

WILDER PENFIELD SCHOOL  
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, May 5th, 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  
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  
Mrs. Donna Tille, Teacher Representative  
Mrs. Glenda Vincent, Support Representative

**ABSENT WITH CAUSE**

Mme. Hélène Fedorinec, Teacher Representative,  
Ms. Trudy Wilkinson, Support Representative,  
Mr. Len Podgurny, Community Representative

**PARENTS**

**GUESTS**

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Meeting called at 6:35 pm by Mrs. Antonietta Morabito

**1. Agenda**

It was moved by Mrs. Papagiannopoulos and seconded by Mrs. Petosa that,  
1303 "the agenda" be accepted.

Unanimous

**2. Minutes – April 14th 2015**

1304 It was moved by Mr. Marson and seconded by Mme. Delagrave that,  
"the minutes of the April 14<sup>th</sup>, 2015 Governing Board Meeting" be accepted.

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Unanimous

**3. Business Arising**

**3.1. GB Action Log**

Item #5 Mr. Narducci was informed by the city that a speed sign will be installed on Huron in lieu of a speed bump to control the speeding traffic in the area around the school.

**3.2** The after school activity proposed last meeting for a Scrapbooking Activity after school has been withdrawn. The owner of the company has found other employment.

**4. Question Period No. 1**

N/A

**5. New Business**

**5.1. Educational Services** (90 minutes)

**5.1.1. MSC**

The members brainstormed ideas about Major School Change. Discussed what we as the Wilder Penfield School Community consider sacred and should not be touched. Some of the ideas proposed that we do not want touched were; kindergarten to Grade 6 school (interaction among the older and younger students is integral to our school's culture), Immersion Program and our building's proximity to green space.

GB will be working on a brief or briefs to submit to the School Board in the fall

Members also came up with questions that Mrs. Morabito will submit to be answered at the Town Hall Meeting at Greendale on May 14th. These questions are as follows;

1)What is the data source used for the projection of future enrollments provided in Addendum XIII?

2) Based on the historical data provided in Addendum III, how exact have the provisions been?

3) Will the Air quality results be made public prior to the briefs being submitted?

4) Is there data as to the right representation of each program (Early Immersion; Bilingual; Français Plus) per region?

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5) Does the school board have studies showing the effectiveness of the different programs within the school board?

**6. Reports & Correspondence**

6.1. Mr. Massarelli had nothing to report at this time

**6.2. Daycare Report**

The price increase of daycare fees will not be noted in the June registration form as Mrs. Wilkinson is awaiting exact numbers from the Ministry.

**6.3. Home and School**

Mrs. Nahanni reported that Comedy Night was a success

Proposal was put forth by Home & School to hire a Go Kart Company (Canada Pedal Go Kart) for the upcoming Wilder BBQ. Two tracks would be set up (one for younger children and one for the older ones) in the driveway area and the basketball area of the school yard. Students would be able to drive the pedal Go Karts. All riders will have helmets. There would be no charge to families for this activity.

1305 It was moved by Mr. Marson and seconded by Mr, Narducci that, "the Canada Pedal Go Cart activity for the upcoming Wilder BBQ" be accepted.

In Favor: 8  
Opposed: 2

**6.4. Sector 2**

All about MSC

**6.5. Chair**

nothing at this time

**6.6. Commissioner**

not in attendance

7. Varia


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8. **Adjournment**

1306 It was moved by Mrs. Vincent and seconded by Mme. D'Aoust that,  
"the meeting be adjourned at 8:40 pm " be accepted.

Unanimous

Respectfully submitted by:



Antonietta Morabito  
Chairperson



Mark Massarelli  
Principal