



# École Hampstead School

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## **GOVERNING BOARD MEETING**

**June 16, 2022**

### **GOVERNING BOARD MEMBERS:**

GOVERNING BOARD CHAIR: Katherine Korakakis

PARENT REPRESENTATIVES: Katherine Korakakis, Simon Becker, Ricardo Boza,

STAFF REPRESENTATIVES: Rosanna Dello Russo, Danna Dworkind, Heather Strulovitch, Earthma Barker,  
Cathy Agnello

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Erin Matheson, Sara Serenelli, Ezgi Demertas

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### **Meeting opened at 6:38pm**

#### **1. Adoption of Agenda**

Moved by Danna

Seconded By Heather

#### **2. ADOPTION OF THE MINUTES OF THE MEETING OF March 24, 2022:**

Moved by Hassan Umut

Seconded by Heather

Motion passed

#### **ADOPTION OF THE MINUTES OF THE MEETING OF May 25, 2022:**

Moved by Cathy Agnello

Seconded by Heather Strulovitch

One nay, Motion passed

#### **ADOPTION OF THE MINUTES OF THE MEETING OF June 9, 2022:**

Corrected spelling errors (names of GB members).

Moved by Heather Strulovitch

Seconded by Danna Dworkind

Motion passed

#### **3. BUSINESS ARISING FROM THE MINUTES**

3.1 Principal indicated that the donation funds for music will be rolled over to be spent during the 2022-2023 school year. Homeroom teachers will teach drama.

3.1 Marketing Committee - The Principal will contact the Communication Department to see how to proceed in the new school year.

3.2 Social Media- We will continue to market our school through social media. Many thanks to Ms. Danna for assisting us with our social media accounts.

3.3 Student Agenda Pages for 2022-2023  
Governing Board reviewed the Student Agenda Pages and established new guidelines for 2022-2023.

Moved by Heather Strulovitch

Motion passed by Rosanna Dello Russo

Motion passed

#### **4 NEW BUSINESS**

##### **4.1 School Budget 2022-2023 (Resolution)**

The Principal presented the school budget for 2022-2023. A resolution was passed by the governing board to adopt the school operating budget for the 2022-2023 school year.

Moved by Heather Strulovitch

Motion passed by Rosanna Dello Russo

Motion passed

##### **4.2 Annual Report (June 2022)**

The Annual Report will be emailed to GB members for approval.

##### **4.3 Fees for Daycare Pedagogical Days (MOTION)**

To be confirmed in the new school year.

#### **5 REPORTS**

##### **5.1 Chairperson's Report**

Ms. Korakakis wished GB members a great summer.

##### **5.2 Principal's Report**

Ms. Buscemi thanked GB members for their contribution to GB throughout this year, and wished everyone a great summer.

##### **5.3 Teachers' Report**

None

##### **5.4 Daycare's Report**

To approve 2022-2023 handbook and fees in September.

##### **5.5 Treasurer's Report**

The Treasurer's Report will be emailed to GB members for approval.

##### **5.6 Regional Delegate's Report**

None

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

None

#### **6. QUESTION PERIOD**

None

#### **7. Adjournment**

Meeting was adjourned at 8:48pm

Moved by Danna Dworkind, seconded by Heather Strulovitch and unanimously approved.

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Lucy Buscemi, Principal

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Katherine Korakakis, Chairperson