

GOVERNING BOARD MINUTES

Thursday, June 12, 2025

Usine Greque

Present: O. Dudych, Chairperson, S. D'Addario, F. Vaccaro, C. Lafleur, C. Zoppi, P. Smyth, S. Mallozzi, P. Vlakis, M. Manna-Bernola, C. Mancini, C. Ianfrancesco,

Absent: Tamu Townsend, AJ

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

1. In person Meeting was called to order at 6:53 p.m.

2. Approval of agenda with amendments:
The agenda was approved unanimously.

3. Approval of Governing Board Minutes with corrections:

Stephanie M moved that the minutes of the previous meeting be corrected to include that a \$25 subsidy for this meetings meal was passed unanimously.

The board votes to accept the correction.

4. Ongoing Business (emailed resolutions if any)
No email resolutions.

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 Corn Roast for Sept 2025

BIRT the 2024-2025 Dalkeith GB approve a budget of up to \$300 for Corn Roast to be held in September 2025.

Approved/Passed without objection / unanimously

5.3 Terry Fox Fund Raiser 2025

BIRT the 2024-2025 Dalkeith GB approve a Terry Fox Fundraiser to be held in 2025. Date to be confirmed.

Approved/Passed without objection / unanimously

5.4 Pelo

BIRT the 2024-2025 Dalkeith GB agree to hold Pelo classes during lunch in 2025-26 academic school year should the numbers warrant.

Approved/Passed without objection / unanimously

5.5 Calendar

Approved by Staff Council & Governing Board

- 5.6 Fund transfers Fund 3 PPO to Fund 8
\$4000 will be locked into Fund 8 from Fund 3.

Approved/Passed without objection / unanimously

- 5.7 School Supply list
-\$50 for workbooks and exercise books
-\$30 for worksheets/paper
-\$10 for agenda
-\$110 bulk order

BIRT that if you want bulk order it will be added to respective supply list.

Approved/Passed without objection / unanimously

- 5.8 School Fees - 5.9 Lunch Fees
-Wages have gone up but keeping our fees under \$300/year.
-Parents can pay online
-\$1.65/day = \$298.65/year
-Lunch supervisors are in a different classification and will be getting benefits, therefore - more expensive in years to come.

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

- ABC countdown going well
- Mary M mentioned that 39 books were sold from the I love to Read Activity and keeping 1 book for library.
- Field trips went well.
- Wings will be celebrating Monday.
- Tuesday is Carnival.
- Wednesday children will be performing for the school with selected parents only invited.
- Thursday is gr 6 graduation.
- Friday is KDG and Prek farewell.
- Wings went on a field trip, went well.

7 Commissioner Report

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

9 Meeting adjourned at 7:24 pm

J. Wright, Principal

O. Dudych, Chairperson

