

East Hill School

Minutes of Governing Board Meeting

Date: Wednesday November 4th, 2020

Location: Virtual meeting via Microsoft Teams

Time: 7:00 pm

Present:

GB Parent Members	School Staff Members	Administration
Marco Alessandrini	Catherine Laberge	Liboria Amato
Adrienne Taylor	Nadine Randoll	Cynthia Canale
Joseph Paglia	Laura Teoli	
Ivana Iulianella	Connie Parry	
Melissa Sanzari	Nadia Barrafato	
Annelisa Rende	Chloe Laliberté-Demarbre	
Nara Fachinnelo	Rocco Simone	

Former Commissioner:

Guiseppe Ortona

Commissioner:

Pietro Mercuri

Regrets: Jack Algieri

1. Adoption of the Agenda

The Chairperson, Mr. Marco Alessandrini, welcomed everyone and called the meeting to order at 7:13 PM.

MOTION: To adopt the agenda for November 4th, 2020

Motion: Annelisa Rende

Second: Melissa Sanzari

VOTE: 13-0-0

MOTION PASSED

2. Approval of minutes of October meeting

Correction:

5.3 Change STEM to STEAM and to update Mme. Lusignan to Mrs. Amato

5.5 DAYCARE - Change to 'children making lanyards. Also update 'EMSB will not allowed new students who are not already registered in daycare (sporadic students will not be accepted)'

Change 'Annalisa Rende' to 'Annelisa Rende'

11 - Update next meeting date to November 4th.

MOTION: To accept all changes made to the minutes of October 5th meeting.

Motion: Annelisa Rende

Second: Nadine Randoll

Vote: 13-0-0

MOTION PASSED

3. Business Arising from the minutes

Nothing to report

4. Reports

4.1 Chairperson

Nothing to report

4.2 Regional Delegate

Mrs. Annelisa Rende was present for the EMSB Parent Committee votes. She was also voted as the EMSB delegate to the transportation committee.

4.3 Principal

Mrs. Amato proposed to install a tempo in the kindergarten yard. Due to Covid-19, parents cannot enter the building during pickup, so they have nowhere to wait for their children when raining, snowing etc. The tempo would be L-shaped and would cover a part of the kindergarten yard. There

would be a path towards both entrances (where parents pick up their children during pickup in the park and towards the main entrance of the school) Abri-Mondiale quoted East Hill for \$7000 for the tarp. East Hill has \$16000 in fund 3 which would be used to pay for the rental. Governing Board parent members suggested other uses for the Fund 3 budget, such as potentially using the money to pay the Hop Hop application subscriptions for the families registered in daycare (\$25/family per year) It was also suggested to revisit the dismissal routine.

The Minister of Education has announced that there will be 3 more ped days added to the school calendar. There needs to be 1 ped day added per month as of October 29th and there will be a meeting on Tuesday, November 10th to determine which days.

The Parent-Teacher interviews will be held virtually the 26th of November. As of term 2, Microsoft Teams will be available to book appointments, but for now there will online appointment bookings only. m 2 will be when Teams will be available.

The balls were brought back to the students to play with during recesses. Removing the balls was a teachable moment for students.

The digital plan will be available on November 6^{th} . There are still glitches in the planning and execution process. In the meantime, the rollout will be delayed but everyone is working on fixing them. Virtual assemblies also have glitches, so the team is also working on making sure that the virtual tools work correctly.

4.4 Teacher

The negotiations with government are not going well regarding the collective Convention (condition de travail due à la covid-19 — nurses, hospital, fonction publique) The government wants to raise the maximum students per class as well as eliminate resource teachers. Parents and Governing Board members support needed by writing to the government, commissioners etc.

4.5 Daycare

Nothing to add

4.6 Commissioner

Mr. Ortona – Chairman elect. Last meeting as commissioner. Friday, November 6th will be the first day of mandate.

Mr. Mercuri - New commissioner and will be sworn in on Wednesday, November 11th.

