

WILDER PENFIELD SCHOOL  
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, November 4, 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. Glenda Vincent, Support Representative  
Mr. Mark Massarelli, Principal  
Mr. Carlo Narducci, Parent Representative  
Mr. Angelo Porato, Parent Representative  
Mme. Hélène Fedorinec, Teacher Representative  
Mr. William Kogan, Parent Representative and Region 2 Parent  
Mr. Jim Marson, Parent Representative  
Ms. Simrin Aulakh, Teacher Representative  
Ms. Trudy Wilkinson, Support Representative  
Mrs. Adrienne Nahanni, Community Representative  
Mr. Len Podgurny, Community Representative

**ABSENT WITH CAUSE**

Mrs. Krista Papagiannoupoulos, Parent Representative  
Mrs. Diana Petosa, Parent Representative  
Mrs. Donna Tille, Teacher Representative

**PARENTS**

**GUESTS**

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

**1. Agenda**

1267 It was moved by Mrs. Vincent and seconded by Mr. Marson that,  
"the agenda" be accepted.

Unanimous

**2. Minutes - October 7, 2014**

1268 It was moved by Mme. Delagrave and seconded by Mme. D'Aoust that,  
"the an amended version of the minutes of the October 7, 2014 Governing  
Board Meeting" be accepted.

Unanimous

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**3. Business Arising**

**3.1. Internal Rules of Procedures**

1269 It was moved by Mr. Marson and seconded by Mme. D'Aoust that,  
"the internal rules of procedures" be accepted.

**4. Question Period No. 1**

No questions

**5. New Business**

**5.1. Educational Services**

**5.1.1. Ratification of the gymnasium rental for the condo meeting**

1270 It was moved by Mr. Marson and seconded by Mrs. Vincent that,  
"the gymnasium rental for the condo meeting on November 21" be  
accepted.

Unanimous

1271 It was moved by Ms. Wilkinson and seconded by Mr. Kogan that,  
"the gymnasium rental for the Westminster Park Badminton Club and  
WILBA" be accepted.

Unanimous

**5.3. Community Services**

**5.3.1. H&S Fundraising Presentation**

1272 It was moved by Mr. Kogan and seconded by Mr. Narducci that,  
"the revised H&S fundraising plan" be accepted

Unanimous

**6. Reports and Correspondence**

**6.1. Principal's and Teachers' Forum**

1273 It was moved by Mr. Narducci and seconded by Mme. D'Aoust that,  
"the creation of a PR Committee" be accepted.

Unanimous

1274 It was moved by Mr. Marson and seconded by Mme. D'Aoust that,  
"40,000\$ be set in the school budget for the schoolyard embellishment  
project" be accepted.

Unanimous

1275 It was moved by Ms. Wilkinson and seconded by Mr. Narducci that,  
the "École de Cirque field trip for Group 1" be accepted

Unanimous

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**6.2. Daycare's Forum**

1276

It was moved by Mr. Kogan and seconded by Mr. Narducci that, "the Ped Day activities and trips for the remainder of the school year (see list below)" be accepted.

Unanimous

21/11: Movie Trip  
23/01: Loisirs 3000 Trip  
06/02: Services Culinaires Extravaganza (@ Wilder)  
20/02: ACCS Sports (@ Wilder)  
24/04: Enfant & Compagnie (@ Wilder)  
15/05: Cosmodome Trip  
12/06: Santa's Village Trip

**7. Varia**

A member of the parent community presented made a presentation quality afterschool programs. The presentation included the following:

- Benefits
- Suppliers
- Costs
- Testimonials
- Q&A

The parent community will present a proposal to the Governing Board, via the Community Representatives, for acceptance.

**8. Adjournment**

It was moved by Mrs. Vincent seconded by Mr. Marson that the meeting be adjourned at 8:40 pm be accepted

1277

Unanimous

Respectfully submitted by:



Antonietta Morabito  
Chairperson



Mark Massarelli  
Principal