



St. Monica Elementary School
Governing Board Minutes – Regular Meeting
Tuesday, June 14m 2022, 7:00 PM–meeting

ATTENDANCE:

Silvana Crigna, Cynthia Di Renzo Jesse Corbeil, Jasmine Guillaume, Deema Qasrawi, Angela Zambito, Lynn Watson

1. Opening Remarks

Jesse Corbeil called the meeting to order at 19h07

2. Adoption of agenda

Corrections: 5.7 Treasurer's Report; 5.8 community representative's report;
5.9 Marketing and promotion campaign report

Adoption of Agenda with modifications
Moved by Angela Zambito
Seconded by Deema Qasrawi
Unanimously approved

3. Approval of Minutes of last meeting

Approval of minutes from May 17, 2022
Moved by Cynthia Di Rienzo
Seconded Lyn Watson
Unanimously approved

4. Business arising from the minutes

No business

5. Reports

5.1. Principal reports

5.1.1. Approval of pre-kindergarten Ministry funded classes 2022-2023

Silvana Crigna: for the upcoming year, 2 classes of pre-kindergarten have been approved.

Reading of resolution for approval of 2 Ministry funded pre-kindergarten classes

**Moved by Jasmine Guillaume
Seconded by Cynthia Di Rienzo
Unanimously Approved**

5.1.2. Adoption of School Operating Budget 2022-2023

Silvana Crigna: Review of the Budget

- Operating budget: the amount allotted will cover the schools cost of operation for the year
- Caretaking budget materials and supplies
- MAO budget: allocations for each student, used to replace furniture
- Governing board allocations will be rolled into the next year as applicable
- School fees: lunch supervision fees will be updated, and budget will be allocated towards lunch monitors; workbooks fees, agendas and reproducible materials.

Reading of resolution for adopting school annual budget

**Moved by Angela Zambito
Seconded by Cynthia Di Rienzo
Approved**

5.1.3. St-Monica School Marketing Plan summary

Silvana Crigna: information will be passed on to Peter Mckelvie, Principal for St-Monica Elementary 2022-2023:

- School presence on social media: work towards growing Facebook and Instagram visibility of St-Monica.

- Parent workshops: three were offered for 2022-2023 on specific topics, as well as book giveaways. We also offered transition to high school parent session and gardening engagement.
- Workshop for technology and online parenting for Fall if possible.
- Posting on social media is ongoing.
- Assistance for improving social media posting from EMSB Communications Department.
- Newsletter link on social media.
- St-Monica 65 years celebration could still be done next year in the Fall.
- Activity updates: Gardening, choir, robotics, basketball.
- Breakfast program will be promoted for September 2022.
- Steel Band Drums should be brought back for the 2022-2023 school year.
- Outdoor/indoor mural – explore possibility
- Marketing committee participants are Silvana Crigna, Jesse Corbeil, Jennifer Young, Cynthia Di Rienzo, Angela Zambito Noah Trister, Carissa Valente, Michael Cohen. It is recommended that Mr. Lalla be part of the committee for the next year to share his expertise.

5.1.4. End-of-year updates

Silvana Crigna: a lot of activities took place: *Dynamix* came by as well as Guepe representatives and *Mad Sciences*; treats from PPO were handed out; grade 5 and Seeds class went to the Science Center, cycle 2 had an outing to St-Bruno; pre-K classes visited *les amis de la montagnes* at Mount-Royal; grade 6 had a kayaking trip; Mr Jacobs had an athletics assembly, graduation ceremony is coming up; grade 5 went to visit a naval ship at the old port of Montreal; fun week planning is ongoing as well as, end of year classroom projects and graduation preparations

Last day of school is June 23, 2022 from Pre-K to Grade 6.

5.2. Commissioner's Report

Mr. Lalla is absent.

5.3. Regional Delegate's Report

Notes from Jennifer Young: Meeting was held on Thursday, June 2nd , 2022

- Social services presented information on sexual misconduct as the curriculum by the ministry was changed in 2018. Explanations was offered as to the action plan put in place in cases of abuse conduct. When such a denunciation is made Youth Protection works in concert with parents to address the situation.
- Renaming of the High School of Montreal Center HSM Adult Center.
- Mr. Giannacopolous presented the expansion of L.I.N.K.S. to the 2nd floor of St. Pius X. It will include the 9 classrooms. 6 new classrooms will be added for next year.
- Parents conference wrap up: There was just under 400 registrations and just under 200 attendees.
- We did not accept the 3 year long term projection plan based on incorrect numbers documented.
- School yard beautification grant #5530: deadline for submissions is January of each year for the following school year. Each school may only submit 1 project at a time. It's the Principal's responsibility to apply.
- School trips abroad: waiting to see how things evolve and go from there.
- EPCA HD 2 rallies against Bill 96. The first rally had about 10,000 people and the second rally had about 1,000 people.
- The board has approved a court challenge against Bill 96.

5.4. Teacher's Report

Cynthia di Rienzo: pre-K's first outing this year was at Mont-Royal and was appreciated, a daily theme is planned for the last 2 weeks of school.

Lynn Watson: St-Andrew's residential center visit was a great visit, Guêpe came and gave two sessions about insects/bugs, snakes and reptiles.

5.5. Daycare Report

Angela Zambito: Ped day June 3, 2022, outside activities all day and dance party to finish the day

5.6. PPO report and Graduation Committee Report

Notes from Natasha Bassett-Saltarelli: PPO funded snacks for two of the last activity days and possibly we will be doing one more for the entire school staff included. That would conclude our activities for this year.

Silvana Crigna: update graduation fundraising contributions was given to the committee today: Raffle 1198\$, TCBY 334.50\$, dress down day 145\$ and donation by PPO .

5.7. Treasurer's Report.

Jesse Corbeil: received from EMSB: \$250 balance from previous years was \$537.

5.8. Community Representative Report

Nadine Joy Collins is absent.

5.9. Marketing and promotion campaign report

Summary was presented in point 5.1.3

6. Public question period

No public

7. New Business

No new business

8. Date of next meeting

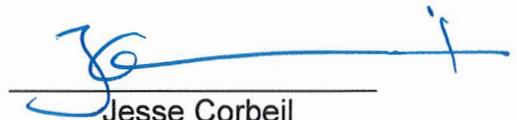
Immediately following the regular meeting (Annual report)

9. Adjournment

**Adjournment of the meeting at 20h39
Moved by Lynn Watson
Seconded by Deema Qasrawi
end of meeting**



Silvana Crigna
Principal



Jesse Corbeil
Chairperson

P. McKelvie - For S. Crigna