



MINUTES OF MEETING
JANUARY 17, 2022, 7:00PM
 (via MS Teams)

Members Present

David Stolow (Parent)	Jessica Houde-Woytiuk (Parent)	David Spinner (Parent)	Jaime Roskies (Parent)	Alison Crump (Parent)
Tanya Radhakrishna (Parent)	Earl Rubin (Parent)	\	Marie-Claire O'Neil (Teacher)	Jeff Bateman (Teacher)
Leigh Partington (Teacher)	Charles Northey (Teacher)	Sheila Macleod (Teacher)	Suzanne Amro (Teacher)	Jenna Mlynaryk (Professional Non-teaching Staff)
Emilie Bolen MacDonald (Student)	Tani Bercuvitz (Student)	Mahesh Sharma (Community Representative)	Joseph Lalla (Commissioner)	\

Regrets/Absences

Elysia Bryan Baynes (Community Representative)	Michal Wineberg (Professional Non-teaching Staff)	Ginette Purdy (Teacher Alternate)	Dwayne Linton (Support Staff)	Jacqueline Stein-Elman (Parent)
Antoine Tétreault (Teacher Alternate)	Chad Dumond (Professional Non-teaching staff)	Kenny Bodanis (Parent Substitute)		

Also Present

Angela Vaudry (Principal)	Steven Manstavich (Vice-Principal)	Catherine Lumsden (Vice-Principal)
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Guests

None

1.	Welcome
	Meeting called to order by D. Stolow at 7:01 p.m.

2.	Reading and approval of the agenda
	Motion to adopt the Agenda Moved by D. Spinner; Seconded by J. Roskies Vote: Carried unanimously (15-0-0)

3.	Adoption of the minutes
3.1	approval
	Meeting of November 22, 2021 J. Houde-Woytiuk asks to add a mention in item 6.5 (Commissioner's Report), which Mr. Lalla mentioned during the November 22 nd meeting, that 2 members of the commissioner's table can call a special meeting. Motion to approve the minutes of the meeting of November 22, 2021 with the addition to the Commissioner's Report (6.5) Moved by J. Houde-Woytiuk; Seconded by J. Roskies Vote: Carried unanimously (15-0-0)
3.2	approval
	Special Meeting of December 13, 2021 Motion to approve the minutes of the Special Meeting on December 13, 2021. Moved by D. Spinner; Seconded by T. Radhakrishna Vote: Carried unanimously (15-0-0)

4.	Business arising from the minutes
4.1	information
	Uniform Prices A. Vaudry tables this item as the information has yet to be provided.

5.	New business
5.1	approval
	Principal Selection Criteria Consultation Note: This item was discussed at the end of the meeting without the presence of the three administrators. D. Stolow explains that the purpose of the letter is to identify, and provide feedback for the EMSB, regarding the characteristics of a principal that are important to the GB. The 2021-22 letter that was sent was shared on Teams. J. Houde-Woytiuk suggests the addition of the word "all" to the last sentence of the third paragraph under item 1. to refer to the Principal's relationship with students on the GB: "good working relationship with staff and <u>all</u> GB members."

		<p>D. Stolow proposes to make stylistic changes to reference the current academic year and the addition of "all" to the sentence, as referred to by J. Houde-Woytiuk.</p> <p>Motion to approve that the Chair send the proposed letter with the above-mentioned modifications Moved by E. Rubin; Seconded by T. Radhakrishna Vote: Carried unanimously (15-0-0)</p>
5.2	approval	<p>Grille-Matières 2022-2023</p> <p>A. Vaudry explains that the GB has already looked at this document when we dealt with the 240 application, but that it is a 3-year cycle and we now need to approve the Grille-Matières as a standalone document.</p> <p>J. Houde-Woytiuk raises a question about the possibility of staff council discussing the implementation of <i>français langue d'enseignement</i> (FLE) in Sec. 1 instead of Sec. 3. A. Vaudry shares that she discussed this with the language teachers. Because of the diversity of the incoming student population (50% come from the EMSB or an English core program, about 30% come from French schools), there are different levels of French, and the teachers feel it is important to give 2 years to equalize French skills before starting FLE. There are other courses offered in French in Sec. 1 and 2.</p> <p>Motion to approve the Grilles-Matières 2022-2023 Moved by J. Bateman; Seconded by M.-C. O'Neil Vote: Carried unanimously (15-0-0)</p>
5.3	approval	<p>Math Flow Chart 2022-2023</p> <p>A. Vaudry presents the flow chart, which is unchanged from last year and explains that there was no need to change it.</p> <p>Motion to approve the Math Flow Chart 2022-2023 Moved by D. Spinner; Seconded by T. Radhakrishna Vote: Carried unanimously (15-0-0)</p>
5.4	approval	<p>Budget Building Process</p> <p>A. Vaudry tables this item as documents have not been received.</p>
5.5	discussion	<p>Replacement of Parent Vacancy on GB</p> <p>D. Stolow explains that as the GB knows, a GB parent member resigned. As per Section 55 of the Education Act, it is the parent representatives on the GB who appoint a replacement to serve for the remainder of the replaced person's term (in this case 2021-2022 and 2022-2023). D. Stolow contacted the 2 alternate parent members on the GB to explain that the parent representatives on the GB would decide this and to assess their interest. Both were interested and willing and both indicated that the other member was just as qualified and deserving. They agreed to flip a coin. D. Stolow verified</p>

