

**St Anthony Governing Board  
Minutes**

Tuesday, December 17, 2024 19:00  
Special Emergency Zoom meeting

**Recorder:** Rénouka Dutta

**Present:** Jane Preston (Principal), Gina Piccinini (SEED), Anna Di Vincenzo (administrative assistant)

**Teachers:** Amélie O'Sullivan, Rénouka Dutta, Sunal Patel, Amy Ferland, Sylvie Girard

**Parents:** Nick Alcaraz (Chair), Amanda Foti, Effy Koukoulas, Sara Deschamps, Zach Meltzer, Jessica Arbour Marcil, Veronica Somos, Natiyala Applewaithe

**Member of the public as invited guest:** Preeti Sehgal (Secretary of Grad committee)

**Members of the public:** Angela Santaguida, Jean-Pierre Xenopoulos (logged on at 7:34)

**Absent:** Simrin Aulakh (Teacher)

**1. Welcome and call to order** (N. Alcaraz)

The meeting was called to order at 7:07 pm by Nick Alcaraz

**2. Adoption of Agenda** (N. Alcaraz)

Point 2 was amended to add Lunch fundraiser

Motion to amend the agenda: Zach Meltzer, Nick Alcaraz  
Vote: Unanimous

Motion to adopt the agenda with amendment: Nick Alcaraz, Zach Meltzer  
Vote: Unanimous

**3. Budget** (J. Preston)

Last year ended with a deficit of \$7500.

The deficit has now been covered with a surplus of \$1090.

A question was raised about the amount attributed for the split classroom (\$675). As there may be more split classes in the future, the question of what can be done to receive a larger amount was asked. Essentially nothing can be done, as this amount is from a "Mesure" pre-determined by the Government.

Motion to adopt the budget as presented: Zach Meltzer, Sara Deschamps  
Vote: Unanimous

#### 4. Grad fundraisers

Bottle Drive - January 7-10, 2025 (bottles dropped off at school)

Lunch fundraiser - Extend from February to June with either Laflamme or Subways.  
Maximum 10\$.  
Dates to be determined.

Neapolitan Pizza Kit Grad fundraiser - Starting in January; Delivery Feb. 13; Cost to school \$20;  
Sold for \$25; Kits include 4 dough bases, sauce, mozzarella, basil; 125 kits can be provided.

Motion to approve the 3 Grad fundraisers: Sara Deschamps, Effy Koukoulas  
Vote: Unanimous

#### 5. K5 Holiday Concert

December 18, 2024 @ 1:30 pm

Motion: Nick Alcaraz, Sylvie Girard  
Vote: Unanimous

#### 6. Volleyball Tournament F.Y.I.

January 9th, 2025 - 9:30 am to 1:45 pm @ John Abbott  
Carpooling

Approved in June 2024

#### 7. Edu-Action lunchtime activities

3 more activities in January:

- Academy Nasa	\$150	K-6	6 weeks
- Cartooning	\$130	K-6	6 weeks
- Coding	\$165	1-3	6 weeks

Probability of another session afterwards.

If there are enough registrations, second groups will be opened.

For repeat activities, most materials are renewed.

Motion: Natiyala Applewaithe, Gina Piccinini  
Vote: Unanimous

#### 8. Adjournment (N. Alcaraz)

Meeting adjourned at 7:59 pm