



École Hampstead School

83 Thurlow Rd, Hampstead, Quebec H3X 3G8

Tél: (514) 486-6758

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

GOVERNING BOARD MEETING

February 27, 2023

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR:	Ms. Katherine Korakakis
PARENT REPRESENTATIVES:	Ms. Katherine Korakakis, Mr. Ricardo Boza, Ms. Sara Serenelli, Mr. Syam Sundar
STAFF REPRESENTATIVES:	Ms. Rosanna Dello Russo, Ms. Danna Dworkind, , Ms. Earthma Barker, Ms. Cathy Agnello, Ms. Andrea Carter
PRINCIPAL:	Ms. Lucy Buscemi
REGRETS:	Ms. Erin Matheson, Ms. Ezgi Demirtas, Ms. Emily Love, Ms. Heather Strulovitch
COMMISSIONER:	Mr. Jamie Fabian

1. ADOPTION OF AGENDA:

The agenda was reviewed and adopted by the Governing Board Members with item 4.4 (Allocation of Funds- Fund 3) tabled to the next meeting.

Motioned by Ms. Dello Russo, seconded by Ms. Agnello, and unanimously approved.

*** NEW BUSINESS:**

4.1 Principal's Criteria

The criteria for Principal reviewed by the Governing Board members. Discussion ensued and criteria were determined in order of importance. The document was finalized and will be submitted by Governing Board Chairperson, Katherine Korakakis, to the School Board, as per their instructions.

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

2. ADOPTION OF THE MINUTES:

2.1 Meeting of November 14, 2022

Motion to adopt the minutes of the November 14, 2022, meeting was moved by Ms. Serenelli and seconded by Ms. Dworkind. Unanimously approved.

2.2 Meeting of December 8, 2022

Motion to adopt the minutes of the November 14, 2022, meeting was moved by Mr. Sundar and seconded by Ms. Serenelli. Unanimously approved.

3. RATIFICATION OF EMAIL VOTES

3.1 Staff Appreciation

The Hampstead Staff would like to thank the GB/PPO for their generous Staff Appreciation treat. The Salad Bar treat was greatly appreciated.

4. NEW BUSINESS

4.1 Principal's Criteria (see minutes above)

4.2 Budget Building Process

The Budget Building criteria was reviewed, and current needs were established. The document is finalized and the Governing Board Chairperson, Katherine Korakakis will submit the final document to the School Board, per their instructions. Motion to approve the Budget Building criteria for Hampstead School for 2022-2023 is moved by Mr. Boza and seconded by Mr. Sundar.

Unanimously approved.

4.3 Sexuality Education Plan

A discussion was had regarding the Sexuality Education Plan for 2022-2023.

A motion was moved by Ms. Dworkind and seconded by Ms. Dello Russo, and unanimously approved.

4.4 Allocation of Funds (Fund 3)

Tabled

5. REPORTS

5.1 Chairperson's Report:

The Regional Parents Committee (RPC) is requesting that the Provincial Government revisit Bill 96.

The Regional Parents Committee (RPC) has requested that School Boards consider aligning their school calendars for their upcoming school year.

There will be a mandatory training to come for all EMSB staff regarding de-escalating bullying situations.

The upcoming EMSB Parent Workshop will be a hybrid model, with both virtual and in-person workshops.

5.2 Principal's Report:

The Holiday Breakfast Treat and Magic Show were great successes. Many thanks to to GB/PPO.

At this present time, we now have one assigned teacher. We continue the process to fill the two other positions, and are doing our best to place consistent substitutes in the meantime.

Report Cards will be distributed this week. However, we will not have grades for many of our French classes for this term.

EMSB has currently assigned Private Security to our school for the time being as a result of a matter that does not involve students.

We have had a change in caretaking staff. We now have a new Daytime caretaker.

Our Bilingual website has now been launched. Many thanks to the School Board team who worked diligently on this.

The Library project moving forward. The shelving has been ordered and is anticipated to arrive sometime in Mid-April.

5.3 Teacher's Report

Cycle 1 celebrated the 100th day of school. The students had a fantastic time experimenting in different stations while counting or creating the number 100. Activities included art, movement, dancing, scavenger hunts, singing and games. We continue to look into different activities/field trips for upcoming months.

Cycle 2 will be going to the Science Museum as well as Cap St-Jacques.

Lessons regarding Black History Month remain a key focus with art projects in various forms and honouring different Black artists. In addition, students explored simple machines in science.

Cycle 3 continues to prepare for their end of year exams.

Student Council looking to fundraise for an initiative to be confirmed.

5.4 Daycare's Report

Our fun-filled activities on Pedagogical Days (Ped Days) have been a great success. Our student registrations for the Ped Days continue to increase.

Our extra-curricular activities for the Spring session are as follows:

Champions For Life (for students in Kindergarten to Grade 3)

Sportlife (for students in Grades 4-6)

5.5 Treasurer's Report

The current balance in the Governing Board fund is: \$282.00

5.6 Regional Delegates Report

Please refer to 5.1 Chairperson's Report

5.7 PPO and Fundraising Report (Ideas, Approval)

Our goal is to find volunteers to assist in possible activities such as Bingo Night, Game Night, Movie Night, Raffles, etc.

6. VARIA:

None

7. QUESTION PERIOD:

None

8. NEXT MEETING:

March 16, 2023, at 6:30pm

9. ADJOURNMENT:

Meeting was adjourned at 8:27pm

Moved by Ms. Dello Russo and seconded by Ms. Dworkind. Unanimously approved.

Ms. Lucy Buscemi, Principal

Ms. Katherine Korakakis, Chairperson

Ecole Hampstead School