**Vincent Massey Collegiate **

**Governing Board 2014-15**

**MEETING NO: 4**

Minutes of the second meeting of the Governing Board (GB) of Vincent Massey Collegiate held on Tuesday, December 16, 2014, in the Staff Room of the school.

Present:

Panetta, Chiara

Vitale, Connie

 Sasso, Anna

Roberts, Todd

Frenna, Melina

Saracino, Frank

Marra, Laura

 Pittman, Andy

 Galati, Paolo

 Nino Cavallaro

 Speranza, Rocco

 Gagnon, Vincent

 Spilak, Ivan

 Rosa, Marco

 Pevec, John (Principal)

 Ancona, Lisa (Vice-Principal)

 Darlene Williams

 Marrazza, Mario

**1. Approval of Agenda**

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

**2. Approval of June 2014 GB Minutes**

*It was moved by Rocco Speranza, seconded by Ivan Spilak and unanimously resolved to adopt the GB minutes.*

**3. Approval of November 2014 GB Minutes**

*It was moved by Ivan Spilak, seconded by Rocco Speranza and unanimously resolved to adopt the GB minutes.*

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

Mario Marrazza accepted to act as our community representative.

The basketball field trip to East Rutherford, N.J. has been cancelled due to the fact that both the teachers involved in the trip had to cancel. Mr. Fabuena has gone to the Canadian Olympic Committee and Mr. Ellinger has injured his Achilles’ heel.

**5. Question Period**

No questions.

**6. Reports**

**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.

6.1.2 Waiting list acceptance has gone out. There are still 7 students on the waiting list. We will have a total of 188 new students if we accept the 7 students on the list. We need to ask Ms. Miniaci if we can accept the 7 students now. This will cause fewer problems in September. As of now, 181 students have said that they will be with us in September.

6.1.3 Gym update – contractor is now projecting end of January as a completion date. Classrooms are supposed to be ready this Friday. Portable lockers need to be moved.

6.1.4 Field Trips

Teacher: Spilak

Department: Leadership

Destination: Movies

Dates: February

Level(s): 5

No. of students: 22

Objective: view Broken

Cost: $12

Transportation: Public

Teacher: Speranza, Cavallaro

Department: student services and PE

Destination: Mountainview

Dates: 3 dates in spring

Level(s): various

No. of students: 12 per outing

Objective: healthy living

Cost: 0

Transportation: STM

Teacher: Speranza

Department: Spiritual Community

Destination: in school

Dates: February 4

Level(s): 1-2

No. of students: 5 - 326

Objective: Pascal Fleury, bully prevention

Cost: FREE

Transportation: none

**6.2 Delegate Report**

School fees: A survey on school fees in Region One will be sent out to gauge the average cost of each school and per level.

C.P.C. is also conducting a survey that will be asking parents what they want to see in our School Board curriculum.

C.S.D.M. has a big mold problem in many of their schools. They are asking for our collaboration. They want to be able to cohabitate in our elementary schools while they take care of this problem.

**6.3 House News**

Friday, December 19 will be a Christmas activity day. There will be breakfast, dodgeball, an assembly and finally the very much anticipated sock hop! Students are asking if they can change for the sock hop. It was agreed that there would be no problem for that!

**6.4 Correspondence --** no correspondence.

**7. Varia**

Being that no further business was left to discuss, the meeting was adjourned by Ivan Spilak at 7:00.

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Chiara Panetta - CHAIRPERSON JOHN PEVEC - PRINCIPAL

*Minutes respectfully submitted by Anna Sasso, secretary.*