



École Hampstead School

83 Thurlow Rd, Hampstead, Quebec H3X 3G8

Tél: (514) 486-6758

<http://www.hampstead.emsb.qc.ca/>

GOVERNING BOARD MEETING May 25, 2022

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Katherine Korakakis

PARENT REPRESENTATIVES: Simon Becker, Katherine Korakakis, Erin Matheson, Samy Peretz, Sara Serenelli, 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, Ricardo Boza

Meeting opened at 6:44

1. Adoption of Agenda

1.1 Motion to adopt the agenda moved by Heather Strulovitch and seconded by Danna Dworkind. Unanimously approved.

2. Adoption of the Minutes of the Meeting of:

2.1 February 17, 2022: Motion to adopt the minutes of the February 17, 2022, meeting was moved by Heather Strulovitch and seconded by Danna Dworkind. Unanimously approved.

2.2 March 24, 2022: minutes not on hand, tabled to next meeting for approval.

3. Business arising from the minutes

3.1 Minutes from March 24, 2022:

A discussion was had to review the decision made on how to honour former student, Jannai Dopwell-Bailey. Conversation ensued. Proposed amendment to the original motion is that the award be only for one year and handed out at the June 2022 graduation. The final decision is that the original motion stands from the March 24, 2022 meeting.

3.2 Marketing for our school: A committee has been formed made of parents and staff as well as administration to work on marketing for our school for this year and next. A member of the Communications Department from the Board will come to assist us on how we can improve our marketing efforts and help us showcase the school, as well as create a video.

3.3 Uniform supplier: Supplier has asked us to review the contract to include a third year. Motion to retain the uniform supplier for a third year at the same price is moved by Erin Matheson and seconded by Cathy Agnello. Unanimously approved.

3.4 Library & French center project (reconfirming allocation and request for more funds) Fund 3 has a significant roll over from previous years in the current amount of \$33,902. A motion to reconfirm the allocation for the Library & French Centre project with a current balance of \$13 805.78 and a request for an additional \$5,000 for a total of \$18,805.78 from that budget to purchase additional furniture.

Motion is moved by Erin Matheson, seconded by Heather Strulovitch. All in favour, motion passed.

4 New Business

4.1 Educational Project Annual Report 2020-2021 (Resolution)

- Discussion: Statement reviewed by all members present.
- ANNUAL REPORT ON THE EDUCATIONAL PROJECT 2020-2021
WHEREAS Article 36 of The Education Act requires that The School develop an Educational Project that is coherent with the School Board's Commitment-to-Success Plan;
WHEREAS Article 37 requires that The School produces an annual report of its achievements concerning the objectives of the Educational Project for submission to the School Board;
WHEREAS the period covered by the Educational Project is harmonized with the Commitment-to-Success Plan period covered by the School Board;
Motion moved by Heather Strulovitch and seconded by Rosanna Dello Russo.
THAT the Annual Report on the Educational Project 2020-2021 be approved by the Governing Board, and that it be communicated to all stakeholders. Motion passed

4.2 Subject Time Allocation 2022-2023

- Discussion: Subject time allocations were reviewed and discussed by all members present.
- Motion to approve the proposed subject time allocations for 2022-2023 is moved by Erin Matheson and seconded by Rosanna Dello Russo. One nay. Motion passed.

4.3 Student Agenda Pages 2022-2023

- Discussion: Will be circulated by email for review and approval.
- Approval: Will be circulated and voted on via email.

4.4 Supply lists 2022-2023

- Discussion: Teachers have submitted their supply lists to the principal for review.
- Blanket motion for Principal to make final adjustments and approve school consumable supplies lists for 2022-2023
moved by Heather Strulovitch, seconded by Sara Serenelli. Unanimously passed.

4.5 Student Fees 2022-2023

- Discussion: Parents are charged a school supply fee and they are purchased by the school. Fees have slightly increased due to inflation, and each cycle will receive an additional \$5 for consumables.

- Approval: Motion to approve the student fees as indicated below, with some minor adjustments when final quotes are received, moved by Heather Strulovitch, seconded by Cathy Agnello.

4.6 School Calendar 2022-2023

- Discussion: Reviewed the proposed calendar.

5 Reports

5.1 Chairperson's report: Tabled to next meeting

5.2 Principal's report: 205 students forecasted for 2022-2023. In territory criteria. Students all had opportunity for field trips! Cycle 1, 3 have gone and 2 will be going soon. Pre-K and K will be doing in house "field trips". More activities will be planned for all students. Graduation will be on June 20 in the Gym.

5.3 Teachers' report: Successful "I love to Read" week! Students very much enjoyed it and all participated. Many activities were planned around the school. Book swap.

5.4 Daycare's report: Tabled to next meeting

5.5 Treasurer's report : Tabled to next meeting

5.6 Regional Delegate's report: Tabled to next meeting

5.7 P.P.O. & Fundraising report & approval: Tabled to next meeting

6 Varia

7.1 NA

7 Question Period NA

8 Date of next meeting

- Thursday, June 9, 2022

9. **Adjournment**

Meeting was adjourned at 8:13 pm. Moved by Cathy Agnello , seconded by Danna Dworkind and unanimously approved.

Lucy Buscemi, Principal

Katherine Korakakis, Chairperson

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