



École Primaire

## East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

### Governing Board Meeting # 3

Date: Monday, February 5, 2024 @ 7:10 p.m.

MS Teams Meeting

## Minutes

#### Members Present:

| Parent Members     | Staff Members         | Administration | Guests      |
|--------------------|-----------------------|----------------|-------------|
| Jessica Agozzino   | Antonella Andricciola | Mr. Rebelo     | Mr. Mercuri |
| Amanda Parry       | Nadia Barrafato       | Mrs. Excellent |             |
| Daniela Calce      | Connie Cirella        |                |             |
| Andrea Furfaro     | Maria Luisa Guarnieri |                |             |
| Josianne Gelfusa   | Luciana Clarizio      |                |             |
| Marco Alessandrini |                       |                |             |
| Sabrina Di Iorio   |                       |                |             |
| Gennifer Giradello |                       |                |             |

#### Member Regrets & Absences:

| Parent Members | School Staff Members | Administration |
|----------------|----------------------|----------------|
| Tania Mendonca |                      |                |
|                |                      |                |

#### 1. Welcome

Meeting started at 7.10 pm

#### 2. Additions to the Agenda

There were no additions to the agenda.

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

MOTION TO: Adoption of the Agenda

MOVED BY: Mme. Cathrine Laberge

SECONDED: Mrs. Connie Cirella

VOTE: Unanimous

#### 4. Adoption of Meeting Minutes of November 27<sup>th</sup>, 2023 (document attached)

MOTION TO: Approve the minutes from the Nov 27 meeting as presented.

MOVED BY: Mrs. Andrea Furfaro

SECONDED: Mrs. Luciana Clarizio

VOTE: Unanimous

#### 5. Public Question Period

There were no questions from the public.

## **6. Business Arising from Minutes**

There was no new business arising from the minutes.

## **7. New Business**

### **7.1 School Budget 2023-24 (document attached)**

MOTION TO: Accept the school budget as presented.

MOVED BY: Mr. Marco Alessandrini

SECONDED: Mrs. Amanda Parry

VOTE: Unanimous

### **7.2 Budget Building Process for 2024-25 (document attached)**

MOTION TO: Accept the school budget building process as presented.

MOVED BY: Mrs. Connie Cirella

SECONDED: Mrs. Catherine Laberge

VOTE: Unanimous

### **7.3 Educational Project (document attached)**

MOTION TO: Accept the Educational Project as Presented

MOVED BY: Mrs. Josianne Gelfusa

SECONDED: Mme. Catherine Leberge

VOTE: Unanimous

### **7.4 Sexual Education Plan (document attached)**

MOTION TO: Accept the Sexual Education Plan

MOVED BY: Mrs. Maria Luisa Guarnieri

SECONDED: Mrs. Andrea Furfaro

VOTE: Unanimous

### **7.4 Heart to Heart Fundraiser 2023-24**

MOTION TO: Approve a Dress Down Day

MOVED BY: Mr. Marco Alessandrini

SECONDED: Mrs. Jessica Agozzino

VOTE: Unanimous

### **7.5 Survey School Suppliers**

Point of information – 3 surveys will go out to ask parents about their satisfaction with;

Green apple, merenda and our after-school activities

## **7.6 Activities & Field Trips**

Mrs Excellent would like a field trip 40\$ towards end of school year.

MOTION TO: Approve the request for a 40\$ field trip

MOVED BY: Mrs Maria Luisa Guarnieri

SECONDED: Mrs. Connie Cirella

VOTE: Unanimous

## **7.7 Principal Selection Criteria (document attached)**

MOTION TO: Approve the modified principal selection document

MOVED BY: Mrs. Connie Cirella

SECONDED: Mrs. Maria Luisa Guarnieri

VOTE: Unanimous

## **8. Reports**

### **8.1 Commissioner**

Dec 19

- Council of commissioners meeting on Dec 19, nominated Emilio Santini student of the month
- Removed Vice Chairman, replaced with Mr. James Permida
- Approved school calendar for 2024-2025
- Decided to give space to Lester B Pearson to adult education
- Approved budgetary roll over for surplus and deficits from 2023-2024 to the following year (roughly 8 million)
- They will be asking to make teaching of Genocide mandatory for youth sector
- 21 high school students were nominated for excellence in French
- Chloe nominated as a student of the month. She is a grade 1 student who reads at a grade 1 level, and she is helpful towards other students in the school
- 2022-2023 annual report presented.
- Daycare surpluses and deficits will also be rolled over into the 2023-2024 school year.
- Budget Building process was sent off for consultation to the schools.
- No news regarding TRANSCO
- EMSB has a list of approved bus suppliers and it seems that TRANSCO bought

### **8.2 Chairperson**

- Nothing to report

### **8.3 Principal**

- February is a big month
  - Anti bullying, hooked on school and other ECT
- Ped day that was on March 22<sup>nd</sup> is being moved to April 8<sup>th</sup>

### **8.4 Teachers**

- Teachers are at the end of the term, very busy.
- They went to Centre Dufresne and the kids had a great time.

**8.5 Daycare**

- Nothing to report

**8.6 Home & School**

- Comedy Show tickets we have sold enough to cover our costs
- Mr. Mercuri wants 2 tickets (YAY!)
- Next Fundraiser will be Felix and Mr. Norton cookies
- Book Fair in April dates to be determined
- May present at our next week the fundraisers to consider for the following year

**8.7 EPC**

- PC Committee put forth a motion asking the EMSB to provide solar eclipse glasses to kids for the solar eclipse.
- However at this meeting, we learned that the March 22<sup>nd</sup> ped day would be moved to April 8<sup>th</sup>, 2024

**9. Adjournment**

MOTION TO: Adjourn at 8.37pm

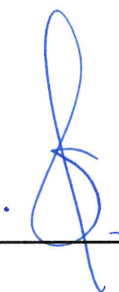
MOVED BY: Mrs. Connie Cirella

SECONDED: Mme Nadia Barrafato

VOTE: Unanimous

Minutes taken by Jessica Agozzino acting as secretary for the meeting.

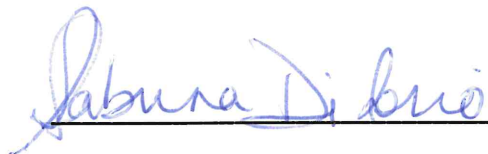
**Signatures:**



\_\_\_\_\_  
**Principal**

**Date:**

March 28, 2024



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**Governing Board Chair**

2024-03-28