

**GOVERNING BOARD AGENDA**  
**Monday, Oct 20, 2025**  
**In-Person Meeting**  
**6:15pm – 8:15pm**



**Attendance**

Suzanne Wexler (Chair)  
Emma Lambert (alternate)  
Sarah Alvi (alternate)  
Scott Pringle (parent)  
Amanda Henry (parent)  
Alana Zukauskas (parent)  
Kori Betsalel (parent)  
Isaac Lima (alternate)  
Jo Ann Wong (parent)  
Meaghan Daniel (parent)

Erin Smith (HandS Communication)  
Chelle Hauser (ECA Co-ordinator)  
Sarah Rivest (HandS)  
Jennifer Maxwell (Tyndale)  
Kanza Mobin (BASE)  
Dr. Camelia Birlean (Enrichment)

Julie Karen Marcus (Teacher)  
Geraldine Gras (Teacher)  
Julie Caplier (Teacher)  
Marie Laure Casa-Martin (Teacher)  
Stephanie Iannelli (Resource Teacher)  
Joanna Genovezos (Principal)  
Fabianna Ciacciarelli (Vice Principal)

Regrets  
Miguel Burnier (alternate)

- 1. Welcome and Introductions (meeting start at 6:15 p.m)**
- 2. Adoption of agenda**  
Motion: to adopt the agenda

Kori Betsalel seconded by Marie Laure

### **3. Adoptions and Votes and First Meeting**

#### **3.1** Vote for the GB Chair

Kori Betsalel nominates Suzanne Wexler

Vote: all in favour no abstentions

#### **3.2** Vote in the Secretary

Kori Betsalel nominates Meaghan Daniel; Meaghan Daniel nominates Scott Pringle

Vote: all in favour, no abstentions

#### **3.3** Vote in the Treasurer

Suzanne Wexler nominates nominates Jo-Ann Wong

Vote: all in favour, no abstentions

#### **3.4** Adoption of Minutes from RGB live meeting on June 9<sup>th</sup>

Motion: to adopt the Minutes from the RGB Live meeting on June 9th

Marie Laure seconded by Stephanie Ianelli

#### **3.5** Adoption of the minutes as written minus the question mark

Kori moves, Alana seconded

All in favour no abstentions

#### **3.6** Adoption of Annual Report 2024-2025

Scott moves, Kori seconded

All in favour no abstentions

#### **3.7** Adoption of the RGB End of Year Financial Statement 2024-2025

Motion to Adopt

Marie Laure, seconded by Stephanie (all in favour no abstentions)

### **4. First Question Period**

(no questions)

### **5. Community Representative Reports**

**5.1** Jennifer Maxwell (Tyndale): Great start for the school year. They are now planning for a Halloween extravaganza. Someone is coming in on Saturday regarding IEPs.

This information will be forwarded to Roslyn parents. There are new weekend programs in music and dance

**5.2** Greene Centre sent regrets

**6. BASE Report (Kanza Mobin) -** BASE started this year. Have received positive response from parents. Currently have 104 regular attendance, and a number of sporadic attendance. Pre-K and coded students fall under base umbrella. Parents of Pre-K paid lunch fee to Base. Parents will receive monthly statement of accounts. PD days are happening, the first was a fall theme, others are coming up, October 24 (waffle and tie-

dye) , and October 29 (empathy in action theme re caring for animals and planet). There is a handbook for BASE with rules, regulations, fees, which is being updated at the Board level. When it is free, it will be forwarded to parents.

**7. Enrichment Program Report (Dr. Birlean)** - There are 60 students on the list for enrichment. Parents have been addressed with welcoming invitation for child. Very excited to start enrichment on Wednesday with Kangaroo Math Contest. The competition is March 22, 2026 (Saturday). This part is not included by the school, parents will need to register children for competition. This is up to parents. Concordia offers math enrichment on Saturdays. Wonderworks program is for children who are highly motivated to increase knowledge, they are offered possibility to work on projects. Last year we had students look at natural disasters, at the end of the school year, parents were presented projects that children have done. They other programs are the global issues problem solving. This is an international program, for strong learners across a number of subjects (this requires the greatest time commitment on the part of students) this targets. Grades 5 and 6. Last year, Roslyn Students won the international competition. Battle of the Books, targeting students gr 4-6. They are coached while they engage with 11 books, Then there is a trivia competition. Let's Talk Science, dedicated to Grade 6 students, teaches 8 different areas of sciences, physics, math, chem, environmental etc. science. Kids are provided a structured session where they learn content, and also have the opportunity to build and design a project. Competition hosted at McGill. Debate

**8. HandS Report (Sarah Rivest)** – Pizza lunch is bringing in about 25K, which goes directly to fundraising, such as the health room, garden, etc. Last year HandS had a surplus that needs to be spent. Goal of HandS must be to support all students. First, will be putting the money towards the enrichment program. Always looking for more volunteers, all information is on website.

Q about if HandS open to parents or grandparents as well?

A that in general parents, but they could look at situations specifically.

Q about the Roslyn calendar?

A that is was a grad initiative.

**9. ECA Report (Chelle Hauser)** - Extracurricular is up and running there are 46 activities running both after school and lunch. The focus this year is to tighten the offerings and make them the highest quality possible, with specific focus on the instruction. Lunch has been less effective than afterschool. Registration is now closed but so far no one has been turned away.

## **10. Teachers Report**

Marie Laure Casa Martin: Three classes of grade two students, large classes this year.

This is the period where they are settling in. Grade two is doing Sonograph, a great reading program, which is new.

