



## SVES Governing Board Meeting

Held on September 23<sup>rd</sup> 2025, at Concorde

### Parent

Arthur Gallucci  
Cinzia Di Menna  
Cynthia Di Bacco  
Linda-Marie Ferlisi  
Melanie Larivee  
Robert De Luca

### Staff

Chris Kavallos, Principal  
Anna-Maria Bondi, Teacher  
Lucrezia Defeudis, Teacher  
Sabrina Barillaro, Teacher  
Teresa Oppedisano, Teacher  
Marie France, Franca, Scarpone, Daycare

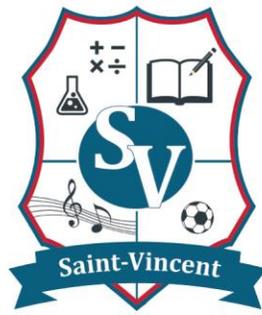
### Home and School

Lisa Testa

### Recording Secretary

Liana Mikhael

1. Call to Order and Verification of Quorum  
Chris Kavallos called the meeting to order at 7:01, quorum confirmed.
2. Introduction of Members  
Each member briefly introduced themselves.
3. Additions to/Adoption of the Agenda  
No additions. Motioned by Sabrina Barillaro, seconded by Lucrezia Defeudis
4. Elections
  - 4.1 Election of Chairperson  
Arthus Gallucci and Linda-Marie Ferlisi nominated. Each gave a short speech and a ballot vote was held. Lisa Testa and Liana Mikhael counted ballots. 8 votes for Arthur Gallucci, 4 votes for Linda-Marie Ferlisi.  
Arthur Gallucci was elected and took over the meeting.
  - 4.2 Election of Vice Chair  
Linda-Marie Ferlisi was sole nominee and elected.  
Motioned by Anna-Maria Bondi, seconded by Lucrezia Defeudis
  - 4.3 Election of the Secretary  
Liana Mikhael was sole nominee and elected.  
Motioned by Franca Scarpone, seconded by Teresa Oppedisano



- 4.4 Election of Home and School Representative  
 Lisa Testa was sole nominee and elected.  
 Motioned by Anna-Maria Bondi, seconded by Lucrezia Defeudis

5. Point of Information

5.1 Date, Time and Place of Council of Commissioners Committee Meetings

September 25, 2025	October 29, 2025	November 26, 2025	December 10, 2025	January 28, 2026
February 25, 2026	March 25, 2026	April 29, 2026	May 27, 2026	June 25, 2026

All meetings mentioned above will take place in the boardroom of the Administration Centre located at 235, montée Lesage, Rosemère (Québec) at 19:30 (7:30 p.m.).

5.2 Date, Time and Place of Executive Committee Meetings

August 27, 2025	October 22, 2025	December 3, 2025	January 21, 2026
March 18, 2026	April 22, 2026	May 20, 2026	

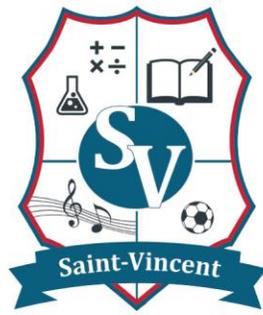
All meetings mentioned above will take place in the boardroom of the Administration Centre located at 235, montée Lesage, Rosemère (Québec) at 18:30 (6:30 p.m.).

5.3 By-Law Establishing Procedure for Complains

Chris Kavallos presented the procedures. Its objective being that complaints are delt with in a timely manner, in an amicable way and with respect for the rights of all involved. A complaint should first be made directly to whom the complaint is about, or their superior. It can them, if necessary, be brought up to the school board, through their website. The school board will communicate with the individual who filed the complaint and advise them of any future steps to be followed.

6. Date and Times of Governing Board Meetings

October 28<sup>th</sup> and November 25<sup>th</sup>, 2025, at 6:30 PM. Scheduling of subsequent meetings will be done at the November meeting. Motioned by Sabrina Barillaro and seconded by Franca Scarpone.



7. Functions of Powers of Governing Board

A refresher of the functions was presented. All members have previously served on the governing board and are familiar with their duties.

Through various topics brought to the Governing Board, it is its members' duties to make school level decisions, collaboratively, for the best interests of all the students of SVES.

