



École Primaire

# East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

## Governing Board Meeting # 5

Date: Monday, April 29, 2024 @ 7:00 p.m.

MS Teams Meeting

## Minutes

### Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonça	Antonella Andricciola	Mr. Rebelo	
Amanda Parry	Gaetane Sanolus	Mrs. Excellent	
Gennifer Girardello	Connie Cirella		
Andrea Furfaro	Marialuisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Catherine Laberge		
Marco Alessandrini	Nadia Barrafato		
Daniela Calce			

### Member Regrets & Absences:

Parent Members	School Staff Members	Administration
Jessica Agozzino		

### 1. Welcome

- Meeting started at 7:00.

### 2. Additions to the Agenda

- There were no additions to the agenda.

### 3. Adoption of the Agenda (document attached)

**MOTION TO: Adopt the Agenda.**

**MOVED BY: Mrs. Nadia Barrafato**

**SECONDED: Mrs. Gennifer Girardello**

**VOTE: Unanimous**

### 4. Adoption of Meeting Minutes of March 25<sup>th</sup>, 2024 (document attached)

**MOTION TO: Approve of the minutes from the March 25<sup>th</sup>, 2024 meeting as presented.**

**MOVED BY: Mrs. Nadia Barrafato**

**SECONDED: Mme Catherine Laberge**

**VOTE: Unanimous**

## 5. Public Question Period

- There were no questions from the public.

## 6. Business Arising from Minutes

### 6.1 After School Dance Program

- Mme Excellent spoke with the director of Académie de danse de Montreal who explained that she would honor the reimbursement promised to the parents due to the 2 dance classes that were missed on Ped days. Mme Excellent reiterated that this agreement was between Académie de danse and the parents as the school's policy for after school programs does not normally reimburse parents for missed classes.

## 7. New Business

### 7.1 School Calendar 2024-2025 (document attached)

**MOTION TO: Approve the 2024-2025 school calendar as presented.**

**MOVED BY: Mrs. Tania Mendonca**

**SECONDED: Mme Catherine Laberge**

**VOTE: Unanimous**

### 7.2 Student Timetable 2024-2025 (document attached)

**MOTION TO: Approve the student timetable for 2024-2025 as presented.**

**MOVED BY: Mrs. Nadia Barrafato**

**SECONDED: Mrs. Tania Mendonca**

**VOTE: Unanimous**

- The presented timetable for 2024-2025 is the same as the current school year.

### 7.3 Subject-Time Allocation 2024-2025 (document attached)

**MOTION TO: Approve the subject-time allocation for 2024-2025 as presented.**

**MOVED BY: Mrs. Gennifer Giradello**

**SECONDED: Mme Catherine Laberge**

**VOTE: Unanimous**

- The presented subject-time allocation for 2024-2025 is the same as the current school year.

### 7.4 Academic & Career Guidance Content Plan 2023-2024 (document attached)

**MOTION TO: Approve the academic & career guidance content plan for 2023-2024 as presented.**

**MOVED BY: Mrs. Nadia Barrafato**

**SECONDED: Mrs. Andrea Furfaro**

**VOTE: Unanimous**

- The presented academic and career guidance content plan for 2023-2024 is the same as the the previous school year.

### **7.5 Student Code of Conduct 2024-2025 (document attached)**

**MOTION TO: Approve the student code of conduct for 2024-2025 as presented.**

**MOVED BY: Mr. Marco Alessandrini**

**SECONDED: Mme Marialuisa Guarnieri**

**VOTE: Unanimous**

- The presented student code of conduct for 2024-2025 is the same as the current school year.

### **7.6 Lunch Caterer Contract 2024-2025 (document attached)**

**MOTION TO: Approve the lunch caterer contract for 2024-2025 as presented.**

**MOVED BY: Mme Josianne Gelfusa**

**SECONDED: Mrs. Tania Mendonca**

**VOTE: Unanimous**

- The proposed contract includes the new terms made by the caterer. This includes a \$0.50 increase on the price of each meal.

### **7.7 Field Trips & Activities**

**MOTION TO: Approve the proposed field trips.**

**MOVED BY: Mr. Marco Alessandrini**

**SECONDED: Mrs. Amanda Parry**

**VOTE: Unanimous**

- Halo Race for all grade 3 and 4 students on May 9<sup>th</sup>.
- Track & Field for selected grade 5 and 6 students on May 30<sup>th</sup>.

### **7.8 H&S Fundraising Calendar 2024-2025**

- Tabled to next meeting.

## **8. Reports**

### **8.1 Commissioner**

- Not in attendance.

### **8.2 Chairperson**

- Nothing to report.

### **8.3 Principal/Vice Principal**

- Preschool Orientation Day for all new preschool students will be on May 3<sup>rd</sup>. Many activities are planned. Mme Excellent thanked the teachers and staff involved in planning the day.
- Everyone is very proud of the students who participated in Tele Quiz Italiano.
- An Active Day is planned for May 17<sup>th</sup>.
- Mr. Simone is planning the music concert taking place on May 30<sup>th</sup>.
- Kindergarten graduation is on June 6<sup>th</sup>.
- Grade 6 graduation is on June 14<sup>th</sup>.
- A Transition to High School workshop is planned for the grade 6 students on June 17<sup>th</sup> & 18<sup>th</sup>.
- Fun Day will be on June 20<sup>th</sup>.
- Grade 6 students will go on their annual AML cruise on June 21<sup>st</sup>.
- 376 students are enrolled for the 2024-2025 school year, an increase of 2 from this year.

**8.4 Teachers**

- Signora Antonella spoke about the Tele quiz Italiano.
- 15 students participated in round 1 on April 9<sup>th</sup> and competed against teams from Dante and Pierre de Coubertin. One team went to the final. The winning team will be revealed when the show airs on TV in September.

**8.5 Daycare**

- Zig Zag Zoo outing is planned for May 3<sup>rd</sup>.

**8.6 Home & School**

- English book fair was successful.
- Currently planning for the Fun Day.

**8.7 EPC**

- At the previous meeting a presentation was made by Allo Prof.
- Next meeting is May 2<sup>nd</sup>.

**9. Adjournment:** next meeting TBD, tentative date is May 27<sup>th</sup>, 2024.

**MOTION TO: Adjourn at 7:25.**

**MOVED BY: Mme Marialuisa Guarnieri**

Minutes taken by Andrea Furfaro acting as secretary for the meeting.

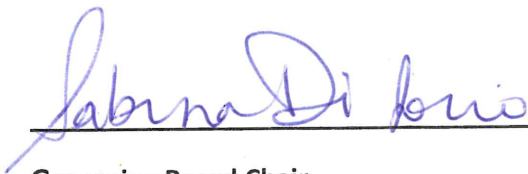
Signatures:



\_\_\_\_\_  
Principal

Date:

June 10, 2024



\_\_\_\_\_  
Governing Board Chair

June 10, 2024