



École Hampstead School

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GOVERNING BOARD MEETING

FEBRUARY 17, 2022

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR:	Katherine Korakakis
PARENT REPRESENTATIVES:	Katherine Korakakis, Simon Becker, Ricardo Boza, Erin Matheson (Secretary), Samy Peretz, Sara Serenelli, Hasan Umut
COMMUNITY REPRESENTATIVE:	
STAFF REPRESENTATIVES:	Rosanna Dello Russo, Danna Dworkind, Heather Strulovitch, Earthma Barker, Andrea Carter Cathy Agnello
PRINCIPAL:	Ms. Lucy Buscemi
REGRETS:	Ezgi Demertas,

1. ADOPTION OF AGENDA

1.1 Items to add to Varia:

- 1.1.1 Grade 6 Graduation
- 1.1.2 Blanket Motion for Fundraising
- 1.1.3 Jannai Dopwell-Bailey
- 1.1.4 Traffic Safety

1.2 **Move** Principal Criteria from point 4.1 to 2, thereby amending the remaining order of the Agenda

1.3 **Motion** to adopt the agenda with additional and order of items and moved by Heather Strulovitch and seconded by Ricardo Boza. Unanimously approved.

2. CRITERIA FOR PRINCIPAL

The criteria for Principal was reviewed by the governing board members. Discussion ensued and criteria were determined in order of importance. The report was finalized and will be submitted by Governing Board Chairperson, Katherine Korakakis, to the School Board, as per their instructions.

3. ADOPTION OF THE MINUTES OF THE MEETING OF:

3.1 Motion to adopt the minutes of the November 16, 2021 meeting was moved by Heather Strulovitch and seconded by Ricardo Boza. Unanimously approved.

4. RATIFICATION OF EMAIL VOTES

4.1 Holiday Treats: During Christmas time Governing Board had allocated funds to buy a holiday breakfast for the students. As you know, the government shut the schools down early and we were not able to do the breakfasts. In order not to lose all the previous money we paid the vendor, we require \$400 to cover the preparation costs in order to provide an activity day prior to Spring Break.

The motion is to spend \$400 of PPO money towards this activity.

Motion moved by Danna Dworkind, seconded by Simon Becker. Unanimously ratified.

4.2 Staff Appreciation: Staff Appreciation Week honors staff that devote their time, talents, and knowledge to our children. Every year we do something special to mark this important date. This year is no different. The motion is to release \$2,000 of funds from the PPO budget that will be used for staff appreciation. Motion moved by Hasan Umut, seconded by Heather Strulovitch. Unanimously ratified.

5. NEW BUSINESS

4.1 Criteria for Principal moved to point 2.

4.2 Budget Building Process: The Budget Building criteria was reviewed, and current needs were established. The document is finalized and the Governing Board Chairperson, Katherine Korakakis will submit the final document to the School Board, per their instructions. Motion to approve the budget criteria for Hampstead School is moved by Rosanna Dello Russo and seconded by Sara Serenelli. Unanimously approved.

4.3 Collection of Information: The overview of the collection of information for allocations received.

MEQ MESURES 2021-2022:

Monies Protected for Decentralization to Schools

WHEREAS the *Ministère de l'Éducation Québec* (MEQ) allocated to the English Montreal School Board (EMSB) various financial resources related to Protected Measures, as defined in the amended Operating Budgetary Rules for the 2021-2022 school year;

WHEREAS the EMSB uses some of these financial resources to provide direct services to the schools, as per the Ministry's guidelines and in accordance with their intended purpose;

WHEREAS the EMSB decentralized the majority of these financial resources to our school for their intended purpose, in accordance with the Ministry's guidelines;

WHEREAS our school acknowledges that the funds allocated by the MEES as decentralized by the EMSB, were used for their intended purpose, as per the Ministry's guidelines;

IT WAS RESOLVED and APPROVED that the Governing Board of HAMPSTEAD SCHOOL confirms that the financial resources allocated by the English Montreal School Board (EMSB), related to the MEQ's Protected Measures, as per the attached summary, in the total amount of \$ 26 286.00, were allocated to the school in accordance with their intended purpose and as defined in the amended

Motion to approve allocations moved by Heather Strulovitch and seconded by Hasan Umut. Unanimously approved.

