



École Primaire
East Hill

Elementary School

10350 Bd Perras, Montréal, QC H1C 2H1

Governing Board Meeting – Special Meeting
Wednesday, October 18, 2023 - 7:00 p.m.
MS Teams Meeting

Minutes

Present:

GB Parent Members	School Staff Members	Administration
Tania Mendonca	Nadia Barrafato	Steven Rebelo
Andrea Furfaro	Antonella Andricciola	Mme Excellence
Marco Alessandrini	Connie Parry	
Sabrina Di Iorio	Catherine Laberge	
Jessica Agozzino	Luciana Clarizio	
Amanda	Gaétane Sanolus	
Josianne Gelfusa	Marialuisa Guarnieri	

Absent:

GB Parent Members	School Staff Members	Administration

1. Welcome

The meeting was called to order by Mr. Rebelo at 7:00 p.m. The meeting was held in camera.

2. New Business

2.1 Candidate Priority List for Governing Board Vacant Position

Two candidates were proposed. After deliberations, the governing board resolved to approach Ms. Gennifer Girardello to ascertain her interest in completing the remaining year on the two-year mandate vacated by Ms. Rende.

MOTION TO: Approach Ms. Girardello to ascertain her interest in completing the remaining year on the two-year mandate vacated by Ms. Rende. **dopt** the EH GB Financial Statement for 2022-23.

MOVED BY: Ms. Furfaro

SECONDED: Ms. Laberge

VOTE: unanimously approved

3. Adjournment

MOTION TO: Adjourn the meeting at 7:15 p.m.

MOVED BY: Ms. Laberge

SECONDED: Ms. Furfaro

VOTE: unanimously approved

Minutes taken by Ms. Gelfusa acting as secretary for the meeting.

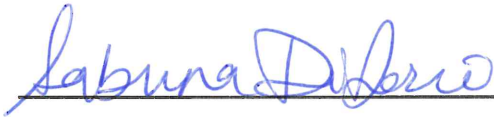
Signatures:

Date:



Principal

2023-11-29



Governing Board Chair

2023-11-28