



École Primaire

East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 1

Tuesday, September 27, 2022

7:00 p.m.

Members Present: Ms. Agozzino, Ms. Andricciolla, Ms. Barrafato, Ms. Clarizio, Ms. Di Iorio, Ms. Ficca, Ms. Furfaro, Ms. Gelfusa, Ms. Laberge, Ms. Mendonca, Mr. Paglia, Ms. Parry, Ms. Rende

Members Absent: Mr. Alessandrini, Ms. Sanolus

MINUTES

1. Welcome

The meeting was called to order by Mr. Rebelo at 7:05 p.m.

2. Introduction of Members

All members briefly introduced themselves.

3. Additions to the Agenda

School Supplies was added as item 11.5.

School Pictures was added as item 11.6.

4. Approval of the Agenda

IT WAS MOVED BY MR. PAGLIA AND SECONDED BY MS. BARRAFATO TO APPROVE THE AGENDA AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

5. Approval of Minutes of Last Meetings

The item was tabled to the next meeting as the minutes were not available.

6. Question Period

There were no questions from the public.

7. Election of the Executive for 2022-23

7.1 Election of Chairperson:

Mr. Alessandrini was appointed as Chairperson by acclamation.

7.2 Election of Secretary:

Ms. Rende was appointed as Secretary by acclamation

7.4 Election of Treasurer

Ms. Agozzini was appointed as Treasurer by acclamation

8. Operations

8.1 EH GB Code of Conduct:

Mr. Rebelo presented the proposed EH GB Code of Conduct for the 2022-23 school year. He also explained the conflict of interest declaration process for members of the governing board.

IT WAS MOVED BY MS. GELFUSA AND SECONDED BY MS. FURFARO TO ADOPT THE EH GOVERNING BOARD CODE OF CONDUCT AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

8.2 Community Representatives:

Mr. Rebelo offered to approach community representatives that work with the school to gauge their interest. He will report back at the next meeting.



9. Schedule of Meetings:

The Principal presented the proposed Governing Board Meeting Schedule.
IT WAS MOVED BY MS. FURFARO AND SECONDED BY MS. CLARIZIO TO ADOPT THE CALENDAR AS PRESENTED. MOTION WAS UNANIMOUSLY ADOPTED.

10. Business Arising from Minutes

There were no items to revisit.

11. New Business

11.1 East Hill GB Annual Report 2022-22

The item was tabled to the next meeting as the minutes were not available.

11.2 GMAA Cross Country Run:

Beaver Lake

Thursday, October 6, 2022

Half Day Activity

No cost to parents

IT WAS MOVED BY MS. DI IORIO AND SECONDED BY MS. LABERGE TO APPROVE THE GMAA CROSS COUNTRY RUN.

11.3 Governing Financial Statement 2021-22

Mr. Rebelo presented the GB Financial Statement for the 2021-22 school year.

IT WAS MOVED BY MS. CLARIZIO AND SECONDED BY MS. LABERGE TO APPROVE THE EH GB FINANCIAL STATEMENT FOR THE 2021-22 SCHOOL YEAR.

11.4 Remembrance Day Fundraiser

Mr. Rebelo proposed that every student be given a poppy for Remembrance Day.

Students will be asked for a \$2 voluntary contribution that would be remitted to the Canadian Legion.

IT WAS MOVED BY MS. FURFARO AND SECONDED BY MS. AGOZZINI TO APPROVE THE FUNDRAISING ACTIVITY AS PRESENTED. MOTION WAS UNANIMOUSLY APPROVED.

11.5 School Supplies

Mr. Paglia shared his concerns with the process of purchasing the items in the school supply list. Namely, the availability of items in stores. He proposed that a system be put in place to facilitate the process. After some deliberation, it was determined that the Principal will explore options to facilitate the school supplies purchasing process for parents. The Principal will report back to the Governing Board

11.6 School Pictures

Ms. Agozzino inquired as to why there will be no sibling pictures this school year. Mr. Rebelo explained that taking sibling pictures represents a major disruption to the academic activities taking place in class. Considering all of the co-curricular activities already taking place in the school and the limited time teachers have to teach the full curriculum, the school decided not to go ahead with sibling pictures.

12. Reports

12.1 Commissioner

- Briefed Governing Board on issues and initiatives taking place at the Council of Commissioners.
- Thanked the governing board for their warm welcome and continued support to the school.



12.2 Chairperson

Due to the absence of the Chair, no report was presented

12.3 Principal

- Informed the governing board that all the after-school programs were viable at this point in time in terms of registrations.
- reminded the governing board that the progress report will be available on Friday, October 14, 2022.
- Thanked the Home & School Association for organizing the Welcome Back Activity. The activity was appreciated by all.

12.4 Teachers

- It has been a good start to the school year. Students and Staff are getting back into their school routines.

12.5 Daycare

- Enrolment in daycare is good and that it has been a good start to the school year.

12.6 Home & School

- The chocolate fundraiser has not fared as expected.
- Registrations for the Ice Cream and Pizza Fundraisers are going well
- Two new fundraisers; Seed Me & Epicure will be introduced in October
- The Home & School received very positive feedback regarding the Welcome Back Activity

12.7 EPC

No report was presented as the proceedings of the committee have not yet commenced for the 2022-23 school year.

Next Meeting / Adjournment

IT WAS MOVED BY MS. DI IORIO AND SECONDED BY MS. AGOZZINO TO ADJOURN THE MEETING AT 8:13 P.M. MOTION WAS UNANIMOUSLY APPROVED.

Next meeting to be held on Tuesday, October 25, 2022.

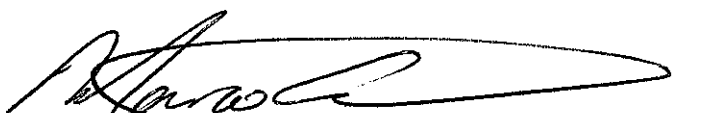
Signatures:

Date:



Principal

Oct 25, 2022


Governing Board Chair

Dec 4th, 2021



