



École Gerald McShane School

6111 Maurice-Duplessis, Montreal-North, Quebec, H1G 1Y6

T: 514.321.1100 F: 514. 321.1448

www.geraldmcshane.ca



GOVERNING BOARD MEETING

Wednesday, April 26th, 2023 7:00PM

MINUTES - MEETING #4 - Virtual

Present: Alex Kulczyk, Enrico Minicucci, Francesca Pitruzzello, Sandra Renzi, Maria Di Fulvio, Clementina Fraga, Christina Gioia, Pammy Lacroce, Silva Muzzo, Sonia D'Addario, Nathalie Carrier, Jessica Colavincenzo, Karine Gomes, Andrew Sivilla, Mario Tromba, Isabel Deganutto, Daniela Alongi, Melanie Mercadante, Kathy Vella

Absent: Sophie DeVito, David Reda

Guests : Kathleen Aikaionbare, Marco Ortona, Melissa, Domenica Schiralli

1. Additions to Agenda

- add 6.4 Chocolate fundraiser for next year

2. Approval of Agenda: Clementina/Enrico

3. Public Question Period

- Kathleen-would after school program with Academie de Danse be considered. Mr Kulczyk would be happy to move forward next year and will allow for more after school programs.
- Demystifying Sexuality Workshop..there were comments and questions that were politically driven, attendees were not community members, GMS workshops are not for accusations/slander. If you hear any slander please engage in conversation with the Principal.
- Will put curriculum on website at beginning of school year.

4. Adoption of Minutes

4.1 Minutes of Governing Board meeting from February 21st, 2023, approved Nathalie/Melanie

5. Business arising from minutes

5.1 New member elections. There is a parent spot and teacher spot. Melanie Mercadante filling in for teachers. Kathleen Aikaionbare filling position from parents.

5.2 GMS Marketing – Clothing (Hats, Sweaters, Signage)

- It was decided not to get hats however will look into lanyards for staff and students in
- There will be an ad to congratulate our 2023 graduates add to the InterMarche sign year end



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6. New Business

6.1 Approval – PPO activities, Funds approval

- Planning Spring Fling May 26th, need approval for \$1500 (inflatables, food etc), Approved Francesca/Sonia

6.2 Approval – Laurentian Student Planners, Approved Francesca/Clementina

6.3 Approval – School Calendar, Approved Francesca/Nathalie

6.4 Chocolate Fundraiser for next year-approval of vendor 'World's Finest Chocolate'. Benefit is if we do not sell, we can return. Approved Francesca/Maria

7. Reports

7.1 Principal

- 23FEB anti bullying-cycle 3
- Speaker Malik 27FEB-cancelled
- Staff appreciation week – many delights, flowers, meals etc
- March parent/teacher meetings by invitation only
- March 3rd GMS hockey Play Day successful (2 students switched school), next year will ask all schools
- March nutrition month
- 13-17 March lice scare, March 20th graduation photos (no hats)
- March 21st Storytelling-cycle 3, 2 students were selected for festival., March 30th hosted Storytelling Festival
- Grades 5/6 babysitting/first aid courses given.
- April 3rd-Blue Shirt day for Autism awareness
- April 6th Sugar Shack cancelled, declined end of April reschedule as exam period
- April 13th Art outing-Theatre St-Denis
- April 20th 4A math Survey, Sexuality Workshop Virtual
- April 24th ??
- May 5th-welcome to kindergarten, 10th Halo Run, 11 and 24h Dentist visit, 29/30 Day camp trip with Miss Karine



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7.2 Commissioner- no report

7.3 Teachers

Miss Christina G

- May 9th Grades 5/6, ¾ will attend festival and view other projects -Youth Fusion
- Grade 6 students being offered Tutoring 2 days/wk

Miss Muzzo

- Cycle 2 workshops for storytelling
- Storytelling Festival in library - parents invited

Miss Karine

- Halo Run - grades 4/5/6 May 10th at Mont Royal. Grade 4-1km, grades 5/6 – 2km. Currently practicing
- Track & Field Meet June 1st (30-36 students)

Miss Pammy

- April 12th -PreK Puppet Show at Cultural Center
- Transition to Grade 1
- May 3rd – Welcome to School

Miss Alongi

- Grades 4/5 brought home instruments
- Grade 6 graduation activities

7.4 Sports Concentration

- Hockey Play Day was successful, next year will be in December
- Currently looking at applications from Grade 2 students
- Hockey/soccer/dancing/figure skating



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7.5 Daycare

- Thanks to everyone who participated in BOKs challenge; We came in 2nd – overall in points
- May 15-19 Daycare week - special snacks and fun activities
- Upcoming ped day activities Sports Life, Everblast Tag

7.6 EMSBPC

- 2 letters drafted. One for Bill 96, 2nd regarding fundraising rules
- Funding to provide prize for graduating student
- May 29th Parent Conference. Registration already open

7.7 CLC

- Transition K4-K5 and K5-grade 1-end of May
- Mural in Calm Down room in collaboration with community center, painted by students
- Transition to highschool-5 sessions-end of May
- Graduation planning underway
- Put in requests for 3-4 grants

7.8 PPO

- Spring Fling May 26th 5pm-8pm, balloons, face painting, free food, raffle at 7pm, Tire de L'arc will be there to advertise

8. Varia

- Any progress on parking lot safety issues, in contact with towing company, in progress

9. Adjournment 830pm

Next Meeting , May 31st, 2023 @ 7pm , June 14th – in person

Alexander Kulczyk, Principal

Francesca Pitruzzello, Governing Board Chair