

WILDER PENFIELD SCHOOL
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, March 10 2015
Dollard-des-Ormeaux, Québec, 6:30 pm

PRESENT

Mme. Marie-Chantale D'Aoust, Teacher Representative
Mrs. Antonietta Morabito, Chairperson, Parent Representative
Mr. Mark Massarelli, Principal
Mr. Carlo Narducci, Parent Representative
Mr. William Kogan, Parent Representative and Region 2 Parent
Ms. Trudy Wilkinson, Support Representative
Mr. Len Podgurny, Community Representative
Mrs. Krista Papagiannopoulos, Parent Representative
Mrs. Diana Petosa, Parent Representative
Mrs. Adrienne Nahanni, Community Representative
Mme. Louise Delagrave, Teacher Representative
Ms. Simrin Aulakh, Teacher Representative
Mr. Jim Marson, Parent Representative
Mr. Angelo Porato, Parent Representative

ABSENT WITH CAUSE

Mme. Hélène Fedorinec, Teacher Representative
Mrs. Donna Tille, Teacher Representative
Mrs. Laura Derry, Commissioner
Mrs. Glenda Vincent, Support Representative

PARENTS

GUESTS

Meeting called at 6:39 pm by Mrs. Antonietta Morabito

1. Agenda

It was moved by Mrs. Papagiannopoulos and seconded by Mme. Delagrave that,
1290 "the agenda" be accepted.

Unanimous

2. Minutes – January 07 2015

1291 It was moved by Mr. Marson and seconded by Mr. Kogan that,
"the minutes of the January 07, 2015 Governing Board Meeting" be accepted.

Unanimous

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3. Business Arising

3.1. GB Action Log

Item #17 regarding the principal Criteria response is closed. Response was sent to the School Board on March 6th.

3.2 Annual Report

Mr. Massarelli reviewed the Annual report with the GB members.

1291 It was moved by Mr. Marson and seconded by M. Narducci that,
"the annual report " be accepted. Unanimous

1292 It was moved by Mr. Narducci and seconded by Mr. Marson that,
"an email connect to the community would be sent with the success
plan/mission statement and the link to the website for the annual report
document the annual report " be accepted. Unanimous

3.3 Hot Lunches

Parents would like to pilot the Hot lunches for an 8 week period. A representative from the School Board could come and present the program. Discussion ensued and Mr. Kogan provided the member the Q&A regarding the Hot Lunch Program from Chartwells. A presentation will not be required as all questions are addressed in the document provided. Also, the board is going through the tender process for catering bids and the criteria may be different. The Members will review the Q&A and will bring the pilot to a vote at the April meeting.

3.4 After School Pilot

The discussion pursued regarding the possibility of having an after school pilot program. Parents are really interested in having this offered at the school. The H&S is to come to the GB with a proposal and we will then review and vote on the proposal.

4. Question Period No. 1

N/A

5. New Business

N/A

5.1. Educational Services

N/A

5.2 Code of Conduct

5.2.1 Anti-Violence Policy

5.2.2. Anti-Bullying Policy

N/A

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5.3 Community Service

N/A

5.4 Physical and Financial Services

5.4.1. Request for use of Building for Summer Camp

Montreal Confucius School is having a summer camp and would like to use our building. Here are the requirements:

- Duration from June 22nd to August 21st.
- 12 Classrooms
- Gym, administration office,
- Computer Lab, smart boards, photocopier

Staff is still in the building until end of June and they are back mid-August, leaving no time for the summer maintenance.

1293 It was moved by Mr. Marson and seconded by Mr. Porato that,
"the request for the use of building by Montreal Confucius School during the summer months " be accepted.

0 members in Favor
10 members Against

6. Reports and Correspondence

6.1. Principal's and Teachers' Forum

Refer to the provided document

6.2. Daycare's Forum

Refer to the provided document

6.3. H&S

N/A

6.4. Sector 2

Refer to the reports on the CPC website

6.5 Chair

Refer to the provided document

6.6 Commissioner

Refer to the provided document

7. Varia

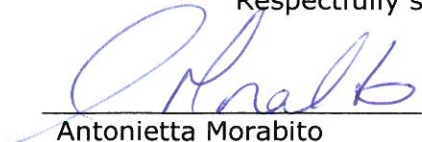
8. Adjournment

1294 It was moved by Mrs. Wilkinson and seconded by Mme. Delagrave that,
"the meeting be adjourned at 9:00 pm " be accepted.


Unanimous

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Respectfully submitted by:



Antonietta Morabito
Chairperson



Mark Massarelli
Principal