



**VOTING MEMBERS:**

**Parents:** Michelina Capozzi, Esther Festa, Tammie Lalonde, Kara Renzullo, Amanda-Marie Scolack, and Christina Souliere

**Staff:** David Bergin, Amanda Diodati, Gianna Labbiento, Kim Pasquale, Anne-Marie-Perrone, and Milva Rendina

**Administration:** Lynn Neveu (Principal) Kimberley Sanchez (Vice-Principal)

**Community Representative:** Mike Panichella

**Recording Secretary:** Amanda Diodati

**Absent Members:** Esther Festa, Anne-Marie Perrone, Kara Renzullo,

**1. Call to Order**

Meeting was called to order by Michelina Capozzi at 7:02.

**2. Adoption of the Agenda**

Amanda-Marie Scolack motioned to adopt the November 2025 minutes; Christina Souliere seconds the motion.

**G.B. 01-29-26-26**

**All in favor**

**3. Adoption of the Minutes (November 27, 2025)**

Gianna Labbiento motioned to approve the November 2025 minutes; Milva Rendina seconds the motion.

**G.B. 01-29-26-27**

**All in favor**

**4. Business Arising**

No business arising

**5. Question Period**

ABAV: ADHD awareness and education for the staff and students? Teachers informed GB members that they attend many workshops about ADHD. Pedagogical consultants assist teachers if/when situations occur. Our SEL workshops also provide strategies for ADHD.

**6. Reports**

a. **Chairperson:** Nothing to report

b. **Principal:**

The last week of December was filled with holiday activities. I would like to thank our volunteers for coordinating these great activities for our students.

Mr. Panichella and I installed FM systems in all grade 1-2 classes in December. Teachers are all using this tool and it supports all students.

Teachers continue to participate in their PLCs for French and Math (grade 3-4-5-6) in December. They will meet in February to continue their work.

We are currently accepting Prekindergarten and Kindergarten registrations. Miss Milva is busy meeting with new parents. I have done a great amount of school visits as well. We are also currently asking parents to reregister their child.

We are collecting school fees. Miss Milva sends frequent reminders on Mozaik. I have sent individual emails reminding parents to pay. We are missing 19 265.92\$ of unpaid school fee (41 families) and we will continue our efforts.

The dental hygienist was in school this week for grade two students that needed sealants. The nurse will visit St-Paul to do presentations on puberty for our grade four and five students in the upcoming months. Parents will be advised in advance, as this often comes with many questions and concerns.

**c. Home and School:**

February 12 is the next meeting. The Cookie Dough fundraiser pickup is on Thursday, February 12 from 3:00 to 6:00.

**d. Parent Committee:** Nothing to report

**e. Daycare:** Nothing to report

**7. New Business**

**a. Budget Building Survey**

Christina Souliere motioned to adopt the Budget Building Survey; Tammie Lalonde seconds the motion.

**G.B. 01-29-26-28**

**All in favor**

**b. Criteria for Selection of a Principal**

Amanda-Marie Scolack motioned to approve the previous Criteria for Selection of a Principal without changes; Christina Soulier seconds the motion.

**G.B. 01-29-26-29**

**All in favor**

**c. Sale of Tickets for the Play (15\$) and concessions**

Tammie Lalonde motioned to approve the sale of tickets for FAME and selling flowers and snacks; Milva Rendina seconds the motion.

**G.B. 01-29-26-30**

**All in favor**

**d. Use of our schoolyard on February 13-14**

A community member would like to use of school yard and the gymnasium at the annex to film a short film.

Kim Pasquale motioned to approve the use of our school yard and the annex gymnasium; Amanda-Marie Scolack seconds the motion.

**G.B. 01-29-26-31**

**All in favor**

**e. Fieldtrips:**

- Grade 3-6 Tubing on Tuesday, February 24 at Les Glissades Domaine des Pays D'En Haut 35\$/student Ratio: 1 Adult per 13 students

- Grade 3-4 Parc du Domaine Vert in May (date is TBD). The cost is approximately 45\$/student. Ratio: 1 Adult per 13 students.

Tammie Lalonde motioned to approve both fieldtrips; Gianna Labbiento seconds the motion.

**G.B. 01-29-26-32**

**All in favor**

**8. Varia**

- a. Enrolment Criteria document sent by email for your information.

**9. Question Period: No questions**

**10. Round Table (In Camera)**

**11. Date of Next Meeting: Thursday, March 26 at 7:00 in the daycare room.**

**12. Adjournment of the Meeting: 8:00**