

**Riverview Elementary School
Governing Board Meeting #1
Tuesday September 10, 2019**

MINUTES

Attendance

Ariana Winn (outgoing Secretary 2018-2019/Chair 2019-2020/LBPSB Parents Committee Parent Rep. 2019-2020)

Linda Dalterio (outgoing Chair 2018-2019/Secretary 2019-2020/LBPSB Parents Committee Parent Rep. Alternate 2019-2020/LBPSB PC Secretary)

Peter Wilkinson (Parent Rep. - SNAC liaison)

Sara Levis (Parent Rep. - PPO/Fundraising liaison)

Emily Verrecchia (Parent Rep. - High School liaison)

Melissa Ann Bourcier (Daycare Technician)

Simone Viger (Support Staff Representative)

Lucia Coretti (Principal)

Absent

Teacher Representatives (4)

1. Welcome - Principal
 - a. Goal of school is to become paperless - focus on environmental evolution. The point of all information and historical reference will be the GB Drive. The goal is to ensure all materials are available the Friday before the GB meeting for reference and sufficient review/response time. Paper copies will only be made when necessary. Teacher participation will begin next meeting.
2. Introduction of Members
 - a. All parties introduced themselves and described their roles within the school, with the GB and past experience.
3. Approval of the Agenda
 - a. Motion to approve - Emily Verrecchia
 - b. 2nd - Peter Wilkinson
 - c. Motion carried
4. Approval of the minutes of the last meeting
 - a. Motion to approve - Sara Levis
 - b. 2nd - Peter Wilkinson
 - c. Motion carried

5. Election of Chairperson
 - a. Ariana Winn nominated by Linda Dalterio
 - b. 2nd by Sara Levis
 - c. Motion carried
6. Appointment of Secretary
 - a. Self nomination by Linda Dalterio
 - b. 2nd by Emily Verrecchia
 - c. Motion carried
7. Operation
 - a. Review of Rules of Operation (as outlined in the Education Act)
 - i. Rules of Operation reviewed with Principal as per Education Act.
 - b. Review/Modification of Internal Rules of Management
 - i. Rules of internal management can and will continue to be evolved and voted upon. A very important aspect of running the GB, especially at this time of governmental change. All feedback is welcome and important.
8. Dates and Times of Meetings
 - a. Regular meetings will be held every 2nd Tuesday of the month at 6:15pm, the next meeting will be held October 8.
 - b. Motion to approve - Linda Dalterio
 - c. 2nd by Sara Levis
 - d. Motion carried
9. Discussion: Appointment of Community Representatives (2)
 - a. Sterling Downey - Verdun Borough Councillor and VP Montreal City Counsel
 - i. Motion to approve - Linda Dalterio
 - ii. 2nd by Sara Levis
 - iii. Motion carried
 - b. Simone Viger will reach out to local community organizations with the same core values as Riverview.
 - c. All Parent Reps have been asked to seek out local business to see if there would be interest in participation.
10. Discussion: Participation of Commissioner

- a. Mary Ann Davis - School Commissioner will attend every 2nd meeting and will ensure to forward all reports to the Principal, Chair and Secretary to ensure proper distribution.

11. Business Arising

- a. N/A

12. New Business

- a. Daycare Ped Day Activities
 - i. Motion to blanket approve all Ped Day activities within a fair price range and always to be announced to GB (via live spreadsheet at least) by Linda Dalterio
 - ii. 2nd by Sara Levis
 - iii. Motion carried
- b. CLC Activities
 - i. Motion to blanket approve all CLC activities and that should focus on the school's educational project and goals by Sara Levis
 - ii. 2nd by Emily Verrecchia
 - iii. Motion carried
- c. MSC - Beurling
 - i. Motion to create a sub-committee to prepare brief for Commissioners due November 15, 2019 by Peter Wilkinson
 - ii. 2nd by Sara Levis
 - iii. Motion carried
- d. Climate Strike/March September 27, 2019
 - i. Principal will send out note to parents to make them aware of this exceptional opportunity started and hosted on this occasion by Greta Thunburg in Montreal for their families and children.

13. Field trips

- a. Apple Picking
 - i. Motion to approve field trip on September 23, 2019 for \$12.00 at Quinn Farm by Linda Dalterio
 - ii. 2nd by Sara Levis
 - iii. Motion carried
- b. LBPSB Tournaments

- i. Motion to blanket approve all Lester b Pearson School Board tournament participation by Ariana Winn
- ii. 2nd by Emily Verrecchia
- iii. Motion carried

14. Fundraising

- a. Terry Fox - gr. 5-6 walk back and forth from Beurling Academy campus to Riverview Verdun Elementary campus, K4-4 will walk the perimeter of the RES VES block campus.
 - i. Motion to approve Terry Fox walk on October 15, 2019 by Linda Dalterio
 - ii. 2nd by Simone Viger
 - iii. Motion carried
- b. Fall Festival
 - i. Motion to approve Fall Festival event on October 23, 2019 to raise funds for CLC activities by Sara Levis
 - ii. 2nd by Emily Varcchia
 - iii. Motion carried

15. Other Business

- a. N/A

16. Correspondence

- a. N/A

17. Public Question Period

- a. No attendance

18. Next meeting: Tuesday October 8, 2019 @ 6:15pm

19. Adjournment

- a. Motion to adjourn at 7:42pm by Linda Dalterio
- b. 2nd by Ariana Winn
- c. Motion carried