



GOVERNING BOARD MEETING - MINUTES
November 1st, 2023.



Governing Board Members 2023-2024:

Name	Position		Name	Position	
Kristina Di Cesare (KDC)	GB Chair	X	Giuseppe Paziienza (GP)	Parent Representative	X
Miranda Serrecchia (MS)	GB Vice-Chair	X	Nada Porco (NP)	Teacher	X
Stephanie Passucci (SP)	GB Treasurer	X	Stefanie Fuoco (SF)	Teacher	X
Marisa Mineiro (MM)	Principal	X	Noemia Bozzo (NB)	Teacher/IB	X
Amanda Vallelunga (AV)	Vice-Principal	X	Mirella Di Stefano (MDS)	Teacher	X
Pietro Mercuri (PM)	Commissioner	X	Elisa Di Genova (EDG)	Teacher	X
Nadia Cerrelli	Parent Representative		Nancy Salituri (NS)	Daycare Rep.	X
Pat Brancati (PB)	Parent Representative	X	Pina Rinaldi (PR)	Support Staff	X
Nick Ciccotelli (NC)	Parent Representative	X	Loredana Cardillo (LC)	Support Staff	X
Mario Benvenuto (MB)	Parent Representative	X			

1. Approval of Agenda:

Motion to approve: M. Benvenuto
Seconded by Elisa Di Genova

2. Approval of Minutes October 2023

Edit: Meeting was held on October 3, 2023
Approval of minutes: Noemia Bozzo
Seconded by: Elisa Di Genova

3. Question Period: No Questions

4. Principal's Report:

a) Educational Project:

Teachers are currently writing the Educational Project. The data in this document reflects the end of cycle exams. There are specific surveys that will be sent out to parents, teachers and support staff that will be included in this educational project.

b) Halloween: Parents did a fantastic job with the Barbie theme. Students and staff had a great day filled with lots of excitement.

c) ECA: School clubs such as Beading has started. The chess program, ball hockey, and guitar club have also started.

d) K. Di Cesare mentioned that parents are voicing that students get home at the end of the day hungry therefore she believes it would be a good idea to add a snack time in the afternoon. It was mentioned to the teachers and a consensus was made to allow this. It will only begin next Monday, November 6, 2023 and an email will be sent to parents.

e) School Pictures: Re-take will be on November 10, 2023



GOVERNING BOARD MEETING - MINUTES
November 1st, 2023.



LifeTouch was quite disorganized and lacked communication. GB will have to look into other companies and make a decision since the contract with LifeTouch ends this school year.

- f) **CHOCOLATE FUNDRAISER:** This fundraiser was not as successful as we had hoped for. It does not cover the IB fees. The next fundraiser is the purchase of Poinsettia plants.
- g) **Open House:** Will be taking place on November 9th, 2023. Stations will be set up in the foyer area: student council, PPO, GB, Daycare, Resource, IB etc. Students have been selected to be tour guides.
- h) **QPAT:** Teachers have reported that it was quite disappointing. There was no way of purchasing any materials as there wasn't any inventory on site at the convention. Therefore, the money was not all spent. The teachers who were registered for workshops found out last minute that the workshops were cancelled.
- i) **School Busses:** There is no end date at this point for this strike. Parents emailed the school voicing their concerns about pick up without bus services. Parents are standing in the streets and parking just about anywhere. There will be police presence tomorrow however it is not realistic to have them at school everyday. Mr Brancati mentioned adding more teachers out on supervision however according to the administration this is not possible due to teachers having assigned supervision times.
- j) **Security of students at dismissal:** Ms Di Cesare proposed to write a letter. GB members have expressed wanting to help to write this letter. Ms Passucci mentioned to write emails to the mairresse of RDP in addition to the letter that will be sent by the GB. In addition, she mentioned asking parents who are concerned to send an email on their own. Ms Di Cesare mentioned there are links on the Ville de Montreal website where parents can just sign and submit to voice their concerns. Mr Paziienza suggested to post this information on social media as some people scan their emails and don't necessarily read them. Ms Mineiro mentioned how this will allow everyone in the community to view this on social media and can actually be a negative thing for our school/enrollment. She did suggest having students hand out flyers during Parent/Teacher Interviews and/or place the flyers in the students' agendas as all parents check agendas daily instead of putting it on social media. Mr Mercuri mentioned referencing on this flyer that the rule is clearly stated in the code of conduct section in the agendas.

5. Teacher's Report (Ms. Fuoco):

QPAT: October 12 and 13, 2023

Halloween was fantastic. Kids loved it and the haunted house was spectacular.

Coming up: Open House, End of Term 1/Report card and Parent Teacher interviews.

- 6. IB Report:** Teachers have begun to attend their workshops. Ms Adila Melouk went to Drummondville for a workshop last week. Unfortunately, workshops coming up have had to be cancelled due to the teacher strike. They will resume this once we know where the strike is headed.

- 7. Daycare Report:** Approval for November 23rd, 2023 Field trip to Funtropolis Laval. A school bus needs to be booked. 22.00\$ (Funtropolis inc taxes) + 16.00\$(bussing) per child = 40.00\$ for this field trip. Daycare will cover some of the bussing bringing the cost to 34.00\$.

Motion to Approve: Stephanie Passucci

Seconded by: Ms Elisa Di Genova

8. Commissioner's Report (Mr. Mercuri):

- a)TRANSPORT Advisory Committee (Oct 26, 2023): DRIVER SHORTAGE + A STRIKE



GOVERNING BOARD MEETING - MINUTES
November 1st, 2023.



b) Rosemont High School has become quite popular in the past couple of years. They asked for a direct bus service from RDP to Rosemont and the response was not a positive one. A letter will be sent to the STM BOARD to convince them otherwise.

9. EMSB PC (Ms. Passucci):

- The previous meeting was to assign individuals to the roles of the committee.

10. PPO:

Chocolate fundraiser ended.

Haunted house was a success and under budget therefore the committee bought inflatables that can be reused every year.

Next fundraiser: poinsettia plant sale. There are four different sizes and colors to purchase. This fundraiser is new to Michelangelo school.

December: Breakfast with Santa:

PPO requested for a 3000.00\$ budget for gift cards for all students and decorations for the school.

Motion to approve: Mr Brancati

Seconded by Mr Benvenuto

11. Chair Report: Thanked PPO and the Halloween committee for an amazing job. The Haunted House and activities were fantastic. Thanked everyone for tonight's discussion on dismissal issues.

12. Varia NONE

13. Motion to Adjourn: Ms. Passucci
Seconded by Mr Benvenuto