



École Hampstead School

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GOVERNING BOARD MEETING

December 8, 2022

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Absent

PARENT REPRESENTATIVES: Ms. Katherine Korakakis, Ms. Ezgi Demirtas, Mr. Ricardo Boza,
Ms. Sara Serenelli, Ms. Emily Love

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

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Ms. Erin Matheson, Ms Katherine Korakakis

WELCOME – PRINCIPAL

Ms. Buscemi welcomed all Governing Board Members and our School Commissioner, Mr. Jamie Friedman.

INTRODUCTION OF MEMBERS

Governing Board Members introduced themselves.

1. ELECTION OF ACTING CHAIR FOR THIS EVENING’S MEETING

Due to the Governing Board Chair’s absence, an Acting Chair was elected for this meeting.

Motioned by Ms. Strulovitch, seconded by Mr. Boza, and unanimously approved.

2. ADOPTION OF AGENDA:

The agenda was reviewed and adopted by the Governing Board Members with all Reports tabled to the next meeting.

Motioned by Ms. Strulovitch, seconded by Mr. Boza, and unanimously approved.

3. ADOPTION OF THE MINUTES:

Meeting of November 14, 2022: Tabled

4. BUSINESS ARISING FROM THE MINUTES

Tabled

5. NEW BUSINESS

5.1 School Budget 2022-2023

Ms. Buscemi 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.

A motion was moved by Ms. Strulovitch and seconded by Mr. Boza, and unanimously approved.

5.2 Educational Project Annual Report for 2021-2022

Governing Board Members reviewed the Annual Report which included some exam results and annual student survey results. A resolution was passed by the Governing Board to adopt the Educational Project Annual Report for 2021-2022.

A motion was moved by Mr. Boza and seconded by Ms. Agnello, and unanimously approved.

5.3 School Beautification 2022-2023

Hampstead School would like to apply for a MEQ Beautification Grant to revamp our playground. Following a Governing Board discussion, a resolution was passed confirming that Governing Board approve the beautification of the school playground during the 2022-2023 school year. A motion was moved by Ms. Dworkind and seconded by Mr. Sundar, and unanimously approved.

6. QUESTION PERIOD

None

7. Next Meeting: February 6th, 2023 at 6:30pm

8. Adjournment

Meeting was adjourned at 8:20pm

Moved by Ms. Dworkind, seconded by Mr. Sundar and unanimously approved.

Ms. Lucy Buscemi, Principal

Ms. Katherine Korakakis, Chairperson

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