

**MINUTES OF GOVERNING BOARD MEETING**  
**EDINBURGH ELEMENTARY SCHOOL**

**Tuesday, June 7, 2022**

**7pm**

**Held via Microsoft Teams**

**Present:** Chantal Juhasz; Johanna Miller; Jean-Michel Brunet; Wendy Fixman; Robert Fiori; Laura Hamilton; Pina Trengia; Karen Allen; Anne-Marie Yaworski (alternate); Stéphane Vaval; Geneviève Hébert; Geneviève Guay; Meg Catalano-McKenna. Marco DeCrescentis; Travis Hall; Joseph Lalla.

**Regrets:**

*Approximately 2 members of the public were also present.*

**1. Call to Order and Opening Remarks**

Rob welcome everyone and called the meeting to order.

**2. Approval of Agenda**

One item added to Varia. Approval moved by Karen, and seconded by Geneviève. Approval of agenda passed.

**3. Approval of Minutes**

Approval of minutes motioned by Wendy, and seconded by Meg. Approval of May 3<sup>rd</sup> minutes passed.

**4. Business Arising**

**4.1. Marketing & Communications sub-committee update**

No major updates. First meeting schedule for tomorrow (June 8<sup>th</sup>), with both GB members, and general school community members. Priority items are to find chair and to identify next steps.

**4.2. 2022-2023 Pre-K Supply List revision - approval**

Mme. Hanna has asked for an addition to the supply list. Has added the inclusion of a towel for naptime. Approval of supply list motioned by Karen and seconded by Jean-Michel. Amendment to supply list approved.

**5. Reports**

- 5.1. Principal's Report – Provided by Ms. Juhasz. Announced that she will not be returning here next year
- 5.2. Commissioner's Report – Provided by Mr. Lalla
- 5.3. Parents Committee – Provided by Johanna
- 5.4. Teachers Report – Provided by Mme. Guay
- 5.5. BASE Report – Provided by Mr. Marco
- 5.6. Home and School Report – Provided by Anne-Marie Yaworski

## **6. New Business**

### **6.1. 2022-2023 School Lunch Provider**

- Will be proposing that we stay with Merenda. Small increase in cost for hot lunch, but otherwise service will remain the same. Approval to retain Merenda as hot lunch provider for 2022-23 was motioned by Wendy, and seconded by Jean-Michel. Passed.

### **6.2. 2022-2023 Pre-Kindergarten Allocation**

- Question raised regarding organization and preparation of the pre-k classroom, and whether the room will be adequately prepared for children coming into that class. Conversation was had regarding improvements to be made to the school and how best to advocate.
- Approval of allocation motioned by Karen, seconded by Rob. Passed with no objections or abstentions.

### **6.3. 2022-2023 Code of Conduct Approval**

- Reviewed amendments to the Code of Conduct. Approval of Code of Conduct for the 2022-2023 School year motioned by Rob, seconded by Wendy. Passed with no objections or abstentions.

### **6.4. 2022-2023 Edinburgh Budget**

- Reviewed school budget for 2022-23 school year. Approval of 2022-2023 budget motioned by Rob, seconded by Laura. Budget approved with no objections or abstentions.

## **7. Question Period**

## **8. Correspondence - None**


## **9. Varia**

- 9.1. Home and school requested approval the school uniform fundraiser. A new uniform provider will be used, and the \$ to go to enrichment activities in the 2022-2023 school year. Fundraiser approval motioned by Joanna, seconded by Rob. Passed with no objections.

## **10. Adjournment**

Moved by Meg and seconded by Laura. Meeting adjourned.

Respectfully submitted:

 Chantal Juhasz, Principal

Robert Fiori, Chairperson