



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

November 25, 2020

MINUTES – MEETING #3 (TEAMS VIRTUAL MEETING)

Present: Nathalie Carrier, Remo Milone, Enrico Minicucci, Anna Mormina, Francesca Pitruzzello, Sandra Renzi, Andrew Sevilla, Mario Tromba, Brigida Zappia, Jessica Colavincenzo, Clementina Fraga, Christina Giola, Karine Gomes Silva, Pammy Lacroce, Melanie Mercadante, Steven Rebelo

Absent: Kathy Vella, Mauro Di Ciocco

1. Welcome: @7:03pm

Opening remarks :

Chair mentioned the Commissioner unable to attend. Sends her regrets

2. Addition to the Agenda

- No new additions

3. Approval of Agenda

Clementina Fraga adopts / Andrew Sevilla seconds

4. Approval of minutes from October 29, 2020

Changes - corrections Andrew's family name, and Miss Melanie's family name.
Point 5.2, 3rd sentence Mr. Rebelo specifies there should be a rewording that contractor cannot, therefore not a stipulation .

Jessica Colavincenzo approves. Mario Tromba seconds.



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5. Question Period

5.1 Chair Francesca Pitruzzello asks about closure of school Dec 17-18 what will happen.

Mr. Rebelo answers at elementary level there is no online schooling, yet teachers are expected to check in on kids/touching base.

Remo Milone asks if as a parent working from home if it is his responsibility to be beside child while in virtual class?

Mr.Rebelo replies that it's teacher's prerogative to give homework before Christmas , however it will not be exhaustive. Probably be holiday themed fun activities.

-No full instructions given regarding daycare. Detailed memo will be issued once info received form the EMSB.

5.2 Anna Mormina asks

1. ventilation , Mr. Rebelo explains that there are Hermin Nelson's in classrooms and mechanical

Parts in gymnasium. Also windows are opened before students arrive.

2. Mrs. Clementina's HOP app response : waiting for schoolboard's approval .

Mr. Rebelo mentions that the I.T dept is extended .

6 – Business arising from minutes

-PPO

Memo requesting volunteers not being sent at this time.

When we move from red zone to orange

-Steam to be brought up again in January .

-Bee hive huge success.

-T-Shirt (gym) no #at budget review all will be presented .



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7 – NEW BUSINESS

7.1 Daycare Handbook

Clementina fees the same, spoke about bubbles + Covid same.
Additional payment online

7.2 School Calendar

Additional 3 ped days

1. Jan 22
2. Feb 12
3. To be consulted

8 – REPORTS

8.1 – Commissioner

Sends regrets

8.2 – Principal

talks about

-homework Program, Zoo Therapy program in the new year.

-1st open house teaser on Instagram

-Now in control of most of our website, user friendly.

NOTE: font needs to be changed says Chair.



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8.3 – Teachers

PreK Miss Melanie says everything is flowing with COVID ,, comfortable with procedures .

Mrs. Pammy - PreKB

New pilot program “Island of friends” develops social skills, communication tools
Will be 3 sessions (next 4 Thursdays). Will see what comes from it. Will be Virtual.

Mrs. Kathy Vella will be part of it.

Mr. Rebelo mentions about Teachers committee meeting next week. Confirms there will be Xmas activities.

8.4 – Sports Concentration Coordinator

Sends regrets

8.5 – CLC Coordinator

Sends regrets

8.6 – Daycare

Mrs. Clementina talks about COVID and monitoring at bathroom and the ped days attendees are going well.

8.7 – EPC

- Francesca Pitruzzello attended. No new information.



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9 – VARIA

None / no public

10 – Date of next Governing Board Meeting

December 10th at 7:00pm

Meeting adjourned at 7:34pm.

Approved by Nathalie Carrier / second by Enrico Minicucci

Chairperson – Francesca Pitruzzello

Principal – Steven Rebelo

