

WILDER PENFIELD SCHOOL
GOVERNING BOARD

Minutes of the meeting of the Governing Board of WILDER PENFIELD SCHOOL, held at WILDER PENFIELD SCHOOL, November 3, 2015.
Dollard-des-Ormeaux, Québec, 6:30 pm

PRESENT

Mr. Mark Massarelli, Principal
Mme. Marie-Chantale D'Aoust, Teacher Representative
Mr. William Kogan, Chair-Person; Parent Representative and Region Parent Representative (alternate)
Mrs. Diana Petosa, Parent Representative
Mrs. Glenda Vincent, Support Representative
Ms. Trudy Wilkinson, Support Representative,
Mrs. Tana Ghosh, Parent Representative, President of Wilder Penfield Home & School
Ms. Jennifer Deschamps, Teacher Representative
Ms. Kyla Laforest, Teacher Representative
Mrs. Donna Tille, Teacher Representative
Mr. Len Podgurny, Parent Representative and Region Parent Representative
Onnig Kouyoumdjian (Community. Rep.)
Rachel Guenin (Community. Rep)
Louise Delagrave, Teacher representative

ABSENT WITH REGRETS

Mrs. Antonietta Morabito, Parent Representative
Mr. Carlo Narducci, Parent Representative
Mr. Jim Marson, Parent Representative

PARENTS

GUESTS

Meeting called at 6:36 pm by William Kogan. Quorum was established.

1. Agenda

Additions to agenda

5.1.3 MSC update

5.3.1 Daycare parent advisory committee

5.3.2 Canada helps website

5.4.2 Use of Building

13
137-----
IT WAS MOVED BY Parent rep. T. Ghosh, SECONDED BY TEACHER REP M.-C. D'Aoust
AND UNANIMOUSLY RESOLVED: THAT THE AGENDA BE APPROVED.
CARRIED

2. Minutes –

2.1 Minutes from October 6th, 2015

Corrections to minutes. Missing names from attendance lists

WILDER PENFIELD SCHOOL
GOVERNING BOARD

13
138-----
IT WAS MOVED BY TEACHER REP.: L. Delagrave, SECONDED BY DAYCARE REP T. Wilkinson AND UNANIMOUSLY RESOLVED: THAT the minutes be approved.
CARRIED

3. Business Arising

3.1. Community rep Welcome

A verbal report was given by Chair defining the role of community reps.

4. Question Period No. 1

NIL

5. New Business

5.1. Educational Services

5.1.1. Consultation-Enrollment Criteria 2015-2016

No responses received by chair

5.1.2. Review fundraising Guidelines & Deadlines

Verbal report given by Principal outlining that funds raised by WPHSA fall into two categories: Teachers wish list and capital projects. Approval of all spending is the responsibility of the Governing Board.

5.1.3. MSC update & reminders

Verbal report was given by Commissioner L. Derry outlining the number of briefs received, the process being followed and the date the decisions will be made by.

5.2 Code of conduct and safety Measures

5.2.1. Anti Violence Policy

5.2.2 Anti Bullying Policy

A verbal report was given by the Principal communicating the theme for the 2015-16 school year "Words Matter" focus on verbal abuse and rudeness.

5.3 Community Service

5.3.1 Daycare Parent Advisory Committee

Tabled to our December meeting.

5.3.2 Canada Helps website <https://www.canadahelps.org/dn/11706>

13
139-----
IT WAS MOVED BY PARENT REP.: D. PETOSA, SECONDED BY PARENT REP L. Podgurny THAT we accept the use of Canadahelps to solicit funds, only from our parent community.

Vote:

8 in favor

0 against

2 abstentions

Carried

WILDER PENFIELD SCHOOL
GOVERNING BOARD

13
40-----
IT WAS MOVED BY Parent rep: T. Ghosh and seconded by Staff rep: G. Vincent AND UNANIMOUSLY RESOLVED that the meeting time be extended past 9:00pm.

5.4. Physical and Financial Services

5.4.1. GB Income Statement and Deficit

5.4.2. Use of Building

-No motion was deposited to use the school building for a WPHSA-Born to Read initiative (tentative date January 30-31, 2016)

13
41-----
Whereas the WPHSA proposes using funds it has raised to subsidize a staged production by Geordie Productions

Whereas the staff council will make a final decision concerning the production during school hours

Wherefore it was moved by Teacher Rep: D. Tille and seconded by Teacher Rep: MC. D'Aoust to approve use of Home and School funds for Geordie Productions.

Vote: 9 in favor
1 opposed (Parent Rep: Len Podgurny)
No abstentions
Carried

6. Reports & Correspondence

6.1. Principal and Teacher's Report

Verbal report given by Principal outlining events and responses to the "bomb threats" received by school board. There was NO direct threat to our school.

13
42-----
6.2. Daycare Report

**IT WAS MOVED BY Parent Rep Len Podgurny seconded by Teacher Rep: MC. D'Aoust: AND UNANIMOUSLY RESOLVED THAT the written report from Daycare be received.
CARRIED**

**6.3. Home and School Report
Written report was submitted**

Buddy bench: tabled to Dec meeting

Extra fundraising lunch: tabled to Dec meeting

WILDER PENFIELD SCHOOL
GOVERNING BOARD

6.4. Commissioner
Written report was submitted

6.5. Region 2

N/A

6.6. Chair

N/A

7. Varia

8. Adjournment

IT WAS MOVED BY Staff rep: G. Vincent and seconded by teacher rep: MC. D'Aoust AND UNANIMOUSLY RESOLVED that, "the meeting be adjourned at 9:05 pm

Carried

Respectfully submitted by:



William Kogan
Chairperson



Mark Massarelli
Principal

Feb. 2, 2016

13
143-----