



École Primaire  
**East Hill**  
Elementary School  
10350 Bd Perras, Montréal, QC H1C 2H1

**Governing Board Meeting # 3**  
Date: Monday, November 25, 2024  
7:00 p.m.

## Minutes

### Members Present:

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

### Member Regrets & Absences:

Parent Members	School Staff Members	Administration
Amanda Parry	Gaetane Sanolus	

#### 1. Welcome

- Meeting starts 7pm

#### 2. Additions to the Agenda

- none

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

**MOTION TO: Adopt the Agenda**

**MOVED BY: Mrs. Nadia BARRAFATO**

**SECONDED: Mrs. Sabrina FICCA**

**VOTE: Unanimous**

#### 4. Approval of Minutes of Meetings

Meeting # 2 – October 28, 2024 (document attached)

**MOTION TO: Adopt the last minutes.**

**MOVED BY: Mrs. Catherine LABERGE**

**SECONDED: Mrs. Luciana CLARIZIO**

**VOTE: Unanimous**





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**5. Business Arising from Minutes**

- **None**

**6. Public Question Period**

- **None**

**7. New Business**

7.1 Budget Review (document attached)

- Mr Rebelo provided an update on the state of the current school budget for the 2024-25. Information was provided for the major budgetary accounts.

7.2 Financial Operations (document attached)

- Due to logistical constraints, the Financial Services department of the EMSB is not able to execute the transfer of funds requested in the resolution approved at the meeting held on September 30<sup>th</sup>, 2024.
- Mr. Rebelo asked that the resolution approved at the September 30<sup>th</sup>, 2024, be rescinded and replaced by the following two resolutions.

**MOTION TO: Approve the annulment of the resolution of September 30<sup>th</sup> and approve 2 new resolutions.**

**MOVED BY: Mrs. Nadia BARRAFATO**

**SECONDED: Mrs. Catherine LABERGE**

**VOTE: Unanimous**

7.3 Educational Project Action Plan 2024-25 (document attached)

- Mr. Rebelo presented the Educational Project Action Plan for the 2024-25 school year. The action plan outlines the strategies, mechanisms and targets that have been put in place in the school's educational project.
- Considering that the plan is in its first year of implementation, this year will serve as the baseline from which the various measures within the plan will be measured.

**MOTION TO: Approve Educational Project Action Plan.**

**MOVED BY: Mrs. Catherine LABERGE**

**SECONDED: Mrs. Andrea FURFARO**

**VOTE: Unanimous**

7.4 After School Program – Hockey 2024-25

- Mrs Excellent: had to cancel this program given the lack of registration





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### 7.5 Field Trips & Activities

- Mrs Excellent presents the following:
  - o Field trip December 9<sup>th</sup> for grades 3 and 4 at no cost
    - Cosmodôme grade 4: May 14<sup>th</sup>
    - Cosmodôme 3: May 15<sup>th</sup>
  - o Preshcoolers (PK and K) Guepe *Fou de la neige* January 25<sup>th</sup> at no cost

**MOTION TO: Approve the field trips**

**MOVED BY: Mrs. Catherine LABERGE**

**SECONDED: Mrs. Luciana CLARIZIO**

**VOTE: Unanimous**

## 8. Reports

### 8.1 Mr Mercuri, commissioner

- November 13<sup>th</sup> was the ceremony of oath to office;
- The elections for the executive positions and all other committees will be held at the next regular meeting scheduled for December 17<sup>th</sup>.

### 8.2 Chairperson

- None

### 8.3 Principal

- o Mrs Excellent :
  - explains the holiday campaign: collecting items for a cause, the community is being very generous and thanks H&S and parents volunteer, the campaign is ongoing until December 13<sup>th</sup>;
  - AlterGo supports athletes with physical limitations, they will visit the students with an Olympian;
  - CTV news will be at the school to film a segment of information, our School was selected for their media program digital citizenship and media literacy programs;
  - Open house Thursday November 28<sup>th</sup>, students and parents of H&S well as the staff are all ready for the big day;
  - December 12<sup>th</sup>: Workshop for cycle 1 thought to develop good social skills;





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- December 13<sup>th</sup>: a visit from the Rosemount school band to present their concert to the students – Symphonic winds.

#### 8.4 Teachers

- Mrs Luciana CLARIZIO: returns on the active day and thanks Mme St-Pierre and Mme Gaetane, for the organization, she also mentions that during the open house to come they will present STEAM program;
- Mme Catherine LABERGE : fait un retour sur le jour du souvenir où les vétérans ont visités les élèves et remercie Monsieur Speranza d'avoir organisé le tout.

#### 8.5 Daycare

- Mrs Connie CIRELLA:
  - Activity for a pedagogical day planned at the Biodôme was a success;
  - decorations were done as well to prep for the open house, thanks the staff for their help.

#### 8.6 Home & School

- Tania is preparing for the holiday season activities and the book fair on December 4<sup>th</sup>.

#### 8.7 EPC

- Did not attend last meeting;
- Following meeting will be December 5<sup>th</sup>.

#### **Next Meeting / Adjournment**

Next meeting will be held virtually on December 16th, 2024.

**MOTION TO: Adjourn at 7h35pm.**

**MOVED BY: Mrs Catherine LABERGE**

**SECONDED BY: Mrs Luciana CLARIZIO**

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





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Signatures:

\_\_\_\_\_  
Principal

Date:

Jan 27, 2025

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

Jan 27, 2025



