



École Primaire
East Hill
Elementary School
10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 3
Tuesday, November 29, 2022, 7:00 p.m.
MINUTES

GB Parent Members	School Staff Members	Administration
Marco Alessandrini	Nadia Barrafato	Steven Rebelo
Annelisa Rende	Sabrina Ficca	Cynthia Canale
Jessica Agozzino	Connie Cirella	
Carmine Paglia	Catherine Laberge	
Andrea Furfaro	Luciana Clarizio	Commissioner: Mr Mercuri
Sabrina Di Iorio	Gaetane Sanolus	
Tania Mendonça	Laura Teoli	
Josianne Gelfusa		
Absent:		
Marco Alessandrini Annelisa Rende	Nadia Barrafato Gaetane Sanolus Antonella Andriciola	

1. Welcome

The meeting was called to order by Sabrina Di Iorio on November 29th at 7:03 p.m.

2. Additions to the Agenda

No additions to the agenda

3. Approval of the Agenda

**MOVED: SABRINA FICCA AND SECONDED: CATHERINE LABERGE
APPROVE THE AGENDA AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

4. Approval of Minutes of Last Meetings

Meeting # 5 – March 29, 2022 (document pending)
Tabled to next meeting

Meeting # 6 – April 26, 2022 (document pending)
Tabled to next meeting

Meeting # 7 – June 14, 2022 (document pending)
Tabled to next meeting

Meeting # 1 – September 27, 2022 (document attached)
**MOVED: ANDREA FURFARO AND SECONDED: CATHERINE LABERGE
APPROVE THE MINUTES AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**



5. Question Period

There were no questions from the public.

6. Business Arising from Minutes

There was no business arising from the minutes.

7. New Business

7.1 GB Annual Report 2021-22 (document pending)

Tabled to next meeting

7.2 School Budget 2022-2023 (see document attached)

Mr. Rebelo went over the school budget and explained each fund in detail.

Motion to approve the School Budget for 2022-2023

**MOVED: SABRINA FICCA AND SECONDED: CATHERINE LABERGE
MOTION UNANIMOUSLY APPROVED.**

7.3 School Budget Review (see document attached)

Once again Mr. Rebelo went over each fund (3,5,6,7,8)

7.4 Transfer of Green Apple return from Fund 3 to Fund 8

The Home and School committee will forward the return from the Green Apple to Fund 8 (towards Technology)

Motion to Approve the transfer Green Apple return from Fund 3 to Fund 8

**MOVED: SABRINA FICCA AND SECONDED: CATHERINE LABERGE
MOTION UNANIMOUSLY APPROVED.**

7.5 Educational Project Report 2021-22 (see document attached)

Mr. Rebelo went over the report and discussed the results of end-of cycle 3 for both Mathematical Reasoning and English as well as the social indicators at the school.

Motion to adopt the Educational Project

**MOVED: ANDREA FURFARO AND SECONDED: JOSIANNE GELFUSA
MOTION UNANIMOUSLY APPROVED.**

7.6 Daycare Handbook

Connie Parry explained that the handbook is written by the School Board. The handbook features the various activities and cost of service. The cost of service is determined by the Ministry.

Motion to approve the Daycare Handbook

**MOVED: TANIA MENDONÇA AND SECONDED: ANDREA FURFARO
MOTION UNANIMOUSLY APPROVED.**



7.7 Activities and Field Trips

Maison Théâtre- Pre-K March 29th half day

Maison Théâtre- K April 4th half day

Motion to approve the outings for Pre-K and K

**MOVED: JOSIANNE GELFUSA AND SECONDED: ANDREA FURFARO
MOTION UNANIMOUSLY APPROVED.**

8 Reports

8.1 Commissioner

- Briefed Governing Board on issues and initiatives taking place at the Council of Commissioners on November 8th. (See attached document)

8.2 Chairperson

- No report

8.3 Principal

- Ms. Canale is interim Principal at Honoré Mercier
- Ms. Sabrina Ficca is replacing Mrs. Canale as VP
- Ms. Carmie is out on leave for an undetermined period
- Thanked parent volunteers for the Activity Day
- Open House Thursday December 1st

8.4 Teachers

- Successful Halloween activities and Activity Day
- Looking forward to Christmas Activities
- Students are falling ill; however, we cannot exclude them from school, we continue to support measures that are still in place

8.5 Daycare

- The windows were decorated
- Children are looking forward to Ped. Day -Hot chocolate and Pyjamas

8.6 Home & School

- Christmas activities coming up

8.7 EPC

- Open house in person
- Topic discussed; why choose Public over Private schools

Next Meeting / Adjournment

**MOVED: CARMINE PAGLIA AND SECONDED: ANDREA FURFARO
APPROVE TO ADJOURN THE MEETING AT 8:10 P.M.
MOTION UNANIMOUSLY APPROVED.**

Next meeting to be held on Tuesday, December 20, 2022.

Signatures:

Date:



Principal

Feb 2, 2023



Governing Board Chair
(Ms Di Iorio in lieu of Mr. Alessandrini)

2023-02-01

