

Wilder Penfield G.B
Minutes April 5, 2016

Présences: William Kogan, Jennifer Deschamps, Glenda Vincent, Kyla Laforest, Louise Delgrave, Carlo Narducci, Antoinetta Morabito, Marie-Chantal D'Aoust, Len Podgurny, Tanima Ghosh-Harltton, 2 community rep.: Rachel Guenin, Onnig Kouyoumdjian

Absent: Donna Tille, Trudy Wilkinson, Jim Marson, Diana Petosa

1.1

1385 Approval of the agenda by: Louise Delagrave, Antoinetta Morabito

2.1

1386 Approval of the minutes by: Glenda Vincent, Jennifer Deschamps

3. Business Arising:

1387 Motion for approval of the babysitting course by Glenda Vincent, Antoinetta Morabito All in favor

4. Question period: No questions

5.

5.1.1

1388 Motion to approve the changes in the Daycare pamphlet by Glenda Vincent and Marie-Chantal D'Aoust: 7 for, 2 against (Len Podgurny, Tanima Ghosh-Harltton), 1 abstain (Carlo Narducci)

Daycare Pamphlet updates

The following changes were made to the 2016-2017 Daycare Program Pamphlet:

- **Drop** in daycare rate 10.55\$ per day. (*removed 15\$ for 2 periods*)
- **New** : *Emergency drop in limited to 1 per month*
- **Changes in reservation**: *Removed: Changes will only be made on the first of the month.*
- **Ped days**: The government requires 10 hours of service on a ped day, thus subsidises at that number of hours. Therefore Ped day will run from 7:30-5:30 in order to not run at a deficit in staffing costs. Only a handful of parents arrived before 7:30 and remain after 5:30.
- **Lates**: *Change: We do not offer extended care, after 3 late pick-ups, you will be contacted by the principal to make alternate arrangements.*

Change: *As per government required hours on a ped day, we will be open from 7:30AM-5:30PM.*

The following changes were made to the 2016-2017 Lunch Program Pamphlet:

- **Changes:** A 10.00 admin fee will be charged after Sept. 30th. (this was only noted on the Daycare pamphlet, should be on both.)

5.1.2

1389 Motion to accept students of grade 5 and 6 to attend Tops show at Lakeside Academy from 9:45 -1:30 on April 15th by: Marie-Chantal D'Aoust, Antoinetta Morabito. All in favor.

5.1.3 The rest of the governing board meeting was spent on having discussions in small groups on every aspect of the new success plan from the school board. The notes and suggestions on the different aspect of the new success plan were given to the G.B. chair to be included in the survey/questionnaire filled by the G.B. chair.

6. Reports and correspondence: Nothing

7. Varia: Nothing

8.

1390 Adjournment by Mrs Vincent, Tanima Ghosh-Harltton



William Kogan
Chair



Mark Massarelli
Principal

June 7, 2016