025

A motion was passed that the Holiday Fair will be a fundraiser for the upcoming school year.

Motioned by Ms. Carbone, seconded by Ms. Palmieri, approved unanimously.

5.9.4 PPO budget 2024-2025

Tabled to the next meeting.

5.9.5 JCA Garage Sale Fundraiser 2025-2026

A motion was passed that a garage sale be a fundraiser for the upcoming school year.

Motioned by Ms. Petrillo, seconded by Ms. Carbone, approved unanimously.

5.10 Le Doral Lunch Meal Provider

It was motioned that Le Doral will be our Lunch Meal provider for the 2025 - 2026 school year.

Motioned by Ms. Mignacca, seconded by Ms. Petrillo, approved unanimously

5.11 TCBY

A motion was passed that TCBY be a fundraiser for the 2025 - 2026 school year.

Motioned by Ms. Petrillo, seconded by Mr. Rosauri, approved unanimously

6. VARIA

None

7. QUESTION PERIOD

None

8. ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Motioned by Mr. Rosauri, seconded by Ms. Palmieri, approved unanimously.

Sonia Marotta, Principal

Vanessa Chimienti, Chairperson