6. REPORTS

5.1 Chairperson's Report: Nothing to report at this time.

5.2 Principal's Report: On behalf of the staff, thank you to GB and PPO for the Staff Appreciation event. Enrollment has increased to 225 students with a few more registrations pending and an increase in international students. The COVID-19 vaccination clinic saw 85 students' vaccination and ReptiZoo was on site to help calm the students. The Grade 4 vaccination campaign for HEB A/B and HPV is on March 25. New library renovations are coming along. The new laptops are being deployed. General school renovations continue to progress. The Holiday party was cancelled and replaced with a special breakfast for the students on February 24.

5.3 Teachers' Report: The students have celebrated the 100 days of school!

5.4 Daycare's Report: Valentine's Day saw many fun activities for the students. Our next Ped Day activity is on February 25th. Registration is stable. Tax slips will be issues through the Mozaic portal this year. A memo will be circulated to the parents to check Mozaic for the receipts.

5.5 Treasurer's Report: The Budget for 2021-2022 is as follows:

Rollover of \$207 from 2020-21

Received \$250

Balance of \$457

5.6 Regional Delegate's Report:

5.7 P.P.O. & Fundraising Report & Approval

5.7.1 Yearbooks: Motion to approve funds from the PPO budget to support the distribution of the graduation yearbooks for \$720 (approximately \$20 per book) moved by Danna Dworkind and seconded by Sara Serenelli. Unanimously approved.

5.7.2 Poppies: Unfortunately, very few donations were received for the 2021 Poppy distribution campaign. Motion to make a \$200 donation to the local Legion for the poppies received was moved by Danna Dworkind and seconded by Heather Strulovitch. Unanimously approved.

7. VARIA

- 6.1 **Grade 6 Graduation (brought forth by Simon Becker):** What are the plans? What fundraisers will run? What gift will the students receive? How/Where will the ceremony take place? Response: Decisions will be taken closer to the date due to ongoing COVID-19 restrictions, but we will follow up on the topic at the next Governing Board meeting on March 24, 2022.
- 6.2 **Motion:** A blanket motion to allow the Administration of Hampstead School to operate charitable fundraisers for various school initiatives was moved by Heather Strulovitch and seconded by Danna Dworkind with unanimous approval.
- 6.3 **Jannai Dopwell-Bailey** (brought forth by Katherine Korakakis): Honouring our former student who died tragically. What is the plan? This will be brought forth for discussion and decision at the next Governing Board meeting on March 24, 2022.
- 6.4 **Traffic Safety** (brought forth by Erin Matheson): Drop-off and pick-up safety is paramount. How can this be improved? Can we involve the Town of Hampstead? This will be added to the March 24, 2022 meeting agenda.

7. QUESTION PERIOD

7.1 Question brought forth by parent: Is there a Grade 6 Graduation Committee?

Response: All Grade 6 teachers are on the committee, and all will likely be working on the event.

7.2 Question brought forth by parent: Will the Grade 6 students be receiving their yearbooks during this school year (2021-2022)? Response: It is expected that they will be distributed before the end of the year.

7.3 Question brought forth by parent: Will Hampstead School be honouring former student Jannai Dopwell-Bailey? Response: We will be discussing this at the next Governing Board meeting on March 24, 2022.

8. **Next Meetings:**

March 24, 2022

April 19, 2022

May 25, 2022

June 9, 2022

June 16, 2022

9. **Adjournment**

Meeting was adjourned at 8:52 p.m.

Moved by Katherine Korakakis, seconded by Heather Strulovitch and unanimously approved.

Lucy Buscemi, Principal

Katherine Korakakis, Chairperson

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