

WILDER PENFIELD SCHOOL
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, October 7, 2014
Dollard-des-Ormeaux, Québec, 6:30 pm

PRESENT

Mme. Louise Delagrave, Teacher Representative
Mme. Marie-Chantale D'Aoust, Teacher Representative
Mrs. Antonietta Morabito, Chairperson, Parent Representative
Mrs. Krista Papagiannopoulos, Parent Representative
Mrs. Glenda Vincent, Support Representative
Mr. Mark Massarelli, Principal
Mr. Carlo Narducci, Parent Representative
Mrs. Diana Petosa, Parent Representative
Mr. Angelo Porato, Parent Representative
Mme. H el ene Fedorinec, Teacher Representative
Mr. William Kogan, Parent Representative and Region 2 Parent
Mr. Jim Marson, Parent Representative
Mrs. Donna Tille, Teacher Representative
Mz. Aulakh Simrin, Teacher Representative
Mz. Trudy Wilkinson, Support Representative
Mrs. Adrienne Nahanni, Community Representative

ABSENT WITH CAUSE

PARENTS

GUESTS

Joseph Zamanovich, Len Podgurney

Meeting called at 6:30 pm by Mrs. Antonietta Morabito

1. Agenda

It was moved by Mrs. Papagiannopoulos and seconded by Mr. Narducci that,

1260 "the agenda be accepted

Unanimous

2. Minutes- June 3, 2014

It was moved by Mrs. Vincent and seconded by Mrs. Papagiannopoulos that,

1261 "the minutes of the June 3, 2014 Governing Board Meeting» be accepted

Unanimous

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3. Business Arising

3.8. Lunch Programs

3.8.1. Policy on non-registered children staying for sports

For all pizza, submarine, frozen yogurt days and intramural, we are requiring that parents complete a registration form for "occasional" use of the lunch program. This is to ensure that we have an accurate account of students who are staying in the building. Students need to ask our daycare technician for this form. There will be no charge for this occasional use for these purposes. Students will eat in their regular classroom.

4. Question Period No. 1

No questions

5. New Business

5.1. Educational Services

5.1.2. Ratification of daycare field trip email vote to Zig Zag Zoo

It was moved by Mr. Kogan and seconded by Mr. Narducci that, the "daycare field trip» be accepted

1262

Unanimous

5.1.3. Ratification of the revised field trip list

It was moved by Mr. Kogan and seconded by Mrs. Wilkenson that, the "revised field trip list» be accepted

1263

Unanimous

There is a daycare field trip to be planned for November. Mz. Wilkenson proposed to go to the movies at the Kirkland Coliseum. The movie chosen would be one of the G-rated movies being shown that week.

5.1.4. Addressing the decreasing enrollment

The Governing Board had a discussion on how to market the school to increase enrollment. A committee will be formed to implement a marketing plan. Mr. Massarelli, Mme. Delagrave and Mr. Z. will be the staff members of the committee. The committee will also include one or two parent members. Parents interested in joining this committee should submit their names to Mr. Massarelli. Please note that this committee will meet during the day or immediately after school.

5.2. Code of conduct and safety measures

The Governing Board had a discussion regarding a recent incident at the school. The school has a documented anti-violence and anti-bullying policy. (A copy of the policy is available upon request.) The policy defines what is an act of violence and bullying. It also defines the severity level of and act. Based on the type and severity level, the procedures to be followed, to ensure the safety of all students, are defined in the policy. Given that minors are involved, there are confidentiality procedures to protect the identity of the minors involved. Any questions regarding an incident should be addressed to Mr. Massarelli.

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5.3. Community services

1264

It was moved by Mr. Marson and seconded by Mr. Narducci that,
"Len Podgurney's candidacy as the second community representative" be
accepted

Unanimous

6 Reports and Correspondence

1265

It was moved by Mrs. Wilkenson and seconded by Mme. D'Aoust that,
the "updated emergency preparedness plan" be accepted

Unanimous

8. Adjournment

1266

It was moved by Mrs. Vincent seconded by Mr. Marson that the meeting be
adjourned at 8:55 pm be accepted

Unanimous

Respectfully submitted by:



Antonietta Morabito
Chairperson



Mark Massarelli
Principal