

Roslyn Elementary School
GOVERNING BOARD MINUTES
Monday, January 20th, 2025
Virtual Meeting via Teams
6:15pm – 7:45pm



Minutes Prepared by Meg Daniel

Governing Board Members Present

Joanna Genovezos (Principal)
Fabiana Ciacciarelli (Vice-Principal)
Suzanne Wexler (Chair)
Vanessa Campbell (parent / secretary)
Jo-Ann Wong (parent / treasurer)
Meg Daniel (parent)
Amanda Henry (parent)
Kori Betsalel (parent)
Miguel Burnier (alternate)
Sarah Alvi (alternate)
Stephanie Iannelli (resource teacher)
Julie Marcus (teacher)
Grace Theodorou (teacher)
Talía Hobé (teacher)
Paolo Ruscito (personal development animator)
Jennifer Maxwell (Tyndale Community rep)
Kiara Payne (Center Greene community rep)
Yvette (Centre Green Community Rep)
Debbie Stock (HandS Chair)
Julien Feldman, (Commissioner)

Regrets

Scott Pringle (parent)
Marie-Laure Casa-Martin (teacher)
Stefan Kuch (alternate)
Jonathan Kruidbos (YMCA community rep)
Robin Schulz-Peissel (teacher)

1. Welcome

Motion to open the meeting by Amanda, seconded by Vanessa.
New member introductions, Julien Feldman, Talia Hobé, and Paolo Ruscito.

2. Adoption of Agenda

Motion to adopt agenda by Amanda, seconded by Vanessa.

3. Adoption of Minutes

Motion to adopt the minutes from Monday, Dec. 16, 2024 Amanda, seconded by Kori.

4. First Question Period

No questions

5. Business Arising from Last Meeting

5.1 Snow Removal

Joanna: obtained an extra 2000\$ to have snow removed from the schoolyard, as well a staff member donated sleds, now there are many more days to play outside, and more fun

6. Community Representatives Report

Kiara: Getting up back and running after holiday, spots for TGIF and kid's kitchen programs, also going to be launching march break camp, more updates to come on this

Yvette: Since have kiddos in after school, want to connect about tumbling tot programs, Tuesday is art and science, Thursdays is imagination free play, muralist is coming in February, kids will be joining in with painting mural,

Jennifer: Tyndale is getting ready for Black History month, will have show, also getting ready for March break

7. HandS Report

Debbie: In December brought back bake sale, it was a success, brought in community spirit. Upcoming on Jan 31, going to bring back Born to Read event to end literacy week. On Jan 31st teacher appreciation week, will be sending information soliciting funds, donations, to help pay for all of the fun events for teacher appreciation week, schedule is TBD, always look for parents to help and contribute. Grad committee wants to start merch sale again. Talent show is April 30, they are auditioning kids at the end of January in person or electronic or virtual auditions are open – talent show may have ticket sales, not decided yet.

8. Teacher's Report

Julie: Gr. 2 writing stories, guest author came in, gave them writing prompts, write first memory, best day ever, with all prompts explain narrative arc, first lines as a hook. Author is going around to give students help workshop writing, when done, they will visit gr. 3 classes to show off final projects.

Talia: Kids range from 2-6. We are reading Wild Robot. In geography they are working on province or territory project will research and present, will look about lunar new year, working on a winter story in French.

9. RGB Media Committee Report

Amanda made beautiful Gazette advertorial, will send us proof copy. Anyone who knows how to do Facebook ads, get in touch

10. RGB Fundraising Committee Report

Report: this is an active group, members have experience in fundraising, advertising. Ideas are being pursued around events, such as egg drops or pickle ball night, and selling space around the outside of the school (banners over the outside fence for ex). The funds can be used to buy furniture, or retrofit yard.

11. Vice Principal Report

Fabiana: went over activities of the month, including Chinese New Years, literacy week, study methods and organizational skills workshop for Gr. 5.

12. Principal Report and Items for Presentation

12.1 Budget

Joanna: Reviewed budget, showing what money comes in, from where, how intended to be spent. Explained various funds, which roll over and which do not. Explained breakdown on fund categories (for ex., day to day operations, has a breakdown of line items, mostly going to material supplies. Explained grant money obtained to supplement budget, and school activity fees.

Resolution to pass the budget, moved by Vanessa, seconded by Kori

12.2 Our Survey Results

Survey results were tabled to next meeting

12.3 ABAV Plan, Anti-Bullying Anti-Violence Plan

Fabiana reviewed elements of anti-bullying anti-violence plan. The motion for approval was made by Amanda, and seconded by Kori.

13. RGB Chair Report

13.1. Parent speaker night

Parent speaker on anti-bullying, will be on Feb 18th

Motion to close by Miguel, seconded by Vanessa.

Next meeting date: Mon, Feb 24, 2025

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