St. Monica Elementary School

Governing Board Meeting – Regular Meeting Tuesday, March 19, 2024 at 7 p.m. (Virtual Meeting)

Attendance: Elena, Alejandra, Christian Ingelevics, Silvana Grigna, Joanne Hall, Leighton Paul Jacobs, Jesse, Lynn Watson

- 1. Opening Remarks by Jesse at 7:16 p.m.
 - a. Thanks to Elena for being Secretary.
- 2. Adoption of Agenda
 - a. Motion moved by Alejandra
 - b. Second by Elena
- 3. Approval of Minutes of last meeting (February 20)
 - a. Move to accept by Lynn
 - b. Second by Elena
- 4. Business arising from the minutes None
- 5. Public question period None
- 6. Reports
 - a. Principal's Report
 - Educational Project 2023-2027 for St. Monica's Elementary is presented by Silvana Crigna
 - 1. Math testing has shifted from Competency 2 to Competency 1 from calculation to situational mathematics which relies heavily on language development and critical understanding of the problem
 - 2. Seeking approval for the following resolution:
 - To approve the Educational Project
 Resolution for approval was read by Silvana Crigna with respect to the Educational Project

The governing board approved the motion.

Motion for approval was moved by Elena and seconded by Leighton.

- ii. School Activity update
 - 1. Parent workshop is coming up on March 26 at 7 p.m.
 - 2. Movie night is April 5 part of grad committee fundraising.
 - 3. Reminder there are no daycare services for April 8 PED day Solar eclipse.
- iii. Measles
 - 1. Asking for parent and caregiver collaboration in monitoring for measles as any cases need to be reported to Public Health.
- b. Teacher's Report
 - i. Nutrition Month
 - 1. Pre-K had a guest who presented the 3 Food Teams
 - 2. Pre-K and K went to Ecomuseum.
- c. Grad Committee Report
 - i. Date: Tuesday June 18 (ceremony and party after)
 - ii. Award Show theme for grad
 - iii. In the process of pricing out a food truck, swag bag
 - iv. Engaged a DJ who also does a photo booth
- d. Community Representatives Reports Alejandra

- i. NDG Depot
 - 1. Still recruiting for board
 - 2. Extended their operating hours
 - a Basket program to 10 p.m.
 - b. Community meals still end at 3 p.m.
 - c. Wednesdays until 6 p.m.
 - 3. Closing for Easter Monday April 1
 - 4. Collective gardens registrations have opened and spots still available for school collectives.
 - a. Families are welcomed to join in
 - b. Led by horticultural expert and a creative arts expert.
- 7. Promotional Campaign
 - a. Silvana Crigna spoke about social media presence continuing with postings online.
- 8. Christian left meeting at 8:21 p.m.
- 9. Date of the next meeting on April 9 2024 at 7 p.m.
- 10. Adjournment a 8:30 p.m.
 - a. Moved by Joanne
 - b. Seconded by Lynn

Jesse Corbeil, GB Chairperson

Silvana Crigna, Principal