



École Primaire  
**East Hill**

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

**Governing Board Meeting # 4**

Tuesday, January 31, 2023

7:00 p.m.

**Members Present:**

<b>GB Parent Members</b>	<b>School Staff Members</b>	<b>Administration</b>
Marco Alessandrini	Antonella Andricciola	Steven Rebelo
Annelisa Rende	Connie Cirella	Cynthia Canale
Andrea Furfaro	Luciana Clarizio	
Josianne Gelfusa	Sabrina Ficca	
Jessica Agozzino	Catherine Laberge	Commissioner: Mr Mercuri
Sabrina Di Iorio	Gaétane Sanolus	
Tania Mendonca	Laura Teoli	

**Regrets:**

	Nadia Barrafato	
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**1. Welcome**

The meeting was called to order by Mr Alessandrini at 7:04 p.m.

**2. Additions to the Agenda**

No additions to the agenda

**3. Approval of the Agenda**

**MOVED: S. Ficca & SECONDED: C. Laberge**  
**APPROVE THE AGENDA AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

**4. Approval of Minutes of Last Meetings**

Meeting # 5 (2021-22) – March 29, 2022 (document pending) - **tabled to next meeting.**

Meeting # 6 (2021-22) – April 26, 2022 (document attached)

**MOVED: J. Gelfusa & SECONDED: L. Teoli**  
**APPROVE THE MINUTES #6 AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED**

Meeting # 7 (2021-22) – June 14, 2022 (document pending) - **tabled to next meeting.**

Meeting # 3 – November 29, 2023 (document attached)

**MOVED: J. Gelfusa & SECONDED: L. Teoli**  
**APPROVE THE MINUTES #3 AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

**5. Question Period**

There were no questions from the public.

**6. Business Arising from Minutes**

There was no business from the Minutes.



## **7. New Business**

7.1 GB Annual Report 2021-22 (document pending)

**MOVED: A. Furfaro & SECONDED: C. Laberge**  
**APPROVE GB ANNUAL REPORT AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.2 Sexual Education Plan 2022-23 (document attached)

Mandate from the Ministry, followed closely by the EMSB  
**MOVED: C. Laberge & SECONDED: S. Ficca**  
**APPROVE THE SEXUAL EDUCATION PLAN 2022-2023 AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.3 Safe School Action Plan 2022-23 (document attached)

Promotes Health & Safety: Details priorities & recommended interventions.  
**MOVED: J. Gelfusa & SECONDED: S. Ficca**  
**APPROVE THE SAFE SCHOOL ACTION PLAN 2022-2023 AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.4 Heart to Heart Fundraiser 2022-23 – document attached

Jan 24 to Feb 7- students creating Valentine cards for Montreal Children Hospital  
Dress down Day on Feb 14<sup>th</sup> – voluntary donation of \$2.00  
**MOVED: C. Laberge & SECONDED: L. Clarizio**  
**APPROVE THE HEART-TO-HEART FUNDRAISER 2022-2023 AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.5 Survey School Suppliers

Green Apple & Merenda – Google survey will be sent to parents to solicit feedback.  
**MOVED: L. Teoli & SECONDED: S. Ficca**  
**APPROVE THE SURVEY SCHOOL SUPPLIERS AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.6 Meeting Dates for February, March & April Meetings

Council of Commissioners are scheduled to meet on Tuesdays in March & April, propose to move meetings to Wednesday March 1, March 29, & April 26th  
**MOVED: L. Teoli & SECONDED: S. Ficca**  
**APPROVE THE MEETING DATES AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.7 Activities & Field Trips- document attached to Minutes.

**MOVED: S. Di Iorio & SECONDED: L. Teoli**  
**APPROVE THE ACTIVITIES & FIELD TRIPS AS PRESENTED AS PER DOCUMENT ATTACHED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.8 Principal Selection Criteria (documents attached)

Document to be shared and finalized by email.  
**MOVED: S. Di Iorio & SECONDED: C. Laberge**  
**APPROVE THE PRINCIPAL SELECTION CRITERIA AS PRESENTED.**  
**MOTION UNANIMOUSLY APPROVED.**

7.9 Propose to add more details and important deadlines to our Monthly Calendar.



## 8. Reports

### 8.1 Commissioner

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

### 8.2 Chairperson

- 5 meetings to go – email any points we'd like to close off
- Media Lab – East Hill received \$5000 from EMSB – topic to be added to next month agenda.
- Enrollment – school will have an idea of enrollment numbers in March

### 8.3 Principal

- Visit from Mr Tanguay
- February – Black History Month

### 8.4 Teachers

- Période d'évaluation

### 8.5 Daycare

- Things are going well, parents received information for 2023 – 2024 enrollement
- Taxation forms will be available in Mozaik

### 8.6 Home & School

- 2<sup>nd</sup> Ice Cream & Pizza run
- Next fund-raiser: Felix & Norton

### 8.7 Parent Delegate

- Nothing to report, unable to attend last meeting.

## Next Meeting / Adjournment

**MOVED: & SECONDED:  
APPROVE TO ADJOURN THE MEETING AT 9:02 P.M.  
MOTION UNANIMOUSLY APPROVED.**

Next meeting to be held on Wednesday, March 1 ,2023.

**Signatures:**

**Date:**



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Principal

March 20, 2023



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Governing Board Chair

15-03-2023



