



École Hampstead School

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GOVERNING BOARD MEETING

June 11, 2024

GOVERNING BOARD MEMBERS:

GOVERNING BOARD CHAIR: Mr. Syam Sundar

PARENT REPRESENTATIVES: Ms. Sara Serenelli, Ms. Emily Love, Mr. Ahmed Shakibaenia, Mr. Ricardo Boza

PARENT SUBSTITUTES: --

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

PRINCIPAL: Ms. Lucy Buscemi

REGRETS: Ms. Andrea Carter, Ms. Patrizia Settino, Ms. Ezgi Demirtas,
Mr. Pradeep Selvanayagam, Ms. Julie Trudel

1. ADOPTION OF AGENDA

Motioned by Ms. Dello Russo, seconded by Mr. Boza, and unanimously approved.

2. ADOPTION OF THE MINUTES OF THE MEETING OF:

Tabled: To be approved by email.

3. BUSINESS ARISING FROM THE MINUTES:

3.1 Fund 3- Allocation of Funds For Holiday Breakfast

Governing Board Members approved the re-allocation of the funds previously set aside for the Holiday Breakfast to be used for an event in the upcoming 2024-2025 school year.

4. NEW BUSINESS

4.1 Annual Report 2024

Governing Board Members reviewed and approved the Annual Report for June 2024.
Motioned by Ms. Love, seconded by Mr. Shakibaenia. Motion unanimously approved.

4.2 Treasurer's Report June 2024

Governing Board Members reviewed and approved the Treasurer's Report the 2024-2025 school year. Motioned by Mr. Sundar, seconded by Ms. Dello Russo.
Motion unanimously approved.

4.3 Workbooks For 2024-2025

Governing Board Members approved a blanket motion for Ms. Buscemi to make a final decision of the selection and purchase of workbooks for the 2024-2025 school year.
Motioned by Ms. Serenelli, seconded by Ms. Barker.
Motion unanimously approved.

4.4 School Supplies Lists For 2024-2025

Parents/guardians are charged a 'School Consumable Supplies Fee', (as noted in the GB approved 2024-2025 School Budget), and items are purchased by the school.
Governing Board Members reviewed and approved the School Consumable Supplies Lists for the 2024-2025 school year.
Blanket motion for Principal to make final adjustments and approve the school consumable supplies lists for 2024-2025 school year.
Motioned by Ms. Serenelli, seconded by Ms. Fonicolo.
Motion unanimously approved.

5. **REPORTS:**

5.1 Chairperson's Report:

Mr. Sundar thanked Governing Board members for their contribution to Governing Board and our school throughout this year. He also wished everyone a great summer and farewell as he will not be returning to our school next year.

5.2 Principal's Report:

Ms. Buscemi thanked Governing Board members for their contribution to Governing Board/PPO and our school throughout this year, and wished everyone a great summer. Ms. Buscemi also gave special thanks to Mr. Sundar for his collaboration and support as Governing Board Chairperson and wished him all the best as he moves on.

5.3 Teachers' Report: Please see note below.

Teachers thanked Governing Board members for their contribution to the school throughout this year and wished everyone a great summer.

5.4 Daycare's Report

Ms. Agnello thanked Governing Board members for their contribution to the school throughout this year, and wished everyone a great summer.

5.5 Treasurer's Report

Mr. Boza thanked Governing Board members for their contribution to the school throughout this year, and wished everyone a great summer.

5.6 Regional Delegate Report

Mr. Sundar once again thanked Governing Board members, and wished everyone a great summer.

5.7 P.P.O. & Fundraising Report

Ms. Serenelli thanked Governing Board members for their contribution to PPO and the school throughout this year, and wished everyone a great summer.

6. **VARIA: None**

7. **QUESTION PERIOD: None**

8. **NEXT MEETING: N/A**

9. **ADJOURNMENT**

Meeting was adjourned at 6.27 p.m.

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

Ms. Lucy Buscemi, Principal

Mr. Syam Sundar, Chairperson