



**St. Monica Elementary School  
Governing Board Special Meeting**

**Tuesday, September 21, 2021 - 7:00 PM – virtual meeting**

**ATTENDANCE: Tanya MacDonald, Silvana Crigna, Jesse Corbeil, Cynthia Di Renzo, Joanne Hall (Joined at 19h07), Leighton Jacobs, Shanna Koussaie, Deema Qasrawi, Jennifer Young, Angela Zambito**

1. Opening Remarks  
Tanya MacDonald called the meeting to order at 19h04
  
2. Amendments and adoption of the agenda  
Moved by Cynthia Di Renzo  
Seconded by Jennifer Young  
Unanimous approval
  
3. Approval of minutes from 8 June meeting  
Moved by Jesse Corbeil  
Seconded by Deema Qasrawi  
Unanimous approval
  
4. Business arising from the minutes  
No business arising from the minutes.
  
5. Public question period  
No questions. No public present in the virtual session.
  
- 6.1 Approval of the annual report  
Moved by Deema Qasrawi  
Seconded by Jesse Corbeil  
Unanimous approval

6.2 Approval of the year-end Governing board financial report

No party this year, funds will roll over to next year.

Moved by Cynthia Di Renzo

Seconded by Jennifer Young

Unanimous approval

8. Date of next meeting

Annual General Assembly on Thursday, 23 September, 6PM

9. Adjournment

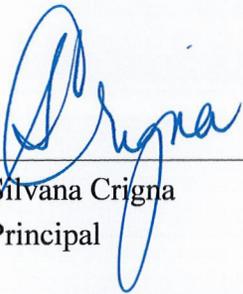
Motion to adjourn

Moved by Joanne Hall

Seconded by Angela Zambito

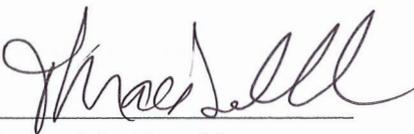
Unanimous approval

end of meeting 19h11



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Silvana Crigna  
Principal



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Tanya MacDonald  
Chairperson