



# **École Hampstead School**

83 Thurlow Rd, Hampstead, Quebec H3X 3G8

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## **GOVERNING BOARD MEETING June 10, 2024**

### **GOVERNING BOARD MEMBERS:**

GOVERNING BOARD CHAIR: Mr. Syam Sundar

PARENT REPRESENTATIVES: Ms. Sara Serenelli, , Mr. Ricardo Boza, Mr. Pradeep Selvanayagam

PARENT SUBSTITUTES: --

STAFF REPRESENTATIVES: Ms. Rosanna Dello Russo, Ms. Anna Fonicolo, Ms. Patrizia Settino,  
Ms. Earthma Barker, Ms. Cathy Agnello

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Ms. Emily Love, Mr. Ahmed Shakibaenia, Ms. Ezgi Demirtas,  
Ms. Andrea Carter, Ms. Julie Trudel

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### **1. ADOPTION OF AGENDA**

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

### **2. ADOPTION OF THE MINUTES OF THE MEETING OF:**

Tabled

### **3. BUSINESS ARISING FROM THE MINUTES:**

Tabled

### **4. NEW BUSINESS**

#### **4.1 Annual Report (2024)**

Governing Board Members discussed the Governing Board activities for the 2023-2024 school year and content to be included in the Annual Report for 2024. A final version of the Annual Report will be approved during the next meeting.

### **5. REPORTS:**

**5.1 Chairperson's Report: Tabled**

**5.2 Principal's Report: Tabled**

**5.3 Teachers' Report: Tabled**

**5.4 Daycare's Report: Tabled**

**5.5 Treasurer's Report: Tabled**

**5.6 Regional Delegate's Report: Tabled**

**5.7 P.P.O. & Fundraising Report & Approval: Tabled**

### **6. VARIA: None**

### **7. QUESTION PERIOD: None**

### **8. NEXT MEETING: June 11, 2024 at 4:30pm**

9. **ADJOURNMENT**

Meeting was adjourned at 1:15p.m.

Moved by Ms. Sara Serenelli, seconded by Mr. Ricardo Boza, and unanimously approved.

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Ms. Lucy Buscemi, Principal

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Mr. Syam Sundar, Chairperson

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