8. Governing Board Internal Rules

Brief overview of how Governing Board functions. Internal regulations for E-votes set, time sensitive items, such as a party rental, can be approved through E-vote.

9. Conflict of Interest & Judicial Forms

Insured all members filled in relevant forms.

10. Approval of the Minutes of May 14<sup>th</sup>, 2025 Governing Board Meeting

Spelling error was found under "Regrets". Name to be corrected to Arthur Gallucci.

Cynthia Di Bacco was missing from "Regrets" section. Corrections motioned by Sabrina Barillaro and seconded by Lucrezia Defeudis.

11. Approval of Governing Board 2024-2025 End of Year Report

Section 9, Financial Overview to be amended. Terry Fox Run raised funds to be removed from the HASA fundraising table. Total amount raised will be corrected to \$35,000.

Approval is postponed until corrections are made.

12. Approval of the Minutes of the Annual General Assembly of September 4<sup>th</sup>, 2025

Approval motioned by Linda-Marie Ferlisi and seconded by Cynthia Di Bacco.

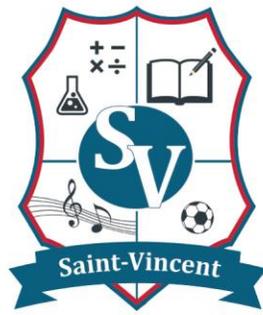
13. Question Period from the Public

No public present.

14. Reports

14.1 Chairperson Report/Correspondence

Nothing to report and no correspondence received.



#### 14.2 Principal's Report

K4 & K5 progressive entry went very smoothly. Curriculum night for both campuses went well, teachers planned very well, presenting clear general benchmarks for the academic year. HASA's Welcome Back Event was very well done. Principal thanked HASA for all the work they put into the event. Preparations for the Terry Fox Run are underway. Attestation Day as well as Truth and Reconciliation Day are coming up. Took a moment to acknowledge Support Staff Week.

#### 14.3 Parent Committee's Report

Linda-Marie Ferlisi spoke, nothing to report. First meeting will be held in October.

#### 14.4 Teacher's Report

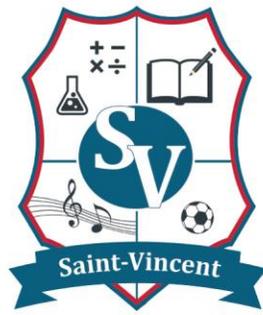
Sabrina Barillaro presented. The school year started off well at both centers. K4 K5 progressive entry went smoothly. Good turnout for both curriculum nights. The week of September 8 was spent refreshing all students on the 4 score values of SVES, respect, responsibility, empathy and perseverance. The week ended with an assembly reviewing the school matrix and safety rules. Many teachers have already begun reserving field trips. Teachers were happy to be invited to HASA's Welcome Back Event and enjoyed the evening. The large park of the school yard at Saint-Jacques is finally open as the back-ordered wood chips were delivered. Some teachers have begun their in-house ECA activities with students.

#### 14.5 Daycare Technician's Report

Daycare registration numbers have increased since last year, 53 regular users and 54 sporadic users. The 1<sup>st</sup> ped day was on September 19<sup>th</sup>, 31 students attended and had the opportunity to make candy and caramel apples. October 3<sup>rd</sup> will be the next ped day, themed as the Haunted Hangout. 11 students have already registered, expecting around 40 registrations in total.

#### 14.6 Home & School Report

Lisa Testa presented. The Welcome Back event was a large success; final count has not been done but profit is estimated at \$6,000. After the Terry Fox Run HASA will be organizing a corn roast for the students. Parents are volunteering to shuck corn and ensure student safety during the run. The Christmas Market is planned for December 6<sup>th</sup>, at Concorde, 20 vendors have already confirmed. The sale of poinsettias will be organised again this year, to be ordered in advance and picked up at the market. In October, HASA will be starting their TCBY and Pizza Day fundraisers. TCBY will be given every Wednesday, and pizza will be one Monday a month. TCBY will have a price increase, from \$3.25 to \$3.50 and pizza will have a price increase as well, from \$6.00 to



\$7.00. Price increased passed to a vote, motioned by Linda-Marie Ferlisi and seconded by Robert De Luca, all votes were in favour.

