

WILDER PENFIELD SCHOOL
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, June 02, 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
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
Ms. Trudy Wilkinson, Support Representative,
Mr. Len Podgurny, Community Representative

ABSENT WITH CAUSE

Mme. Louise Delagrave, Teacher Representative
Mme. Hélène Fedorinec, Teacher Representative,

PARENTS

GUESTS

Meeting called at 7:00 pm by Mrs. Antonietta Morabito

1. Agenda

1307 It was moved by Mr. Marson and seconded by Mr. Narducci that,
"the agenda" be accepted. Unanimous

2. Minutes – May 05 2015

1308 It was moved by Mrs. Vincent and seconded by Mrs. Wilkinson that,
"the minutes of the May 05th, 2015 Governing Board Meeting" be accepted. Unanimous

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5. New Business

5.1. Educational Services

5.1.1. MSC

It is proposed that a task force outside of the Governing Board be created to write a brief. Member should consist of Governing Board members, parents and staff.

Some schools will get together to write 1 brief.

Meetings of the task force will be held between June 15th and 30th

Recommendation for the task Force:

- Efficient meetings
- Members need to go to meetings prepared with ideas
- Develop consensus and appoint assignments
- Draft Brief on behalf of the Wilder Penfield GB should be ready for September review

Task Force Members:

- Michael Hewitt
- Donna Tille
- Len Podgurny
- Angelo Porato
- Diana Petosa
- Marie-Chantal D'Aoust
- Jim Marson

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

1310 "a task force be created to write a brief for the MSC outside of the GB" be accepted.

Unanimous

5.4. Educational Services

5.4.1. Proposed Budgets for 2015/2016

School Budget actuals as of March 31st were presented

Proposed School 2015/2016 presented

Proposed School Fees

Daycare Budget for 2015/2016 was presented

Mr. Massarelli received the grant for the school yard embellishment on May 16th. He now needs to review the plan and go to tender, hopefully it can start before the summer is over.

1311 It was moved by Mr. Marson and seconded by Mr. Kogan that, "the school fees" be accepted.

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6.5. **Chair**

Thank you..

6.6. **Commissioner**

not in attendance

7. **Varia**

8. **Adjournment**


1314 It was moved by Mrs. Vincent and seconded by Mrs. Wilkinson that,
"the meeting be adjourned at 8:50 pm " be accepted.

Unanimous

Respectfully submitted by:



William Kogan
Chairperson



Mark Massarelli
Principal