



École Hampstead School

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GOVERNING BOARD MEETING

May 15, 2023

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Ms. Katherine Korakakis

PARENT REPRESENTATIVES: Ms. Katherine Korakakis, Ms. Emily Love, 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, Ms. Heather Strulovitch,
Ms. Erin Matheson

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Ms. Ezgi Demirtas, Mr. Jamie Fabian

1. ADOPTION OF AGENDA:

The agenda was reviewed and adopted by the Governing Board Members.

Motioned by Ms. Agnello and seconded by Ms. Strulovitch. Unanimously approved.

2. ADOPTION OF THE MINUTES:

2.1 Meeting of February 27, 2023

Motion to adopt the minutes of the February 27, 2023.

Moved by Ms. Serenelli and seconded by Mr. Boza. Unanimously approved.

3. BUSINESS ARISING FROM THE MINUTES:

3.1 Fund 3

Governing Board has already approved the use of rollover monies from Fund 3 to be allocated to the French center/library project. Current available rollover balance is now: \$13 739

Governing Board now motioned rollover monies from Fund 3 to be allocated to new projects, with an approximate balance of \$3224 remaining after funds have been allocated.

Motion to allocate an additional \$2500 for the library project from Fund 3

Moved by Mr. Sundar and seconded by Mr. Boza. Unanimously approved.

Motion to allocate \$50 to teaching staff to purchase teacher resource material at the start of the school year.

23 teachers x \$50 = \$1150 will taken from Fund 3.

Moved by Ms. Love and seconded by Ms. Dworkind. Unanimously approved.

Motion to allocate \$1000 from Fund 3 for graduation expenses.

Moved by Ms. Strulovitch and seconded by Ms. Serenelli. Unanimously approved.

Motion to allocate \$5865 from Fund 3 to purchase tables for outdoor seating to create an outdoor classroom space.

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

4. NEW BUSINESS

4.1 Change of Allocation of SFA Donation Fund

Motion to allocate \$819.19 from SFA Donation Fund towards Graduation expenses.

Moved by Ms. Strulovitch and seconded by Mr. Sundar. Unanimously approved.

4.2 Student Agenda Supplier

Motion to renew our contract with our current student agenda supplier Laurentien for the 2023-2024 school year. Moved by Mr. Boza and seconded by Ms. Serenelli. Unanimously approved.

4.3 Photographer Supplier

Motion to renew our contract with our current photographer (GreenApple Studios) for the 2023-2024 school year. Moved by Ms. Dello Russo and seconded by Mr. Boza. Unanimously approved.

4.4 Hot Lunch Supplier

Motion to renew our Local Agreement with our current Hot Meal supplier (Merenda) for the year 2023-2024 school year. Moved by Mr. Boza and seconded by Mr. Sundar. Unanimously approved.

4.5 Educ-Action

Motion to permit Educ-Action to offer activities after school for 2023-2024 school year.

Moved by Ms. Strulovitch and seconded by Mr. Boza. Unanimously approved.

4.6 Student Agenda Pages

Tabled to next Governing Board meeting.

4.7 School Calendar 2023-2024

Motion to approve the 2023-2024 school calendar.

Moved by Mr. Sundar and seconded by Mr. Boza. Unanimously approved.

5. REPORTS

5.1 Chairperson's Report:

Governing Board Members were notified that there will be an EMSB Parent Conference on Sunday, May 28, 2023 from 8:45a.m. to 1:30p.m. at Rosemount Highschool.

Town of Hampstead Council Members have now passed the motion to put in more safety measures around our school drop-off zones.

5.2 Principal's Report:

Current forecasted enrolment for the 2023-2024 school year is currently approximately 200 students.

Grade 6 Graduation Fundraising continues to be successful.

Grade 6 Graduation Events are as follows:

Graduation Trip: June 12, Graduation Ceremony: June 20, Graduation Party: June 21.

Students will receive their hoodies, yearbook and other treats as gifts.

Building renovations are confirmed to take place this summer (floors, washroom, fence, etc).

EMSB Library consultants continue to support and assist us in getting the library set up.

EMSB BASE Green Club Animator, Mr. Ryan Oxley, will be working with our Daycare students to create a green space in our library. Mr. Oxley submitted an application on our behalf, and as a result, we were awarded an EMSB Green Grant of \$1500 to be used for this project.

Student Council successfully raised and donated \$610 to a Native Women's Shelter.

Students from Class 6B successfully collected and donated non-perishable items to Chez Doris Shelter.

5.3 Teacher's Report

Cycle One is focusing on diversity amongst ourselves through stories and activities. We are beginning our sexuality lessons in the Spring to help students make safe and informed decisions. Through our daily activities, lessons of respect towards ourselves and others continued to be reinforced. In Drama classes, students have been working on skits. During our upcoming field trip to the Science Centre, students will have the opportunity to explore topics such as science and technology and the human body.

Cycle Two explored plants for their Science theme. Students had an opportunity to grow a plant. In addition, they planted beans in a clear bag and exposed it to sunlight while they explored the germination process. Next week, the cycle will go to Cap St Jacques for its field trip. Students will partake in outdoor team building activities as well as a scavenger hunt.

Cycle Three will be going on a field trip to Cepsum on May 25th, which is an outdoor activity camp located up North. The cycle is also preparing for its upcoming Grad field trip to Plein-Air Lanaudie taking place on June 12th. In Drama classes, students are working on Commedia dell'arte masks and skits. They will present this to the younger cycles. End of cycle exams are currently underway and will conclude in the beginning of June.

5.4 Daycare's Report

-May 12 Ped Day focused on Team building Activities run by Dynamix.

-Next Ped Day: June 5- water activities and picnic planned at Hampstead Park.

-BASE Green Club Activities – Mr. Ryan is currently working on a Catepillar project with our daycare students

-Ms. Cathy celebrated 25 years of service with EMSB on May 9th. We thank her for her service.

Current forecast for daycare registrations for the 2023-2024 school year is approximately 60 students. Therefore, daycare staffing for 2023-2024 is forecasted at 3 educators & 2 Child Care Workers.

5.5 Treasurer's Report

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

5.6 Regional Delegate Report

5.7 PPO and Fundraising Report (Ideas, Approval)

Suggested Fundraiser: Uniform Fundraising Event – bring in outgrown/used uniform for \$5-\$10

6. VARIA:

Motion to allocate up to \$200 for an end of year gift for our School Secretary, Ms. Donna.

Moved by Mr. Sundar and seconded by Mr. Boza. Unanimously approved.

7. QUESTION PERIOD:

None

8. NEXT MEETING:

June 8, 2023, at 6:30pm

9. ADJOURNMENT:

Meeting was adjourned at 8:42pm

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

Ms. Lucy Buscemi, Principal

Ms. Katherine Korakakis, Chairperson