**Vincent Massey Collegiate **

**Governing Board 2015-16**

**MEETING NO: 4**

Minutes of the fourth meeting of the Governing Board (GB) of Vincent Massey Collegiate held on Monday, January 18, 2016, in the Staff Room of the school.

Present:

Giannakis, Gail

Vitale, Connie

Sasso, Anna

Frenna, Melina

Saracino, Frank

Galati, Paolo

Pittman, Andy

Chen, Jason

Spilak, Ivan

Rosa, Marco

Pevec, John (Principal)

Ancona, Lisa (Vice-Principal)

Panetta, Chiara Koutsoulis, George (Vice-Principal)

Regrets: Darlene Williams

Roberts, Todd

Marrazza, Mario

Cavallaro, Nino

Stoupakis, Tina

**1. Approval of Agenda**

*It was moved by Frank Saracino, seconded by Ivan Spilak and unanimously resolved to adopt the agenda as is.*

**2. Approval of November 2015 GB Minutes**

*It was moved by Andy Pittman, seconded by Jason Chen and unanimously resolved to adopt the GB minutes.*

**3. Business Arising from the Minutes:**

Enrolment: The waiting list has been cleared and there are a couple more spots left.

**4. New Business Arising**

4.1 Letter to parents regarding Bill 86

If Bill 86 goes through, we lose a major right to have education in English and parent representation.

Most schools voted against it.

We should send out a letter to be signed by parents saying that we are against this bill and then send it to the Minister.

*It was moved by Paolo Galati, seconded by Frank Saracino and unanimously resolved to approve a letter to go out to parents saying that we are against Bill 86.*

The letter will be emailed to parents via *Blackboard Connect* and it will be posted on our website.

4.2 Letter to parents regarding bus from RDP

Parents want a morning express bus from RDP.

*Motion to write a letter to parents didn’t pass.*

4.3 Budget Building Process

There are no changes, exact same parameters as last year.

*It was moved by Paolo Galati, seconded by Frank Saracino and unanimously resolved to approve the Budget Building Process.*

**5. Question Period**

No questions.

**6.1 Principal’s Report**

6.1.1 MESA REPORT AND MESA AGREEMENT

There are no major changes. We are doing as projected. Our goals have been achieved.

*It was moved by Ivan Spilak, seconded by Jason Chen and unanimously resolved to approve the Mesa Report.*

*It was moved by Melina Frenna, seconded by Andy Pittman and unanimously resolved to approve the Mesa Agreement.*

6.1.2 Uniform Contract

The uniform contract is up. Three suppliers have been invited: Loft Uniforms, Piacente and Top Marks.

*It was moved by Frank Saracino, seconded by Paolo Galati and unanimously resolved to allow Mr. Pevec to negotiate the contract with the suppliers.*

6.1.3 School Improvement Foundation

We have a balance of about $29,000.00. We spent $5,000 for recent upgrades to art room and old gym. Library plan is in the works. We want to spend about $20,000.00. It is a joint project between VMC and the School Board. First meeting took place in December.

6.1.4 Field Trips

Teacher: Admin

Department:

Destination: New York

Dates: April 20 - 22

Level(s): 5

No. of students: 40+

Objective: Major Level Field trip

Cost: $650

Transportation: Coach

Teacher: Admin

Department:

Destination: Washington and Philadelphia

Dates: April 18 - 22

Level(s): 4

No. of students: 96+

Objective: Major Level Field trip

Cost: $650

Transportation: Coach

Teacher: Admin

Department:

Destination: Chicago

Dates: April 17 - 22

Level(s): 3

No. of students: 96+

Objective: Major Level Field trip

Cost: $650

Transportation: Coach

Teacher: Admin

Department:

Destination: Boston

Dates: April 20 - 22

Level(s): 2

No. of students: 96+

Objective: Major Level Field trip

Cost: $500

Transportation: Coach

Teacher: R. Speranza

Department: Spiritual Community

Destination: Montreal Children’s Hospital

Dates: Feb 9

Level(s): all

No. of students: 7

Objective: Valentine’s cards and toys

Cost: $0

Transportation: STM

Teacher: R. Speranza

Department: Spiritual Community

Destination: We Day – Theatre St. Denis

Dates: Feb 22

Level(s): all

No. of students: 25

Objective: citizenship, leadership

Cost: $0

Transportation: STM

**6.2 Delegate Report**

Meeting is tonight.

**6.3 House News**

**6.4 Correspondence --** no correspondence.

**7. Varia**

**Next meeting: Monday, March 14, 2016**

Being that no further business was left to discuss, the meeting was adjourned by Ivan Spilak at 8:25.

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Gail Giannakis - CHAIRPERSON JOHN PEVEC – PRINCIPAL

*Minutes respectfully submitted by Anna Sasso, secretary.*