

GOVERNING BOARD MINUTES

Emergency Meeting

February 8, 2024 at 11:45 a.m. (via Teams)

Present:

Tina Spiridigliozzi	Principal
Colannino, Iriana	Interim Vice Principal
Hammock, Christopher	Teacher, Academic
Marcovici-Sterling, Sandra	Teacher, CCBE
Wong, Gary	Teacher, Academic
Grant, Vivienne	Support Staff
Habib, Leslie	Support Staff
Craven, Eric	Business Community
Nsiah, Albert	Teacher, Academic

Missing:

Belonio, Vince	Student Representative
Mardini, Esi	Student Representative

1. Welcome and Opening Remarks

- Emergency meeting to go over the budget for the 2023-2024 school year that was approved at the end of the last school year.
- New roll-overs are included and this needs to be approved.

2. 2023 – 2024 Budget and Resolution

- New roll-overs are included and this needs to be approved.
- Fund 3 is associated with students and their needs. The balance from the previous year was rolled over to reflect the new balance for the current school year.
- Fund 5 is the school's operating budget for the current school year.
- Fund 7 is the technology budget. It is anticipated to be spent on technology equipment, mainly projectors for the Smartboard. This budget is never rolled over.
- Question: Is Fund 5 itemized? Yes, those are the annual consumables for the school year.

- Question: Was Brock being paid from the Measure? No, Brock was not being paid from the Measure but from Fund 3 as a special request. Teachers that are tutoring are being paid from the Measure.
- Motion to approve by: Eric
- Seconded by: Vivienne and Gary
- Motion approved – all in favor

3. Reclaim Update

- Tabled to the next meeting.

4. Date of the Next Meeting

- February 21, 2024
- April 24, 2024
- May 22, 2024
- June 12, 2024

5. Adjournment

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- Motion to adopt by: Gary
- Seconded by: Vivienne
- Motion approved – all in favor
- Meeting ended at 12:04pm

Governing Board Chairperson

Date

Centre Principal

Date

Email Addresses of Governing Board Members 2023-2024

Member		Email
Principal	Tina Spiridigliozzi	tspiridigliozzi@emsb.qc.ca
Vice-Principal	Iriana Colannino	icolannino@emsb.qc.ca
Teaching Staff	Christopher Hammock	chammock@emsb.qc.ca
Teaching Staff	Sandra Marcovici	smarcovici-sterling@emsb.qc.ca
Teaching Staff	Albert Nsiah	ansiah@exmsb.qc.ca
Teaching Staff	Gary Wong	gwong@emsb.qc.ca
Support Staff	Vivienne Grant	vgrant@emsb.qc.ca
Support Staff	Leslie Habib	lhabib@emsb.qc.ca
Student Representative	Vince Belonio	belvin2@eduemsbqc.onmicrosoft.com
Student Representative	Esi Mardini	maresi@eduemsbqc.onmicrosoft.com
Business Community	Eric Craven	eric@recliamonline.ca