



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

Tuesday, November 7th 7:00PM

MINUTES - MEETING #2- Virtual

Present:

David Lee, Maria Di Fulvio, Francesca Pitruzzello, Kimberly Ianetta, Angie Iadinarci, Andy Lee, Tony Petosa, David Reda, Sandra Renzi, Sandra Renzi
Elisa Baronello, Sonia D'Addario, Clementina Fraga, Christina Gioia, Karine Gomes, Pammy Lacroce, Silva Muzzo, Paola Naccarello

Absent: Mario Tromba (alt.), Rosie Carpetti (alt.), Enza Ciampanelli (alt.), Sophie De Vito

Guests: Kathleen Aikhionbare, J. Triassi, N. Carrier (alt.)

1. Call to order 708pm

- Nathalie Carrier replacing Isabel Deganuto until 7:13pm
- Please note that cameras must be turned on during the virtual meetings.

2. Adoption of Agenda: Francesca adopts, Nathalie seconds

3. Adoption of Governing Board minutes of October 10th, 2023: Approve: Kim, Second: Sandra

4. Business arising from minutes

- none

5. NEW BUSINESS

5.1 CDA Candidates update, today is closing day for CLC coordinator position being short-listed

5.2 Cycle 2 GMAA Skating Playdate – (extended day) Nov 10th- approved Francesca/Second Clementina

5.3 FUNDRAISERS

-Next PPO fundraiser campaign – January (tabled)

-Bake Sale during Parent Teacher interview move Sandra/Andy second

-Movie Night Fundraiser Jan 19/2024 -Move Andy second Francesca

5.4 PPO Funds for Breakfast with Santa Dec 21st (PPO will pay extra for 3rd Mascot) -up to max \$2600 split from school fundraising and PPO fundraising so \$1300 each Approve: Clementina/Second Karine

5.5 Daycare Handbook 2023-2024: tabled to next meeting



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5.6 Ice Skating: 6 Mondays from 08-10h ..starting January 15th, PreK confirmed, opened to Grade 1 (2 Mondays), opened to Grade 2 (2 Mondays), looking at equipment, looking for instructors, have parent volunteers. Approve: Francesca, second: Andy

6. Reports

6.1 Commissioner - S. Devito -no report

6.2 Chairperson - no report

6.3 Principal

- Progress reports were made available to parents on October 13 through MOZAIK.
- We had Take Me Outside Day on October 18. The theme this year was Nature Art and many classes went out to create art out of natural materials like leaves, branches and soil.
- Pet therapy began October 17 and held every second week on Tuesday. We have pre-school classes as well as selected junior and senior students.
- We had our phot retakes and sibling photos on October 24.
- Our SPVM socio-community officer came by on October 25 to speak to pre-school about Halloween safety.
- We had a very busy but fun-for-kids Halloween at school, despite the first day of Transco bus strike. We want to thank the PPO for putting together a great haunted house in our library, the volunteers on the day of Halloween as well as our student leaders who helped as actors.
- We currently have 3 after school ECAs: Kick Fit, Robotics and Yoga. The last day of Yoga is December 6. The November 20th yoga is cancelled.
- We had our October star student of the month assembly on November 3.
- On the November 1st Ped day, teachers and staff went through a lockdown training session. A letter will be going out to parents soon to inform them that our teachers will be teaching them about



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lockdowns.

The plan is to have a drill, but as per EMSB policy, parents can decide not to have their child participate in a lockdown practice.

- The Educational Project survey was sent out to parents to collect input as we are in the process of creating our new Educational Project for 2023-2027. A survey was also sent to staff and teachers, and a short assembly will be held with cycle 3 to get their input.

6.4 Teachers

Pammy K5 planted tulips with Miss Shannon, started jump rope in schoolyard.

Miss Muzzo ..enjoyed Haunted House, looking forward to skating day, winding down term1

Cristina..kids excited to starting next term

Karine..Nov 20..LMAC Volleyball, Auditions started for Holiday Concert started

6.5 Daycare

Planting tulips with daycare kids, Nov 23rd skating, Nov 24th booked movie Trolls in afternoon, afterschool activities look successful-kids enjoying, Mondays do Latin Dancing

6.6 Sports Concentration

Going well, finishing up assignments, Dec 8th EMSB sports playdate. More details to come

6.7 PPO

October Open House, Fundraiser and Halloween, launched Poinsettia fundraiser due Nov 10th, under budget because Bad Monkey popcorn donated, Parents donated as well, finalizing breakfast with Santa and decorating tables

6.8 EMSBPC...Andy Lee..2 meetings

1st meeting attended by Andy Lee

Election of Parent Commissioners will be held next yr because they are currently on their 2nd yr.

Executive Members

Chair - Katherine Korakakis

Vice-Chair - Jason Trudeau

Treasurer - Stephanie Passucci

3 new members elected into Executive Committee

Elected new member to the Transportation & Safety Advisory Committee



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5 PC Sub-Committees

- Focus Group on Enrolment
- Youth Sector Network
- Sub-Committee on Anti-Racism
- Sub-Committee on Sexual Misconduct Prevention
- Sub-Committee on EMSB PC Communications

Token of Appreciation

Daniel Tatone presented a token of appreciation to Brigida Sellato.

Question Period: Parent asked about the statement that was issued by the EMSB today on the current events in Israel.

2nd meeting Nov 2nd ..attended by David Reda

- Bill 9-complaints procedure protocol,
- eligibility discussion
- Rosemount will have a Music Etudes program
- June will be Italian Heritage month
- advertising for schools can have press release be published
- school board level Special Needs Committee
- Point to advertise Sports Playdate in the EMSB publication. Principal will advise.

7. Varia

7.1 Comment on concrete bench. Safety? Principal to discuss with staff to see if we will dispose them and replace with Buddy Benches.

7.2 Announce strike Nov 21-23. Will wait and see outcome

8. Question Period

Andy..Any complaints with busing and strike? Not at this time



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9. Adjournment: 810 pm Motioned: Andy/second David

Date of next meeting: December 5th – Teams virtual @ 7pm

David Lee, Principal

Maria Di Fulvio, Governing Board Chair