



École Primaire East Hill

Governing Board Meeting # 5

Tuesday, March 29, 2022

7:00 p.m.

Members Present: Mr. Alessandrini, Mr. Algieri, Ms. Andriciolla, Ms. Barrafato, Ms. Facchinello, Ms. Furfaro, Ms. Gelfusa, Ms. Laberge, Ms. Laberge, Ms. Laliberté-De Marbre, Ms. Parry, Mr. Simone, Ms. Teoli.

Members Absent: Ms. Mendonca, Mr. Paglia, Ms. Sanolus

MINUTES

1. Welcome

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

2. Additions to the Agenda

7.7 New Ice Cream Provider

3. Adoption of the Agenda

IT WAS MOVED BY MS. TEOLI AND SECONDED BY MS. LABERGE TO ADOPT THE AGENDA WITH THE ADDITION OF ITEM 7.7. MOTION WAS CARRIED UNANIMOUSLY.

4. Adoption of Minutes of Last Meetings

IT WAS MOVED BY MS. FURFARO AND SECONDED BY MS. LALIBERTE DE MARBRE TO ADOPT THE MINUTES OF FEBRUARY 1, 2022. MOTION WAS CARRIED UNANIMOUSLY.

5. Question Period

There were no questions from the public.

6. Business Arising from Minutes

There were no items to revisit.

7. New Business

7.1 Budget Review

Mr. Rebelo presented the current state of the budget to the governing board.

7.2 War Refugee Fundraiser & Collection

Ms. Canale presented an initiative from the school's Spiritual Community animator to conduct a monetary as well as a material collection for war refugees. The proceeds will be given to a local organization working with war refugees.

IT WAS MOVED BY MS. LABERGE AND SECONDED BY MS. BARRAFATO TO APPROVE THE WAR REFUGEE FUNDRAISER & COLLECTION. MOTION WAS CARRIED UNANIMOUSLY.

7.3 Survey Results Service Providers

Ms. Canale presented the survey results for the service providers. In light of the positive results, the school recommends retaining the same providers.

IT WAS MOVED BY MS. PARRY AND SECONDED BY MR. ALGIERI TO RETAIN MERENDA AS THE LUNCH CATERER AND GREEN APPLE AS THE SCHOOL PHOTOGRAPHER. MOTION WAS CARRIED UNANIMOUSLY.



7.4 Survey After School Program

Ms Canale presented the results of the survey that was conducted by the school with regards to student interest in certain after school activities.

7.5 Field Trips

Ms. Canale proposed two field trips for approval:

- A) Halo Race
Grades: 3 to 6
Date: May 11 or 12, 2022
Duration: Full Day
Location: Mont Royal
Cost to Parents: None

- B) Montreal Symphonic Orchestra
Grades: 3 to 4
Date: May 16, 2022
Duration: Half Day
Location: Montreal Symphonic Orchestra
Cost to Parents: None

IT WAS MOVED BY MS. LABERGE AND SECONDED BY MS. LALIBERTE DE MARBRE TO APPROUVE BOTH FIELD TRIPS AS PRESENTED. MOTION WAS CARRIED UNANIMOUSLY.

7.6 French Co & Extra Curricular Activities

Some members of the governing board believe that some parents in the community are worried the immersion program might be too difficult for some students. It was proposed that the school look at how we can better explain the program. Mr Rebelo mentioned that a discussion on the topic has been initiated with the staff.

7.7 New Ice Cream Provider

The Home & School Association would like to change the ice cream supplier from La Diperie to commercially available ice cream sold by wholesalers or supermarkets. This would allow for greater diversity and represent a significant increase in profit for the initiative.
IT WAS MOVED BY MS. BARRAFATO AND SECONDED BY MS. LABERGE TO APPROVE THE CHANGE IN SUPPLIER FOR THE ICE CREAM FUNDRAISER. MOTION WAS CARRIED UNANIMOUSLY.

8. Reports

8.1 Commissioner

The Commissioner was not present at the meeting.

8.2 Chairperson

The Chair presented his report.

8.3 Principal

The Principal presented his report.

8.4 Teachers

Teachers presented their report.

8.5 Daycare

The Daycare Technician presented her report.



8.6 Home & School

The representative of Home & School was absent.

8.7 EPC Delegate

The delegate to the EPC was absent.

Next Meeting / Adjournment

IT WAS MOVED BY MS. GELFUSA AND SECONDED BY MS. LABERGE TO ADJOURN THE MEETING. MOTION WAS UNANIMOUSLY APPROVED.

Signatures:

Date:



June 21, 2023

Principal



2023-06-21

Governing Board Chair



