



ÉCOLE ST. MONICA ELEMENTARY SCHOOL



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2024 – 2025 GOVERNING BOARD MEETING

Monday, November 4, 2024
St. Monica Elementary School
7:00 p.m
Virtual

ATTENDANCE: Andrew Mangal, Principal, Lynn Watson, Joanne Hall, Jesse Corbeil, Nicholas Sitaras, Elena Raznovan, Anne Doan, Leighton Jacobs
REGRETS: Jennifer Young, Sandra Flores-Carpinteyro, Karen Bejjani, Joseph Lalla, Commissioner, Jennifer Young (Grad Committee Co-Chair)

1. Opening Remarks

1. **Jesse Corbeil** opens up the meeting by offering the board the option of using Zoom in the future, to eliminate the time limitation.

2. Adoption of Agenda

- 2.1. Mr. Corbeil motions to adopt the agenda:
 - First: Lynn Watson
 - Second: Elena Raznovan
 - **Unanimously approved.**

3. Approval of Minutes from the last meeting (October 4, 2024)

Motion is moved by Lynn Watson and seconded by Elena Raznovan.

4. Business Arising from the Minutes: None

5. Public question period: None

6. Reports

6.1. Principal's Report

- Progress reports uploaded on October 16
- Breakfast program started after Thanksgiving
- Tutoring program started
- Annual QPAD Ped Day was held on October 19
- First open house was held and was successful
- Met with project manager for the renovation. Summary of renovations:
 - Front entrance will be re-done, including the temporary access ramp

- Doors will be replaced
- Junior washrooms will be redone
- Ceilings and lighting will be done in the shared spaces, not classrooms
- October 31 – treats were handed out successfully with full cooperation of the parents in respect of the nutritional policy
- Commissioner elections were held and unfortunately Mr. Lalla did not win. We welcome Ms. Sharon Nelson as our new commissioner
- November 21 – the first parent teacher conference will be held.

Leighton Jacobs joined at 7:15 p.m.

6.2. Commissioner's Report: None

6.3. Regional Delegate's Report:

- Elections were held at the EMSB Parent Committee for:
 - a. Parent Commissioners
 - i. Elementary: Merika
 - ii. High School: Jessica
 - iii. ACSES: Julie
 - iv. Non-Designation: Jennifer
 - b. Executive Members
 - i. Chairperson: Jason
 - ii. Vice-chairperson: Katherine Korakakis
 - iii. Treasurer: Stephanie
 - c. EMSBPC Executive Committee 3 vacant positions
 - i. Steven, Giuseppe, Jessica
 - d. Transportation and Safety Advisory Committee: Stephanie
 - e. English Parents committee Association (EPCA): Katherine Korakakis

6.4. Teacher's Report

- Lynn Watson shared happiness with the impact and success of the breakfast program
- Halloween was a big success with students understanding the vocabulary
- Suzanne and Lynn usually host 2 field trips throughout the year – Ecomuseum and the Circus school.
 - **Motion to approve** the 2 field trips for pre-school students as presented by Lynn Watson.
 - First: Nicholas Sitaras
 - Second: Anne Doan
 - **Unanimously approved.**
- Leighton Jacobs reported on soccer, skating, and basketball activities.

6.5. Daycare Report: None

6.6. PPO Report: None

6.7. Grad Committee report

- Our next fundraiser will be the movie night and bake sale on Thursday, November 28th, 2024.
- Next grad meeting tomorrow and will come up with our list of movies to present to Mr. Mangal to get approval on.

6.8. Treasurer's report: None

6.9. Promotional campaign

- **Motion to form** a Promotional Campaign Committee
 - First: Elena Raznovan
 - Second: Anne Doan

7. New Business

7.1. Motion to write Mr. Lalla a Thank you letter for his time as commissioner

- First: Joanne Hall
- Second: Lynn Watson
- **Carried unanimously**

7.2. Motion to support Mr. Mangal in securing fresh paint and lighting for our classrooms.

We, the governing board of St. Monica's Elementary School, support Mr. Mangal in securing the following renovations:

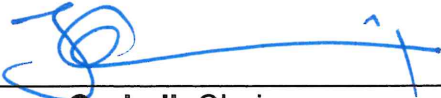
- upgrade of electrical panel
- upgrade of lighting in the classrooms
- fresh paint for the classrooms

- First: Lynn Watson
- Second: Anne Doan
- **Carried unanimously**

8. Date of next meeting: December 2, 2024 at 7 p.m. virtual on Zoom

9. Adjournment at 7:52 p.m. by Mr. Corbeil.

- **Motion is moved** by Leighton Jacobs and seconded by Lynn Watson.



Jesse Corbeil, Chairperson



Andrew Mangal, Principal