

Governing Board – September 21st 2021
Riverview Elementary

Present: Ariana Winn (Parent member, outgoing chairperson), Sara Levis (parent member), Marcos Arteaga (substitute parent member), Rasha Moustapha (substitute parent member), Bria Ash-Taylor (substitute parent member) Scott Lambton (teacher), Julia De Angelis (teacher), Cindy Cohen (Community member), Sterling Downey (Community member), Lucia Coretti (principal)

Regrets: Linda Dalterio (parent member), Tracey Brenie (parent member), Julius Archer (parent member), Melissa Bourcier (Daycare tech)

- 1- 6:37pm meeting called to order
- 2- Introduction of members
- 3- Adoption of Agenda – Motioned by Rasha Moustapha, 2nd by Julia de Angelis
- 4- Commissioner – Commissioner Lori Morrison to join GB once the election period ends.
- 5- Approval of minutes – motioned by Rasha Moustapha, 2nd by Sara Levis
- 6- Election of chairperson – Ariana Winn self-nominated, due to no other nominees, Ariana acclaimed as Chairperson for Governing Board school year 2021-2022
- 7- Secretary – Rasha Moustapha willing to do every other meeting, position to be shared with another member, or possibly non-GB member. Ariana Winn to look for someone to take on this part-time secretary role. Sara Levis agreed to take minutes for this evening's meeting.
- 8- Rules of Operation, and Internal Rules – to be reviewed by members before the next meeting, and Internal Rules will be put to a vote at the next regular-scheduled meeting.
- 9- Dates and Times of meetings: December 2021 meeting adjusted from December 21 to December 14 at 6:30pm.
- 10- Community members: Cindy Cohen, Dawson Boys and Girls Club, and Sterling Downey, Verdun Municipal Official, accepted nomination for 2021-2022 school year
- 11- Business arising: N/A
- 12- Public Question period – no public present, no questions received ahead of meeting
- 13- Reports –
 - a. Principal: report on file, questions were asked about split classes. Class sizes have increased due to Riverview falling from a Level 9 to a Level 8 on the *écoles défavorisées* index, resulting in less subsidy being received, which means the loss of 3 teachers.
 - b. Teacher: nothing to report
 - c. Support Staff: n/a
 - d. Daycare::report on file
 - e. CLC: new CLC coordinator, Stefanie Gervasi to begin next week
 - f. PPO: First meeting scheduled for September 27, 2021
 - g. Grad: Next meeting in October
 - h. Commissioner: n/a
 - i. PC: Part 1 of AGA scheduled for September 30, 2021
 - j. SNAC: n/a

- k. Community members:
 - i. Sterling Downey made a request for rental for a community karate teacher Don Lorenzetti, who needs a space to re-open his dojo. He operates as a non-profit, but has funding secured for a rental. Ideally, he would provide after school karate lessons. Per Ms. Coretti, rental is subject to school board approval, and such activities are currently on hold, but are to be revisited on a month-to-month basis.
 - ii. Cindy Cohen from Dawson: Saturday Homework Help coming soon to Dawson.

l. GB Chair: n/a

14- New Business: n/a

15- Field Trips:

- a. K4- Apple Picking
- b. Maison Amerindienne : Grades 3-6
 - Motion to approve: Ariana Winn, 2nd Marcos Arteaga

16- Fundraising:

- a. Orange Shirt day: \$2 donation,
- b. Terry Fox Run: Donations will be given to the Terry Fox Foundation
 - Motion to approve: Bria, 2nd Marcos Arteaga

17- Varia

18- Next meeting October 19, 2021

19- 7:36 meeting adjourned.