

**Riverview Elementary School
Governing Board Meeting #5
Tuesday January 11, 2022**

Attendance

Present:

Ariana Winn (Chair)
Sara Levis (parent member)
Rasha Moustapha (secretary and substitute parent member)
Cindy Cohen (Community member)
Lucia Coretti (principal)
Linda Dalterio (parent member)
Melissa Bourcier (Daycare tech)
Marcos Arteaga (substitute parent member - sitting as member of the public)
Scott Lambton (teacher)
Tracey Brenie (parent member)
Julia De Angelis (teacher)
Sterling Downey (Community member)

Regrets:

Julius Archer (parent member)
Stefani Gervasi (CLC Coordinator)

Meeting called to order at 6:33 PM by Ariana Winn (Chair)

1. Welcome and Land Acknowledgment
2. Approval of the Agenda
 - a. Motion to approve: Linda Dalterio
 - b. 2nd: Marcos Arteaga
 - c. Motion carried.
3. Approval of the minutes-December 14th, 2021 GB meeting
 - a. Motion to approve: Linda Dalterio
 - b. 2nd: Scott Lambton
 - c. Motion carried.
4. Business Arising
 - a. LBPSB Consultation on Principal Selection Criteria 2022-2023
 - i. It is important to provide Riverview GB's opinion on certain criteria that any potential candidate for Riverview's principal

should meet: understand socio economic factors,
trauma-informed, Bilingual, STEAM aware

ii. Response to be worked on and formulated at next meeting.

b. PPO Hot Lunch follow-up from last meeting

i. PPO activities on-hold

5. Public Question Period

a. Email question received: *"[We are] wondering if Riverview/the LBPSB is intending to implement additional measures to reduce risks and provide a safer environment for our children and staff"*

b. Response from Ms. Coretti is included in the principal's report.

i. All measures have been maintained throughout the pandemic.

ii. Last year, there were no covid cases, this academic year by the end of 2021, there were only 2 students who tested positive, so Riverview team is proud of having kept the tight measures in place.

iii. CO2 detectors installed in October 2021 and Riverview has a fresh air intake system since the renovation.

iv. Outside, play zones have been installed, something that most other schools have not implemented.

v. CLC activities don't have zones but will likely change upon return.

vi. Foot traffic in the school is being managed and is minimized.

6. Reports

a. Principal

i. Report on file

b. Teacher

i. N/A

c. Support Staff

i. N/A

d. Daycare

i. N/A

e. Community Learning Center (CLC)

i. N/A

f. Parent Participation Organization (PPO)

i. N/A

g. Grad (PPO Sub-Committee)

- i. Students are very happy with their sweaters, raffles will be starting in the next few weeks, maybe PJ Day.
 - h. Commissioner
 - i. N/A
 - i. Board Sector Parents' Committee (PC)
 - i. N/A
 - j. Board Special Needs Advisory Committee (SNAC)
 - i. N/A
 - k. Community Representatives
 - i. N/A
 - l. Governing Board Chair
 - i. N/A
- 7. New Business
 - a. LBPSB Budget Consultation 2022-2023-Due: March 31, 2022
 - i. Tabled to next meeting
 - b. School Budget presentation
 - i. 240 students, surplus achieved recovered from deficit
 - ii. Some funds left in trust, saved for some activities
 - iii. Expecting revenues from community, school fees
 - iv. Projecting that we will be spending everything
 - v. Students with IEP: 130 students
 - vi. Motion to approve: Tracy Brenie
 - vii. 2nd: Linda Dalterio
 - viii. Motion carried.
 - c. Daycare Budget
 - i. Budget was presented
 - ii. Motion to approve: Tracey Brenie
 - iii. 2nd: Linda Dalterio
 - iv. Motion Carried
- 8. Field trips
- 9. Fundraising
- 10. Varia
- 11. Correspondence
- 12. Next meeting date
 - a. February 8th at 6:30pm
- 13. Adjournment

a. Meeting adjourned at 7:29pm