Update on Bill 21 court proceedings. As of Monday, November 2nd, witnesses were being questioned. The trial will last for 5 weeks. Because of the ban of religious symbols, teachers have had to find employment in private schools. Experts have brought up the impacts that Bill 21 will have not only on teachers, but the students of religious minorities. Section 23 grounds – Supreme Court case that stipulates that linguistic minority educational institutions are allowed to control and recruit their own staff. The government can impose certain standards but setting religious symbols as a requirement for employment if unreasonable and infringes on the rights of school boards. There is a long battle ahead and it will be a few months before a written judgement. If need be, the case will be brought to a Court of Appeal and then the Supreme Court.

4.7 Home & School

No one is present from the Home & School.

4.8 Treasurer

\$250 was carried forward from last year but only \$97 is available. Possible error and needs to be looked over.

5. New Business

5.1 GB Internal rules 2020-2021 (tabled from October meeting)

Added: AGENDA and documents need to be sent ahead of time.

MOTION: For the last point in Section 3 to be removed. "Use of electronic devices is permitted only for taking notes at governing board meetings and not for personal use."

Motion: Joseph Paglia

Second: Annelisa Rende

VOTE: 10-4-0

MOTION PASSED

MOTION: Motion to approve and adopt the Rules of Internal Management with changes

Motion: Annelisa Rende

Second: Nadine Randoll

VOTE: 14-0-0

MOTION PASSED

5.2 Adoption of GB's annual operating budget (250\$ budget)

Tabled until next meeting

5.3 Follow-up on annual school budget

Tabled until next meeting

Same measures as last year – Cours Ecole Vivante (new) activities that can do in school yard 7280\$. École Inspirante (activities for guests) 19208\$. École Active grant finished after 3 years. Sorties Milieu Culturelle 12965\$. New Fund 7 Capital Budget – digital sets \$12957 for Chromebook. If East Hill has to switch to virtual school, they are missing 20-25 Chromebook to service the students who do not have access to laptops. 5.4 Digital planning day and trail run

5.5 Transfer of fund 3 for Tempo rental

Was discussed in Principal report.

5.6 Winter clothing plan for students with no locker

What is the plan? Looking at locker use. Daycare uses lockers. Will be discussed Thursday, November 5th with staff. Lockers are split into halves so 2 students will have to share a locker. Backpacks will still be kept in class with student. What to do with snow pants? Snow pants will have to be in a bag on top, boots in the bottom of the locker and winter jack to be kept in classroom. The administration is even looking into a washer and dryer possibility. All parents will receive an update via email when there is a solution.

5.7 COVID-19 update

Thank you to staff for going above. No cases so far at East Hill.

Kids seem to be adapting at all grades.

Virtual trial run – next ped day to be used for trial run. Booklets are being prepared and will be sent to parents.

Bullying and name calling – issue that needs to be dealt with. Game of Master has a lot of bullying and violence. Julie Descortes – student services to reach out and possibly use fund 3 to get speakers to help.

Emotional stress that comes out at home.

Race, anxiety, cyber bullying etc.

Need to get parents involved in how to deal with increased emotional anxieties, bullying etc. 6 months of being at home in front of social media. Emotional outbreaks and dealing with emotions due to situation is a teachable moment.

MOTION: To come up with solutions to help students navigate emotional repercussions of Covid-19.

Motion: Annelisa Rende

Second: Laura Teoli

Vote: 14-0-0

MOTION PASSED

- 6.5-minute open forum
- 7. Mission items (assigned/delegated) from meeting outcome for follow up to next GB meeting Emotional wellness program
- 8. Suggestions of any new business items to be added to agenda for next GB meeting
- 9. Adjournment

MOTION: To adjourn meeting at 10:07 PM.

Motion: Annelisa Rende Second: Joseph Paglia

Vote: 14-0-0

MOTION PASSED

10. Date of the next meeting: Wednesday Dec 2nd

Mora Alessandini

2020-12-02 15:53

School Budget Report (By Activity) English Montreal School Board

Region 1 - Elementary School

007 - East Hill School

Fiscal Year: 2020-2021

Dofin-Intranet

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Activity	Activity Description	(A) Roll-Over	(B) Budget	(C) Total (A) + (B)	(D) Revenue	(E) Expense	(F) Available (C) + (D) - (E)	
Board Funds	Funds							
Fund: 5	Fund: 5 - Decentralised Budget (F5)		0000	, oc		22,709	6,084	
			78, 193	661 '07		1		
Fund: 6.	Fund: 6 - Supplementary Allocation (F6)						f	
12003	Directors' Days - Elementary		4,780	4,780		4,606	. 14	
12300	Music Grant - Elementary		2,000	2,000		•	2,000	
15216	Liberation des enseignants - E		4,302	4,302		3,265	1,037	
22112	Library Activities		4,220	4,220	2,174		6,394	
22119	M15104/M15212-Lit. Bks PreK-C1		339	339			339	
23145	SA30204 -Support for Sp. Needs		23,781	23,781		694	23,087	
23146	M11020 - Pre-K Special Ed. Tech					9, 830	(6,830)	
23213	M15029 Cour Ecole Vivante/Secu		7,289	7,289			7., 289	
23237	M15024 - Support to Parents		2,158	2,158			. 2, 158	
23325	M15025 - Wellness Orient Sch		2,707	2,707		,	2,707	
24203	M15025 Seuil Min. Serv (BOARD)					6,509	(6,509)	
24424	M15025 - Homework Assistance		18,483	18,483		4,958	13,525	
24500	PELO					34,3/4	(34,3/4)	
24508	M15170- Initiative ELEM/SEC					8, 036	(8, 036)	
24520	M15230 - École Inspirante		19,208	19,208		410	18,798	
24521	Joming Forces		5,754	5,754		635	5, II.9	
24563	M11024 - Mat 4 yo (Was M15214)		22,000	22,000		14,306	7,694	
27310	M15023 - In School We Move		1,500	1,500		730	770	

Sorted by Region

*** Indicates that 100% of Current Year's Balance will be rolled over

Fund 5: Summarized

Dofin-Intranet Fiscal Year: 2020-2021	English Montreal School Board School Budget Report (By Activity) Region 1 - Elementary School	nglish Montreal School Board ool Budget Report (By Activity Region 1 - Elementary School	ard ivity)	-		2020-12	Page 2 2020-12-02 15:53
007 - East Hill School Activity Description	(A) Roll-Over	(B) Budget	(C) Total (A) + (B)	(D) Revenue	(E) Expense	(F) Available (C) + (D) - (E)	
Board Funds							:
Fund: 6 - Supplementary Allocation (F6)		12,965	12,965			12,965	
		8,519	8,519	٠	1,820	.669 '9	
		4,585	4,585			4,585	
		144,590	144,590	2,174	90,173	56, 591	
Fund: 7 - Capital Budget (F7)		2,135	2,135		3,269	(1,134)	
		12,957	12,957			12,957	
22250 TIC M50761 - Regular Program	5,388	9,074	14,462		19, 144	(4,682)	
	5,388	24,166	29,554		22,413	7,141	
Board Funds:	5,388	197,549	202,937	2,174	135,295	69,817	

)	English Montreal School Board	
	-	

Fiscal Year: 2020-2021

Dofin-Intranet

School Budget Report (By Activity)

· Page 3

2020-12-02 15:53

Region 1 - Building

507 - East Hill Building						
Activity Description	(A) Roll-Over	(B) Budget	(C) Total	(D) Revenue	(E) Expense	(F) Available
			(A) + (B)			(C) + (D) - (E)

Board Funds

Fund: 5 - Decentralised Budget (F5)

5, 909	5,909
28,200	28,200
34,109	34,109
34,109	34,109

Board Funds:

5,909

28,200

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