



École Primaire
East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 1

Date: September 30, 2024 @ 7:00 p.m.

Meeting

Minutes

Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mr. Rebelo	M. Mercuri (comm. EMSB)
Amanda Parry	Nadia Barrafato	Mrs. Excellent	
Gennifer Girardello	Connie Cirella		
Andrea Furfaro	Maria Luisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Daniela Calce		
Domenico Cotugno			
Alicia Di Stefano			

Member Regrets & Absences:

Parent Members	School Staff Members	Administration
	Catherine Laberge	
	Gaetane Sanolus	

1. Welcome

- Meeting starts at 7:07pm

2. Introduction of Members

- each member briefly presents themselves

3. Additions to the Agenda

- none

4. Approval of the Agenda (document attached)

MOTION TO: Adopt the Agenda

MOVED BY: Mrs. Andrea FURFARO

SECONDED: Mrs. Tania MENDONCA

VOTE: Unanimous

5. Approval of Minutes of Last Meeting (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Mrs. Sabrina DI IORIO

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

6. Business Arising from Minutes

- none

7. Public Question Period

- none

8. Election of the Executive for 2024-25

8.1 Election of Chairperson

-Mrs Tania MENDONCA proposes Sabrina DI IORIO as chairperson

- no other nomination or volunteer

MOTION TO: nominate Mrs DI IORIO as chairperson

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

8.2 Election of Secretary

-Ms Josianne Gelfusa proposes herself to the position

- no other volunteer

MOTION TO: nominate Mrs GELFUSA as secretary

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

8.3 Election of Treasurer

-Mrs Sabrina DI IORIO proposes Tania MENDONCA as treasurer

- no other nomination or volunteer

MOTION TO: nominate Mrs MENDONCA as treasurer

MOVED BY: Mrs. Josianne GELFUSA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

9. Operations

9.1 EH GB Rules of Internal Management - (document attached)

-Mr Rebelo explains we are required to hold at least five (5) meetings, seven (7) meetings were held last year.

MOTION TO: approve the Rules of Internal management

MOVED BY: Mrs. Connie CIRELLA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

9.2 Community Representatives

- Mr Rebelo explains who can occupy this position, members of the board will reach out to see if there is an interest from a community representative.

10. Proposed Schedule of Meetings (document attached)

-Meetings will be held on Mondays

MOTION TO: approve the proposed schedule of meetings

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

11. New Business

11.1 EH GB Annual Report 2023-24 (document attached)

MOTION TO: approve the annual report

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

11.2 EH GB Financial Statement 2023-24 (document attached)

- the report of expenditures is presented, an amount of 250.00\$ will be transferred to the IT fund

MOTION TO: approve the financial statement

MOVED BY: Mrs. Amanda Parry

SECONDED: Mrs. Tania MENDONCA

VOTE: Unanimous

11.3 Financial Operations (document attached)

- Mr Rebelo explains that it is good practice to periodically transfer monies in fund 3 generated from exterior sources and monies from school projects to fund 8.

MOTION TO: approve the financial operations

MOVED BY: Mrs. Josianne GELFUSA

SECONDED: Mrs. Alicia DI STEFANO

VOTE: Unanimous

11.4 Field Trips & Activities

- Mrs Excellent presents the soccer field trip which was moved from September 26th to October 10th and the mini-volleyball activity for grades 5 and 6 on November 20th

MOTION TO: approve filed trips and activities

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Andrea FURFARO

VOTE: Unanimous

11.5 Recording of Electronic Votes

- An electronic vote was held to approve the soccer and cross-country field trips

12. Reports

12.1 Commissioner

-Mr Mercuri thanks the members for their implication on the Governing Board, it consists of a decision body that affects our children

- resume of the last council meeting:

- Kayla FUSCO was named student of the month

- budget allocation for the 24-25 school year

12.2 Chairperson

- Mrs Di Iorio, thanks the members for their dedication

12.3 Principal

- Mrs Excellent talks about the Welcome Day which was put together by the H & S Association.

Reminds that some students were selected to appear on a Tele-Quiz of Italian language and what a great experience it was for the selected students. Truth and reconciliation day activities planned with a guest speaker and an art garden. Lastly progressive reports are due October 11th.

12.4 Teachers

- Mrs Clarizio returns on Orientation evening which was a success for teachers and parents, held on a positive note and welcoming ambiance.

12.5 Daycare

- Mrs Cirella welcomes 3 new staff members and all activities going as planned.

12.6 Home & School

- Mrs Mendonca speaks about the fundraisers to come and the first meeting to be held on October 8th.

12.7 EPC

- no meeting was held

Next Meeting / Adjournment

-Next meeting will be held virtually on October 28th, 2024.

MOTION TO: Adjourn at 7h37pm.

MOVED BY: Mrs Andrea FURFARO

SECONDED BY: Mrs Daniela CALCE

Minutes taken by Josianne GELFUSA acting as secretary for the meeting.

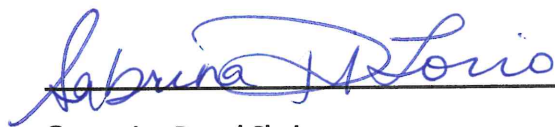
Signatures:

Date:

Principal



Oct 28, 2024



Governing Board Chair

Oct 28, 2024

