



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

**Governing Board Meeting # 4**  
Date: January 27, 2025 @ 7:00 p.m.  
Meeting

## 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	Marialuisa 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. Sabrina FICCA

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

#### 4. Approval of Minutes of Meetings

Meeting # 3 – November 25, 2024 (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Mrs. Nadia BARRAFTTO

SECONDED: Mrs. Alicia Di STEFANO

VOTE: Unanimous

## 5. Business arising from Minutes

- None

## 6. Public Question Period

- None

## 7. New Business

### 7.1 School Budget 2024-25 (document attached)

Mr Rebelo presents the highlights of the 2024-2025 budget:

- fund 3 - centralized fund of the school board which mainly is used for salary
- fund 5 - 26K\$ for regular operations of the school, therefore no ending balance
- fund 7 - 16K\$, we see a balance of 8K\$, this is because some items were not charged before the end of the school year but we will see a balance at 0\$
- fund 6 - main expense is human resources but also activities such as outings at no costs for students

MOTION TO: Adopt the 2024-2025 budget

MOVED BY: Mrs. Catherine LABERGE

SECONDED: Mrs. Connie CIRELLA

VOTE: Unanimous

### 7.2 ABAV Plan 2024-25 (document attached)

- Mr Rebelo mentions that Ms Daniela Calce is the coordinator, the ABAV plan outlines the measures for preventing and responding to acts of bullying and violence in our school
- Mr Rebelo presents some of the elements of program:
  - o Element 1: School Analysis: based on parents, daycare staff, transportation personnel, etc.
  - o Element 2: Prevention Measures
  - o Element 3: Collaboration with Families
  - o Element 4: Procedures for Reporting: standardized throughout the EMSB
- Mr Rebelo presents the highlights of the analysis for our school:
  - o safe school environment (reduction) 11% vs 13% last year
  - o note that the Canadian norm is 30%
  - o feeling safe 70% vs CAD norm 62%
  - o feeling anxious 12% vs 29%
  - o Positive sense of belonging

- Positive relationship
- Where our students did not improve, and our ratio is lower than the Canadian norm: students' participation in sport
- Mrs Di Iorio comments on the results for our school in a positive way, she denotes lower results in other schools and thinks the school is performing well

**MOTION TO: Adopt the 2024-2025 ABAV Plan**

**MOVED BY: Mrs. Nadia BARRAFATTO**

**SECONDED: Mrs. Luciana CLARIZIO**

**VOTE: Unanimous**

### 7.3 ACGC Plan 2024-25 (document attached)

- This plan is provided by the school board:
  - Grade 5 and 6 career thoughts, fields of interests
  - We need to determine where we will address these questions with the students – suggestion is term 3, later in the year because of students feeling mature and comfortable

**MOTION TO: Adopt the ACGC Plan 2024-2025**

**MOVED BY: Mrs. Sabrina FICCA**

**SECONDED: Mrs. Marialuisa GUARNIERI**

**VOTE: Unanimous**

### 7.4 Field Trips & Activities

- Mrs Excellent presents:
  - Grade 5 and 6: basketball activity on February 10th
  - Grade 5 and 6: Planetarium outing at no costs for students

**MOTION TO: Adopt the Filed trips and activities**

**MOVED BY: Mrs. Tania MENDONCA**

**SECONDED: Mrs. Sabrina FICCA**

**VOTE: Unanimous**

### 7.5 Heart to Heart Fundraiser

- Mrs Excellent presents:
  - Donations to be collected for the Montreal children hospital vis a dress down day on February 14<sup>th</sup> – 2\$ voluntary donation

**MOTION TO: Adopt the fundraiser**

**MOVED BY: Mrs. Tania MENDONCA**

**SECONDED: Mrs. Alicia Di STEFANO**

**VOTE: Unanimous**

## 7.6 Principal Selection Criteria

- *In camera*, Mr Meruri, Mr Rebelo and Mrs Excellent leave the meeting at 7h37pm:
  - o Mrs Di Iorio presents the list of criteria
  - o Parents wish to have the teacher's opinion on a specific criteria
  - o The final list will be sent to the Chairperson by the secretary

**MOTION TO: Adopt the list of criteria 2024-2025**

**MOVED BY: Mrs. Luciana CLARIZIO**

**SECONDED: Mrs. Catherine LABERGE**

**VOTE: Unanimous**

## 8.Reports

### 8.1 Commissioner Mr Mercuri :

- December 17<sup>th</sup> at the head office
  - o Andre, attending Royal Vale, was honoured student of the month: arrived from Ukraine, fluent in English and is now taking on French language
  - o School calendars to review
  - o Budget cuts were also addressed : from the 200M\$ announced for the Province – 2,6M\$ for our EMSB – need to foresee what measures to implement to protect students services given these cuts

### 8.2 Chairperson

Nothing to report

### 8.3 Principal

#### Mr Rebelo:

- Vaccination grade 4: Hep A and HPV
- Implementing the buss pass with a QR code – memo was sent out to all parents
- Thank you to Mr Mercuri for a grant obtained from the Club des Lions (650.00\$)

#### Mrs Excellent:

- November 28<sup>th</sup> was the open house event: very successful and thank you to H&S for their help
- Holiday campaign was a success – items collected for Second chance café who were greatly surprised by the quantity of items, students were involved as we expected, thank you the community for their generosity and H&S for their assistance
- Holiday activity week: breakfast with Santa and others thank to H&S committee
- École de la vue is coming January 22nd for our pre-schoolers
- Mrs Nadia Barraffatto was on CTV News and City News to speak about our media program – it was also a wonderful experience for the students

### 8.4 Teachers

Nothing to report

8.5 Daycare

- Mrs Connie: ped day on January 31st

8.6 Home & School

Mrs Mendonca :

- Teacher appreciation week coming up
- Pizza fundraiser presented to the parents soon
- Getting ready for the second ice cream run

8.7 EPC (document attached)

Mrs Di Iorio

- Meeting on January 9<sup>th</sup>: the memo presents the highlights of what was discussed
- Budget cuts
- Educational project
- Draft calendars
- Mrs DI Iorio is available for questions
- Feb 6<sup>th</sup> next meeting

**Next Meeting / Adjournment**

**Next Meeting / Adjournment**

-Next meeting will be held virtually on February 24th, 2025.

MOTION TO: Adjourn at 7h48 pm  
MOVED BY: Mrs Catherine LABERGE  
SECONDED BY: Mrs Daniela CALCE

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

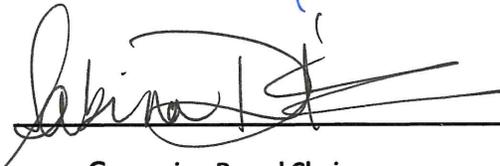
**Signatures:**



Principal

**Date:**

April 1, 2025



Governing Board Chair

March 31<sup>st</sup> 2025

