

**Riverview Elementary School  
Governing Board Emergency Meeting  
Tuesday October 5, 2021**

**Minutes**

Present: Ariana Winn (parent member, chairperson), Tracey Brenie (parent member), Brianda Ash-Taylor (substitute parent member), Rasha Moustapha (substitute parent member), Scott Lambton (staff member - teacher), Melissa Bourcier (staff member - daycare), Stefanie Gervasi (staff member - CLC), Julia De Angelis (staff member - teacher - joined later) Cindy Cohen (community member - Dawson BGC), Ms. Coretti

Regrets: Sterling Downey (community member), Linda Dalterio (parent member), Sara Levis (parent member), Julius Archer (parent member), Marcos Arteaga (substitute parent member)

1. Meeting called to order at 6:33pm
2. Approval of the Agenda
  - a. Tracey Brenie: Motion to approve agenda
  - b. 2nd: Scott Lambton
3. CLC activities: blanket approval for lunch-time activities this fall
  - a. The CLC is requesting permission from the GB to operate lunchtime activities similar to last year's, using many of the same contacts/providers as last year, and is seeking blanket approval.
    - i. Tracey Brenie: Motion to approve the CLC's request for blanket approval for CLC activities for the fall session
    - ii. 2nd: Scott Lambton
    - iii. All in favour - motion passes
4. PPO fundraising initiatives
  - a. Because the PPO helps raise funds and supports school activities to encourage student success, The PPO is requesting approval from the GB for several fundraising campaigns this fall to benefit Riverview students through-out the 2021-2022 school year, including:
    - Domino's Pizza nights

- Indigo Flipgive
  - In-dey-go cookie dough
  - Bô Sapin
  - Bad Monkey popcorn
    - i. Tracey Brenie: Motion to approve Domino's, Indigo, In-dey-go, Bô Sapin, Bad Monkey fundraisers for the 2021-2022 school year.
    - ii. 2nd: Briannnda Ash-Taylor
    - iii. All in favour - motion passes
5. Daycare ped days: blanket approval for activities with fees of \$10 or less
- a. The school daycare offers full day services on most pedagogical days, and as a public service daycare for the school, they can only charge \$8.50/day for daycare services. The cost of any additional activity would be charged to the parent-user over an above this base \$8.50 fee. The daycare is asking for blanket GB approval to charge additional daycare fees for ped-days up to a maximum of \$10 more than \$8.50 (total maximum fee: \$18.50) for the 2021-2022 school year.
    - i. Tracey Brenie: Motion to approve the additional school daycare fees for ped-days up to a maximum of \$10 more than the government \$8.50/day for a ped-day maximum total fee of \$18.50 for the 2021-2022 school year.
    - ii. 2nd: Briannnda Ash-Taylor
    - iii. All in favour - motion passes
6. Francization service contract (extra French support for international students)
- a. The school is requesting GB approval to provide additional French support for children with difficulty.
    - i. Tracey Brenie: Motion to approve additional french language educational services.
    - ii. 2nd: Rasha Moustapha
    - iii. All in favour - motion passes
7. Adjournment at 6:40pm