

## GOVERNING BOARD MINUTES

### Meeting No. 2

### December 21, 2023 at 11:45 a.m. (virtual)

**Present:**

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

**Missing:**

Belonio, Vince	Student Representative
Mardini, Esi	Student Representative

**1. Welcome and Opening Remarks**

- Welcome to everyone

**2. Additions to the Agenda**

- No additions

**3. Adoption of the Agenda**

- Motion to approve by: Eric
- First approved: Chris
- Seconded by: Sandra
- Motion approved – all in favor

#### **4. Approval of the Minutes from the October 18, 2023 Meeting**

- Correction: Leslie is apart of the Professional Staff not Support Staff
- Motion to adopt by: Eric
- First approved: Gary
- Seconded by: Chris
- Motion approved – all in favor

#### **5. Fieldtrip to Rosemont Technology Centre (RTC)**

- Scheduled for January 31, 2024
- Students to view RTC's seven different programs and their facilities
- Half the group will participate in hands-on activities. The other half will be in a different activity. Lunch provided. The groups will switch in the afternoon.
- Academic teachers to remind students to participate and sign up
- Motion to adopt by: Eric
- First approved: Gary
- Seconded by: Vivienne
- Motion approved – all in favor

#### **6. 2022-2023 Annual Report**

- Projects that were discussed in the previous school year
- Gary, Albert and Leslie can only approve the document as they were members of the previous Governing Board
- Motion to adopt by: Albert
- First Approved: Gary
- Seconded by: Leslie

#### **7. Principal Selection Criteria**

- The GB must submit to the school board the criteria that they wish the Centre to have.
- Tina offered to leave the meeting so members can further discuss the document.
- It was decided that Tina stay present in the discussion given her experience and working in co-collaboration.
- Chris asked the purpose of the document since the school board makes the selection. Tina explained that the list reflects what the school wants as an administrator for the Centre and the board refers to this document in considering their decision regarding appointment of principal.
- The document is tabled for the next meeting.

## **8. Principal Report**

- a) Enrollment for Winter Term
  - i. 450 students are enrolled for the Winter semester
  
- b) CCBE Pilot Project continuation of Lunch & Learn
  - i. Level 4-5 on Tuesday (12:35 - 2:35)
  - ii. Level 6-7-8 on Thursday (12:35 - 2:35)
  - iii. Changed according to feedback from students in last semester's Lunch & Learn Program
  - iv. Kathleen Lefevre returned as their teacher
  - v. Room was specifically allocated for the Lunch & Learn Program; relaxed flex-space atmosphere
  
- c) Wellness Plan
  - i. The aim is to help reduce stress and anxiety
  - ii. Motivation Monday
    - Music in the morning
    - QR codes for students and staff to add to the morning playlist
    - Fruit
  - iii. Wellness Wednesday
    - Susan Ballantine to provide Viniyoga classes to promote breathing, relaxation and combat anxiety
    - Sandra Marcovici-Sterling to give Tai Chi classes
  - iv. Fun Day Friday
    - Fun activities at lunchtime to relax and have fun at the end of the week
  
- d) RECLIM
  - Art therapist to come in to the Centre
  - More details to come

## **9. Vice-Principal Report**

- a) Art
  - i. Maria Isabel Rodriguez, a former student, to paint a mural in the staircase with our students
  - ii. PopUpPaint Mtl to paint 4 canvases with our Academic and CCBE students for Black History Month
    - i. Academic students chose the 4 portraits to be painted
  
- b) Open House
  - i. Held on November 2, 2023
  - ii. Approximately 50 people attended
  - iii. 4 registered on the spot

- c) Promo Video
  - i. Lino Creatives was hired to make a promotional video for the Centre and it's almost complete
- d) PIVOT Program
  - i. Tori Bender is still working with the Academic students every Wednesday providing support and resources
- e) Food Drive
  - i. December 19 and 20, 2023
  - ii. 15 baskets were delivered to the Welcome Hall Mission
- f) Holiday Breakfast
  - i. Le Doral catered pancakes and sausages for our students and staff on Dec. 5, 2023.

**10. Date of Next Meeting**

January 24, 2024

**11. Adjournment**

- First approved by: Gary
- Seconded by: Leslie
- Motion approved – all in favor
- Meeting ended at 12:32pm

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Governing Board Chairperson

\_\_\_\_\_

Date

\_\_\_\_\_

Centre Principal

\_\_\_\_\_

Date

## Email Addresses of Governing Board Members 2023-2024

Member		Email
Principal	Tina Spiridigliozzi	<a href="mailto:tspiridigliozzi@emsb.qc.ca">tspiridigliozzi@emsb.qc.ca</a>
Vice-Principal	Iriana Colannino	<a href="mailto:icolannino@emsb.qc.ca">icolannino@emsb.qc.ca</a>
Teaching Staff	Christopher Hammock	<a href="mailto:chammock@emsb.qc.ca">chammock@emsb.qc.ca</a>
Teaching Staff	Sandra Marcovici	<a href="mailto:smarcovici-sterling@emsb.qc.ca">smarcovici-sterling@emsb.qc.ca</a>
Teaching Staff	Albert Nsiah	<a href="mailto:ansiah@exmsb.qc.ca">ansiah@exmsb.qc.ca</a>
Teaching Staff	Gary Wong	<a href="mailto:gwong@emsb.qc.ca">gwong@emsb.qc.ca</a>
Support Staff	Vivienne Grant	<a href="mailto:vgrant@emsb.qc.ca">vgrant@emsb.qc.ca</a>
Support Staff	Leslie Habib	<a href="mailto:lhabib@emsb.qc.ca">lhabib@emsb.qc.ca</a>
Student Representative	Vince Belonio	<a href="mailto:belvin2@eduemsbqc.onmicrosoft.com">belvin2@eduemsbqc.onmicrosoft.com</a>
Student Representative	Esi Mardini	<a href="mailto:maresi@eduemsbqc.onmicrosoft.com">maresi@eduemsbqc.onmicrosoft.com</a>
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