Geraldine Gras: A lot of group challenges, mixing the students socially ie. build spaghetti tower, or a memory race. Paired with the grade 1 students

for Terry Fox, and it went so well, this partnership will continue. Field trip went very well. Enjoyed pumpkin picking. Something new in French, get a board game period which doubles as oral evaluation.

- Julie Caplier: The students are discovering and learning through projects.
- Stephanie Ianelli: support students in the class, facilitate organize and coordinate, for teachers to work with them to create or revise IEPs. This is a big task. It is done twice a year. New IEPs are created now and will be revised later.
- Julie Marcus: Grade 1 and 2 English are drilling phonetics. Some of them are already reading.

Q about homework sheets being provided digitally, is this a budget thing?

A is about parents paying for a lot this year, and that teachers don't want to put more pressure on parents. They're looking for other ways to help this. They have not received all our budgets and are functioning on a shoestring. Teachers are panicking. Hopefully in two weeks, hoping to hear from ministry. If a teacher puts something online, would be fine to write answers on a sheet on the side, don't have that many photocopies. Parents should reach out to teachers, as teachers will accommodate. Also, Tyndale prints out homework (shhhhh).

**11. PC Delegate Report (Amanda Henry)** – no report, there hasn't been a meeting

**12. RGB Chair Report (Suzanne Wexler)** – Directs new members to the Rules and Responsibilities for RGM members. At the next meeting, we will go over the educational project (parental survey done every 3-4 years). Our mandate is to see this educational project through – this is what tailors the school to meet the needs of the children. Please be on time, express your point of view, meetings are typically 90 minutes long. Meeting schedule, Mondays, usually the third Monday. Mostly on Teams.

**13. Fundraising and Media Initiatives (Suzanne Wexler)** – This will be discussed on a separate email thread, (Amanda H, Alana Z, Erin R.)

Q about if we're still doing fundraising event for December?

A a discussion ensues about the appropriate timing.

**14. Vice Principal Report (Fabianna Ciacciarelli)** – September apple picking for K4-2, and Grades 3-6 in October. Group was split in two. Both groups seem to have enjoyed it. Understand it was costly but for budget reasons, it had to be parents to cover this. Terry Fox tremendously successful. Also had an assembly for Truth and Reconciliation, with activities on this in the classrooms. Had the welcome back assembly in October, to speak with students about values, code of conduct etc. Also, Grade 6, spoke to mayoral candidate Micheal Stern. On October 5 speaker came in with regard to podcasting,

students were able to help create a podcast. In November, future field trips and cultural activities for the students will be planned. Grief awareness day is coming up.

## **15. Principals Report (Joanna Genovezos) –**

**15.1 Report on current profile of the school:** Numbers are still going down. Last April during registration only 480 students, were able to bring numbers to 506 this year. This is low, but comparatively Roslyn is doing well. We were 650 pre-covid, and with the loss of international students (due to provincial changes in English eligibility). 2 PreK, 4 Kindergarten groups, 4 cohorts of Grades 1, 3, 4 and 5, 3 cohorts of Grades 2 and 6. Kids on behaviour codes, and other differences, a lot of students on IEPs. 60 kids in enrichment.

**15.2 Current Financial needs of the school:** enrichment program may be covered by HandS (we are awaiting the vote). Snow removal may not see the same budget, and paper budget is the other budget required. Beautification – still looking to have classrooms painted. Kitchen needs revamping (this is multi use space). Lounge next door also needs to be fixed (this is primarily for educators), funding for desks and chairs, sensory room needs to be redone (this is for special needs students to go get a break). Action: tell RGB how much \$ for ink and paper.

## **16. New Business Arising**

### **16.1 Adoption of Field Trips and Activities**

Motion: to adopt field trips and activities

Geraldine Gras, seconded Marie Laure Casa Martin (no nays or abstentions)

### **16.2 Adoption of BASE Daycare Ped Day Activities**

Motion: to adopt base, daycare activities

Scott Pringle, seconded by Alana Zukauskas (no nays or abstentions)

### **16.3 Adoption of Daycare Activity Fees**

Motion: to adopt BASE daycare activity fees

Kori Betsalel, seconded by Marie Laure Casa Martin (no nays or abstentions)

### **16.4 Adoption of Dress Down Day for Women's Shelter Fundraiser**

Motion: to adopt a dress down day for Women's Shelter

Geraldine Gras, seconded by Marie Laure Casa Martin (no nays or abstentions)

### **16.5 Adoption of Dress Down Days and all activities for Graduation**

Motion: to adopt dress down days (Dec 12, March 13, April 17) for Graduation

Kori Betsalel, seconded by Scott Pringle (no nays or abstentions)

### **16.6 Bake Sale Vote**

Motion: to amend the agenda to have a vote on the bake sale

Marie Laure, Seconded by Geraldine Gras (no nays or abstentions)

Motion to have a bake sale fundraiser  
Kori Betsalel, seconded by Alana Zukauskas (no nays or abstentions)

**17. Good and Welfare:** Mr. Nick got married.

**18. Question Period:**  
(no questions)

**19. Next Meeting Dates:** November 17, 2025 via TEAMS

*Motion to close the meeting at 8:06pm Scott Pringle, seconded by Geraldine Gras*

Motion to close the meeting at 8 :06, Scott Pringle, seconded by Geraldine Gras

Governing Board Chair \_\_\_\_\_ Date: \_\_\_\_\_

Suzanne Wexler

Principal \_\_\_\_\_ Date: \_\_\_\_\_