		<p>this potential process with the parent members of the GB. Five out of the seven parent GB members responded within the requested deadline and were in favor of flipping a coin. The coin was flipped the previous day by D. Stalow before two witnesses. As a result, Jaime Roskies is now a voting GB member. K. Bodanis will remain as a parent alternate.</p>
5.6	information	<p>Budget Update</p> <p>A. Vaudry presents the budget update. She explains that Fund 3 is collected from parents (directly or indirectly), and currently shows a high roll over from last year partly due to how money is collected, which has changed, and is not an expected practice. She indicates that parents' money cannot be spent without GB approval.</p> <p>With respect to Fund 5, the operating budget, it is as expected with the current time in the school year.</p> <p>Fund 6 is for additional allocations based on special programs from the Government. New funds have just been received for the POP course.</p> <p>The goal is to end up with a balanced budget at the end of the year, but there are some challenges with incurring all normal expenses due to Covid-related limitations on school activities. Each allocation has its own regulations about how funds can be spent.</p> <p>Fund 7 is the capital budget. New desks and chairs were purchased for the resource room, as well as a new digital sets (computer cart with 36 Chromebooks). New computers have been ordered for the computer lab and the Principal is looking into new Macs for sound engineering for the music program.</p>

6.		Reports
		Written reports re: items 6.1, 6.2, 6.4, and 6.7 were provided in advance of the meeting on Teams.
6.1	information	Principal
6.2	information	Teachers/Staff
6.3	information	Student Life Association
		The SLA report was sent and will be uploaded on Teams. The SLA report notes the activities that took place during December 2022: the food drive, the Tyndale fundraising, Penny Wars, and Dress down day.

		<p>J. Houde-Woytiuk asks how the fundraisers went. E. MacDonald replied that the fundraisers all went well.</p> <p>J. Bateman added that the Penny Wars raised \$5,000 in a week for Tyndale.</p> <p>S. Macleod shared that the toy drive run by the Honour Band also showed the generosity of the RWA community.</p>
6.4	information	<p>Parent Delegate to EMSBPC</p> <p>The various EMSBPC reports were uploaded on Teams.</p>
6.5	information	<p>Commissioner</p> <p>Nothing to report.</p>
6.6	Information	<p>Home & School</p> <p>As neither A. Vaudry or S. Manstavich attended the last H&S meeting, there is nothing to report.</p>
6.7	Information	<p>Foundation</p>

7.	Correspondence
	A. Vaudry informs the GB that a Christmas card was received from the Director General's Office.

8.	Varia
	Nothing in Varia.

9.	Question Period for the Public
	<p>No parents asked to join tonight's meeting.</p> <p>T. Radhakrishna asks about whether the RWA newsletter would be revived, as this is a good way to share good news with the RWA community. C. Lumsden responds that the parent who used to volunteer to develop the newsletter is back, that a newsletter is available on the RWA website, and they are planning a new edition for February 2022 and planning to return to monthly editions later this semester. There is a suggestion to share the newsletter by email in addition to posting on the website.</p> <p>E. Rubin generously offers to answer Covid-related questions about the return. Several questions were brought forward, which E. Rubin responds to with his professional expert perspective. He emphasizes, in particular, the importance of wearing a well-fitting mask.</p>

10.	Date of Next Meeting: February 22, 2022
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11.	Adjournment
	Motion to adjourn the meeting at 7:59 p.m. Moved by D. Spinner; Seconded by E. Rubin Vote: Carried unanimously (15-0-0)

Respectfully submitted:



Angela Vaudry, Principal



David Stolow, Chairperson