



East Hill School

Minutes of Governing Board Meeting

Date: Monday February 8th, 2021

Location: Virtual meeting via Microsoft Teams

Time: 7:00 pm

Present:

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

Commissioner: Pietro Mercuri

Home & School Representative:

None

Regrets: Adrienne

1. Adoption of the Agenda

Chairperson, Marco Alessandrini, welcomed the Governing Board and called the meeting to order at 7:06 PM.

MOTION: To adopt the agenda for February 8th, 2021

Motion: Annelisa Rende

Second: Nadine Randoll

VOTE: 14-0-0 MOTION PASSED

2. Approval of January Minutes

MOTION: Tabled to next meeting

Motion: Annelisa Rende

Second: Connie Parry

VOTE: 14-0-0 MOTION PASSED

3. Business arising from the minutes

Nothing to add

4. REPORTS

4.1 Chairperson

- Nothing to report

4.2 Regional Delegate

- Nothing to report

4.3 Principal

- Online Registration
 - Helped improve advertising for East Hill
 - Current registration 400 (good results, year over year, last year at this time we were under 400)
- Black History Month
 - Initiative that will be followed through all year
 - Looking for initiatives, activities to continue the BHM
 - Steel Pan performance on February 9th

4.4 Teachers

- Mme Nadine:
 - teachers voted 80% in favour of a strike mandate
 - minimum 1 day, maximum 5 consecutive days
 - The Union must give the school a 7-day notice
 - No Day-care service as no one can cross the picket lines
- Mr Simone
 - Steam activities for Cycle 3

4.5 Day-care

- Day care is available for the 3 ped days in February
- Planting initiative has begun (seeding different types of basil)
- Looking at planting trees to provide relief for children
- Beehives installed on roof tops

4.6 Commissioner

- February 24th: Commissioner's meeting
- Feb 10th: EMSB townhall, must register to attend
- Chairman of the transport Committee
 - Added the transport topic to The Commissioner's meeting

4.7 H& S

No representative, nothing to discuss

4.8 Treasurer

- \$519 budget still available

5.1 East Hill budget building process – Ms Amato will summarize and provide a copy to The Chair

5.2 Principal Selection criteria: Done with GB Parent members only

5.3 Hours of Operation – Ms Amato: reached out to The Board, Has not had a conversation with Staff council, Mentioned at Staff meeting and to chair of staff council ,More information at next meeting ,Tabled to next meeting

5.4 East End Initiative: (all schools elementary & high school)

Coming off heels of having lost a few schools to French Board

What is East Hill doing to increase Marketing, to drive enrolment?

We need to promote ourselves on our French

5.5 Uniforms: Waiting for Foot Zone /Will bring more info in March

5.6 COVID Update:

First case caught us off guard / Three other cases, went smoothly

Mr Simone taking the temperature every morning

Staff enforcing rules and regulations / Following Santé Publique's lead

5-minute open forum

- Ms Pallazzo inquired about virtual learning while a student is isolated at home, the protocol is mandated by the School Board, treated the same way as when a student is out sick
- Ms Taddeo inquired about lunch and after school programs

Mission items

Suggestions for new topics

- Hours of Operation

Adjournment

MOTION: To adjourn meeting at 9:03 PM

Motion: Annelisa Rende

Second: Connie Parry

Next meetings: March 15th, April 12th, May 3rd, June: TBD at 7:00 pm