



École Primaire  
**East Hill**

Elementary School  
10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 2  
Tuesday, October 25, 2022  
7:00 p.m.

**MINUTES**

<b>GB Parent Members</b>	<b>School Staff Members</b>	<b>Administration</b>
Marco Alessandrini	Nadia Barrafato	Steven Rebelo
Annelisa Rende	Sabrina Ficca	Cynthia Canale
Jessica Agozzino	Connie Cirella	
Carminé Paglia	Catherine Laberge	
Andrea Furfaro	Luciana Clarizio	Commissioner: Mr Mercuri
Sabrina Di Iorio	Gaetane Sanolus	
Tania Mendoca	Laura Teoli	
<b>Absent:</b>		
	Antonella Andricciola	

**1. Welcome**

The meeting was called to order by Mr Alessandrini at 7:03 p.m.

**2. Additions to the Agenda**

No additions to the agenda

**3. Approval of the Agenda**

MOVED: SABRINA DI IORIO AND SECONDED: JESSICA AGOZZINO  
APPROVE THE AGENDA AS PRESENTED.  
MOTION UNANIMOUSLY APPROVED.

**4. Approval of Minutes of Last Meetings**

Meeting # 5 – March 29, 2022 (document pending)  
Tabled to next meeting

Meeting # 6 – April 26, 2022 (document pending)  
Tabled to next meeting

Meeting # 7 – June 14, 2022 (document pending)  
Tabled to next meeting

Meeting # 1 – September 27, 2022 (document attached)  
MOVED: ANDREA FURFARO AND SECONDED: CATHERINE LABERGE  
APPROVE THE MINUTES AS PRESENTED.  
MOTION UNANIMOUSLY APPROVED.

**5. Question Period**

There were no questions from the public.

**6. Business Arising from Minutes**

**6.1 Community Representatives 2022-23**

No community representatives replied to Mr Rebelo's request to join the Governing Board



## **7. New Business**

**7.1 GB Annual Report 2021-22 (document pending)**  
Tabled to next meeting

### **7.2 Activities & Field Trips**

**a) GMAA Volleyball Playday**

Nov 21, 2022, Laurier MacDonald High School, Grade 5 & 6, No cost to parents

**b) GMAA Basketball Playday**

Feb 9, 2023, JFK Highschool, Grade 5 & 6, No cost to parents

**c) GMAA Halo Race**

May 10 or May 11, 2023, Beaver Lake, Grade 3 & 4, No cost to parents

MOVED: MME CATHERINE LABERGE AND SECONDED: SABRINA DI IORIO

APPROVE THE 3 GMAA ACTIVITIES AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

**d) Graduation Activity AML Cruise**

June 22, 2023, Grade 6 Graduates, \$22 tx inc / child

MOVED: MME CATHERINE LABERGE AND SECONDED: TANIA MENDOCA

APPROVE AML CRUISE AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

**e) EH Activity Day**

Nov 25, 2022, Various activities for entire school

MOVED: SABRINA DI IORIO AND SECONDED: TANIA MENDOCA

APPROVE ACTIVITY DAY AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

### **7.3 Grade 6 Graduation Sponsor Letter (document attached)**

MOVED: CATHERINE LABERGE AND SECONDED: SABRINA DI IORIO

APPROVE DISTRIBUTION OF THE LETTER TO GRADE 6 PARENTS AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

### **7.4 Holiday Donation Drive 2022-23**

Nov. 14 to 25, 2022, collection of non-violent toys, non-perishables, toiletries for St Brendan's Food Bank and Second Chance Café

MOVED: JESSICA AGOZZINO AND SECONDED: ANDREA FURFARO

APPROVE HOLIDAY DONATION DRIVE AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

### **7.5 Change of Fundraising Activity for 2022-23 (Ms. Agozzino)**

March 2023: Replacing Epicure & Seed Me (duplicate fundraiser) with Bad Monkey Popcorn with objective to raise more funds.

MOVED: CATHERINE LABERGE AND SECONDED: NADIA BARAFATTO

APPROVE CHANGE TO FUNDRAISING ACTIVITY AS PRESENTED.

MOTION UNANIMOUSLY APPROVED.

## 7.6 Truth & Reconciliation Day (Ms. Agozzino)

Mr Rebelo reiterated the activities that were done, pictures of the activities posted on our website

## 7.7 School Enrolment (Ms. Agozzino):

Discussed dropping enrolment. Suggestions discussed:

- Build your community – parents to advocate for the school
- Add the topic to the agenda to be discussed monthly
- Create an email for parents who are not comfortable asking questions or attending GB meetings
- Create a sub-committee to discuss enrolment

## 8 Reports

### 8.1 Commissioner

- Briefed Governing Board on issues and initiatives taking place at the Council of Commissioners.

### 8.2 Chairperson

- GB Chairs & Parent Delegates invited to meet and greet with Council of Commissioners
- Computer Lab fundraising follow-up

### 8.3 Principal

- Report Cards issued November 16, 2022
- Parent Teacher Conferences November 17, 2022

### 8.4 Teachers

- Busy period with report cards
- Looking forward to Halloween activities
- Students are doing well

### 8.5 Daycare

- Things are going well, looking forward to Halloween activities.

### 8.6 Home & School

- Pizza run was successful
- Chocolate fund raiser did not do well
- Current fundraisers Seed Me & Epicure

### 8.7 EPC

- Report sent by email

## Next Meeting / Adjournment

MOVED: ANDREA FURFARO AND SECONDED: JESSICA AGOZZINO  
APPROVE TO ADJOURN THE MEETING AT 9:02 P.M.  
MOTION UNANIMOUSLY APPROVED.

Next meeting to be held on Tuesday, November 29, 2022.

**Signatures:**

**Date:**



*[Handwritten signature]*

Principal

Nov 29, 2022

*[Handwritten signature]*  
Governing Board Chair

Dec 4<sup>th</sup>, 2022

