



École Primaire

East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 2

Date: Monday, November 27, 2023 @ 7:00 p.m.

MS Teams Meeting

Minutes

Members Present:

| Parent Members | Staff Members | Administration | Guests |
|------------------|-----------------|----------------|------------------|
| Ms. Agozzino | Ms. Andricciola | Mr. Rebelo | Mr. Mercuri |
| Mr. Alessandrini | Ms. Barrafato | Ms. Excellent | Mr. Pietrantonio |
| Ms. Di Iorio | Ms. Calce | | |
| Ms. Furfaro | Ms. Cirella | | |
| Ms. Gelfusa | Ms. Clarizio | | |
| Ms. Girardello | Ms. Guarnieri | | |
| Ms. Mendonca | Ms. Laberge | | |
| Ms. Parry | Ms. Sanolus | | |

Member Regrets & Absences:

| Parent Members | School Staff Members | Administration |
|----------------|----------------------|----------------|
| | | |
| | | |

1. Welcome

The meeting was called to order by Ms. Di Iorio at 7:05

2. Additions to the Agenda

There were no additions to the agenda.

3. Adoption of the Agenda (document attached)

MOTION TO: Adopt the agenda as presented.

MOVED BY: Ms. Clarizio

SECONDED: Ms. Laberge

VOTE: Unanimous

4. Adoption of Meeting Minutes of October 2 & 18, 2023 (documents attached)

MOTION TO: Approve the minutes of October 2 & 18, 2023 as presented.

MOVED BY: Ms. Furfaro

SECONDED: Ms. Parry

VOTE: Unanimous

5. Public Question Period

There were no questions from the public.

6. Business Arising from Minutes

6.1 Community Representatives

The community members approached declined the invitation to join the governing board.

7. New Business

7.1 Anti-Violence Anti Bullying Plan (document provided)

Mr. Rebelo reviewed the Anti-Violence Anti Bullying plan.

MOTION TO: Approve the Anti-Violence Anti Bullying Plan as presented.

MOVED BY: Ms. Laberge

SECONDED: Ms. Mendonca

VOTE: Unanimous

7.2 School Budget Review (document provided)

Mr. Rebelo reviewed the budget with the governing board

This is an Information item; no motion is required.

7.3 Share the Warmth Holiday Drive 2023-24

Ms. Excellent presented the Share the Warmth Holiday Drive

The drive will begin on November 29 and will conclude on December 12, 2023.

MOTION TO: Approve the Share the Warmth Holiday Drive as presented.

MOVED BY: Ms. Mendonca

SECONDED: Ms Laberge

VOTE: Unanimous

7.4 Sale of Honey from the Beehive 2023-2024

Ms. Excellent proposed the sale of honey from the school's beehive at a cost of 5\$ a jar.

MOTION TO: conduct a sale of honey from the school's beehive at a cost of 5\$ a jar.

MOVED BY: Ms. Guarnieri

SECONDED: Ms. Giardiello

VOTE: Unanimous

7.5 Fieldtrips & Activities

7.5.1 Biodome

Grade 1 & 2

February 9, 2024

No Cost to Parents

7.5.2 Basketball Play Day

Grade 5 & 6

February 16, 2024

No Cost to Parents

7.5.3 Planetarium

Grade 5

April 10, 2024

No Cost to Parents

7.5.4 Planetarium
Grade 6
April 17, 2023
No Cost to Parents

7.5.5 Galerie d'Art Diane Dufresne
Cycle 2
Date Change Nov 20 & 21, 2023 to Jan 10 & 11, 2024
No Cost to Parents

7.5.6 Canadian Red Cross Babysitting Course
Grade 6
January 26, 2024
Cost to Parents: \$70

MOTION TO: Approve the Field Trips & Activities as presented.

MOVED BY: Ms. Laberge

SECONDED: Ms. Clarizio

VOTE: Unanimous

7.6 GB Annual Report 2022-2023 (document provided)

Mr. Alessandrini submitted the governing board annual report for 2022-23.

MOTION TO: Adopt the governing board annual report for 2022-23 as presented.

MOVED BY: Ms. Clarizio

SECONDED: Mr. Furfaro

VOTE: Unanimous

7.7 Comedy Night Sponsor Solicitation (document provided)

Ms. Agozzino presented the letter the home & school association would like to send to our parents and the community seeking sponsorships and/or donations for the comedy night event.

MOTION TO: Approve the distribution of the letter seeking sponsorships and/or donations for the comedy night event as presented.

MOVED BY: Mr. Alessandrini

SECONDED: Ms. Cirella

VOTE: Unanimous

8. Reports

8.1 Commissioner

- Discussed consultation an abolition of bylaw # 8
- Informed governing board the Mr. Ortona has been appointed president of QESBA
- Discussed budget allocations for schools
- Informed governing board that school board would like to make holocaust education mandatory
- Announced the EMSB Student of the Month
- School board seeking a stay for certain provisions of Bill 96
- School board received audited financial statement for the EMSB
- Draft school calendar has been submitted for consultation for 2024-25
- STM will not be providing a dedicated bus for students from RDP to Rosemount High School

8.2 Chairperson

- Governing board chairs were invited on November 9th, 2023 to a meet and greet with the chair of the council of commissioners; Mr. Ortona.

8.3 Principal

- Informed governing board that the consultation process for the educational project has begun. The new educational project will be submitted to the governing board in the new year.
- Ecole de la Vue will be offering on vision screenings to our pre-school students on a voluntary basis.
- Our grade 4 & 5 students will have the opportunity to participate in a game show title Tele Quiz Italiano on ICI Television. The finale will be taped at East Hill
- The school is introducing a revamped STEAM 2.0 program that will be implemented over the course of 3 years.
- The school will be introducing a student recognition system starting this year. The recognition system will be based on certain targeted values.
- One of our grade 4 students was featured on the Ted Talk's site for her exposé on the environment.
- Informed governing board that open house will be held on Thursday, November 30, 2023.
- Thanked home and school for their support for Halloween, Open House and Active Day.

8.4 Teachers

- Parent teacher interviews were a success
- Students and staff had tons of fun during Active Day
- MIRA Fundraiser is going well

8.5 Daycare

- All is well at daycare

8.6 Home & School

- Thanked governing board members for the positive feedback
- Fun activities are coming for Christmas

8.7 EPC

- Discussed the consultation and abolition process for by-law 8
- Emergency meeting on Nov 17th to discuss possible implementation of a vocational education program at Lester B Pearson High School.

9. Adjournment

MOTION TO: Adjourn the meeting at 8.22pm

MOVED BY: Ms. Gelfusa

SECONDED: Ms. Laberge


VOTE: Unanimous

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

Signatures:



Principal



Governing Board Chair

Date:

