



GOVERNING BOARD MEETING #7
Minutes - Monday, May 25, 2026

PRESENT:

Amanda G., Amanda M., Annie B., Patricia C., Melodie C., Claudia S., Sarah A., Elisa G., Melissa B., Christina C., Maria C.

1. Adoption of agenda: Approved by Amanda Mini / Seconded by Sarah Amyot
2. The Mini Bistro Lunch Program was presented by Pamela Yiptong; EMSB Dietician.
3. Adoption of minutes from April 22, 2026: Moved by Patricia Carvalho / Seconded by Sarah Amyot
4. Business Arising
 - EMS Braid Shop Update: Due to a lack of time, the Braid Shop did not begin. We will revisit earlier in the next school year.
5. New Business:
 - ABAV End of Year Report : Approved by Sarah Amyot / Seconded by Annie Baldessari – PASSED UNANIMOUSLY
 - Standards & Procedures Summary: Presented by the Principal; for information purposes only. Will be posted on our website.
 - Dress Down Day (June 9 – Variety Show): Motioned by Patricia Carvalho / Seconded by Elisa Giampa – PASSED UNANIMOUSLY
 - La Merenda – presentation of information
 - i. Members discussed the 3 hot lunch options: Mini Bistro, Le Doral (current supplier), and La Merenda. Following a discussion, it was moved by Elisa Giampa and seconded by Melissa Bentrovato to use La Merenda for the 2026-2027 school year. Next year's GB will review the service at the end of the year to determine if we remain with La Merenda – PASSED UNANIMOUSLY
 - Breakfast Club (Approval)
 - Staff Appreciation Budget (Approval)
 - Pizza Fundraiser (2026-2027)
 - Cycle 3 Field Trips (Quebec City & Ottawa)
 - Kinderfest (Approval)

- i. Motion to approve the 2026-2027 listed fundraisers / activities by Annie Baldessari / Seconded by Patricia Carvalho – PASSED UNANIMOUSLY

6. Reports

- Principal:
 - Fashion Show final amount raised \$5100; monies raised will support our Music Program and help replace our laptop/computer resources.
 - Course code changes for the 2026-2027 school year. Will be communicated to parents in June newsletter. Parents are to use the new codes to select the correct supply lists which are posted on our website.
- Teachers
 - Students attended Halo and Track & Field events, Welcome to Kindergarten Orientation occurred on May 15th, June 16th will be Fun Day for all students – obstacle course type event will be set up for students.
- Daycare
 - Many different activities were planned for students to celebrate Daycare Week. Ped Day outing (May 15) to BFLY. Melodie looking to organize a field trip to Granby Zoo on June 12th as final outing of the year. Minimum number of student participation required.
- PPO
 - Mabel's Labels fundraiser is ongoing; will prepare social media posts over the summer
- Commissioner
 - Bill 101 email to parents forthcoming from EMSB

7. Varia / Public Question Period

8. Adjournment: Motioned by Melissa Bentreto / Seconded by Amanda Gendron

PRINCIPAL – C CHILELLI

CHAIRPERSON – P CARVALHO

DATE

DATE