



École Primaire

# East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

## Governing Board Meeting # 6

Date: June 10, 2024 @ 7:07 p.m.

Meeting

## Minutes

### Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mr. Rebelo	M. Mercuri (comm. EMSB)
Amanda Parry	Gaetane Sanolus	Mrs. Excellent	
Gennifer Giradello	Connie Cirella		
Andrea Furfaro	Maria Luisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Daniela Calce		
Marco Alessandrini	Nadia Barrafato		
Jessica Agozzino			

### Member Regrets & Absences:

Parent Members	School Staff Members	Administration
	Catherine Laberge	

### 1. Welcome

- Meeting started at 7:07.

### 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. Jessica AGGOZINO

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

### 4. Adoption of Meeting Minutes of April 29th, 2024 (document attached)

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

MOVED BY: Mrs. Marialuisa GUARNIERI

SECONDED: Mrs. Gennifer GIRARDELLO

VOTE: Unanimous

## **5. Public Question Period**

- There were no questions from the public.

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

- None

## **7. New Business**

### **7.1 Budget review (document attached)**

Mr Rebelo presents which budgets can be rolled over.

Explains that we have a positive budget, but if we would have been full staffed, the budget would be in deficit.

Consequently, school fees will be impacted for the new school year.

23k\$ showing available is because summer acquisitions have not gone through. No funds left over after the transaction.

This is a point of information, no motion required.

### **7.2 School budget 2024-2025 (document attached)**

Mr Rebelo presents the document and explains that no roll over is possible.

Major expenses in the care taking budget are the snow removal cost.

For the lunch supervision fee, we are anticipating 64K\$ in salary.

Lunch supervision fee would be at 2,25\$/day.

We will abandon the third and fourth child policy. As a transition measure, we will adopt a 50% reduced fee starting with the 3<sup>rd</sup> child for parents who have more than two children attending the school. The transition measure is for the 2024-25 school year only.

For settlements payment, they will be every 2 months, no more yearly payment.

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

**MOVED BY: Mrs. Andrea FURFARO**

**SECONDED: Mrs. Marialuisa GUARNIERI**

**VOTE: Unanimous**

### **7.3 School fees 2024-2025 (document attached)**

Mr Rebelo presents the document attached.

No questions

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

**MOVED BY: Mrs. Tania MENDONCA**

**SECONDED: Mme Jessica AGOZZINO**

VOTE: Unanimous

#### **7.4 Technology initiative**

- School staff explains:
- All computers have arrived.
- Lab is done.
- iPad have not arrived, security certificates to obtain from the Board.
- Wish to explore the creation of a new outdoor space for students and teachers.

#### **7.5 Supply lists 2024-2025 (document attached)**

- No supplier was found, close and efficient.

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

MOVED BY: Mrs Amanda PARRY

SECONDED: Mme Jessica AGOZZINO

VOTE: Unanimous

#### **7.6 ABAV (anti bullying anti violence) Report 2023-2024 (document attached)**

- This is a new item, before this was guided by the principal and staff members. Now the staff and teachers elaborate a plan, and the administration team executes.
- The document is the evaluation of the said plan.

MOTION TO: Approve the ABAV report as presented.

MOVED BY: Mme Tania MENDONCA

SECONDED: Mrs. Marialuisa GUARNIERI

VOTE: Unanimous

#### **7.7 H&S Activities & Fundraisers 2024-2025 (document attached)**

- Ice cream and pizza runs
- Holiday pictures
- Chocolate sale
- Book fairs
- Comedy show March 14<sup>th</sup>
- Cookies
- Labels

MOTION TO: Approve the proposed activities and fundraisers.

MOVED BY: Jessica AGOZZINO

SECONDED: Tania MENDONCA

VOTE: Unanimous

### **7.8 GB annual report 2023-2024**

- Tabled to next meeting.

## **8. Reports**

### **8.1 Commissioner**

- Last meeting was May 24<sup>th</sup> at the head office:
  - Student of the month: 10 yo Ms Elsa from FACE school
  - School tax revenues: resolved by the CGTSIM to obtain funding for local needs
  - Funds not yet received from the government- next meeting canceled – no budget parameters yet detailed.
  - Bill 96 – court of appeal follow up.

### **8.2 Chairperson**

- Mrs Di Iorio: thanks all staff and parents for the great year, special shout out to the administration team for their support

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

- Preschool Orientation Day for all new preschool students was held on May 3<sup>rd</sup>: Mme Excellent thanked the teachers and staff involved in planning the day, it was a success.
- Grade 6 graduation is on June 14<sup>th</sup>: expecting over 300 guests.
- Mr Rebelo thanks staff and parents for another great year.

### **8.4 Teachers**

- Mrs Clarizio speaks about the preschool orientation day and the work with kids and parents was a great turn out.
- Mrs Guarnieri speaks about the STIAM (steam) initiative with projects held at all levels.

### **8.5 Daycare**

- Mrs Connie resumes the year with a complete positive outcome.

### **8.6 Home & School**

- Mrs Mendonca thanks the administrations for the support and all the activities held and thanks the parents for their participation.

### **8.7 EPC**

- The last meeting had no quorum – nothing to report.

**9. Adjournment:** next meeting TBD, tentative date is June 10<sup>th</sup>, 2024.

MOTION TO: Adjourn at 20h03.

MOVED BY: Mr Marco ALESSANDRINI

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

**Signatures:**

**Date:**



\_\_\_\_\_  
Principal

Sept 30, 2024



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

Sept. 30, 2024

