



## Edinburgh Governing Board Minutes

June 17, 2025, 7:00 pm Online on TEAMS

### Attendees:

· Staff Members: Ms. Laetitia Kachmar, Mr. Jean-Michel Brunet, Ms. Giselle Alleyne, Ms. Geneviève Guay, Mr. Abdelghafour El Hama.

· Parent members: Ms. Johanna Miller, Mr. Steven Muoio, Ms. Alessandra Cesari; Ms. Anne-Marie Yaworski, · Ms. Allison Lortie, Mr. Ivo Marloh

### 1. Welcome

Meeting opened by Ms. Miller at 7:05 PM

### 2. Adoption of agenda

Motioned by Steven Muio

Seconded by Alessandra Cesari

3. Approval of Minutes of May 27, 2025: motioned by Jean-Michel Brunet and seconded by Anne-Marie Yaworski

4. Business arising from Previous Minutes: Geneviève Guay had a comment regarding the May minutes. It was clarified that for the Edinburgh Way, students will receive a red slip after 1 yellow slip.

### 5. New Business

5.1 Charges to parents: 2025-Motioned by Alessandra Cesari and seconded by Steven Muoio.

5.2 Edinburgh Provisional Fund 3 Budget 2025-2026: motioned by Ivoh Marloh and seconded by M. El Hama

5.3 Subject/Time Allocation 2025-2026: motioned by Alessandra Cesari and seconded by Ivoh Marloh.

5.4 End of year GB Financial Statement presented by Alessandra Cesari, motioned by Steven Muoio and seconded by Ivoh Marloh.



## 6. Reports

6.1 Principal: Ms. Kachmar thanked the Edinburgh community, staff, Governing Board, and Home & School Association for a successful year and highlighted school events.

6.2 Commissioner: Not present

6.3 Treasurer report: Remaining balance

6.4 Parent Delegate (EMSBPC) report: – Liaison Brigadier – safety concerns – committee with the city, Ms. Michal Muallem will be the liaison for the Edinburgh community.

6.5 Teacher report: highlighted events and end of the year trips by students

6.6 H&S Alisson Lortie reported having a very successful Spring Fair, advised AGM took place on June 9<sup>th</sup>, suggested to have a vote in September for vacant positions. Johanna and her husband to assist in Trivia night as a potential fundraiser. Johanna also suggested to have a re-use book fair to raise funds. Also mentioned an email to be sent out requesting parents for grad committee.

6.7 Base report: presented by Giselle Alleyne, highlighted the June 13<sup>th</sup> Ped day-live animals, Diallo burger truck and the last day of school. Also looking forward to another exciting school year.

## 7. Varia

8. Correspondence: no mail

9. Question Period: Giselle Alleyne inquired about staff receiving notice of special meals, was advised to sign up for H&S newsletter. Parents wanting to attend GB meetings – principal will put on calendar next school year.

10. Adjournment Motioned by Jean-Michel and seconded by Ivoh Marloh