

WILDER PENFIELD SCHOOL  
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, December 3, 2014  
Dollard-des-Ormeaux, Québec, 6:30 pm

**PRESENT**

Mme. Marie-Chantale D'Aoust, Teacher Representative  
Mrs. Donna Tille, 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  
Mr. William Kogan, Parent Representative and Region 2 Parent  
Mr. Jim Marson, Parent Representative  
Ms. Trudy Wilkinson, Support Representative  
Mr. Len Podgurny, Community Representative  
Mrs. Krista Papagiannopoulos, Parent Representative

**ABSENT WITH CAUSE**

Mrs. Diana Petosa, Parent Representative  
Mme. Louise Delagrave, Teacher Representative  
Ms. Simrin Aulakh, Teacher Representative  
Mme. Hélène Fedorinec, Teacher Representative  
Mrs. Adrienne Nahanni, Community Representative

**PARENTS**

**GUESTS**

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Meeting called at 6:38 pm by Mrs. Antonietta Morabito

**1. Agenda**

1278 \_\_\_\_\_ It was moved by Mrs. Vincent and seconded by Mr. Marson that,  
"the agenda" be accepted. Unanimous

**2. Minutes - November 4th, 2014**

1279 \_\_\_\_\_ It was moved by Mrs. Wilkinson and seconded by Mr. Kogan that,  
"the minutes of the November 04, 2014 Governing Board Meeting" be  
accepted. Unanimous

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**3. Business Arising**

**3.1. GB Action Log**

**3.2 Grade 6 Ottawa Trip**

It was presented by Mr. Massarelli with the modified security measures at Ottawa and by the tour company.

1280 It was moved by Mr. Parato and seconded by Mr. Kogan that,  
"the Ottawa Trip" be accepted.

Unanimous

**3.3 After School Program**

1281 It was moved by Mr. Narducci and seconded by Mr. Kogan that,  
"the after school program " be accepted.

3 FOR  
6 AGAINST

**3.3 Hot Lunches**

Chartwells has the contrat for Lester B. Pearson. It has a minimum requirement for the # of students to sign up for a school. Have received poor feedback on Chartwells and it is being discussed at Region.

**3.4 Feedback on Parent/Teacher Interviews**

**3.5 Owl Program**

To begin in January.

**3.6 Homework Program**

To begin in January.

**4. Question Period No. 1**

- Can non day care kids access the programs? Daycare doesn't have programs that are structured consistently. Non day-dare kids can use at the drop in rate.

**5. New Business**

**5.1. Educational Services**

**5.2 Code of Conduct**

**5.2.1 Anti-Violence Policy**

**5.2.2. Anti-Bullying Policy**

Reviewed survey results between 2012 vs 2013.

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**5.3 Community Service**

**5.4 Physical and Financial Services**  
**5.4.1 Presentation of School Budget**

1282 It was moved by Mr. Marson and seconded by Mrs. Wilkinson that,  
"the 2014-2015 November Revised school budget" be accepted.

Unanimous

**5.4.2 Presentation of Daycare Budget**

1283 It was moved by Mr. Kogan and seconded by Mme D'Aoust that,  
"the 2014-2015 November Revised daycare budget" be accepted.

Unanimous

**6. Reports and Correspondence**

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

1284 It was moved by Mr. Marson and seconded by Mme. D'Aoust that,  
"the Research Project on Lying" be accepted.

Unanimous

1285 It was moved by Mr. Parato and seconded by Mme. Tille that,  
"Guepe Earth Day Workshop Charge of 5\$" be accepted.

Unanimous

**6.2. Daycare's Forum**

N/A

**6.3. H&S**

N/A

**6.4. Sector 2**

Google rollout coming up. Presentation to be shared by William  
Covered topic of Medical Forms  
All reports on CPC websites

**6.5 Chair**

N/A

**6.6 Commissioner**

See report

**7. Varia**

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**8. Adjournment**

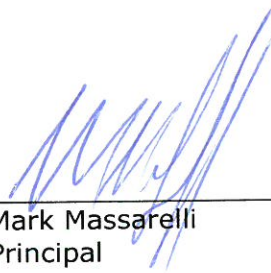
1286 It was moved by Mrs. Vincent and seconded by Mme. D'Aoust that,  
"the meeting be adjourned at 9:06 pm " be accepted.

Unanimous

Respectfully submitted by:



Antonietta Morabito  
Chairperson



Mark Massarelli  
Principal