



East Hill School

Minutes of Governing Board Meeting

Date: Tuesday, April 26th, 2022

Location: Virtual meeting via Microsoft Teams

Time: 7:00 PM

Present:

| GB Parent Members | School Staff Members | Administration |
|----------------------|---------------------------|----------------|
| Marco Alessandrini | Catherine Laberge | Steven Rebelo |
| Joseph Paglia | Nadia Barrafato | Cynthia Canale |
| Jack Algieri | Chloé Laliberté-De Marbre | |
| Carmine Paglia | Rocco Simone | |
| Andrea Furfaro | Connie Parry | |
| Tania Mendonca | Laura Teoli | |
| Josianne Gelfusa | Antonella Andricciola | |
| Anne-Lisa Rende (CR) | Gaëtane Sanolus | |

Absent:

Home & School
Representative:

Community
Representative: Annelisa
Rende

Commissioner : Pietro
Mercuri

1. Adoption of the Agenda

Chairperson, Marco Alessandrini, welcomed the Governing Board and called the meeting to order at 7:06 PM..

1.1 Additions to the agenda
N/A

MOTION: To adopt the agenda for April 26, 2022

Motion: Tania M.

Second: L.Teoli

VOTE: All in favor. Motion passed

2. Approval of March Minutes:

Tabled to next meeting.

3. Questions:

No questions

4. Business arising from the previous meeting:

N/A.

5. New Business:

5.1 School Calendar 2022-23

The school calendar was presented by Mr. Rebelo. All dates were reviewed and discussed including mandatory ped days.

MOTION: To approve the 2022-2023 school year Calendar

Motion: Josianne

Second: Catherine Laberge

VOTE: All in favor. Motion passed

5.2 Student Timetable 2022-2023

The student timetable was presented by Mr. Rebelo. All start and dismissal times were reviewed and discussed.

MOTION: To approve the student timetable.

Motion : Josianne Gelfusa

Second : Catherine Laberge

VOTE: All in favor. Motion passed

5.3 Rules of Conduct 2022-23:

The rules of conduct were presented by Mr. Rebelo. All points were reviewed, debated, and approved including the use of electronic devices.

MOTION: To approve the rules of conduct.

Motion : Chloé Laliberté-Demarbre

Second : Catherine Laberge

VOTE: All in favor. Motion passed

5.4 Field Trips:

Mrs. Canale presented the field trips for the school year. Costs were discussed and a description of the events were given.

MOTION: To approve field trips.

Motion : Chloé Laliberté-Demarbre

Second : Catherine Laberge

VOTE: All in favor. Motion passed

5.5 Grade 4 Classroom Project:

The grade 4 Classroom project was presented.

5.6 Photographer Contract:

The satisfaction level of the current photographer was discussed. It was concluded that the services offered were at par with expectations and the contract was to be renewed.

MOTION: To approve the photographer contract.

Motion : Rocco Simone

Second : Catherine Laberge

VOTE: All in favor. Motion passed

5.6 Lunch Provider Contract:

The satisfaction level of the current hot lunch provider was discussed. It was concluded that the services offered were at par with expectations and the contract was to be renewed.

MOTION: To approve the hot lunch provider.

Motion : Mrs. Furfaro

Second : Catherine Laberge

VOTE: All in favor. Motion passed

6. Reports:

6.1 Commissioner

- Report to follow by email.

6.2 Chairperson

Nothing to report.

6.3 Principal

- A workshop for new governing board members is being offered. The information was emailed to all members.

6.4 Teachers

- Mme Catherine states that moral is good, and students are enjoying the school year.

6.5 Daycare

- Students are adapting well to the day-care.

6.6 Home and School

- Year end planning is in preparation for festivities.

6.7 Regional Delegate

- The general assembly was held. The same chairperson as last year was nominated. Minutes from the meeting will be distributed once received.

7. Adjournment:

Meeting dates will be added to the school calendar for parents who would like to attend a meeting are aware of when they are.

MOTION: To adjourn the meeting at 7:59 PM.

Motion: Catherine Laberge


Second: Josianne

VOTE: All in favour. Motion passed.

Next meeting: June 14th, 2022 at 7:00 PM



Governing Board Chair:


Principal