

**Roslyn School**  
**GOVERNING BOARD AGENDA**  
**Monday, November 18<sup>th</sup>, 2024**  
**Virtual Meeting via Teams**  
**6:15pm – 8:00pm**



**Minutes Prepared by Vanessa Campbell**

**Governing Board Members Present**

Joanna Genovezos (Principal)  
Fabianna Ciacciarelli (Vice-Principal)  
Julie Marcus (teacher)  
Vanessa Campbell (parent / secretary)  
Amanda Henry (parent)  
Suzanne Wexler (Chair)  
Scott Pringle (parent)  
Kori Betsalel (parent)  
Debbie Stock (HandS Chair)  
Sarah Alvi (alternate)  
Jo-Ann Wong (parent / treasurer)  
Marie-Laure Casa-Martin (teacher)  
Stephanie Iannelli (resource teacher)  
Grace Theodorou (teacher)  
Stefan Kuch (alternate)  
Kiara Payne (Center Greene community rep)

**Regrets**

Jennifer Maxwell (Tyndale Community rep)  
Jonathan Kruidbos (YMCA community rep)  
Robin Schulz-Peissel (teacher)  
Meg Daniel (parent)  
Miguel Burnier (alternate)

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1. Welcome

Motion to start the meeting at 6:19pm, motioned by Amanda Henry, seconded by Marie-Laure

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

Motion to adopt the agenda by Fabiana, seconded by Marie-Laure

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3. Adoption of Minutes (2 minutes)

3.1 Adoption of Minutes from GB Meeting on Monday October 21, 2024 (For Approval)

Motion to adopt the minutes by Amanda Henry, seconded by Scott Pringle

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4. First Question Period (2 minutes)

None

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5. Business Arising from Last Meeting (5 minutes)

5.1 HandS Vote In (Approval)

Vote in HandS to run at Roslyn for the 2024-2025 school year.

Motioned by Marie-Laure, seconded by Vanessa Campbell

No nays, no abstentions, all approved

5.2 Annual Report (Approval)

For members of last year's governing board.

Motion to approve the annual report of the RGB for 2023-2024 by Amanda Henry, seconded by Vanessa Campbell

No nays, no abstentions, all approved by prior year RGB

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6. Principal and Vice-Principal Report and New Business (30 mins)

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6.1 mTransport information (15 min Info and 5 min question period)

Fabiana provides information on the mTransport application launch.

Objective is to improve the safety of students travelling to school by school bus with an app. In real-time.

The data is encrypted and protected and will be kept in a server in Toronto. Only certain employees who have signed a confidentiality agreement will have access to the data.

Video from mTransport website shared.

School does not have the information for kids who are absent, parents still need to inform the school when they are absent.

The next letter to parents will include more specific information.

6.2 Extra Ped Day (Approval)

JG- teachers have 180 contract days. This year it is 181, so got the directive to remove one day.

Have chosen January 6, 2025 by staff council. Will be included in the December newsletter.

Motion to adopt the extra ped day of January 6, 2025 by Kori Betsalel, seconded by Scott Pringle.

No nays, no abstentions, all approved.

### 6.3 ACGC (Approval and Resolution)

Fabiana- Academic and career guidance content. For students grade 5 to sec 5 to reflect on career planning. Not evaluated, but are compulsory items. Presented by Fabiana the planning grid for this year.

Resolution-

*WHEREAS The Minister has established academic and career guidance content without creating a new subject, in accordance with his power to prescribe content in the broad areas of learning (Education Act, s. 461). School staff members are entrusted with teaching this content. The conditions and procedures for integrating the Academic and Career Guidance Content Curriculum (ACGC) Plan into the school's educational services are developed in collaboration with teachers and proposed by the principal to the governing board for approval (Education Act, ss. 85 and 89).*

*WHEREAS the following topics **Preparation for post-secondary transition and Personal perceptions and the reality of the world of work** will be covered in the Secondary 5 Financial Education course.*

*IT WAS MOVED BY Marie-Laure Casa-Martin and seconded by Vanessa Campbell AND RESOLVED THAT the 2024-2025 Academic and Career Guidance Content Curriculum Plan be approved, as presented, to the Roslyn Governing Board.*

moved by Marie-Laure, seconded by Vanessa Campbell

No nays, no abstentions, all approved

### 6.4 Miss Nancy (Info)

JG- Role is to monitor the playground and also address issues in the classroom, to ensure playing fairly and collaboratively.

She is presently on leave, hoping to return in January 2025. In the meantime, have hired a replacement until the end of January 2025.

