

ST. ANTHONY GOVERNING BOARD MEETING MINUTES

Tuesday, September 26th, 2023

Present:

Nick Alcaraz	Chairperson
Sara Deschamps	Parent Rep
Nadia Molluso	Parent Rep
Veronica Somos	Parent Rep
Jessica Arbour Marcil	Parent Rep
Effy Koukoulas	Parent Rep
Shane Ross	Parent Rep
Elizabeth Chaput	Teacher Rep
Amélie O'Sullivan	Teacher Rep
Cassandra Scott	Teacher Rep
Sue Belair	Teacher Rep
Anna Di Vincenzo	School Staff
Gina Piccinini	SEED Technician
Jane Preston	Principal
Eric Bender	Commissioner - Absent
Natiyala Applewaithe	Public

Regrets:

Renouka Dutta
Eric Bender

1 Welcome & Call to Order

- The meeting was called to order at 7:04 pm
 - C. Scott volunteered to take minutes for today

2 Land Acknowledgement

- The Land acknowledgement was recited by N. Alcaraz

3 Adoption of Agenda

- Addition to the agenda

6.7 Winter music concert

6.8 Cross-country run

6.9 SEED Ped days

- The agenda was approved, unanimously via a motion moved by N. Molluso & seconded by E. Chaput

4 Adoption of Minutes from June 2023

- Please refer to the link below for June 2023 minutes
[June 2023](#)
- The minutes from the June 2023 meeting were approved unanimously, via a motion moved by E. Chaput & seconded by G. Piccinini

5. Reports

5.1. Home and School

- Please refer to the link below for the Home & School report
[Home and School](#)
- Discussion on meals at school being costly
 - J. Preston discusses spreading meals throughout the year to alleviate some costs

5.2 Grad Committee

- Please refer to the link below for the Grad Committee report
[Grad Committee](#)

5.3. Commissioner's Report

- Please refer to the link below for the Commissioner's report
[Commissioner's Report](#)
- E. Bender was absent from the meeting

5.4 Regional Parent Committee

- No report was presented

5.5 Administrator

- Please refer to the link below for the Administrator's report
[Administrator](#)

5.6 IB

- No report was presented
- Introduction to Deandra Heaney as our new IB coordinator

5.7 SEED

- Please refer to the link below for the SEED report
[SEED](#)

6. New Business

6.1 Dates for meetings

- Governing board meetings for the 2023-2024 school year will be taking place at St Anthony's on the last Tuesday of the month beginning at 7:00 pm (please refer to the dates below) with the exception of October (Halloween) and December (third week)
 - October 24
 - November 28
 - December 19
 - January 30
 - February 27
 - March 26
 - April 30
 - May 28
 - June 28

All of the above governing board dates were approved unanimously, via a motion moved by E. Chaput & seconded by N. Molluso.

6.2 Fundraiser's

Grad

i. TCBY

- \$3.50 per TCBY
- Once a month on Thursday

ii. Dagwoods

- \$8 for 6 inch and \$12 for 12 inch sandwich. Vegetarian options available
- Once a month on Thursday

iii. Bottle Drive

- Taking place October 14th with rain day on October 15th
- Grade six students and families will collect bottles from homes in the area to raise money.

All of the above mentioned Grad Fundraisers were approved unanimously, via a motion moved by S. Deschamps & seconded by S. Belair

Home and School

i. Halloween Dance

- Taking place on Friday October 27, 2023 from 6:30 - 9 pm
- \$5 entry, food, drinks, and treats available

ii. Pizza Lunches

- Pizza from Pizza Pizza
- Taking place on alternating Thursday's on October 12, November 9, December 7
- One slice \$7 and two slices \$11, including snack and drink
- A discussion was had regarding concern of cost and cardboard waste

iii. School Merchandise

- Sports Experts wants to continue
- Suggestions to have merchandise during parent/teacher meetings
- No more than \$50 a piece
- The Halloween Dance and School Merchandise was approved, unanimously via a motion moved by N. Molluso & seconded by E. Chaput
- The Pizza lunch was approved with 1 abstention via a motion moved by N. Alcaraz & seconded by J. Marcil
Approved 12, 1 abstention

6.3 Terry Fox Walk

- Taking place on October 12th, 2023 beginning at 2:45 pm (rain or shine)
- Fundraising to begin soon all done virtually
- Walk around park is predetermined

The Terry Fox Walk was approved unanimously, via a motion moved by S. Deschamps & seconded by E. Koukoulas

6.4 Rentals

- Rentals will be taking place daily in the gym
 - Monday and Tuesday: Pickleball
 - Wednesday: Sportball
 - Thursday: AJOI

- Friday PM and Saturday: Air Cadets
- Sunday
 - Morning: Champions for Life
 - Mid-day: Free gym
 - Afternoon: Sport Ball

6.5 Consultation - Commitment to Success

- A discussion was held on the Inclusive and Diversity consultation by LBPSB
- Language or policy change deadline is November 17th
- Please review [documents](#) for the October governing board meeting and come with concerns

A motion to create a sub-committee for consultation in the October meeting was approved unanimously, via a motion by N. Alcaraz and seconded by S. Belair

6.6 Cosmodome - Grade 5 Trip

- Taking place on Monday, April 15, 2024
- Covered by Culture in Schools grant
- The Grade 5 trip to Cosmodome was approved, unanimously via a motion moved by S. Ross & seconded by N. Alcaraz

6.7 Winter Concert

- Taking place on December 6th at 6:30 pm for senior grades 4-6
- The Winter Concert was approved, unanimously via a motion moved by E. Koukoulas & seconded by G. Piccinini

6.8 Cross-country run

- Taking place on October 17th (19th rain day) from 9:00-2:00 pm at the Morgan Arboretum
- Price: between \$17-20 depending on how many want to run
- The Cross-country run was approved, unanimously via a motion moved by N. Molluso & seconded by S. Deschamps

6.9 SEED Ped Days

- Ms. Gina discussed the activities planned for SEED students
- On October 31, SEED family providing pancakes to kids in the morning
- November 17: SEED students will take the city bus to Guzzo to watch the Trolls movie with a cost of \$27.25
- December 1: students will prepare crafts, bake fudge and prepare items to sell at the SEED bazaar on December 6th from 4-6 pm to raise money for a charity chosen by the students (TBD)

- January 26: students will take the city bus to go bowling at Laurentian Lanes with a cost of \$26.75
 - May 3: students will visit the Ninja Factory at a cost of \$47.75
 - The SEED ped days were approved, unanimously via a motion moved by S. Belair & seconded by E. Chaput
7. **Business Arising**
- No business arising was mentioned
8. **Varia**
- 8.1 [EDDI Training LINK](#)
- Governing board members are asked to watch the 20-minute video from the school board regarding Equity, Diversity, Dignity and Inclusion
9. **Public Question Period**
- The public member had no questions
10. **Correspondence**
- No correspondence was received
11. **Adjournment**
- A motion to adjourn the meeting at 8:29 pm was approved unanimously; the date of the next governing board meeting is October 24, 2023.

Respectfully submitted, by Cassandra Scott

Approved _____
J. Preston, Principal

Approved _____
N. Alcaraz, Governing Board Chair