



## École Gerald McShane School

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

T: 514.321.1100 F: 514. 321.1448

[www.geraldmcshane.ca](http://www.geraldmcshane.ca)



### **GOVERNING BOARD MEETING**

**Tuesday, January 16th 7:00PM**

### **MINUTES - MEETING #4- Virtual**

#### **Present:**

David Lee, Maria Di Fulvio, Francesca Pitruzzello, Kimberly Ianetta, Andy Lee, Tony Petosa, David Reda, Sandra Renzi, Mario Tromba (replacing Isabel D), Nathalie Carrier (replacing Angie Ianardi)

Sonia D'Addario, Clementina Fraga, Christina Gioia, Karine Gomes, Pammy Lacroce, Silva Muzzo, Paola Nacarello, Elisa Baronello

**Absent:** Rosie Carpetti, Enza Ciampanelli, Sophie DeVito, Isabel Deganutto, Angie Ianardi (trouble connecting technical difficulties)

**Guests :** Kathleen Aikhionbare, Antonella Barasso, Jessie L

#### **1. Call to order 706pm**

**2. Adoption of Agenda:** Adopted by: Francesca second: Andy

**3. Adoption of Governing Board minutes of December 5<sup>th</sup>, 2023** \_Adopted by: Andy Second: Francesca

#### **4. Business arising from minutes**

- Was Sports Concentration playdate rescheduled? Feb/March ped days arena was booked.

#### **5. NEW BUSINESS**

**5.1 Update CLC Coordinator..reposted.** Have 5 candidates

**5.2 information: Educational Project 2023-2027-** presented. Final to be published in February



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### 5.3 Approval PPO Extended Day outings.

Cycle 3 Ski trip to Mont Habitant. Paid by school (equipment rentals/lessons) Feb 26

– Approved by: Andy second: Clementina

#### Other Day trips:

Cycle 3 to Place des Arts: February 8 (Miss Alongi)

Cycle 2 to Place des Arts: March 19<sup>th</sup> (Miss Alongi)

Cycle 2 Chateau Ramszay

Whole School to Sugar Shack: Sucrierie de la Montagne March 28

### 5.4 Approval : \$50 from PPO for Grade 6 graduation citizenship/volunteerism award

– Approved by: Francesca P. second: Nathalie C

### 5.5 Approval: \$50 from GB for Grade graduation leadership award.

Approved: Francesca P Second: Sandra R

5.6 Adoption: 2023-2024 School Budget Adopted: Francesca Second: Andy

## 6. Reports

6.1 Commissioner - S. Devito – sends regrets

6.2 Chairperson - no report



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### 6.3 Principal (D. Lee)

Like previous months, December was busy, but short with strike days.

- We held our Star Student of the month assembly on December 4.
- Pet therapy ended with its last session on December 19. We are currently trying to schedule new sessions.
- We had a very successful Breakfast with Santa event this year on December 21. We thank the PPO for their support in organizing the event.
- Registration forms were (or will be) sent out to students for new sessions in after school Yoga and Kick Fit. Yoga is starting January 17, and Kick Fit is scheduled to start February 8.
- Open house daytime tours will be held on January 25 between 9:00-11:00 and 12:45-2:00.
- Registration period for siblings starts January 29, and February 5 for new students.
- The 2024-2025 re-registration period on Mozaik for current students has started and runs from January 15 to 26. Grade 6 students will confirm their high school on Mozaik at the end of March. Daycare registration on Mozaik is later in the spring.

### 6.4 Teachers

**Pammy** .. K4-5 OMETZ Erika Sweet social skills workshop, K5 workshop with nurse about germs

**Miss Muzzo** ..Cycle 2 ELA/Math, busy with musical-Feb 1<sup>st</sup> (1245-2pm, Feb 2<sup>nd</sup> 845-10)

**Christina**...Cycle 3 attended winter camp..success, projects ELA-building personal narrative, Science -adopt animal and write persuasive letter, Story Telling festival

**Karine**..nothing to report

**Paola**.. nothing to report

**Elisa**... French Cycle 2 end of cycle exams

### 6.5 Daycare (C. Fraga)

31JAN..Multi Sports on rotation 8 weeks

12FEB..ceramic café, 14FEB Heart to Heart Fundraiser (dress down day)

01Mar..team building Dynamix



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### 6.6 Sports Concentration (Sonia D)

Play date was cancelled due to strike. Arenas booked up on ped days of Jan/Feb

### 6.7 PPO - Antonella B, Mascots were very accommodating

Annual breakfast with Santa..Success

110 people signed up for movie night (57 parents, 53 children)

Received the Chocolate for distribution. Get 50% of profits

Skating on January 15<sup>th</sup> went well

### 6.8 EMSBPC (David R)

Dec 7<sup>th</sup> meeting..use of Chat GBT, Other resources available ex Learn Quebec

Jan 11<sup>th</sup> meeting Changes in marking of final exams, Mike Cohen spoke on marketing of schools

(particularly showcasing French), would be good to have French represented during open House,  
Good job on Social Media!

## 7. Varia

**7.1** Andy L....question on snow removal. Is it possible to use Bus lane once buses are gone to drop off kids after bus strike is over? Yes it will be considered fro drop off only after buses are gone.



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### 8. Question Period

none

9. **Adjournment:** 823pm Motioned: Andy Second: Clementina

***Date of next meeting:*** February 13th<sup>th</sup>, 2024 – Teams virtual @ 7pm

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David Lee, Principal

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Maria Di Fulvio, Governing Board Chair