



## 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, June 16, 2020, 19h00

### **Minutes- Meeting #9 (Teams meeting)**

**Present:** Francesca Pitruzzello, Remo Milone, Pina De Stefano, Nathalie Carrier, Mario Tromba, Christina Chilelli, Jessica Colavincenzo, Sandra Renzi, Melanie Mercandante, , Kathy Vella, Pammy Lacroce, , Christina Gioia, Enrico Minicucci, Brigida Zappia, Joe Rossi, Mauro Di Ciocco,

**Absent:** Anna Maria Fata- Greco, Issam Elmaataoui, Nadia Zaidi, Angie Zampini, Debbie Morabito, Karine Silva, Jennifer Caltagirione, Pino Mucarri, Clementina Fraga,

1. **Opening Remarks** @705pm

Welcome to last meeting. Summary.

2. **Adoption of Agenda**

Christina Gioia adopts

3. **Approval of minutes** from May 25, 2020

Christina Gioia was present this meeting

4. **Business arising from the minutes** of May 25, 2020

none

5. **New business**

Budget presentation, School fees (principal to send)

Budget: Jessica Colavincenzo approved

School Fees: Melanie Mercandante approved

Sports Concentration: Christina Gioia approved



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## 6. Reports

### PRINCIPAL'S REPORT

#### 1. PEDAGOGICAL CAMP

- Started June 9<sup>th</sup>; ends June 23<sup>rd</sup>.
- 18 students invited
- 5 accepted
- 1 has been attending

2. Last day of online classes is June 23<sup>rd</sup>.

3. Report cards will be printed and mailed out to all parents; even if on Mozaik. May parents still not registered.

4. Grade 6 grad – June 26<sup>th</sup> – stations for students; diplomas/awards, photos, signing

5. Reimbursements (lunch fees, daycare fees, PPO, etc) have been processed and have been mailed out to parents.

**Chairperson**...no report

**Regional Delegate.** Last CPC meeting DG spoke but nothing really new mentioned. Committee mentioned sending our remarks for different options for September school opening. All this will be dependant on decisions by Sante Publique and Minister of Education.



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### Teachers

Continuing on line learning. Meeting with Sports Concentration Monday-Thursday.

Virtual welcome for kindergarten June 17<sup>th</sup>. Also be having a virtual Preschool graduation June 23<sup>rd</sup>.

### **Daycare**

Confirming all registrations for daycare. Confirming staffing.

### **PPO...**

-no activities since March 13th

-refunds were processed for those that requested (Diperie fundraiser)

### **CLC**

-Bee hive is in Chateaugay being constructed. Will come to GMS in

New Year

### **Sports Concentration**

-Letter sent to incoming students.

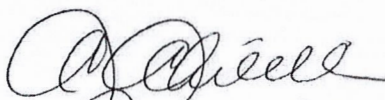
## **7. Varia / Public Question Period**

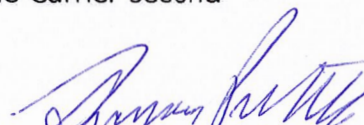
Remo: Do we have final tally for registration? Yes 272 but still have a couple pending

## **8. Date of next Governing board meeting: General assembly September**

## **9. Adjournment @ 745pm**

Melanie Mercadante adjourned Natalie Carrier second

  
June 18, 2020

  
SEPT 30, 2020.

