



East Hill School

Minutes of Governing Board Meeting

Date: Tuesday, February 1, 2022

Location: Virtual meeting via Microsoft Teams

Time: 7:07 pm

Present:

GB Parent Members	School Staff Members	Administration
Marco Alessandrini	Catherine Laberge	Steven Rebelo
Joseph Paglia	Rocco Simone	Cynthia Canale
Annelisa Rende	Nadia Barrafato	
Tania Mendonca	Antonella Andricciola	Pietro Mercuri (Commissioner)
Josiane Gelfusa	Connie Parry	
Nara Fracchinello	Gaétane Sanolus	
Andrea Furfaro		
Carmine Paglia		

Home & School

Representative: Absent

Absent with Regrets: Jack
Algieri

1. WELCOME

Chairperson, Marco Alessandrini, welcomed the Governing Board and called the meeting to order at 7:07 PM.

2. ADDITIONS TO THE AGENDA

No new additions were added to the agenda.

3. APPROVAL OF THE AGENDA

It was moved by Nadia Barrafato, seconded by Catherine Laberge to adopt the agenda for Tuesday, February 1, 2022

VOTE: 14-0-0

Motion Carried

4. APPROVAL OF THE MINUTES FROM October 5th, 2021, October 29th, 2021 & November 30th, 2021

It was moved by Nadia Barrafato, seconded by Catherine Laberge to approve the minutes of Oct 5th, 2021, Oct. 29th, 2021, and Nov. 30th, 2021,

VOTE: 14-0-0

Motion Carried

5. Question Period

What is the policy on cell phones in school? Why is the National Anthem not played at the beginning of the school day?

6. Business Arising from Minutes

None

7. New Business

No new business to report.

7.1 Protected Measures

It was moved by Andrea Furfaro, seconded by Carmine Paglia to approve the protected measures.

Vote:14-0-0

Motion Carried

7.2 Consultation on Budget Building Process 2022/2023

It was moved by Josiane Gelfusa, seconded by Catherine Laberge to adopt the East Hill budget building suggestions for 2022-2023

Vote:14-0-0

Motion Carried

7.3 Take me Outside Initiative

It was moved by Nadia Barrafato, seconded by Catherine Laberge to approve the initiative.

Vote:14-0-0

Motion Carried

7.4 Survey Service Providers

Both the hot lunch service provider (Merenda) and the Photographer received positive reviews. Both also meet the requirements of East Hill.

It was moved by Carmine Paglia, seconded by Josiane Gelfusa to continue with the current hot lunch provider.

Vote:14-0-0

Motion Carried

7.5 Heart to Heart Fundraiser

It was moved by Nadia Barrafato, seconded by Catherine Laberge to approve the fundraiser.

7.6 Covid Situation Summary

The Principal discussed with the Governing Board the current state of the Covid situation at East Hill.

7.7 Principal Selection Criteria

The governing board discussed the criteria they would like considered in the selection process. A list was submitted to the school board.

Vote:14-0-0

Motion Carried

8. Reports

8.1 Commissioner

- EMS B Transport Committee has completed the busing boundary study
- EMS B rolled out a mobile transport application at 9 schools.
- EMS B ombudsman contract has been renewed for 1 year.
- N95 masks are available for school staff.

8.2 Chairperson

Nothing to report

8.3 Principal

Report cards will be available via the Mozaik parent portal on February 10th, 2022.

8.4 Teachers

Nothing to report

8.5 Daycare

Nothing to report

8.6 Home & School

Pizza Fundraiser \$3,200 (gross or net profit?)

Book Fair \$6,725 (gross or net profit?)

8.7 EPC

Refer to EMSB Parent's Committee minutes on the EMSB website for a complete overview.

9. Adjournment

It was moved by Rocco Simone, seconded by Nadia Barrafato, and resolved that the meeting be adjourned at 9:29 pm.

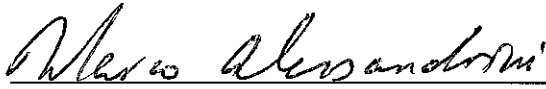
Signatures:



Principal

Date:

Feb 16, 2023



Governing Board Chair

Feb 16, 2023