

## GOVERNING BOARD MINUTES

### Meeting No. 4

### February 21, 2024 at 11:45 a.m. (via Teams)

**Present:**

Tina Spiridigliozi	Principal
Colannino, Iriana	Interim Vice Principal
Hammock, Christopher	Teacher, Academic
Marcovici-Sterling, Sandra	Teacher, CCBE
Nsiah, Albert	Teacher, Academic
Wong, Gary	Teacher, Academic
Craven, Eric	Business Community
Belonio, Vince	Student Representative
Mardini, Esi	Student Representative

**Missing:**

Grant, Vivienne	Support Staff
Habib, Leslie	Professional Staff

**1. Welcome and Opening Remarks**

- Welcome everyone to our meeting.

**2. Additions to the Agenda**

- No additions
- Motion to approve by: Gary
- Seconded by: Albert
- Motion approved – all in favor

**3. Adoption of the Agenda**

- Motion to approve by: Gary
- Seconded by: Albert
- Motion approved – all in favor

#### **4. Approval of the Minutes for the February 7, 2024 Meeting**

- Motion to approve by: Chris
- Seconded by: Albert
- Motion approved – all in favor

#### **5. Principal Selection Criteria**

- Feedback was provided by Eric and shared with the group.
  - Point 8 – added language, “with the view to improving student retention.”
- Motion to approve by: Gary
- Seconded by: Chris
- Motion approved – all in favor

#### **6. Budget Building Process**

- Yearly step where the school board asks for our input for the budget for the next school year.
- Administration has a proposed list for the Governing Board members and want their input on what is going to be submitted to the school board
  - Advertising budget
    - Keep a healthy budget as the cost of advertising is rising
  - Intercom/Communication System
    - Communication is a problem and is a safety concern.
  - Elevator installed into the building.
  - Support for Mental Health Issues
    - Add another school psychologist for the FG centres
    - Decrease the ratio for the number of psychologists to students.
    - Teacher training on how to better handle mental health issues instead of technology training.
  - WIFI network
    - Students and staff need a reliable network.
- GB Suggestions:
  - Tutoring
  - Fliers sent via Canada Post
  - Telephones in classrooms
- Will be tabled and looked at again in the next meeting for approval.

## 7. Reclaim Update

- Things are going well at JLAEC and the grant received by Reclaim
- Fall Semester
  - Holly in her Social Media class
- Winter Semester
  - Stuart in his Resilience class
  - Beverlee in her split level English 1 and 2
    - Working on tenants rights and indigenous artists
  - Gary in his Math class
    - Reflections on finishing school from the experience of high math students
  - Sandra in her CCBE Level 3 class
    - Tutors working in her students
- Albert proposed a financial education (budgeting, financial literacy) program for adult learners.
  - Eric will look into a grant to help bring this idea to life.

## 8. Principal Report

- a) Registration
  - i. Advertising is in place
  - ii. Began on Feb. 12 and will continue to Mar. 29.
  - iii. 26 new academic and 9 ccbe new
- b) Rattrappage
  - Funds provided to schools by the MEQ because of the strike days → \$25 000 to each FG Centre
  - Academic students only; not CCBE students
- c) Summer School
  - At JFK Adult Education Centre

## 9. Vice-Principal Report

- a) Black History Month
  - a. Began Feb. 1 with a steelpan performance by Salahpan and Jamaican patties from Bakery Menago
  - b. Pop-Up-Paint guided students and staff on painting 4 canvases with portraits of famous black individuals (Nelson Mandela, Rosa Parks, Jacky Robinson, Daisy Sweeny).
- b) Lunar New Year – Valentine's Day Fusion Celebration
  - a. On Feb. 14
  - b. Asian games were played

- c. PIVOT program had a Perseverance station where students wrote thank you post cards to staff members.
- d. Post cards were delivered the following day.
- c) Pink Shirt Day
  - a. Wednesday, February 28 → to help end bullying

**10. Date of the Next Meeting**

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

**11. Adjournment**

- Nominated by: Gary
- Seconded by: Chris
- Motion approved – all in favor
- Meeting ended at 12:30pm

\_\_\_\_\_  
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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