

École Primaire

East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting #2

Tuesday, October 25, 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 Mendoca	Laura Teoli	
Absent:		
	Antonella Andricciola	

1. Welcome

The meeting was called to order by Mr Alessandrini at 7:03 p.m.

2. Additions to the Agenda

No additions to the agenda

3. Approval of the Agenda

MOVED: SABRINA DI IORIO AND SECONDED: JESSICA AGOZZINO 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

6.1 Community Representatives 2022-23

No community representatives replied to Mr Rebelo's request to join the Governing Board



7. New Business

7.1 GB Annual Report 2021-22 (document pending) Tabled to next meeting

7.2 Activities & Field Trips

a) GMAA Volleyball Playday

Nov 21, 2022, Laurier MacDonald High School, Grade 5 & 6, No cost to parents

b) GMAA Basketball Playday

Feb 9, 2023, JFK Highschool, Grade 5 & 6, No cost to parents

c) GMAA Halo Race

May 10 or May 11, 2023, Beaver Lake, Grade 3 & 4, No cost to parents MOVED: MME CATHERINE LABERGE AND SECONDED: SABRINA DI IORIO APPROVE THE 3 GMAA ACTIVITIES AS PRESENTED. MOTION UNANIMOUSLY APPROVED.

d) Graduation Activity AML Cruise

June 22, 2023, Grade 6 Graduates, \$22 tx inc / child MOVED: MME CATHERINE LABERGE AND SECONDED: TANIA MENDOCA APPROVE AML CRUISE AS PRESENTED. MOTION UNANIMOUSLY APPROVED.

e) EH Activity Day

Nov 25, 2022, Various activities for entire school MOVED: SABRINA DI IORIO AND SECONDED: TANIA MENDOCA APPROVE ACTIVITY DAY AS PRESENTED. MOTION UNANIMOUSLY APPROVED.

7.3 Grade 6 Graduation Sponsor Letter (document attached)

MOVED: CATHERINE LABERGE AND SECONDED: SABRINA DI IORIO APPROVE DISTRIBUTION OF THE LETTER TO GRADE 6 PARENTS AS PRESENTED. MOTION UNANIMOUSLY APPROVED.

7.4 Holiday Donation Drive 2022-23

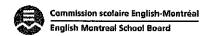
Nov. 14 to 25, 2022, collection of non-violent toys, non-perishables, toiletries for St Brendan's Food Bank and Second Chance Café

MOVED: JESSICA AGOZZINO AND SECONDED: ANDREA FURFARO APPROVE HOLIDAY DONATION DRIVE AS PRESENTED. MOTION UNANIMOUSLY APPROVED.

7.5 Change of Fundraising Activity for 2022-23 (Ms. Agozzino)

March 2023: Replacing Epicure & Seed Me (duplicate fundraiser) with Bad Monkey Popcorn with objective to raise more funds.

MOVED: CATHERINE LABERGE AND SECONDED: NADIA BARAFATTO APPROVE CHANGE TO FUNDRAISING ACTIVITY AS PRESENTED. MOTION UNANIMOUSLY APPROVED.



7.6 Truth & Reconciliation Day (Ms. Agozzino)

Mr Rebelo reiterated the activities that were done, pictures of the activities posted on our website

7.7 School Enrolment (Ms. Agozzino):

Discussed dropping enrolment. Suggestions discussed:

- Build your community parents to advocate for the school
- · Add the topic to the agenda to be discussed monthly
- Create an email for parents who are not comfortable asking questions or attending GB meetings
- · Create a sub-committee to discuss enrolment

8 Reports

8.1 Commissioner

• Briefed Governing Board on issues and initiatives taking place at the Council of Commissioners.

8.2 Chairperson

- GB Chairs & Parent Delegates invited to meet and greet with Council of Commissioners
- · Computer Lab fundraising follow-up

8.3 Principal

- Report Cards issued November 16, 2022
- Parent Teacher Conferences November 17, 2022

8.4 Teachers

- Busy period with report cards
- Looking forward to Halloween activities
- Students are doing well

8.5 Daycare

Things are going well, looking forward to Halloween activities.

8.6 Home & School

- Pizza run was successful
- Chocolate fund raiser did not do well
- Current fundraisers Seed Me & Epicure

8.7 EPC

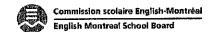
· Report sent by email

Next Meeting / Adjournment

MOVED: ANDREA FURFARO AND SECONDED: JESSICA AGOZZINO APPROVE TO ADJOURN THE MEETING AT 9:02 P.M. MOTION UNANIMOUSLY APPROVED.

Next meeting to be held on Tuesday, November 29, 2022.

<u>S</u>	<u>ignatures</u> :	<u>Date:</u>



Principal

Nov 29, 7022

Governing Board Chair

Dec 4th Loss