

**Governing Board Meeting Agenda**  
**Margaret Manson Elementary School**  
**Date: Tuesday, June 7, 2022 - 6:30 PM**

Attendance: Stephanie Hauralt, Nadia Iacino, Laura Greiss, Mark Michel, Anthony Morello, Lucy Ferracane; Annie Hebert, Melina Catalano, Cynthia Casullo, Eric Bender.

1. Start of Meeting – 6:34 pm
2. Adoption of the Agenda: MOTION: Melina Catalano; Unanimous yes vote
3. Adoption of the Previous Meeting’s Minutes:
  - 3.1. May 10, 2022: MOTION: Lucy Ferracane; Unanimous yes vote
4. Graduation Committee and Home and School (H&S) Updates
  - 4.1. Graduation Committee
    - Motion: Anthony Morello – Explanation of \$1600 Other expense and removal of \$720 of Gift Cards; 5 Yes, 2 No; Motion passes
    - Excess over \$2000 remains in bank account as carry over and the remaining to be donated according to guidance voted by students.; MOTION: Anthony Morello; Unanimous yes vote
  - 4.2. H&S
    - Welcome Back Event 2022-23; MOTION: Lucy Ferracane; Unanimous yes vote
    - New Chair next year – Christine Ward
5. Business Arising from Minutes
  - 5.1. Nutrition Policy discussion/refresher – Table to next year
  - 5.2. Capital Budget Wishlist
6. New Business
  - 6.1. Code of Conduct – Change in entry process; All students to enter the school at 7:45 and recess time update
  - 6.2. Proposal for Band for 2022-2023 school year; MOTION: Laura Greiss; Unanimous yes vote
  - 6.3. Daycare & Lunch Rules and Regulations – FYI Changes in Blue
  - 6.4. Daycare Ped Day Activities 2022-2023 - MOTION: Anthony Morello; Unanimous yes vote
  - 6.5. Extra-curricular activities - MOTION: Anthony Morello; Unanimous yes vote
7. Field Trips/Upcoming Events
  - 7.1. Pre-Approvals 2022-2023
    - List posted on GB Google Drive in Meeting folder
    - Add: Music concerts; Public speaking and story telling; TCBT grad fundraiser (L. Ferracane), Grad Trip (L. Ferracane), Variety Show, Power Hour, Pool Day
    - MOTION: Jutta Bouchard; Unanimous yes vote
8. Reports
  - 8.1. Principal’s Report
  - 8.2. Teacher’s Report – Dynamic feedback. Animators not as involved/active / engaged as usual.

- 8.3. Daycare Report
- 8.4. Regional Parents' Committee (PC)

- 8.5. Commissioner's Report

9. Correspondence N/A

10. Public Question Period N/A

11. Next meeting – Fall 2022

12. Adjourn Meeting – 8:30 pm

- MOTION: Laura Greiss; Unanimous yes vote