

St Anthony Governing Board
Minutes
Tuesday, March 25, 2025 19:00

Recorder: Rénouka Dutta

Present: Jane Preston (Principal), Gina Piccinini (SEED), Anna Di Vincenzo (administrative assistant), Luisa Bulgarelli-Vero (Commissioner)

Teachers: Amélie O'Sullivan, Rénouka Dutta, Simrin Aulakh, Amy Ferland, Sylvie Girard

Parents: Nick Alcaraz (Chair), Effy Koukoulas, Sara Deschamps, Zach Meltzer, Jessica Arbour Marcil, Natiyala Applewaithe, Veronica Somos (as of 7:30)

1. Welcome and call to order (Nick Alcaraz)

The meeting was called to order at 7:06 pm by Nick Alcaraz

2. Land Acknowledgement (Nick Alcaraz)

3. Adoption of Agenda (Nick Alcaraz)

Point 6.2 iii was added to the agenda

Point 6.7 was changed to SEED budget

Motion: Effy Koukoulas, Natiyala Applewaithe

Vote: Approved

Abstention: Veronica Somos

4. Adoption of the [Minutes](#) of the February 25, 2025 GB meeting

Motion: Nick Alcaraz, Jessica Arbour Marcil

Vote: Approved

Abstention: Veronica Somos

5. Reports:

5.1 [Home and School](#) (Jane Preston)

5.2 [Grad Report](#) (Jane Preston)

5.3 [Commissioner's Report](#) (Luisa Bulgarelli-Vero)

With addition: May 16 Ped. Day has been moved to April 28, 2025 due to the Federal elections

5.4 CPC Report (Zach Meltzer)

No report - There was no meeting in March

5.5 [Administration](#) (Jane Preston)

5.6 [IB report](#) (Jane Preston)

5.7 SEED (Gina Piccinini)

- Students are working on the Spring Gala - May 14, 2025
- March 24 Ped. Day was attended by 29 students. 32 had registered. Outing to McDonald's.

6. New Business

6.1 Fundraisers

- a. Grad - None
- b. Home and School - None

6.2 Field trips

- i. Ecomuseum - K5 - Wednesday April 16, 2025 -no cost - Ratio 1:5
- ii. Biodome - Grade 1 - May 1, 2025 - no cost - Ratio 1:3
- iii. Laurentian Lanes - Grade 6 - May 14, 2025 - travel by City bus - no cost - Ratio 1:11

Motion: Zach Meltzer, Sara Deschamps

Vote: Approved unanimously

6.3 School events

- i. Edu-Action Spring Activities - Starting April 14, 2025
 - 1. Jr Engineers – K5 to Grade 6 – 150\$ - 6 weeks
 - 2. Ceramic Painting K5 to Grade 6 – 112\$ - 6 weeks
 - 3. Robotics – 130\$ - Grade 1 to 3 – 6 weeks
 - 4. Lil' Artists – K4 to Grade 1 – 138\$ - 6 weeks

Motion: Gina Piccinini, Zach Meltzer

Vote: Approved unanimously

6.4 Break City dance sessions for K4 to Grade 2 and after-school sessions for Grades 3 to 6.

No cost - maximum of 20 participants per class - held on Monday or Tuesday - Starting in April.

6.5 Organisation Plan for 2025-2026

Tentative plan for 2025-2026 school year

- K4 - 2 groups
- K5 - 3 groups
- Gr. 1 - 2 groups
- Gr. 2 - 1 group
- Gr. 3 - 2 groups
- Gr. 4 - 2 groups
- Gr. 5 - 2 groups
- Gr. 6 - 2 groups

The Staffing meeting is on April 10. The plan will become more definitive afterwards.

6.5 Kindness Exhibition May 12, 2025 - AM

- Will be run by the Kindness Committee
- Activities and stalls are planned

Motion: Natiyala Applewaithe, Effy Koukoulas

Vote: Approved unanimously

6.6 Pizza Truck - June 2 at 12:00 - SEED

- For all students and staff

Motion: Nick Alcaraz, Jessica Arbour Marcil

Vote: Approved unanimously

6.7 SEED Budget (Gina Piccinini)

- Balanced budget with \$218 surplus

Motion: Sara Deschamps, Sylvie Girard

Vote: Approved unanimously

7. Public Question Period (10 minutes)

8. Business Arising

8.1 2025-2026 Budget Consultation

[Suggested input document](#)

A question was asked if the deficit at the Board level could be passed on to the parents through an increase in student fees. It was explained that this could not happen due to strict rules regulating student fees.

8.2 2025-2026 GB Composition

No changes are proposed to the GB composition for 2025-2026

Suggestions to promote participation in the GB

1. Distribute a pamphlet during Learning in Action/Exhibition on May 8, 2025
2. Distribute a pamphlet at the K4-K5 Orientation on May 15, 2025
3. Have Curriculum Night preceded by the AGA in person in August 2025

8.3 2025-2026 By-law 1 and 1E

No changes are proposed

8.4 Principal Criteria

The discussed letter was approved.

9. Varia

10. Correspondence

11. Adjournment (Nick Alcaraz)

Meeting adjourned at 8:38 pm

Next meeting: April 29th, 2025