



St. Monica Elementary School
Governing Board Minutes – Regular Meeting
Tuesday, April 12th 7:00 PM– virtual meeting

ATTENDANCE:

Silvana Crigna, Cynthia Di Renzo Jesse Corbeil, Jasmine Guillaume, Joanne Hall, Joseph Lalla, Deema Qasrawi, Lynn Watson, Jennifer Young, Angela Zambito

1. Opening Remarks

Jesse Corbeil called the meeting to order at 19h02

2. Adoption of agenda

Adoption of Agenda
Moved by Cynthia Di Rienzo
Seconded by Jasmine Guillaume
Unanimously approved

3. Approval of Minutes of meeting March 22nd 2022

Correction point 3: 2021 will be crossed out

Approval of minutes of March 22nd, 2022
Moved by Jennifer Young
Seconded Angela Zambito
Unanimously approved

4. Business arising from the minutes

No business

5. Reports

5.1. Principal reports

5.1.1. School Updates

Silvana Crigna: Update on parent workshop:

- first one is on April 19th at 19h with EMSB certified dieticians 8 people registered, end of registration tomorrow. Hopefully more people will register. On topic of reading food labels and eating healthy.
- May 3rd 19h with Dr Alyssa Skylar on anxiety including the relation to the pandemic
- May 26th 19h part 2 emotion focused skills and labelling emotions by Tony Alfonso, it is linked with Dr Skylar's session.

A book will be offered for all participants for those 2 sessions.

Possibility of last presentation transition to high school Miss Nicole our school social worker, and Kathy Roach from CLSC Benny Farm. They have both been meeting with our students to prepare for this transition.

5.2. Commissioner's Report

Major renovation at Santa Monica Project

- Project budget: \$3,318,700.00
- Project description:
 - Existing conditions:
 - Toilets are in an extremely poor condition.
 - Suspended Ceiling and interior doors are in poor condition.
 - DDC Control and IT cables are outdated.
 - Junior school yard is in poor condition
 - Handicap accessibility – temporary in wood
 - Scope of work:
 - Waterproofing of foundation walls, Phase 2,
 - Provide the foundation wall better water proofing,
 - Crawl space cleaning
 - Decontamination and install proper ventilation
 - Renovation - Washroom Blocks;
 - Fully Renovation - Washroom Blocks;
 - Girls and Boys Bathroom first floor - Junior side;
 - Replacement interior ceiling and lighting;
 - Replacement interior doors - 135 units;
 - Replacement caretaker sink - 3 units;
 - Replacement - DDC Controls;

- Replacement - IT cable;
 - Replacement - Junior School Yard;
 - Handicap accessibility ramp & elec. Door.
- Highest scoring firm is Un architecture Inc. as evaluated by the Selection Committee
- Schedule
 - Design start – March 2022
 - SEAO Spring 2023
 - Construction Start – January 2023
 - End – November 2024 – substantial completion

Silvana Crigna: Principal already met with project manager and architect. Handicap ramp at front entrance is included in the project.

5.3. Regional Delegate's Report

Jennifer Young: Last meeting was Thursday April 7th

1. Lyssa Laurenzenti from Allô Prof. The platform is free of charge and allows parents to find help independently through concept sheet and video. Some subjects are available in English, but it will take 3 years to translate all materiel. They have a YouTube channel, parents' zone and children zone.
2. Parent's conference this year will be held on Sunday May 29th, 2022. Parents can find information on their website: www.emsbparent.ca
3. EPCA conference is scheduled for May 28th, 2022. The subject of the conference is: *what place parents have in education?*

5.4. Teacher's Report

Cynthia Di Rienzo: Competitive basketball games against other schools; Swimming returned for cycle 2-3. Teachers have begun to plan for field trips again to get at least 1, possibly 2, by the end of the year. Juniorschool yard is fully functional. Pre-K school orientation session in May for 2022-2023 school year.

5.5. Daycare Report

Angela Zambito: Upcoming Green Club project. Every group will be participating and learn about local bird population, build bird houses that will be placed in the garden. Pre-K will be helping with seedling sales. Some groups will be growing flowers that will be put in the garden.

Next Ped Day: May 2nd, 2022.

5.6. PPO and Graduation Committee Report

Jennifer Young: some money raised by PPO will be given to the graduation committee (350\$)

5.7. Treasure's Report.

Jennifer Young: dinner will depend on how the pandemic situation evolves and everybody's comfort with meeting in person.

5.8. Community Representative Report

Nadine Joy Collins is absent

5.9. Marketing and promotion campaign report

Nothing to report- social media posting continues actively

6. Public question period

No public present

7. New Business

No new business

8. Date of next meeting

Tuesday – May 17th, 2022, 7:00 PM

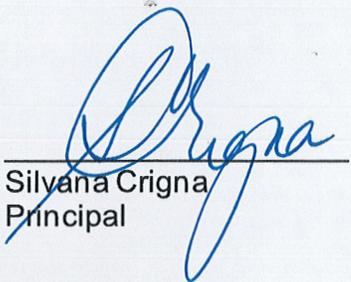
9. Adjournment

Adjournment of the meeting at 19h25

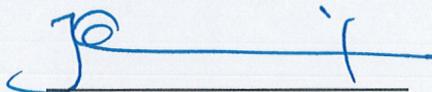
Moved by Cynthia

Seconded by Deema Qasrawi

end of meeting



Silvana Crigna
Principal



Jesse Corbeil
Chairperson