



École Hampstead School

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GOVERNING BOARD MEETING

June 9, 2022

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Katherine Korakakis

PARENT REPRESENTATIVES: Simon Becker, Katherine Korakakis, Erin Matheson, Samy Peretz, Sara Serenelli and Hasan Umut

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

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Ezgi Demertas

Meeting opened at 6:37

1. ADOPTION OF AGENDA

Hasan Umut moved to adopt the agenda as is and Danna Dworkind seconded the motion. All in favour, motion carried.

2. ADOPTION OF THE MINUTES OF THE MEETING OF:

- March 24, 2022: Tabled to next meeting.
- May 25, 2022: Tabled to next meeting.

3. BUSINESS ARISING FROM THE MINUTES

- Minutes of the meeting of March 24, 2022: Tabled to next meeting.
- Minutes of the meeting of May 25, 2022: Tabled to next meeting.

4 NEW BUSINESS

4.1 Student Fees Finalized for 2022-2023 (Confirmation): Reviewed final fees. Motion to approve final student fees as presented by the principal for the 2022-2023 year. Moved by Danna Dworkind, seconded by Cathy Agnello. All in favour, motion carried.

4.2 Pre-K Allocation 2022-2023 (Resolution):

GOVERNING BOARD RESOLUTION

MINISTÈRE DE L'ÉDUCATION DU QUÉBEC (MEQ) FUNDED PRE-K CLASS(ES) 2022-2023

WHEREAS by virtue of its Bill 5, the Ministère de l'Éducation du Québec (MEQ) is proposing to amend the

Education Act in order to allow all children having reached 4 years of age to receive preschool education services;

WHEREAS the MEQ announced that the EMSB would be authorized to open existing and new MEQ funded

Pre-K classes in 2021-2022 across its network of schools;

WHEREAS, based on the school's enrolment, the Administration of the EMSB identified Hampstead School to open one MEQ funded Pre-K class(es) in 2022-2023;

WHEREAS the Administration of EMSB has already undertaken the necessary steps in order to prepare for the opening of the MEQ funded Pre-K classes;

WHEREAS a Governing Board Resolution confirming the opening of MEQ funded Pre-K classes is required;

IT WAS MOVED BY: Danna Dworkind, SECONDED BY: Heather Strulovitch AND RESOLVED THAT the Hampstead School Governing Board approve the opening of one MEQ funded Pre-K class(es) in 2022-2023;

IT WAS FURTHER RESOLVED that a copy of the present Resolution be sent to Demetrios Giannacopoulos, Sector Director for Elementary Schools.

All in favour, **motion carried.**

- 4.3 Motion to Allocate \$1000 from PPO Funds for End of Year Events: Motion to approve the allocation \$1,000 from the PPO funds to be used for end of year events for the students. Motion moved by Heather Strulovitch, seconded by Erin Matheson. All in favour, **motion passed.**

- 4.4 Blanket Motion for Principal to Approve Fieldtrips for 2022-2023: In order for fieldtrips to be approved expeditiously, a blanket motion for Principal to approve fieldtrips for 2022-2023 year with a cap of \$20 per student, per trip, to be held within the school hours, should there be any fees associated with the fieldtrip is put forward. Motion moved by Rosanna Dello Russo, seconded by Cathy Agnello. All in favour, **motion carried.**

- 4.5 Blanket Motion for Daycare Technician to Approve Outings for 2022-2023: In order for daycare outings to be approved expeditiously, a blanket motion for Daycare Technician to approve outings for 2022-2023 year with a cap of \$30 per student, per trip is put forward. Motion moved by Danna Dworkind, seconded by Heather Strulovitch. All in favour, **motion carried.**

- 4.6 Motion to Approve the distribution of Scholastic Flyers: Discussion held to hold, hopefully, two Scholastic Book Fairs, rather than just one, due to the popularity and success of the book fair. Motion to approve the distribution of Scholastic flyers to the students by the homeroom teachers. Moved by Erin Matheson, seconded by Rosanna Dello Russo.
All in favour, **motion carried.**
- 4.7 Motion to Approve Educ-Action 2022-2023: Educ-Action offers after-school activities that are fee based. Motion to approve the principal beginning the discussion with Educ-Action for 2022-2023 school year. Motion moved by Erin Matheson, seconded Heather Strulovitch.
All in favour, **motion carried.**
- 4.8 Blanket Motion for Principal to approve school fundraising for 2022-2023: In order for fundraising initiatives to be undertaken expeditiously, a blanket motion for the Principal to approve school fundraising initiatives by the teachers for the 2022-2023 school year is put forward. Motion moved by Sara Serenelli, seconded by Rosanna Dello Russo.
All in favour, **motion carried.**
- 4.9 Blanket Motion for Principal to approve fundraising for charitable organizations for 2022-2023: In order for fundraising initiatives for charitable organizations to be undertaken expeditiously, a blanket motion for Principal to approve fundraising in the school for said charitable organizations for the 2022-2023 school year is put forward. Motion moved by Rosanna Dello Russo, seconded by Cathy Agnello. All in favour, **motion carried.**
- 4.10 Plan for use of Governing Board Funds (June 2022): Current Governing Board funds available are \$457 (\$207 carry over from 2020-2021 and \$250 for 2021-2022). We would distribute \$25 gift cards to each GB member from Uber Eats to thank them for their time and there will be a \$50 award for a grade six student chosen from the staff and \$50 award in the memory of a former student, Jannai Dopwell-Bailey chosen by the staff.
Motion moved by Rosanna Dello Russo, seconded by Cathy Agnello.
All in favour, **motion carried.**
- 4.11 Treasurer's Report (June 2022): Refer to 4.10 for report.

5 REPORTS

- 5.1 Chairperson's report: will be presented during the Regional Delegates report.
- 5.2 Principal's report:
Very busy month so far! Guest Speakers and activities are being planned for the students throughout the rest of the month. Field Day will be happening on Monday, June 13.
Graduation celebration plans are ongoing for K and Grade 6.
Registration for 2022-2023 is around 210 so far.

5.3 Teachers' report:

5.3.1 Danna Dworkind –

5.3.1.1 Cycle 3 working very hard on Math and English exams and have been going well.

5.3.1.2 Holocaust survivor met with the students via Zoom and shared his testimony that was tailored to the age of the students. Request by a GB member that parents be informed via a letter the next time an event such as this is held. It was further mentioned that events like this are important and that they should continue to occur.

5.3.1.3 SFA assessments are underway for next year's placements.

5.3.2 Rosanna Dello Russo: Cycle 1 went to the Science Museum – they were so excited! Mad Science came to the school to do an activity with them.

5.3.3 Heather Strulovitch: Cycle 2 – went to science museum as well. They are looking forward to upcoming events!

5.4 Daycare's report: Cathy Agnello. Staffing budget completed and registration is 60 students, with more to come. Last Ped Day was June 3 and went to have a picnic at Hampstead Park. Online payment system is going very well!

5.5 Treasurer's report : Refer to 4.10

5.6 Regional Delegate's report: Parent's Committee at the School Board has been rocky this year! A sexual misconduct presentation was held at the June PC meeting, by student services, it was very interesting. Virtual Parent Conference held last weekend and it was very good. The Three-year consultation projection from the School Board Management was not approved by the Parents Committee.

5.7 P.P.O. & Fundraising report & approval: Unfortunately, there was no fundraising due to COVID-19. The hope is that fundraising initiatives will be able to get going again for the 2022-2023 school year.

6 VARIA

7.1 None

7 QUESTION PERIOD: None, no members of the public were present.

8 DATE OF NEXT MEETING: Thursday, June 16, 2022

ADJOURNMENT: Meeting was adjourned at 7:33 pm.

Moved by Cathy Agnello seconded by Rosanna Dello Russo and unanimously approved.