



East Hill School

Minutes of Governing Board Meeting

Date: Wednesday January 20, 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		

**Home & School
Representative:**

Nadia Posteraro

Regrets: Pietro Mercuri

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 January 20,2021

Motion: Annelisa Rende

Second: Nadine Randoll

Reject: Joseph Paglia

Abstain: Jack Algieri

VOTE: 12-1-1 MOTION PASSED

2. Approval of December Minutes

MOTION: To approve the Minutes for the December meeting

Motion: Annelisa Rende

Second: Connie Parry

VOTE: 14-0-0 MOTION PASSED

4.6 Commissioner Report

Pietro asked to be moved to the beginning of the meeting, as he needs to leave early

- Part of marketing committee
 - Focus is on East End Schools
 - Action: to start repopulating our schools
- Air purifiers – teachers have reported that they are silent
- Laptops are available for all students – anyone who requires a device will have access
 - Ensure to fill in any surveys sent by EMSB
- Planning a virtual townhall- discussing: Organizational transformation at the EMSB
- Appointed to the Transportation and Safety Committee
 - RDP has transportation needs in relation to school busses
 - Ms Rende brought up the point about a morning express bus to VMC
 - will be talking to the STCUM

3. Business arising from the minutes

Nothing to add

4. REPORTS

4.1 Chairperson

- Sports Etude – will set a date to meet with sub-committee
 - Prepared a letter of intent
 - Approached multiple operators of Sports Etudes programs
 - Will have presentations by end of February

4.2 Regional Delegate

- EPCA –voted against sending out a survey to cancel March Break
- EMSBPC will set up a virtual training / information session on the roles of the GB
 - Anybody who would like to attend will have the possibility

4.3 Principal

- East Hill chosen to be part of pilot project to allow online registration for pre K & Kdg (5 schools in the pilot program) beginning on January 25th, 2021.
 - December 9th Open House
 - Billboard on Henri Bourassa & Armand Bombardier
 - Current enrolment: 424 students
 - 30 sibling registrations so far
 - Bussing is an issue: Mr Mercuri & Mrs Rende will address these issues with the Transportation & Safety Committee

- East Hill's 1st COVID case
 - The administration worked together with the family and Santé Publique to ensure all protocols were followed
 - Class 208 was asked to quarantine. Students will be back on January 28th. Mme Lorraine is in class, doing distance learning

- Report Cards
 - Minister of education extended the date to February 5, 2021
 - Our students will receive theirs on January 28, 2021
 - We do not know the weightings of each term yet (waiting on the Minister)
 - Parent interviews will be on March 11, 2021 (if needed for at risk students)

- Annual Report on the Educational Project year 2019 – 2020
 - See report attached

MOTION: To have Ms Amato read the motion and attach the report to Minutes

Motion: Jack Algieri

Second: Nadine Randoll

VOTE: 14-0-0 MOTION PASSED

MOTION: To allow H&S to operate at East Hill from September 2020 to September 2021

Motion: Jack Algieri

Second: Connie Parry

VOTE: 14-0-0 MOTION PASSED

MOTION: To have H&S present all current and future fundraising activities for approval to the Governing Board.

Motion: Annelisa Rende

Second: Joseph Paglia

VOTE: 14-0-0 MOTION PASSED

4.4 Teachers

Ped day selection. Teachers have to check schedules and will not choose a Friday or Monday ped day since most are usually scheduled during those days.

Online teacher parent meetings – They were easier to book and more convenient. Punctuality was good and teachers have received valuable feedback from parents.

4.5 Daycare

December 17th and 18th will be closed by government, school and daycare . Parents will not be invoiced for both days.

Anytime the government closes a school, those dates are blocked off and will not be invoiced

4.6 Commissioner (see above)

Absent

4.7 H& S

Already discussed during Principal's report

4.8 Treasurer

Nothing to report

5.1 East Hill budget report – already discussed during Principal's report

5.2 Principal Selection criteria- Tabled to next meeting

5.4 Covid-19 update – discussed during Principal report

5-minute open forum

Mission items

Suggestions for new topics

- Foot Zone approached Ms Amato to offer East Hill branded clothing

Adjournment

MOTION: To change meetings to Tuesday nights due to the EMSB requesting to keep Wednesday nights open

Motion: Laura Teoli

Second: Ivana Iulianella

VOTE: 14-0-0 MOTION PASSED

MOTION: To adjourn meeting at 9:53 PM

Motion: Annelisa Rende

Second: Connie Parry

Next meeting: February 8th at 7:00 pm