



École Hampstead School

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GOVERNING BOARD MEETING

March 24, 2022

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Katherine Korakakis

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

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

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Erin Matheson, Andrea Carter

1. ADOPTION OF AGENDA

Motion to adopt the agenda moved by Ms. Dello Russo and seconded by Ms. Strulovitch

Motion: carried unanimously

2. ADOPTION OF THE MINUTES OF THE MEETING OF:

2.1 Meeting of February 17, 2022:

In order to provide GB members more time to review the minutes for approval, this item was tabled to the next meeting.

3. QUESTION PERIOD

3.1 A guest parent asked what is being done with JCF donation money. Principal replied funds will be put towards music instruments. The money will be spent this school year.

A guest parent asked a question and was redirected by the Principal to the individuals they can address the matter with.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Graduation

The principal announced that it will be an in-person graduation ceremony. Date to follow.

Fundraiser for graduation: Domino's Pizza & Kosher Pizza, TCBY

Depending on funds required and collected, we may add other fundraisers.

4.2 Jannai Dopwell-Bailey

Discussion was had on how Governing Board can honour the memory of a former student, Jannai Dopwell-Bailey.

GB members would like to give an award of \$50 to a Grade 6 student in his honour.

It was motioned that GB will allocate \$50 for an award to a Grade 6 Graduating student each year onward. Motion passed with the majority of the votes and one nay.

Motioned by: Ms. Strulovitch

Seconded by: Mr. Boza

5. **NEW BUSINESS**

5.1 Arts Program

A change in the Arts Program for the next school year 2022-2023 was discussed. The proposal included a change from music program to drama. The discussion included the benefits for making the change.

It was motion to approve the change from the Music concentration program to the Drama concentration program, while incorporating all aspects of the arts (music/dance/theater) for the upcoming school year 2022-2023.

Motioned by: Ms. Dello Russo Seconded by: Ms. Serenelli

Motion passed with the majority of the votes and one abstention.

5.2 Marketing Of Our School

At the PC meeting of February 2022, a presentation on marketing our schools was presented and the member delegates were asked to form marketing committees at their school.

Ms. Korakakis proposed a marketing committee be formed that would include staff members and GB members. GB members were invited to volunteer to join the committee.

5.3 Uniform Supplier

Motion to continue with our current uniform supplier for a second year with the same contract.

Motioned by: Ms. Strulovitch Seconded by: Ms. Serenelli

Motion passed with the majority of the votes and one abstention.

5.4 Agenda Supplier

Motion to continue with our current student agenda supplier Laurentien for the 2022-2023 school year.

Motioned by: Mr. Hassan Seconded by: Ms. Serenelli

Motion approved unanimously

5.5 Photographer

Motion to renew our contract with our current photographer (GreenApple Studios) for the 2022-2023 school year.

Motioned by: Ms. Dello Russo Seconded by: Ms. Agnello

Motion passed with the majority of the votes and one abstention.

5.6 Merenda – Hot meal supplier

Motion to continue with our current Hot Meal supplier (Merenda) for the year 2022-2023 school year, taking into account a slight increase in the cost per meal.

Motioned by: Ms. Strulovitch Seconded by: Ms. Dello Russo

Motion passed with the majority of the votes and one abstention.

6. **REPORTS**

6.1 Chairperson's Report

Ms. Korakakis will follow up with Hampstead City Office for a possible Community Representative to join our Governing Board.

6.2 Principal's Report

Ms. Buscemi reported a current forecast of 205 students and growing enrollment for 2022-2023 school year.

Ms. Buscemi informed the GB members that fieldtrips are now being organized.

Ms. Buscemi informed the GB members that new onsite construction will begin during the upcoming school year.

6.2 Principal's Report (continued)

Ms. Buscemi informed the GB members of the upcoming Grade 6 TCBY and pizza Fundraisers. Ms. Buscemi informed the GB members of an upcoming school fundraiser to support Ukraine. The date for a casual day to wear blue and yellow will be determined shortly.

6.3 Teachers' Report

Ms. Dello Russo was excited to share about their St. Patrick's Day Leprechaun Traps that the students worked hard on.

Potential field trips were shared by Ms. Strulovitch & Ms. Dello Russo

Our SFA program continues to move along nicely. Our points coach touched base with our staff while visiting our classes virtually. It was a successful day and the points coach was pleased with the delivery of the program.

6.4 Daycare's Report

Ms. Agnello reported that all income tax forms are now available on Mozaik. The March 21 Ped Day (Everblast activity...Strike a light) was a success. Ms. Agnello reported that daycare registration will begin soon for the 2022-2023 school year.

6.5 Treasurer's Report

No change in the funds

6.6 Regional Delegate's Report

Ms. Korakakis mentioned the EMSB Parent Conference taking place in May. Ms. Korakakis shared resources to address Islamophobia, Judaism and Antisemitism which are available through the EMSB and it's Facebook page.

6.7 P.P.O. & Fundraising Report & Approval

None

7. VARIA

7.1 Scholastic Book Fair

It was confirmed that we generally aim to run a book fair once a year.

8. QUESTION PERIOD

None

9. DATE OF NEXT MEETING: April 19, 2022, at 6:30pm

10. ADJOURNMENT

Meeting was adjourned at 8:11pm

Moved by Ms. Dworkind, seconded by Ms. Dello Russo, and unanimously approved.