



GOVERNING BOARD MEETING MINUTES – TUESDAY NOVEMBER 14, 2023

Minutes of the Governing board meeting held on November 14, 2023, virtually.

1. Attendance

- Meeting called to order at 7:02 p.m. by Vicky Pololos

Parent representatives:

Vicky Pololos

Mark Monaghan

Diane Biard-Goble (absent)

Maisie Chen

Ilan Dahan

Jacqueline Matuszewski

Ashley Kushneryk

Tina Oppong

Sharone Callender

Jessica Black (alternate)

Lauren Perez (alternate)

Teaching Staff Representatives:

Sharon MacPherson (absent)

Laure Bensoussan

Marianne Botelho

Emilia Luciano

Karima Tabbi Anneni

Michelle Anderson (absent)

Non-Teaching Professionals:

Deanna Iaizzo (absent)

Daycare Representative:

Paquita Nanton

Support staff:

Rona Lapidus

Home and School Representative

Jessica Black

Commissioner

James Kromida (absent)

Principal:

Elena Zervas

Vice-Principal:

Laura Fundaro

2. Adoption of the Agenda

- Moved to approve: Laure
- Second: Ila

3. Approval of the minutes of October 17, 2023

- Approve: Sharone
- Second: Tina

4. Business arising from the previous minutes of October 17, 2023

- No new business

5. Correspondence: None

6. Public Question period: None

7. New Business

7.1 Field Trips

- Laura: Glissades (Gr6 w/Mr. Luc) \$45 for students on Feb 20; Parc Domaine Vert (K4/5 w/Mr. Souren) \$14 for students June 6/13/14th
- Approve: Lauren
- Second: Ashley

7.2. LEUCAN Fundraiser

- LEUCAN approached Gardenview to participate in the Shaved Head challenge – will participate in fundraising to raise funds to support the Gardenview student who lost a sibling to leukemia
- Approve: Tina
- Second: Mark

7.3. GHSA School Supply Fundraiser

- Jessica/Michael P. (guest): offer parents to order school supplies online; GHSA would receive % fundraising of sales
- Approve: Jacqueline
- Second: Tina
- No abstentions/nays

7.4. Anti-Bullying & Anti-Violence Action Plan

- Ms. Zervas presented the elements of the ABAV action plan, reviewed the school's priorities and prevention measures, procedures for reporting incidents , the complaint process and confidentiality measures.
- Approve: Ilan
- Second: Mark

7.5. Switching of November 23 Ped Day to November 20 (Parents Teacher Interviews) due to potential teacher strike

- Approval obtained from GB via email (noted in Minutes)

8. Reports

8.1. Principal:

- Elena: provided some of the main points that came from the parentsurveys regarding the Educational Project (School Profile)

8.2. Vice Principal:

- Laura: updated booking page for the Parent/Teacher interviews due to the teacher strike (now on Nov 20). Planning is also underway for the Open House on Dec 5th (GREAT Committee involved). First Nations and Steel Pans presentations are in planning/booking stage.

8.3. Teachers:

- Nothing to report

8.4. Chairperson: no reports

8.5. Treasurer: no reports

8.6. Parents Committee Report (Delegate):

- Vicky: Next school board elections on Nov 24th and also provided clarity to Bill 96 whereby students who do majority of schooling in French will not have eligibility to go to English school (either to complete elementary or to high school)

8.7. Home and School Liaison:

- Jessica: Bake Sale date has changed to Monday Nov 20th

8.8. BASE report:

- Paquita: No reports

8.9. Commissioner: absent

9. Varia: none

10. Next meeting: December 5, 2023.

11. Adjournment at 8:09 p.m.

- Moved to approve: Tina
- Second: Jacqueline
- *Approved unanimously, no abstentions*

Principal

Date:

Governing Board Chair

Date: