



**GOVERNING BOARD - MEETING #2**

**Tuesday, November 12, 2024**

6:30 pm (via Microsoft Teams)

MINUTES

Name of member	Role	P/A	Name of member	Role	P/A
Ali, Hamdi	Parent	P	McDonald, James	Parent	P
Bastide-de-Grave, Jerome	Parent	P	McLaughlin, Laurie	Community Rep	P
Beguet, Caroline	Parent		Occhiuto, Anna Maria	Parent	P
Brisindi, Kristine	Support Staff	P	Reginato, Sonia	Teacher	P
Bucci, Samantha	Teacher	P	Romano, Nicholas	Principal	P
Currie, Sophie	Parent	P	Rodrigue, Jonathan	Parent	P
Di Martino, Maria Lisa	Parent	P	Santino, Maria	Daycare	P
Iliyan, Mervat	Teacher		Serrecchia, Miranda	Vice-Principal	P
Lanni, Sandra	Teacher	P	Suan, Chelsea	Teacher	P
Marcil, Martin	Teacher	P	VACANT	Teacher	
Marianetti, Ashley	Parent		VACANT	Community Rep	

TOTAL: \_\_17\_\_ Present ( \_\_14\_\_ votes)

Replacements in the event there are not enough parents for quorum: Delisle, Sarah and Smith, Crispin  
 Parent members= 9, Quorum= 5 parents

**Opening Time: 6:40 pm**

1. Adoption of the Agenda

- Points 4.3 and 4.5 are identical, remove point 4.5
- Moved by: Sophie Currie  
 Second: Hamdi Ali  
 Vote: 14:0:0

2. Adoption of the Minutes of the Previous Meeting

2.1 Minutes from Tuesday, October 8<sup>th</sup>, 2024

- Point 6.1 typo. Should read 2024-2025 GB Meeting Dates, and not 2024-2025 GM Meeting Dates. Jonathan Rodrigue will make corrections.
- Moved by: Sandra Lanni  
 Second: Kristine Brisindi  
 Vote: 14:0:0

3. Business Arising from Previous Minutes

3.1 Animal Assisted Therapy Updates:

- Nicholas Romano is expecting to obtain the check list of criteria within a week.
- He will reach out to the regional director to discuss the criteria that have been fulfilled.
- Expected criteria are liability insurance and proof of vaccinations.



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### 4.3.1 Scholastics Book Fair and Bake Sale (Nov 27 and 28)

- Will be held during parent/teacher interviews
- Nov 27- for the students during the school day
- Nov 28- for the parents during parent-teacher interviews. There will also be a bake sale for the parents as well.

### 4.3.2 Family Movie Night (Dec 6)

- Movie TBC
- Friday December 6, 2024

- Approval for both campaigns:

Moved by: Kristine Brisindi

Second: James McDonald

Vote: 14:0:0

### 4.4. Approval for Daycare HopHop App (Maria Santino)

- A tracking app for parents who are picking up their children at daycare.
- No fees for the school
- Subscription is valid for the entire year, 1 month will be free
- The daycare gets notification when parents are 8 minutes away, so the app tracks the parents and eliminates parents waiting outside. Enables the daycare to have the children ready when the parents arrive.
- 2 options: GPS option tracks parents' locations or can set a fixed time for when the child needs to be ready.
- The app communicates between both parents or can add other people to the app as well so others are aware when the child is picked up.
- Pay 1 subscription per family, not per subscriber.
- 22\$/year per family for a subscription, 1<sup>st</sup> month trial is free.
- On a voluntary basis.
- Moved by: Jonathan Rodrigue
- Second: Sophie Currie
- Vote: 14:0:0

### 4.5 Point has been removed.

## 5. Reports:

### 5.1 Principal Report (Nicholas Romano):

- Current enrollment: 293 active students, 23 groups
- October Highlights/activities:
  - SPVM Safety and security presentations to all cycles
  - Oct 16: Grade 6 field trip to OKA, funded by SEPAQ. 150\$ for all of grade 6.
  - Oct 24: open house, well attended, mostly for PreK, fair number for other grades
  - Oct 28: first school photo, retakes, graduation and siblings will be on Nov 13.
- November Highlights/activities:
  - Nov 6: Je me souviens exhibit from Canadian Armed Forces, held in the gym
  - Nov 8: end of term 1
  - Nov 11: moment of silence and videos shown in classes for Remembrance Day



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- Nov 20: Report cards available on Mozaik
- Nov 28: parent/teacher interviews-email sent to parents to book appointments

## 5.2 Daycare Report (Maria Santino):

- Halloween party was held on Oct 31- games, food
- Remembrance Day activities
- Diwali, Hanuka, Christmas activities- to cover different religions
- Nov 28-29 PED days- communication will be sent this week

## 5.3 Treasurer Report (Sophie Currie): N/A

## 5.4 Parents' Committee Report (Maria-Lisa Di Martino) :

- PC Meeting Thursday November 7, 2024 held at the ADMINISTRATION BUILDING
- **APPOINTMENT OF PARENT MEMBERS TO ACSES (Advisory Committee on Special Education Services)**
  - 2-year term: Teresa Cappellano (new parent member)
  - Renewal for another 2 years: Rosemarie Federico, Katherine Korakakis, Bill Mandelos, Mubeenah Mughal and Yannick Riopel
- **CORRIDORE SCOLAIRE :**
  - A brief discussion was had by the members on the steps their governing board should take with their cities, boroughs and local police to ensure traffic safety at their school in the form of speed bumps, crossing guards etc.
  - If traffic safety is a concern, it was suggested that the school's GB pass a motion and then proceed to speak to local city councilor and/or police.
  - It was also stated that the main criteria for putting in place crossing guards is the number of walkers that a school has, based on the sector the school belongs to. If a school does not meet the required number of walkers for their sector, they can send a letter to their city councilor.
- **ACTIVITIES FOR NATIONAL DAY FOR RECONCILIATION**
  - The members held a brief discussion on the activities that schools hold during September 30th.
  - Ideas included: asking elders of the indigenous communities to come to speak to the school, and/or open school ceremonies, purchasing orange t-shirts from a store in Kahnawake to support local indigenous retailer, sourcing from indigenous communities for school fundraisers, and hosting indigenous artists, dancers, story tellers.
- Next meeting Thursday December 5, 2024 at 7:00 pm in-person

## 5.5 Chairperson's Report (Jerome Bastide-de-Grave): N/A

## 5.6 Home & School Committee Report (Miranda Serrecchia):

- Meeting was held yesterday
- Upcoming book sale, bake sale, movie night in Dec
- Will send out request to ask for volunteers
- Snacks for movie night TBC



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6. Question Period

- GB discussed and agreed would be good idea to invite our parent commissioner, Maria Corsi, to GB meeting.

7. Varia: N/A

8. Adjournment:

**Adjournment time: 7:33pm**

Moved by: Maria Lisa Di Martino

Second: Sonia Reginato

Vote: 14:0:0

**Next meeting: Tuesday December 10, 2024**

X

Jerome Bastide-de-Grave  
Chairperson

X

Nicholas Romano  
Principal