



École Primaire

East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting # 4

Date: Monday, March 25, 2024 @ 7:00 p.m.

MS Teams Meeting

Minutes

Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mr. Rebelo	
Amanda Parry	Gaetane Sanolus	Mrs. Excellent	
Gennifer Giradello	Connie Cirella		
Andrea Furfaro	Maria Luisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Catherine Laberge		
Marco Alessandrini			

Member Regrets & Absences:

Parent Members	School Staff Members	Administration
Jessica Agozzino	Nadia Barrafato	
Daniela Calce		

1. Welcome

Meeting started at 7:02

2. Additions to the Agenda

There were no additions to the agenda.

3. Adoption of the Agenda (document attached)

MOTION TO: Adoption of the Agenda

MOVED BY: Mme. Catherine Laberge

SECONDED: Mrs. Amanda Parry

VOTE: Unanimous

4. Adoption of Meeting Minutes of February 5th, 2024 (document attached)

MOTION TO: Approval of the minutes from the February 5th, 2024 meeting as presented.

MOVED BY: Mme. Catherine Laberge

SECONDED: Mrs. Luciana Clarizio

VOTE: Unanimous

5. Public Question Period

There were no questions from the public.

6. Business Arising from Minutes

There was no new business arising from the minutes.

7. New Business

7.1 Budget Review (document attached)

7.2 Financial Report (document attached)

MOTION TO: Approve the resolution as presented.

MOVED BY: Mrs. Andrea Furfaro

SECONDED: Mme. Maria Luisa Guarnieri

VOTE: Unanimous

Kindergarten graduation June 6th, 2024

7.3 Results Survey School Suppliers

MOTION TO: Extend the contract for the lunch provider and photo provider for the next school year & reconduct after school activities based on enrollment.

MOVED BY: Mme. Catherine Laberge

SECONDED: Mrs. Andrea Furfaro

VOTE: Unanimous

Parents were asked 4 different questions, their opinion on the quality of the service, quality of the product, price value ratio and the overall satisfaction of service.

Overall satisfaction of the service was presented.

Lunch provider Merenda – 13 responses

- 46.2% very satisfied, 30.8% satisfied, 15.4% neutral, 7.7% dissatisfied.

Green Apple Studios – 16 responses

- 31.3% very satisfied, 56.3% satisfied, 6.3% neutral, 6.3% dissatisfied.

After school activities

Art - 5 responses – overall very satisfied - 20 registrations for all art sessions (fall, winter, spring).

Basketball - 2 responses - 100% overall satisfied - 20 students registered last session.

Guitar - No responses – Spring session 8 registrations.

Soccer - 40% are very satisfied, 20% are satisfied, 40% dissatisfied.

Follow up with Academie de Danse regarding credit given to parents.

7.4 Grade 6 Graduation Fundraisers

MOTION TO: Approve raffle hockey tickets as presented by Mme. Excellent

MOVED BY: Mrs. Luciana Clarizio

SECONDED: Mme. Catherine Laberge

VOTE: Unanimous

- Grade 6 are actively fundraising for end of year celebration
- Raffle hockey tickets for the game on April 16th.
- They would like to ask parents for voluntary donations starting March 26, 2024 and parents will have until April 8th to send their e-transfers.
- The draw would be on April 9th.
- The letter will only be sent to grade 6 parents.

MOTION TO: Approve Bowling activity as presented by Mme. Excellent

MOVED BY: Mme. Maria Luisa Guarnieri

SECONDED: Mr. Marco Alessandrini

VOTE: Unanimous

- Will be held on April 20th and will only be sold to the grade 6 parents.
- Students would have to buy their tickets by group. 60\$ for a group of 5 participants including the student themselves.

8. Reports

8.1 Commissioner

- Not present

8.2 Chairperson

- Nothing to report

8.3 Principal/Vice Principal

- Big thank you to Home and School for wonderful comedy night.
- Lockdown on March 28th, memo has already been sent out.
- Selected Grade 5-6 students will be taking part in the Tele-Quiz Italiano which will be filmed on the 9th and 23rd of April.
- French exam for cycle 3 will be starting on April 25th.
- East Hill Story telling event - Michele D'Alessio (grade 5) winner for the French story & Luca Brault (grade 6) winner for the English story. They will be competing against other schools at Honore Mercier.
- Graduation pictures for grade 6 and kindergarten will take place on April 2nd, 2024.
- Mira dog visited East Hill.

8.4 Teachers

- Mme Catherine reported about Mira Foundation, a retired family Francine and Daniel were excited to come to East Hill. They came to East Hill for 2 complete days to talk about Mira dogs and answer questions that the children had and explain how it works. Children were engaged and asked a lot of good questions.

8.5 Daycare

MOTION TO: Approve outing at Zig Zag zoo Vaudreuil on May 3rd, 49\$ per child as presented by

Mrs. Connie Cirella

MOVED BY: Mrs. Luciana Clarizio

SECONDED: Mme. Maria Luisa Guarnieri

VOTE: Unanimous

8.6 Home & School

- Comedy night was a success, \$6500 was raised.
- Felix and Norton fundraiser closed and delivery will be Thursday March 28, 2024. Very good run for the cookies.
- Planning for end of year in full force.

8.7 EPC

- Policies that need to be rescinded because they dated back to 80's and 90's and since then there have been procedures and guidelines that have been put in place by Sante publique, youth protection and DYP therefore they needed to rescind the ones that no longer applied.
- A book was chosen for the literacy prize award. It was motioned at the parent's committee is that the principal chooses the award and the PC delegate is the one who presents the award.
- They went over priorities of budget building process and what are the priorities for the PC.
- On February 15, 2024, Rosemont inaugurated a new Art-etude program.

9. Adjournment: next meeting April 29, 2024

MOTION TO: Adjourn at 8:52pm

MOVED BY: Mrs. Luciana Clarizio

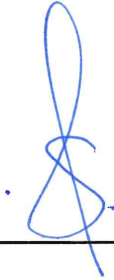
SECONDED: Mrs. Andrea Furfaro

VOTE: Unanimous

Minutes taken by Tania Mendonca acting as secretary for the meeting.

Signatures:

Date:



April 30, 2024

Principal



April 30th 2024

Governing Board Chair