



## **École Hampstead School**

83 Thurlow Rd, Hampstead, Quebec H3X 3G8

Tél: (514) 486-6758

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

---

### **GOVERNING BOARD MEETING March 18, 2024**

#### **GOVERNING BOARD MEMBERS:**

GOVERNING BOARD CHAIR:	Mr. Syam Sundar
PARENT REPRESENTATIVES:	Mr. Ricardo Boza, Ms. Emily Love, Ahmed Shakibaenia, Ezgi Demirtas
PARENT SUBSTITUTES:	--
STAFF REPRESENTATIVES:	Ms. Rosanna Dello Russo, Ms. Anna Fonicolo, Ms. Patrizia Settino, Ms. Earthma Barker, Ms. Cathy Agnello, Ms. Andrea Carter
PRINCIPAL:	Ms. Lucy Buscemi
REGRETS:	Ms. Sara Serenelli, Julie Trudel, Pradeep Selvanayagam

---

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

Motioned by Ms. Love, seconded by Ms. Demirtas and unanimously approved

#### **2. ADOPTION OF THE MINUTES OF THE MEETING OF NOVEMBER 20, 2023**

#### **3. CONFIRMATION OF EMAIL VOTES**

3.1 Staff Appreciation vote approved by email.

#### **4. NEW BUSINESS**

##### **4.1 School Uniform Supplier**

Governing Board Members discussed the renewal of our school uniform contract which ends this upcoming June with our current supplier, Price & Buckland. The contract would be extended for another 3 years. Prices would be locked in for the duration of the contract—only a slight increase in price on polo/t-shirts and shorts (\$2 increase for polos and shorts). The flexibility to purchase pants from other sources would continue. We will continue to phase out the gray uniforms.

Motioned by Ms. Demirtas, seconded by Mr. Boza to renew a 3-year contract with Price and Buckland for our school uniforms. Motion unanimously approved.

##### **4.2 School Budget**

Governing Board Members reviewed and approved the school budget for the 2023-2024 school year. A blanket motion for Ms. Buscemi to use surplus lunch supervision funds for internal special events, supplies and service contracts was put forth.

A resolution was passed by the Governing Board to adopt the school operating budget for the 2023-2024 school year.

Motioned by Mr. Ahmed, seconded by Ms. Demirtas. Motion unanimously approved.

### **4.3 Budget Building Process**

Governing Board Members reviewed the Budget Building criteria and compiled a list of the school's current needs.

Motion to approve the Budget Building criteria for Hampstead School for 2023-2024 is moved by Mr. Boza and seconded by Ms. Settino.

Motion unanimously approved.

### **4.4 Sexuality Education Plan 2023-2024**

Governing Board Members reviewed and approved the Sexuality Education Plan for 2023-2024. Motioned by Mr. Sundar, seconded by Ms. Demirtas.

Motion unanimously approved.

### **4.5 Principal Criteria**

Governing Board Members reviewed the Principal's Criteria document and determined the criteria for this year's submission.

Motioned by Mr. Sundar, seconded by Ms. Demirtas.

Motion unanimously approved.

### **4.6 PPO Fundraising: Discussion For Upcoming Fundraisers**

4.2.1 Casual Days

4.2.2 Pizza lunch & TCBY – (Potential Grade 6 Fundraisers)

## **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: TBD**

### **9. ADJOURNMENT**

Meeting was adjourned 8:58 p.m.

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

---

Ms. Lucy Buscemi, Principal

---

Mr. Syam Sundar, Chairperson