



East Hill School

Minutes of Governing Board Meeting

Date: Monday, June 14, 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		
Ivana Iulianella	Connie Parry	
Melissa Sanzari	Nadia Barrafato	
Annelisa Rende	Chloe Laliberté-Demarbre	
Nara Fachinello	Rocco Simone	
Jack Algieri		

Home & School

Representative: Nadia
Posteraro

Commissioner : Pietro
Mercuri

1. Adoption of the Agenda

Chairperson, Marco Alessandrini, welcomed the Governing Board and called the meeting to order at 7:05 PM. Ivana Iulianella was appointed to take the minutes.

MOTION: To adopt the agenda for June 14,2021

Motion: Annelisa Rende

Second: Catherine Laberge

VOTE: All in favour. MOTION PASSED

2. Approval of March and April Minutes

Tabled to September meeting pending minutes from April meeting. Secretary working on retrieval of April minutes.

3. Business arising from the minutes

Tabled.

4. REPORTS

4.1 Chairperson

- Sports enrichment program fees calculated on assumption that we were paying for everything. Still waiting on documents to finalize pricing.

4.2 Regional Delegate

- Nothing to report

4.3 Principal

- Upcoming Fun Day on June 18th
- See 5.3

4.4 Teachers

- Mrs Nadia: website being updated for Fall 2021
- Mme Catherine: graduation des maternelles cette semaine. Merci au service de garde pour les photos papillons.

4.5 Daycare

- Balancing fees from previous year. Parents being refunded for days where daycare services were unavailable.
- Photo project: Where will your wings take you?
- Picnics outside amid this outstanding year.

4.6 Commissioner

- Sent follow-up message regarding previous business. Extended year-end thanks to parents and staff.

4.7 H&S

- Felix and Norton fundraiser was very successful
- Preparations for Friday's fun day
- Thanks from outgoing chair of H&S, Nadia Posteraro. Welcome new chair for 2021-2022, Mrs Nadya Mirarchi.

4.8 Treasurer

- No change. GB funds to be used for East Hill's green initiative

5. New Business:

5.1 Hockey & Soccer program fees

- Mr Nick Romano et Mr Rocco Piaccentino were invited to our GB meeting and presented the details of the hockey and soccer programs for the 2021-2022 school year.
- **Motion to approve the fees for the hockey and soccer program as presented:**

MOTION: Catherine Laberge

SECOND: Jack Algieri

VOTE: All in favour. MOTION PASSED

5.2 Hockey selection committee creation:

- Selection committee to be established in the event that interest exceeds maximum capacity of 36 students for a maximum of 18 per group.
- Composition: 5 unbiased members including 1 parent, 1 teacher, school administration and Mr Nick Romano
- **Motion to form a hockey selection committee:**

MOTION: Annelisa Rende

SECOND: Nara Fachinello

VOTE: All in favour. MOTION PASSED

5.3 Year-end Documentation:

a) Budget for 4th pre-K class which will be a mixed age group. Motion to accept budget for MEQ funded pre-K class for 2021-2022 school year.

MOTION: Jack Algieri

SECOND: Connie Parry

VOTE: All in favour. MOTION PASSED

b) East Hill Internal Rules:

b.1 – motion to accept amended code of conduct agenda insert as presented by Mrs Amato.

MOTION: Catherine Laberge

SECOND: Rocco Simone

VOTE: All in favour. MOTION PASSED

b.11 – motion to accept recess schedule as amended and presented by Mrs Amato.

MOTION: Connie Parry

SECOND: Chloé Laliberté-De marbre

VOTE: All in favour. MOTION PASSED

c) Motion to approve budgets for non rolloverable funds, school fees break-down and lunch supervision provisions 2021-2022 academic year as presented and amended by Mrs Amato was tabled and put to an email vote on June 15th 2021 to allow for correction.

MOTION: Connie Parry

SECOND: Chloé Laliberté-De marbre

VOTE: 9 votes yes. MOTION PASSED

d) Rollover funds from the fund 3 surplus were explained to reflect an error in account withdrawal and the necessary adjustments were made to balance the deficit and surplus. Parents were not overcharged or lacking refunds. The school board has absorbed the outstanding school activity fees for the 2020-2021 year.

5.4 Mabel's Labels Fundraiser:

- To be held over the summer
- Code to enter on website so that school gets a portion of proceeds

- **Motion to approve Mabel's labels fundraiser**

MOTION: Annelisa Rende

SECOND: Nadia Barrafato

VOTE: All in favour. **MOTION PASSED**

6 - 5-minute open forum:

- Opportunities for other sports to be added to the sports enrichment program
- Follow-up on Italian course modifications

7 - Mission items for next year

- Follow-up with sports program for next year
- French language reinforcement

8 - New business for next year

- New ELA program to be implemented in grade 1 as per ministry directive.
- School railing to be repaired ASAP

9 – Adjournment & thanks from the Chair

MOTION: To adjourn the meeting at 9:17 pm

Motion: Jack Algieri

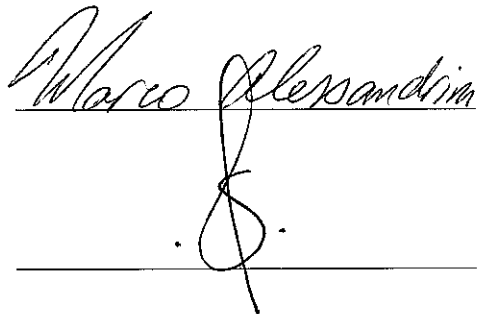
Second: Nara Fachinelo

VOTE: All in favour. **MOTION PASSED**

Next meeting: September 2021

☺Have a safe and restful summer☺

Signature Chairperson:



Date:

2021-10-05

Signature Principal:



Date:

October 26, 2021