



**East Hill School
Minutes of Governing Board Meeting**

Date: October 5th, 2021

Location: Special COVID-19 Virtual MS Teams meeting

Time: 7:00 pm

Present:

GB Parent Members	School Staff Members	Administration
Jack Algieri	Catherine Laberge	Steven Rebelo
Annelisa R.	Rocco Simone	Cynthia Canale
Tania Mendonca	Nadia Barrafato	
Andrea Furfaro	Antonella Andricciola	
Marco Alessandrini	Connie Parry	
Joseph Paglia	Chloé Laliberté-De Marbre	
Josianne Gelfusa	Laura Teoli	
Carmine Paglia	Gaétane Sanolus	
Nara Fracchinello		

Commissioner: Mr Mercuri

Absent:

GB Parent Members	School Staff Members	Administration

Minutes taken by Marco Alessandrini acting as the secretary for the meeting.

1. Welcome

The principal, Mr. Rebelo, called the meeting to order at 7:04 pm and an introduction of members followed

2. Additions to the Agenda

None

3. Adoption of the agenda

Motion to approve the adoption of the agenda.

Motion: Tania M.
Seconded: Laura T.

Vote: All in favor **Motion carried**

4. Adoption of the minutes of the meeting of June, 2021:

4.1 Documents pending.

No motion needed.

5. Question period

None

6. Election of the Executive for 2021-2022

- 6.1 Mr. Marco Alessandrini was elected chair
- 6.2 No secretary was named, a rotation will be made at every meeting
- 6.3 Mr. Carmine Paglia was elected Treasurer
- 6.4 Mr Joseph Paglia was elected EPC

7. New business

7.1 EH GB Code of Conduct (document provided)

The code of conduct was reviewed and discussed and was adopted for the 21-22 year

Motion: Catherine Laberge
Seconded: Chloé Laliberté-De Marbre

Vote: 16-0-0 **Motion carried**

7.2 Proposed Schedule of meetings (document provided)

The Calendar for meetings was reviewed and discussed and was adopted for the 21-22
year

Motion: Catherine Laberge
Seconded: Chloé Laliberté-De Marbre

Vote: 16-0-0 **Motion carried**

7.3 EH GB Annual Report

Mr. Alessandrini will provide the document for the next meeting

7.4 Fall Fundraiser Chocolate Drive

Home and school provided their proposition. It was discussed and voted

Motion: Nadia Barrafato

Seconded: Catherine Laberge

Vote: 16-0-0

Motion carried

8. Reports

8.1 Commissioner – Mr Mercuri: Report of meeting of November 10th

- Tribute to Thomas Trudel, EMSB student deceased
- Nomination of 2 students for their charity activities

8.2 Chairperson –

- Nothing to report

8.3 Principal –

- Mr Rebelo thanks staff members for accomplishments so far
- Vaccination information will be sent out December 15th
- New web site will be launched
 - Mrs Canale's and Mrs Barrafato's work is highlighted
- Mrs Canale:
 - Calendar of the month is presented for Holiday festivities
 - Highlights Home & School's help with the festivities

8.4 Teachers–

- Retour sur les rencontres tenues en mode virtuel avec les parents
- Adaptation chez les enfants avec les circonstances du moment: rien à signaler

8.5 Daycare –

- Getting busy with holiday decorations: window painting is greatly appreciated by the students as well as by the staff

8.6 Home & School –

- Back to school activities were a success
- Upcoming fundraisers:
 - Pizza and doughnut sale
 - Bookfair

8.7 EPC –

- No Meeting held yet

9. Adjournment

Motion to adjourn the meeting at 20:45.

Motion: Nara

Seconded: Andrea Furfaro

Vote: 16-0-0

Motion carried

9.1 Date of next meeting: October 26st 2021



Governing Board Chair



Principal