



École Primaire
East Hill
Elementary School
10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 5
Tuesday, March 1, 2023 - 7:00 p.m.

GB Parent Members	School Staff Members	Administration
Agozzino, Jessica	Andricciola, Antonella	Steven Rebelo
Alessandrini, Marco	Barrafato, Nadia	
Furfaro, Andrea	Laberge, Catherine	Commissioner: Mr Mercuri
Mendonca, Tania	Sanolus, Gaétane	
Paglia, Carmine		
Rende, Annelisa		
Absent:		
Di Iorio, Sabrina	Canale, Cynthia	
Gelfusa, Josiane	Clarizio, Luciana	
	Parry, Connie	

AGENDA

1. Welcome

The meeting was called to order by Mr. Alessandrini at 7:02 p.m.

2. Additions to the Agenda

Added New Business 7.5

3. Approval of the Agenda

MOVED: C, Laberge & SECONDED: N. Barrafato
APPROVE THE AGENDA AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.

4. Approval of Minutes of Meetings

Meeting # 5 (2021-22) – March 29, 2022 (document pending)

Meeting # 7 (2021-22) – June 14, 2022 (document pending)

Meeting # 4 – January 31, 2023 (document attached)

MOVED: N. Barrafato & SECONDED: C. Laberge
APPROVE THE MINUTES #5 WITH CORRECTION TO TYPO IN SECTION 4.
MOTION UNANIMOUSLY APPROVED

5. Question Period

M. Alessandrini requested clarification on report cards showing two years of grades.

Grades are reported per cycle, not per year or level.

6. Business Arising from Minutes

There was no business from the Minutes.

7. New Business

7.1 Budget Building Process 2023-24 (document attached)

**MOVED: A. Furfaro & SECONDED: N. Barrafato
APPROVE BUDGET PLANNING PROCESS 2023-2024 WITH MODIFICATIONS AS
DISCUSSED.
MOTION UNANIMOUSLY APPROVED**

7.2 Subject Time Allocation 2023-24 (document attached)

**MOVED: J. Agozzino & SECONDED: A. Furfaro
APPROVE THE SUBJECT TIME ALLOCATION 2023-24 #5 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED**

7.3 After School Activity - Baby Sitting Course

**MOVED: T. Mendonca & SECONDED: A. Furfaro
APPROVE THE AFTER SCHOOL ACTIVITY – BABY SITTING COURSE AS PRESENTED.
MOTION UNANIMOUSLY APPROVED**

7.4 Results Survey School Suppliers

**MOVED: J. Agozzino & SECONDED: C. Laberge
MOTION TO SOLICIT NEW FOOD PROVIDERS FOR 2023 -24 SCHOOL YEAR.
MOTION UNANIMOUSLY APPROVED**

7.5 Grade 6 Grad Fundraiser

**MOVED: J. Agozzino & SECONDED: N. Barrafato
APPROVE BOWL-A-THON ACTIVITY FOR GRADE 6 GRAD AS PRESENTED.
MOTION UNANIMOUSLY APPROVED**

8. Reports

8.1 Commissioner

- Provided updates from Council of Commissioners meeting.

8.2 Chairperson

- Nothing to report..

8.3 Principal

- Media Lab: 10 computers have arrived.
- Report cards available.
- \$976.80 raised for Heart-to-Heart

8.4 Teachers

- N. Barrafato thanked us for 10 new computers and let us know how happy children were.

- C.Laberge shared all the fun activities this month for Black History Month & Anti-Bullying & 100 days of school. Thanked everyone for the Staff Appreciation Events.

8.5 Daycare

- C. Parry – absent.

8.6 Home & School

- Felix & Norton went well. Next month – Bad Monkey popcorn

8.7 EPC

- S. Di Iorio - absent

9. Next Meeting: March 29, 2023

10. Adjournment

MOVED: J. Agozzino & SECONDED: N. Barrafato
MOTION TO ADJOURN AT 8:15PM
MOTION UNANIMOUSLY APPROVED

Signatures:

Date:



Principal

June 21, 2023



Governing Board Chair

2023-06-21

