



# École Primaire East Hill

**Governing Board Meeting # 7**  
Tuesday, June 14, 2022  
7:00 p.m.

**Members Present:** Mr. Alessandrini, Mr. Algieri, Ms. Andriciolla, Ms. Barrafato, Ms. Facchinello, Ms. Furfaro, Ms. Gelfusa, Ms. Laberge, Ms. Laberge, Ms. Mendonca, Ms. Parry, Ms. Sanolus, Ms. Teoli.

**Members Absent:**, Ms. Laliberté-DeMarbre, Mr. Paglia, Mr. Simone

## MINUTES

### 1. Welcome

The meeting was called to order by Mr. Alessandrini at 7:05 p.m.

### 2. Additions to the Agenda

There were no additions to the agenda.

### 3. Adoption of the Agenda

IT WAS MOVED BY MR. PAGLIA AND SECONDED BY MS. LABERGE TO ADOPT THE AGENDA AS PRESENTED. MOTION WAS CARRIED UNANIMOUSLY.

### 4. Adoption of Minutes of Last Meetings

The item was tabled to the next meeting as the minutes were not available.

### 5. Question Period

There were no questions from the public.

### 6. Business Arising from Minutes

There were no items to revisit.

### 7. New Business

#### 7.1 School Budget Review

Mr. Rebelo presented the current state of the budget to the governing board.

#### 7.2 School Budget 2022-23

Mr. Rebelo presented the planned budget for the 2022-23 school year.

IT WAS MOVED BY MS. LABERGE AND SECONDED BY MR. PAGLIA TO ADOPT THE SCHOOL BUDGET FOR THE 2022-23 SCHOOL YEAR AS PRESENTED. MOTION WAS CARRIED UNANIMOUSLY.

#### 7.3 Pre-Kindergarten Allocation 2022-23

Mr. Rebelo informed the Governing Board that the school was allocated 3 pre-kindergarten classes for the 2022-23 school year.

IT WAS MOVED BY MR. ALGIERI AND SECONDED BY MS. LABERGE TO APPROVE THE OPENING OF 3 PRE-KINDERGATEN CLASSES FOR THE 2022-23 SCHOOL YEAR. MOTION WAS CARRIED UNANIMOUSLY.

#### 7.4 IT Fund 8 Fundraising Initiative

Considering the state of the school's computer lab and electronic device inventory. Mr. Rebelo proposed that a fund 8 be created for the purpose of raising funds for the purchase of electronic devices. Mr. Rebelo proposed a 5-year plan to replace the computers in the



lab as well as the school's iPads. As part of that plan, Mr. Rebelo proposed that \$2391.89 be transferred from fund 3 to fund 8 for that purpose.

IT WAS MOVED BY MS. BARRAFATO AND SECONDED BY MR. ALGIERI TO APPROVE THE CREATION OF A FUND 8 AND THE TRANSFER OF \$2391.89 FROM FUND 3 TO FUND 8. MOTION WAS CARRIED UNANIMOUSLY.

#### **7.5 MTransport Application**

Mr. Rebelo presented the new MTransport application that will allow parents to have real-time information regarding their child when they are on the school bus.

#### **7.6 After School Programs**

Ms. Canale presented the proposed after school program for the 2022-23 school year. IT WAS MOVED BY MS. LABERGE AND SECONDED BY MS. GELFUSA TO APPROVE THE PROPOSED AFTER SCHOOL PROGRAMS FOR THE 2022-23 SCHOOL YEAR AS PRESENTED. MOTION WAS CARRIED UNANIMOUSLY.

#### **7.7 GB Financial Allocation 2021-22**

Ms. Rebelo proposed that the \$250 GB Financial Allocation for 2021-22 be transferred to the Fund 8 Technology Initiative.

IT WAS MOVED BY MR. ALGIERI AND SECONDED BY MS. FACCHINELLO TO APPROVE THE TRANSFER OF THE \$250 GB FINANCIAL ALLOCATION FOR 2021-22 TO THE FUND 8 TECHNOLOGY INITIATIVE. MOTION WAS CARRIED UNANIMOUSLY.

#### **7.8 Home & School Fundraising Activities 2022-23**

The Home & School presented their proposed slate of fundraisers for the 2022-23 school year.

IT WAS MOVED BY MS. LABERGE AND SECONDED BY MS. FURFARO TO APPROVE THE FUNDRAISING SLATE FOR THE 2022-23 SCHOOL YEAR AS PRESENTED. MOTION WAS CARRIED UNANIMOUSLY.

### **8. Reports**

#### **8.1 Commissioner**

The Commissioner presented his report.

#### **8.2 Chairperson**

The Chair presented his report.

#### **8.3 Principal**

The Principal presented his report.

#### **8.4 Teachers**

Teachers presented their report.

#### **8.5 Daycare**

The Daycare Technician presented her report.

#### **8.6 Home & School**

The Representative of Home & School presented her report.

#### **8.7 EPC Delegate**

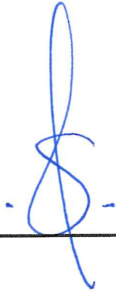
The Delegate to the EPC presented his report.

### **Next Meeting / Adjournment**

IT WAS MOVED BY MS. FURFARO AND SECONDED BY MS. LABERGE TO ADJOURN THE MEETING. MOTION WAS UNANIMOUSLY APPROVED.



**Signatures:**



Principal

**Date:**

2023-10-05



Governing Board Chair

2023-10-05



