



MINUTES OF MEETING
June 14, 2021
(via MS Teams)

Members Present

David Spinner (Parent)	George Pollack (Parent)	Jaimie Dimopoulos (Non-teaching professional)	Rena Klisourous (Non-teaching professional)	Anna Supino (Non-teaching staff)
Jason Chen (Teacher)	Jacqueline Stein-Elman (Parent)	Tanya Radhakrishna (Parent)	Sofia Del Raso (Student Rep.)	Sheila Macleod (Teacher)
Marie-Claire O'Neil (Teacher)	Jeffrey Bateman (Teacher)	David Stolow (Parent)	Jaime Roskies (Parent)	Elysia Bryan-Baynes (Community Representative)
Andre Vamvakas (Teacher)	Samira Chawki (Teacher)	Charles Northey (Teacher sub)	Jessica Houde (Parent)	Mahesh Sharma (Community Representative)

Regrets/Absences

Jaimie Dimopoulos (Non-teaching professional)	Siobhan Babkine (Parent substitute)	Stephanie Germain (Non-Teaching staff)	Kenny Bodanis (Parent substitute)
Suzanne Amro (Teacher sub)	Earl Rubin (Parent)	Joseph Lalla (Commissioner)	Alyssa Mirarchi (Student Rep.)

Also Present

Angela Vaudry (Principal)	Michael Creamer (Vice-Principal)	Christine Suarez (Vice-Principal)
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1.	Welcome
	D. Stolow calls the meeting to order at 7:03 p.m. D. Stolow welcomes everyone to the final GB meeting.

2.		Reading and approval of the Agenda
		Motion to approve the Agenda Moved by M. O'Neil; Seconded by J. Roskies Vote: Carried unanimously

3.		Adoption of the minutes
3.1	approval	Minutes of the minutes of the GB Meeting of May 17, 2021 Motion to approve the minutes of the GB meeting on May 17, 2021 Moved by J. Roskies; Seconded by J. Stein-Elman Vote: Carried unanimously

4.		Business arising from the minutes
4.1	approval	Code of Conduct (2021-2022) A. Vaudry explains the revisions made as discussed at the last GB meeting. J. Houde raises question re: uniform pricing, which was added to the Agenda as per a unanimous vote. Motion to approve the revised school calendar (2021-2022), subject to excluding the uniform price list. Moved by S. Macleod; Seconded by J. Houde Vote: Carried unanimously
4.2	approval	School Fees- Yearbook fee revised A. Vaudry explains the slight increase for yearbook fees. Motion to approve the revised Yearbook fee. Moved by J. Roskies; Seconded by J. Bateman Vote: Carried unanimously

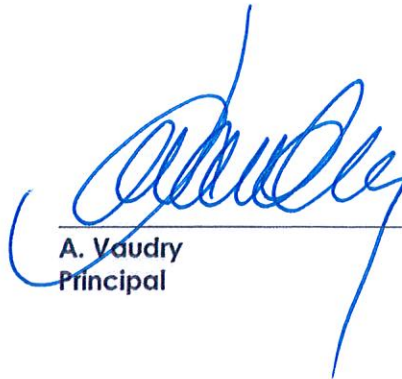
5.		New business
5.1	approval	Partial School Budget (2021-2022) A. Vaudry explains the partial school budget. Motion to approve the partial school budget (2021-2022) Moved by J. Chen; Seconded by J. Roskies Vote: Carried unanimously
5.2	approval	GB Report of Expenditures (2021-2022) A. Vaudry explains the GB report of expenditures. Motion to approve the GB report of expenditures (2021-2022) Moved by J. Stein-Elman; Seconded by D. Spinner Vote: Carried unanimously
5.3	discussion	EMSBPC Anti-Racist Tool Kit J. Houde explains the discussions that took place at the June 2021 EMSBPC meeting re: tool kits and that she was asked to bring this to the attention of the GB. A. Vaudry explains that the decision as to whether the tool kits can be sent to RWA parents is to be made by the DG of the EMSB. Motion to approve that the GB is in favor of the DG of the EMSB sending the tool kits to RWA parents Moved by T. Radhakrishna; Seconded by J. Houle Vote: Carried by majority (13-0-4)

6.		Reports Written reports re: items 6.1, 6.4, 6.6 and 6.7 were provided in advance of the meeting. No reports were provided re: items 6.2, 6.3 and 6.5.
6.1	information	Principal
6.2	information	Teachers/ Staff
6.3	information	Student Life Association
6.4	information	Parent Delegate to EMSBPC
6.5	information	Commissioner
6.6	information	Home & School
6.7	information	Foundation
7.		Varia
7.1		None.
8.		Correspondence
8.1		None.
9.		Question Period None.
10.		Date of Next Meeting: AGA to be confirmed The date of the AGA is to be confirmed.
11.		Adjournment D. Stolow thanks the teachers and the administration for their efforts this year, and thanks all the members of the GB for their contributions. Motion to adjourn the meeting at 7:54 p.m. Moved by T. Radhakrishna; Seconded by J. Bateman Vote: Carried unanimously

Respectfully submitted:



D. Stolow
Chairperson



A. Vaudry
Principal