

Roslyn School
GOVERNING BOARD AGENDA
Tuesday, April 29th, 2025
ONLINE VIA TEAMS Meeting
6:15pm – 7:45pm



Motion to extend the meeting at 7:45pm by 15 minutes, by Kori Betsalel seconded by Vanessa Campbell

Minutes Prepared by Vanessa Campbell

Governing Board Members Present
Joanna Genovezos (Principal)
Fabiana Ciacciarelli (Vice-Principal)
Suzanne Wexler (Chair)
Vanessa Campbell (parent / secretary)
Jo-Ann Wong (parent / treasurer)
Amanda Henry (parent)
Kori Betsalel (parent)
Scott Pringle (parent)
Meg Daniel (parent)
Stefan Kuch (alternate)
Stephanie Iannelli (resource teacher)
Julie Marcus (teacher)
Grace Theodorou (teacher)
Talia Hobé (teacher)
Marie-Laure Casa-Martin (teacher)
Robin Schulz-Peissel (teacher)
Paolo Ruscito (personal development animator)
Teresa Federico (BASE)
Sarah Alvi (alternate)
Yvette Salinas (Center Greene community rep)
Debbie Stock (HandS Chair)

Regrets
Miguel Burnier (alternate)
Jennifer Maxwell (Tyndale Community rep)
Jonathan Kruidbos (YMCA community rep)

1. Welcome

Scott Pringle motions at 6:18 pm to start the meeting, seconded by Vanessa Campbell

2. Adoption of Agenda (2 minutes) (For Approval)

Motion to adopt the agenda by Scott Pringle, seconded by Kori Betsalel

3. Adoption of Minutes (2 minutes)

3.1 Adoption of Minutes from GB Meeting on Monday, March 10, 2025 (For Approval)

Motion to adopt the minutes by Scott Pringle, by Vanessa Campbell

4. First Question Period (2 minutes)

Question: To rent out the gym for activities to generate revenues, it would be nice to open it to the community. Will follow up with the school board and at monthly school board meeting.

5. Business Arising from Last Meeting (5 minutes)

Discuss potential fundraiser ideas

6. Community Representatives Report (5 minutes)

Yvette (Greene Center)- May 10th 35th anniversary party, looking at the summer programs and also to assist when the YMCA stops offering services next year.

Jennifer (Tyndale)

7. HandS Report (5 minutes)

Working hard on talent show that is tomorrow, preparing the end of year celebration party. Garden program will start soon.

8. Teacher's Report (5 minutes)

Marie-Laure- goes over grade 2 activities for the rest of the school year

Julie- grade 1 and 2 English goes over their recent activities

9. Vice Principal Report (5 minutes)

Talent show is tomorrow

Anti-bullying presentation- happening this week in school gym

Turtle school bus theater in front of the school for the pre-school kids this week

Friday is a ped day

Many field trips coming up

May 8 denim day for breast cancer, will hold it on May 7 because of other activities

Climate march with other schools to walk to Murray Hill Park on May 9

Battle of the Books still to be confirmed, more info to come

End of May will have portfolio night and end of year HANDS party

10. Principal Report (5 minutes)

Thanks the parents and HANDS and all the volunteers and teachers for the talent show tomorrow

Enrollment is slowly increasing for next year

Options for daycare as the YMCA is not continuing after this year. Went to the school board to discuss. Will charge \$9.50 per day (both morning and after school), this is less than the YMCA would be charging.

Registration would start at the end of May

11. New Business Arising

12.1. BASE Daycare Presentation and Proposal (25 minutes, Resolution)

Teresa Federico presents, from EMSB.

Subsidized from the government

Also do ped day activities and lunch supervision.

More support in class from the BASE workers

Any field trips must be presented to the governing board and approved

Will start registration in May, can cancel throughout the summer, etc. 5 days notice if change in schedule and will pay just the lunch fees

Does this affect current staffing at the school? No, based on enrollment will have a staffing session but could impact the existing lunch monitors

Will the classrooms be used? Depends on the school and the needs of the teachers and the enrollment/timing of the needs

Can it run at the same time with the ECA (after school)? Yes, will not offer similar activities

Same price if you only attend in AM

An income tax slip is issued in the payer's name

Homework provides tools for assistance, and will oversee. But do not do it for the students.

Marie-Laure Casa-Martin read the BASE Daycare presentation and letter. Joanna explained that after re-evaluating the potential daycare possibilities at Roslyn, she held a meeting with the BASE personnel at the Board, along with Mr. Giannacopoulos. They have agreed to go to the board council to approve opening a BASE Daycare at Roslyn upon consultation with the Roslyn staff council and with approval of the Roslyn Governing Board. Teresa Federico explained how the BASE daycare works and how it can coexist with the HandS ECA Activities.

Kori Betsalel and Marie-Laure Casa-Martin moved that the Governing Board formally request the EMSB open a BASE daycare at Roslyn in August 2025 and that we send a letter to the EMSB immediately. The vote was all in favour.

Motion to approve by Kori Betsalel, seconded by Marie-Laure Casa-Martin

No nays, abstentions, all approved.

Motion to extend the meeting time 15 minutes.

12.2. School Calendar 2025-2026 (5 minutes with Approval)

Fabiana presents the school year for the following school year, comments raised for the ped days in the middle of the week.

Also presented were equalization dates, since so many holidays and Ped days fall on Mondays and Fridays.:

Thursday September 18th: Friday schedule

Tuesday October 21st: Friday schedule

Tuesday November 25th: Friday schedule

Tuesday March 17th: Monday schedule

Thursday April 30th: Friday schedule

Tuesday May 19th: Monday schedule

Wednesday June 3rd: Friday schedule

Before changes:

34 Mondays

40 Tuesdays

37 Wednesdays

38 Thursdays

31 Fridays

After changes: 36 of each!

Motion to adopt the school calendar 2025-2026 as presented by Fabiana, motioned by Marie-Laure Casa-Martin, seconded by Scott Pringle.

2 nays, 1 abstention, 5 yays

Motion is passed

12.3. School Important Dates 2025-2026 (5 minutes, Approval)

Important dates for 2025-2026 school year shown by Fabiana, motion to approve as presented by Marie-Laure Casa-Martin , seconded by Scott Pringle

No nays, abstentions, all approved

12.4. Code of Conduct (10 minutes, Approval)

Presented by Fabiana for the 2025-2026 school year, motion to approve as presented by Kori Betsalel, seconded by Scott Pringle

No nays, abstentions, all approved

12. EMSB Parents Committee Report (2 minutes)

At the PC meeting, talks of budget cuts.

Action item to support the enrichment budget.

13. RGB Chair Report (2 minutes)

Won't be available to run the scholastic at the end-of-year event, looking for someone else to help. A couple of parents present themselves as potential helpers.

14. Good and Welfare (2 minutes)

Roslyn was voted #3 elementary school in Montreal

15. Question Period (2 minutes)

N/A

16. Next meeting date: Monday May 26, 2025

Motion to close the meeting by Kori Betsalel, seconded by Scott Pringle

CODES:

D- Governing Board has the power to decide without necessarily receiving a proposal,

AD- Governing Board has the power to change, adapt, add or remove one or more elements of a proposal submitted by the Principal.

AP- Governing Board has the power to either accept or reject a proposal as submitted, without the possibility of making changes. If rejected, a new proposal must be submitted for approval before implementation.

C- Governing Board is consulted on a matter and may influence the final decision

I- Governing Board is provided information regarding a decision made by the Principal

Joanna Genovezos- Principal

Suzanne Wexler- Governing Board Chair