## 15. New Business

### 15.1 Special Activities and Dress Down Days

Documents with dates and events was presented. Agreement to revisit changing January's dress down fundraiser donation receiver from the Saint-Justine to the Starlight's Children Foundation. All other activities and dress down fundraisers were approved, motioned by Linda-Marie Ferlisi and seconded by Anna-Maria Bondi.

### 15.2 Terry Fox Fundraising

Terry Fox run held at Concorde campus on Friday September 26<sup>th</sup>. Fund raising will be exclusively online this year, donation link to be sent out on Wednesday September 24<sup>th</sup>.

### 15.3 Field Trips

Grade 3 field trip to Camp Reps on June 5<sup>th</sup>, 2026. This fieldtrip will promote teamwork, appreciation for nature and more. 2 teachers present for 26 students, as well as Camp Reps monitors. Cost of \$70 per student.

Grade 4 field trip to Ptit Bohneur on June 5<sup>th</sup>, 2026. This fieldtrip will promote cooperative skills, an appreciation for nature and more. 3 teachers and 2 supervisors will be present for 36 students. Cost of \$71 per student.

Grade 6 field trip to Montreal on June 19<sup>th</sup>, 2026. This fieldtrip will include a myriad of activities in celebration of grade 6 students' graduation. 4 teachers present for 40 students. Cost will be covered by graduation fundraisers.

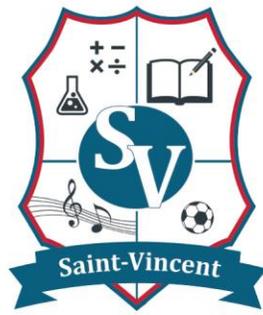
All 3 trips were voted on together, passing unanimously, motioned by Sabrina Barillaro and seconded by Lucrezia Defeudis

### 15.4 Tournaments

Brief overview of all sports tournaments organized by physical education teacher Robert Richard. Passed unanimously, motioned by Linda-Marie Ferlisi and seconded by Robert De Luca

### 15.5 E-vote Extracurricular Activities conducted and approved on September 11<sup>th</sup>, 2025

ECA voted on are held both during and after school. ECAs are to be held at both buildings, art, mad science, soccer and karate. Passed unanimously through e-vote, motioned by Robert De Luca and seconded by Lucrezia Defeudis.



15.6 E-vote Grade 6 Dya Field Trip Conducted and Approved on September 9<sup>th</sup>, 2025  
Grade 6 trip to Ottawa held on October 3<sup>rd</sup>, 2025. Objectives of the trip include Canadian history, Canadian legal system, learning of science and natural resources as well as personal development. 4 teachers for 40 students. Cost of \$100 per student. Passed unanimously through e-vote, motioned by Sabrina Barillaro and seconded by Cinzia Di Menna.

15.7 Camp Stella

Over July and August 2025, the Concorde Campus was rented out to Camp Stella, bringing in \$11,836.68 to the school. During the 2026 summer Camp Stella was informed that, due to renovations, the Concorde campus would not be available for rental. The Saint-Jacques campus was offered as a possible location. No decision made as this time.

15.8 Budget Updates

Due to province wide budget cuts Jennifer Vaughan and Chris Kavallos had to work to substantially reduce SVES' budget. A total of \$45,631.00 was removed from various measure. Between \$890.00 to \$10,000.00 was removed from the following budgets. 175-4-XXXXX-899. 12050 minimum service to school, 12070 gifted children, 12086 soutien lecture premier, 22111 read in school, 22113 volet 2 books for class, 22270 tech numerique/prog, 23216 anti bullying support, 23322 aide aux parents, and 27226 school cultural outing.

15.9 2025-2026 Measure Allocation

Chris Kavallos presented the measures, for clear understanding of what each can be used for. Motion by Sabrina Barillaro and seconded by Anna-Maria Bondi.

16. Varia

No varia.

17. Date of Next Meeting

Tuesday October 28<sup>th</sup>, 2025, at 6:30pm at the Concorde campus.

18. Adjournment

Meeting was adjourned at 8:47pm, motioned by Franca Scarpone and seconded by Sabrina Barillaro.