École Merton School
5554 Robinson Avenue, Côte-Saint-Luc, QC H4V 2P8

Minutes of the Governing Board Meeting (held virtually)
Tuesday, June 9, 2026, at 7:00 pm

Present: Steve Merling (Chair), Nathalie Guitta (Secretary for this meeting), Eddie Winkler, Marissa Lydynia, Christy Tannous (Principal), Georgia Gotsis, Romain Goubel, Gesell Dufeal, Kimberley Davey, Angeliki Eftaxias.

Regrets: Josh Gonshor, Frederick Elbaz (Alternate GB Member), Carol Meindi (Community Representative), Paola Samuel (School Commissioner), Evi Altman (Home & School Representative).

1. **Welcome and Call to Order**

With quorum established, Chair Steve Merling called the meeting to order at 7:07 p.m.

2. **Approval of the Agenda**

Motion to adopt the agenda as presented.
Moved by: Nathalie Guitta
Seconded by: Eddie Winkler Carried unanimously.

3. **Approval of the Minutes of the Previous Meeting**

The minutes of the previous Governing Board meeting were circulated in advance. No corrections were proposed.
Motion to approve the minutes as presented. Moved by: Nathalie Guitta
Seconded by: Eddie Winkler Carried unanimously.

4. **Election of Secretary**

Nathalie Guitta agreed to serve as Secretary for the meeting.

5. **Business Arising from Previous Minutes**

No business arising from the previous meeting was identified.

6. **New Business**

a. Lunch Supervision Fees (2026–2027)

The Governing Board reviewed and approved the proposed increase in lunch supervision fees from $250 to $300 for 2026–2027 following discussion regarding the self-financing nature of the program, staffing requirements, implementation of the BASE daycare model, enrolment projections and budget implications.
Motion: Approved. Moved by: Eddie Winkler
Seconded by: Nathalie Guitta Carried unanimously.

b. Standards and Procedures for Evaluation (2026–2027)

The Governing Board reviewed and approved the Standards and Procedures for the Evaluation of Student Learning for the 2026–2027 school year.
Moved by: Steve Merling Seconded by: Eddie Winkler Carried unanimously.

c. School Fees (2026–2027)

The proposed school fees for workbooks, agendas, photocopying and instructional materials were approved.
Moved by: Steve Merling Seconded by: Nathalie Guitta Carried unanimously.

d. Fund 3 Budget (2026–2027)

The proposed Fund 3 (Parent Fund) Budget for the 2026–2027 school year was presented and approved.
Moved by: Steve Merling Seconded by: Nathalie Guitta Carried unanimously.

7. Reports

a. Chair's Report: Appreciation was expressed to Governing Board members for their collaboration throughout the year.

b. Principal's Report: Updates were provided regarding staffing, implementation of BASE, school organization, budget planning and preparations for September.

c. Teachers' Report: Staff reported on year-end assessments, report cards and planning for the upcoming school year.

d. Parent Representatives' Report: Questions regarding BASE implementation, lunch supervision and after-school programming were discussed.

e. Home & School Report: No report.

f. School Commissioner's Report: No report.

8. Question Period

Members discussed Governing Board procedures, opportunities for parent involvement and volunteer initiatives supporting the school grounds.

9. Varia

General discussion regarding year-end activities and preparations for September.

10. Adjournment

The meeting adjourned at 9:14 p.m.
Moved by: Marissa Lydynia Seconded by: Eddie Winkler

Carried unanimously.
Next Meeting: AGA Thursday, September 3, 2026.

Steve Merling, Chair

Christy Tannous, Principal