

# Terry Fox Governing Board

## Minutes for meeting of December 8, 2015

Attendance: Antonietta Rampone, Rob Pigas, Helene El-Chacra, Maria Aloe, Andrew Billings-White, Donna McCallum, Brenda Tremellen, Caroline Alary, Cathy Bruno, Marisa Petruzzo, Theresa Bigland, Simrin Aulakh, Tina Giammarella, Peter Karantabias

Absent: George S, Carina Neilson, Christina George, Nan Beaton

1.1 Additions: no additions

1.2 Adoption

Motion to approve by Helene El-Chacra. Seconded by Maria Aloe. Carried Unanimously.

2.0 Minutes of the November meeting

1. Corrections: spelling correction to name of GB member: Tremellan to Tremellen

2. Adoption

Motion to approve by Brenda Tremellen. Seconded by Donna McCallum. Carried Unanimously

Public Question Period – none

3.0 New Business

3.1 MSC

- Caroline Alary and Ms. Rampone will attend on Dec. 14. Meeting will be web-casted on LBPSB website.

3.2 November revised school budget

- Budget presented by Ms. Rampone.
- Motion to approve November revised budget by Mr. Pigas. Seconded by Donna McCallum. Carried Unanimously.

3.3 November revised daycare budget

- Budget presented by Cathy Bruno.
- Motion to approve November revised daycare budget by Maria Aloe. Seconded by Tina Giammarella. Carried Unanimously.

3.4 Grad committee fundraising

- Collecting bottles and cans (or cash for bottles). Pick up will be after school on January 6-7, 2016.
- Bagging at Maxi - date pending in February or March
- Comedy night at The Firm - date pending in February
- Car Wash in the Spring
- Fundraising funds go towards t-shirts, yearbook and grad dinner
- Motion to approve by Rob Pigas. Seconded by Brenda Tremellen. Carried Unanimously.

#### 4.0 Business Arising

4.1 Correspondence – None

4.2 Varia - None

#### 5.0 Reports

5.1 Commissioners – Report to be sent by email

5.2 Principal –

- There was a storyteller in Kindergarten
- Take the time day for Dare to Care was a success
- First round of vaccinations happened in November. Second round will happen in April.
- There was a recall on Allerjet epipens.
- Open house will happen on Friday January 15<sup>th</sup>, 2016.
- On December 18<sup>th</sup>, 2015 will be a PJ and movie day.
- Tennis would be offered once a week after school for students in all grades. Instructors are from Lac St.Luc Tennis Association. A minimum of 4 students is required with a maximum of 12. Cost is 80\$ for a 10 week session with equipment provided. Further information to be sent out in January.

Motion to approve by Tina Giammerella. Seconded by Maria Aloe. Carried Unanimously.

5.3 Sector Parent

- MSC - December 14<sup>th</sup>, 2015
- Watched a movie on bullying called The Silent Majority produced by Westwood students.

5.4 Teachers

- Collecting for Christmas baskets

5.5 Day care

- Students are working on crafts for the holidays
- January 25<sup>th</sup>, 2016 PED day has been cancelled

5.6 PPO

- Planning on selling t-shirts after holiday break
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#### Public Question Period

6.0 Adjournment : Marisa Petruzzo and Theresa Bigland at 7:10pm