### 6.5 Social Emotional Activities (Info)

JG- A lot of teachers have been attending workshops, have also received funding from the ministry for in-class workshops. i.e. Kind Kids programming, Solutions programming, Study Methods and organizational skills programming.

Parent asks if there will be any activities for the younger groups? Answer is that K and Grade 1 already in their curriculum. Grade 6 already get transitioning to high-school.

Had police come for grades 3-4-5-6 to discuss the online bullying and the social emotional aspect.

Suzanne asks if it's possible to have online presence for these activities to help support parents? Joanna explains that it will be difficult to get the police. Could be a good workshop for

parents for a parent speaker. GB parents talk about how another parent speaker topic is about the importance of raising confidence of the kids or how to talk/communicate with your kids. Parent asks what age is this a concern? Usually by grade 3 they are quite savvy.

#### 6.6 Roslyn activities calendar (Info)

##### Presented recent activities:

- Halloween celebration
- Remembrance Day celebration for Grades 3-6
- Grade 6 went to theatre to view a play
- Police came for grades 3-4-5-6 to discuss the online cyber bullying
- Upcoming activities also presented-> child grief awareness, will be wearing blue for a donation
- 27/28 holding in-person parent teacher interviews for term 1

#### 6.7 Enrichment report (Info)

There was a very big turnout for Caribou Math, first competition is Nov 21, have 31 students from grades 3-6.

Other enrichment activities presented- GIPS (Global Issue Problem solving), battle of the books, destination imagination.

Parent asks how to raise awareness for the future, will be brought up in future meeting.

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#### Reports and New Business

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#### 7. Community Representatives Report (5 minutes)

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Greene Center- presents TGIF program, space for this coming Friday

Kids Kitchen next week, also has space

Ped days for next space for 29<sup>th</sup>

YMCA And Tyndale regrets

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#### 8. HandS Report (5 minutes)

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Very successful enrollment for pizza lunch, around 500 students enrolled.

Recently HandS dedicated some budget for teacher's dinner on parent teacher interviews.

There is interest to bring back the holiday bake school and requested feedback for this. Would there be interest to bring it back? Marie-Laure thinks it is a great idea.

GB members say need to consider allergies/labelling and suggest a specific table for this. During school hours, kids would bring money to purchase if teachers agree to bring them.

HandS have been able to fund a new projector for the gym on the request of the administration.

Also discuss how a parent would like to spearhead the talent show, and administration agreed to the date of April 2025.

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## 9. Teacher's Report (10 minutes)

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Marie-Laure- ended term 1. Report card coming out. Grade 2 working on reading comprehension, independence and confidence. Had a great Halloween with the pumpkins and decorating the doors.

Grace- had a great Halloween. There is an exciting activity this week where students are designing their own toys and advertisements. Getting children to do more writing, building on reading and writing skills. Next week they're starting group work.

Julie Marcus- Grade 2 English made books, grade 1 also. Both grades continuing with phonics and improving phonics/learning how to read.

Stephanie Iannelli in resource has been busy with IEP's for students, which will hopefully be ready beginning of December.

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## 10. EMSB Parents Committee Report (5 minutes)

Suzanne went to the meeting, talking a lot about online safety/anti-bullying. Had names of speakers available. Put us on the list for one potential presenter.

Reported our ministry exam results to the PC.

## 11. RGB Chair Report and New Business (15 minutes)

### 11.1. Ad for Roslyn (Info)

JG, FC and SW have been working to get it approved from the school board. Once the text is known, will present the rates. More information to come when it is available.

### 11.2. Media sub-committee (Approval)

If anybody is interested please email Suzanne Wexler to discuss the ad.

### 11.3. Fundraising and sub-committee (Approval)

Table for next meeting, please email Suzanne Wexler to discuss and be a part of GB fundraising efforts.

### 11.4. Meeting and event schedule for 2024-25

Will be sent online once approved.

### 11.5. GB Handbook, Educational Project, and 14 priorities (Info)

Will discuss further next meeting and GB members are encouraged to read it in the meantime.

### 11.6. Anti-bullying theme and speaker

Already spoke about above, if interested please email Suzanne Wexler

11.7. Giving back / volunteering

If have ideas for volunteering over the holidays, please email Suzanne Wexler.

Grace talks about Bread and Beyond program students participated in.

Ms Talia from WINGS class contacted the Bread and Beyond program.

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12. Good and Welfare (2 minutes)

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None

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13. Question Period (2 minutes)

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None

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14. Next meeting date: Monday, December 16, 2024 (online)

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Motion to end the meeting at 8:00pm by Kori Betsalel, seconded by Marie-Laure

**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***

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*Joanna Genovezos – Principal*

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*Suzanne Wexler – Governing Board Chair*

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*Date*