



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

Governing Board Meeting # 6
Tuesday, June 13, 2023 - 7:00 p.m.

Minutes

Present: J. Agozzino, M. Alessandrini, A. Andricciola, N. Barrafato, C. Canale, L. Clarizio S. Di Iorio, A. Furfaro, C. Laberge, T. Mendonca, P. Mercuri, C. Parry, A. Rende, G. Sanolus, L. Teoli
Absent with regrets: S. Ficca

1. Welcome

The meeting was called to order by Mr Alessandrini at 7:04 p.m.

2. Additions to the Agenda

Add 7.11 – Sale of school apparel.

3. Adoption of the Agenda

MOVED:S. Di Iorio & **SECONDED:** C. Laberge
APPROVE THE AGENDA AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.

4. Adoption of the Minutes of Meetings

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

MOVED: C. Laberge & **SECONDED:** A. Furfaro
APPROVE THE MINUTES #5 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED

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

MOVED: C. Laberge & **SECONDED:** A. Furfaro
APPROVE THE MINUTES #7 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED

Meeting # 5 – March 1, 2023 (document attached)

MOVED: C. Laberge & **SECONDED:** A. Furfaro
APPROVE THE MINUTES #5 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED

5. Question Period

There were no questions from the public.

6. Business Arising from Minutes

There was no business arising from previous minutes.

7. New Business

7.1 Budget Review (document attached)

INFORMATION ITEM.



7.2 School Budget 2023-24 (document attached)

**MOVED: C. Parry & SECONDED: C. Laberge
APPROVE THE SCHOOL BUDGET 2023- 2024 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.3 School Fees 2023-24 (document attached)

**MOVED: C. Laberge & SECONDED: C. Parry
APPROVE THE SCHOOL FEES 2023- 24 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.4 Technology Initiative (document attached)

**MOVED: N. Barrafato & SECONDED: A. Furfaro
APPROVE THE TECHNOLOGY INITIATIVE AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.5 Supply Lists 2023-24 (documents attached)

**MOVED: C. Laberge & SECONDED: J. Agozzino
APPROVE THE SUPPLY LISTS 2023-24 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.6 Maternelle 4 Ans Allocation (document attached)

**MOVED: J. Agozzino & SECONDED: C. Parry
APPROVE THE MATERNELLE 4ANS ALLOCATION AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.7 After School Program Suppliers 2023-24

**MOVED: L. Teoli & SECONDED: L. Clarizio
APPROVE THE AFTER SCHOOL PROGRAM SUPPLIERS 2023-24 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.8 Lunch Caterer 2023-24

**MOVED: L. Teoli & SECONDED: S. Di Iorio
APPROVE THE LUNCH CATERER 2023-24 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**

7.9 Home & School Activities & Fundraisers 2023-24 (document pending)

**MOVED: S. Di Iorio & SECONDED: T. Mendonca
APPROVE THE H&S ACTIVITIES& FUNDRAISERS 2023-24 AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.**



7.10 Electronic Votes

The following E-Votes were approved as presented:

-ACGC Plan

-School Calendar 2023-24

-Student Timetable 2023-24

-Student Code of Conduct 2023-24

-Field Trips & Activities: Track & Field Grade 5 & 6, Science Center Grade 3 & 4, Botanical Gardens Grade 5 & 6, Laboratorio di Taralli Grade 4, Cremerie Gelato Grade 6.

7.11 Sale of School Apparel

MOVED: J. Gelfusa & SECONDED: C.Laberge
APPROVE THE SALE OF SCHOOL APPAREL AS PRESENTED.
MOTION UNANIMOUSLY APPROVED.

8. Reports

8.1 Commissioner

- Briefed Governing Board on issues and initiatives taking place at the Council of Commissioners.
- Thanked The Administration, Staff & Parents for all their work throughout the year.

8.2 Chairperson

- Hockey team finished the season undefeated.
- Thanked The Administration, Staff and Parents for all their work throughout the year.

8.3 Principal

- East Hill received a \$1000 grant from Desjardins, thanked Ms Gelfusa
- Enrollment: 376 students, down 15 students (55 new students, 70 graduates)
- June 22nd: last day of school
- Thanked Ms Canale and wished her well at Dunrae
- Welcomed Ms Excellent
- Thanked the GB for all their work this year.

8.4 Teachers

- Mme Laberge: les évaluations sont terminées, les élèves se sont amusés au Centre des Sciences, compétition d'avions en papier

8.5 Daycare

- Ms Parry: It was a fabulous year, wished everyone a great summer

8.6 Home & School

- Tania Mendonca will be H&S president for 2023-24
- Jessica Agozzino will be head of fundraising

8.7 EPC

- Meet & greet was held at the Culinary Institute
- Parent Conference



9. Adjournment

MOVED: Annelisa Rende & SECONDED: L. Teoli
APPROVE TO ADJOURN THE MEETING AT 8:13 P.M.
MOTION UNANIMOUSLY APPROVED

Signatures:



Principal

Date:

2023-10-03



Governing Board Chair

2023-10-03

