



COMPLETING THE GOVERNING BOARD ANNUAL REPORT

Members

Please list each member of the governing board and identify the group each member represents, e.g., parents, teachers, other staff, daycare, students, community, socio-economic, etc.

Attendance Record

This is optional but will provide information to the school community that could assist them in the election or selection of members to sit on the governing board.

Number of Meetings Held

Identify the number of regular and special meetings held during the year.

Activities, Programs, Services & Issues /Actions Taken

List the major topics by month that were dealt with and the associated actions taken.

Sub-Committees and their Mandates

If your governing board established sub-committees to look at issues and make recommendations, please identify.

Informing the School Community

The school community includes parents, staff and sometimes the larger community. Briefly describe the method(s) used, e.g, newsletters, notices, etc.

Recommendations

Please indicate any recommendations for next year's governing board in terms of actions to be taken, issues to be addressed, method of operation, etc. You may wish to identify specific measures you would like the school board to take which would assist the functioning of the governing board.

Chairperson's Message

This is optional but might include observations about the general assembly, the accomplishments, the challenges, the general functioning of the governing board, etc.

**GOVERNING BOARD ANNUAL REPORT
2018 / 2019**

School:	GERALD MCSHANE ELEMENTARY SCHOOL
Principal:	Christina Chilelli

Governing Board members and meeting attendance breakdown

NAME	POSITION/ GROUP REPRESENTED	MEETINGS ATTENDED												TOTAL	
		1	2	3	4	5	6	7	8	9	10	11	12		
Francesca Pitruzzello	Chair														10
Remo Milone	Vice-Chair														9
Pina DiStefano	Parent														9
Laura Fortin	Parent														6
Vince Lacroce	Parent														7
Debbie Morabito	Parent														7
Pino Muccari	Parent														7
Sandra Renzi	Parent														9
Joe Rossi	Parent														6
Cathy Vela	Support CLC														9
Clementina Fraga	Support – BASE Daycare														10
Karine Gomez-Silva	Teacher														9
Melanie Mercadante	Teacher														9
A, Fata-Greco	Teacher														7
Christina Gioia	Teacher														10
Sandra Muzzo	Teacher														10
Melissa Benvolato	Support														8
Mauro Di Ciocco	Sports Concentration Coordinator														10
Marlene Colacci	Teacher														9
Christina Chilelli	Principal														10

Silvia Lobianco	commissioner														5
Total Regular Meetings		8	Total Special Meetings										2		

Activities, Programs, Services & Issues and Actions Taken
Governing Board Resolutions Discussed

Activities, Programs, Services and Issues	Actions Taken
September	
General Assembly to elect members	
October	
First meeting of governing board	
Election of treasurer, secretary on rotational basis	
Rules of Conduct	
Approval of meeting dates	
MESA report	
November	
Review of Educational Project	
Went over lockdown practice, field trips, fundraising initiatives	
December	
Period review of Educational Project	
No fire drills as no plans received	Follow up on fire drills in January
Discrepancies in memos on where to park	Correction sent to advise parents
January	
Went over sex education plan	
Criteria for Principal's Profile	
Fence repair not completed	Principal to follow up
Evacuation Plan	Being planned out
February	
School Budget 2018-2019	
March	
No Quorum	
April	
Educational Project presented	
Enrollment update	
May	
Meeting to go over what would be presented at	

General Assembly regarding cohabitation scenario with CSPI	
General Assembly: proposed evote yes/no for cohobitaion	
Resolution sent asper 21MAY parent assembly	
June	
Safe school Plan and approval of second recess	
EMSB negotiations and cabinet issuing decree	
Approval of school fees	
Passed resolution to cohabitare with LBP should school get transferred	
July	
EMSB negotiations and Minister's decision	
Went over details on what to include in cohabitation brief due on August 12th	To present at EMSB on August 14th
August 14 th EMSB meeting to present brief-resolution was tabled to next school year	

*indicates E-mailed resolution read into that month's meeting

Sub-Committees and their mandates

N/A

Informing the School Community

Bulletins, Calendars, Minutes and resolutions posted on the GMS website
 Have Facebook page as well as Instagram to communicate with parents further.

Recommendations

Will continue to work collectively with parents and school staff going forward.
 Will ensure to have alternate parents on the Governing Board in order to always have quorum.

Chairperson's message

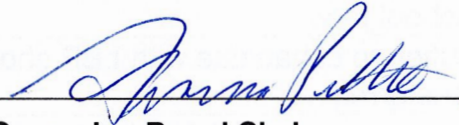
This has been a challenging year at the very least. With the hard work of the parents and school, we were the only school of 3 that did not get transferred to the CSPI. I would like to thank everyone for all their support and dedication this past school year. Looking forward to building a strong future for Gerald McShane!

Adopted by the Governing Board on:

October 9, 2019



Principal



Governing Board Chair