

Edinburgh Governing Board Meeting Minutes

Thursday, September 25, 2025 — In Person

Attendees: Laetitia Kachmar, Johanna Miller, Anthony Rainone, Alexandra Kelabay, Travis Hall, Frederic Arcouette, Ivo Marloh, Claudia Iacampo, Navid Azadi, Giselle Alleyne, Pina Trengia, Geneviève Guay

Absent: Jean-Michel Brunet, Geneviève Hébert, Abdelghafour El-Hama, Michal Muallem

1. Welcome

- The meeting was called to order at 7:29 p.m.

2. Adoption of Agenda

- Motion: To adopt the agenda as presented. Motioned by Navid Azadi — Seconded by: Ivo Marloh
Motion approved.

3. Approval of Minutes of June 17, 2025

- Motion: To approve the minutes of June 17, 2025. Moved by: Ivo — Seconded by: Mme Geneviève Guay. Motion approved.

4. Business Arising from Previous Minutes

4.1 Charges to Parents 2025–2026

- School fees adjustment for Grades 3–4 as the math workbooks were mistakenly charged twice.
The total charges for the 2025-2026 school year are now \$152 for Grade 4 and \$147 for Grade 3.
Motioned by Giselle Alleyne--Seconded by Navid Azadi. Motion approved.

4.2 E-votes: K4/K5 Field Trip and Terry Fox

- E-votes for the K4/K5 field trip and the Terry Fox Run were motioned by Giselle Alleyne and seconded by Frederic Arcouette. Motion approved.

4.3 Annual Report 2024–2025

- Annual Report of 2024-2025 was motioned by Johanna Miller and seconded by Claudia Iacampo. Motion approved.

5. New Business

5.1 Assignment of Roles

- Roles assigned for Chair (Travis Hall), Secretary (Alexandra Kelebay), Treasurer (Frederic Arcouette), and EMSBPC Delegate/alternate (Michal Muallem and Navid Azadi).

5.2 Scheduling of Meetings for 2025–2026

- Motion to approve the GB dates (Oct 29, Nov 26, Dec 10, Jan 28, Feb 18, Apr 15, May 13, June 17) by Giselle Alleyne, seconded by Geneviève Guay. Motion approved.

5.3 Approval of Virtual Meetings

Governing Board meetings may be held virtually. Motioned by Frederic Arcouette, seconded by Claudia Iacampo. Motion approved.

5.4 Approval of Online Voting

Motioned by Anthony Rainone — Seconded by Frederic Arcouette. Motion approved.

5.5 Approval of Scholastic Reading Club

Motioned by Johanna Miller — Seconded by: Ivo Marloh, Motion approved.

5.6 Approval of Home & School for the 2025–2026 school year

Motioned by Giselle Alleyne— Seconded by: Claudia Iacampo
Motion approved.

5.7 Approval of 2025-2026 school year Field Trips

Motioned by Navid Azadi, seconded by Giselle Alleyne. Motion approved.

- GMAA (Gr. 5–6) — October 9
- Futsal Tournament for cycle 3 — March 16, 2026
- Centre des Sciences (Gr. 1)- October 15
- Notre-Dame-de-Fatima – June 10
- Maison Théâtre Kindergarten and Cycle 1 – December 16, May 7
- GPS Adventure (Gr. 5–6) - October 17

6. Reports

6.1 Principal's Report

- Update on PELO: it is currently on pause from the school board, due to budget cuts
- Curriculum Night: successful evening and great turnout
- Welcoming Day + BBQ on September 19: successful day and evening, thanks to Home and School for covering the cost of the Welcoming Day activities
- ECAs begin next week
- Truth & Reconciliation Day/Orange T-shirt Day: September 30
- Attestation Day: the students' presence is crucial, if your child is ill or has an urgent appointment, they must contact the office and come to sign.

6.2 Commissioner's Report

6.3 Treasurer's Report

- Nothing to report.

6.4 Parent Delegate (EMSBPC)

- Delegate is absent.

6.5 Teacher's Report

- Curriculum Night format well received.
- Grade 6 high school visits planned.
- Upcoming events include Halloween and Field Day.

6.6 Home & School Liaison

- Summary of September activities:
 - New Parent Breakfast
 - TCBY + Pizza Day
 - Welcome Day + BBQ fundraiser
 - Staff back-to-school pouches
 - New cheese fundraiser launched

6.7 BASE Report

Approval for BASE Daycare outings:

October 24th – CEP SUM

November 20th – Ninja Factory

December 5th – ACTN3

Motioned by Johanna Miller. Seconded by Claudia Iacampo.

7. Varia

Johana Miller will be the liaison between Governing Board and the Grad Committee.

8. Correspondence

- None.

9. Question Period

- No questions raised.

10. Adjournment

- Meeting adjourned at 7:58pm

