

## GOVERNING BOARD MINUTES

Thursday, April 17, 2025

Dalkeith School

7951 Dalkeith Ave

VIRTUAL

Present: O. Dudych, Chairperson, S. D'Addario, F. Vaccaro, C. Lafleur, C. Zoppi, AJ Chabot, Tamu Townsend, P. Smyth, S. Mallozzi, P. Vlakis, Sandra A, M. Manna-Bernola, C. Mancini,

Absent: C. Ianfrancesco

Admin: John Wright, Principal                      Guest: Maria Corsi, EMSB Commissioner

1. Virtual Meeting was called to order at 7:02 p.m.
2. Approval of agenda with amendments:  
Prior to approval, Mr. Wright requested the addition of three items:
  - 5.8. ABC Countdown
  - 5.9. Anjou Parc Ecole update
  - 4.1. Commissioner Report

The agenda was approved as amended.

3. Approval of Governing Board Minutes with corrections:  
The minutes from the previous meeting were accepted without objection.
4. Ongoing Business (emailed resolutions if any)  
Ratification of email vote seeking approval of \$300 expenditure to purchase conveyor toaster.

**BIRT 2024-2025 Dalkeith Governing Board approve a \$300 budget from fund 3 to pay for the conveyor toaster.**

The resolution was unanimously approved by all via email.

#### 4.1 Commissioner Report

- Commissioner Report added before New Business making the Commissioner Report item 9.0 in GB agenda followed by 10.0 New Business.  
Approved without objection / unanimously

#### 5. Principal's Report

##### 5.1 Current State of Budget

**LTMRT the Principal, Mr. Wright, went over the current state of the budget.**

Approved/Passed without objection / unanimously

##### 5.2 Budget Building Process for 2025-2026

**BIRT the 2024-2025 Dalkeith GB approve the Budget Building Process as presented.**

Approved/Passed without objection / unanimously

5.3 Field Trips and Activities

LTMR that field trips were discussed at last meeting and dates confirmed as follows:

- May 30 Cycle 1 Annie Pelletier pool
- May 30 Cycle 2 Biodome/Planetarium
- June 13 Cycle 3 Extended Day Trip
- May 16 Grade 5 John F Kennedy HS, Amazing Race

**BIRT the 2024-2025 Dalkeith GB approve a field trip for grade 5 students to travel to John F Kennedy High School (JFK), Friday May 16<sup>th</sup> at no cost to parents. Students will be bused to and from the event by chartered school bus. JFK is covering the cost of lunch as well.**

Approved/Passed without objection / unanimously

5.4 School Photos

- Staying will Life Touch

Approved/Passed without objection / unanimously

5.5 Food Provider

Christina contacted Merenda Foods and organized meals to try. GB discussed the food service provider for the upcoming school year. Following a review of options and providers, it was proposed that the school transition to Merenda Foods as the official food service provider for the 2025-2026 school year.

**BIRT the 2024-2025 Dalkeith GB approve that the current food provider be replaced, and that Merenda Foods be appointed as the official food service provider for the 2025-2026 school year.**

Approved/Passed without objection / unanimously

5.6 Agenda Provider

- Staying with same provider

Approved/Passed without objection / unanimously

5.7 School Rules/Agenda Insert

- Tamu will suggest some edits and send out to Nadia secretary.
- JW mentioned that the School Board insert not approved by GB but will be included in Agenda after School Rules insert.

Approved/Passed with minor edits without objection / unanimously

5.8 Up to Budgets end of year activities

JW asked for budget of up to \$3000 at last years GB for end of year activities including graduation for grade 6 and kdg and ABC countdown.

**BIRT the 2024-2025 Dalkeith GB approve a budget of \$3000 from fund 3 to cover end-of-year activities including grade 6 graduation, kdg graduation and ABC Countdown.**

Approved/Passed without objection / unanimously

## 5.9 Parc Ecole

- JW went over city plans and updates. Looking to start in the fall. More info to come.

## 6 Teachers Reports (Activities reported by Stephanie M and Patty V)

- Reading Month  
Badges  
Collaborative story  
Book cover  
Author visit
- Earth Day coming up.
- Ceramic Café coming up
- Build-a Bear coming up
- ABC countdown coming up
- Shakespear play coming up

## 7 Regional Delegate Report

- No volunteers to attend meeting, therefore nothing to report.
- Olha hopeful that we will have a representative for next year.

## 8 PPO Report (Mr. Wright speaking for PPO)

### 8.1 Cookies

- \$933 raised Felix and Norton cookies.
- Tshirts to be discussed as we are running low. To be discussed at future meeting if we will continue as a fundraiser. Logisitics to be discussed at future meeting.
- GB discussed a proposal for the sale of a student-created book to foster creativity and school spirit while possibly raising funds, although profit will not be the main focus.

**BIRT the 2024-2025 Dalkeith GB approve the sale of a collaborative book created by students during I Love to Read Month, with all proceeds to be directed toward student life activities.**

Approved/Passed without objection / unanimously

## 9 Commissioner Report (Maria Corsi)

- Detailed notes from the Commisioner's Report will be available on the Teams platform, as agreed by all.

## 10 Meeting adjourned at 8:19 pm

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J. Wright, Principal

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O. Dudych, Chairperson