



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

Governing Board Meeting # 2
Date: October 28, 2024 @ 7:00 p.m.
Meeting
Minutes

Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mr. Rebelo	Mr Mercuri (comm. EMSB)
Amanda Parry	Nadia Barrafato	Mrs. Excellent	Mr Tony Aversano
Gennifer Girardello	Connie Cirella		
Andrea Furfaro	Maria Luisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Daniela Calce		
Domenico Cotugno	Catherine Laberge		
Alicia Di Stefano	Sabrina Ficca		

Member Regrets & Absences:

Parent Members	School Staff Members	Administration
	Gaetane Sanolus	

1. Welcome

- Meeting starts at 7:02pm

2. Additions to the Agenda

- none

3. Approval of the Agenda (document attached)

MOTION TO: Adopt the Agenda

MOVED BY: Mrs. Nadia BARRAFATO

SECONDED: Mrs. Connie CIRELLA

VOTE: Unanimous

4. Approval of Minutes of Last Meeting (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Mrs. Catherine LABERGE
SECONDED: Mrs. Luciana CLARIZIO
VOTE: Unanimous

5. Business Arising from Minutes

- community representative: Mr Rebelo reached out and no interest from the ones contacted

6. Public Question Period

- Mr Tony Aversano, candidate for the upcoming elections at the EMSB for ward 6
 - addresses the board to thank parents and staff for their involvement
 - appreciated the sector and its potential
- Mr Pietro Mercuri, candidate for the upcoming elections at the EMSB for ward 6
 - addresses the board to recognize that the work that is being done is very important
 - the entity of a governing board adds to the quality environment of our children

7. New business

7.1 School Calendar (document attached)

- our school calendar contained 181 days vs the 180 required
- teachers were consulted to add a pedagogical day: April 4th

MOTION TO: Adopt the revised calendar

MOVED BY: Mrs. Andrea FURFARO

SECONDED: Mrs. Catherine LABERGE

VOTE: Unanimous

7.2 Charitable Cause 2024-25

7.2.1 -Mrs Excellent wishes for our school to support an organization, one that holds a cause in lien with our mission but that can also be of learning experience for the students.

- ALTEREGO was chosen
- we can once a month have a dress down day for a given amount to raise money for the organization
- the organization will also come meet our student and explain who they cater to and what they do

MOTION TO: Approve the charitable cause

MOVED BY: Mrs. Alicia Di STEFANO

SECONDED: Mrs. Gennifer GIRARDELLO

VOTE: Unanimous

7.2.2 -Mrs Excellent presents the Holiday Campaign that will start November 18th

- Second chance Café was chosen to give all the nonperishable items that will be collected
- the students will be involved in the collection of items

MOTION TO: Approve the Holiday Campaign

MOVED BY: Mrs. Nadia BARRAFATO

SECONDED: Mrs. Marialuisa GUARNIERI

VOTE: Unanimous

7.3 Field Trips & Activities

7.3.1 -Mrs Excellent presents the field trip for grade 6, AML cruise at the cost of 45\$ per student taking place June 18, 2024.

MOTION TO: Approve the field trip

MOVED BY: Mrs. Sabrina Di IORIO

SECONDED: Mrs. Catherine LABERGE

VOTE: Unanimous

7.3.2 -Mrs Excellent presents an activity that will be held on November 4th for Remembrance Day, there will be a visit from veterans, meet and greet, exchange, commemoration

MOTION TO: Approve the activity

MOVED BY: Mrs. Sabrina Di IORIO

SECONDED: Mrs. Alicia Di STEFANO

VOTE: Unanimous

8. Reports

8.1 Commissioner

-Mr Mercuri: no council was held given the election period, reminds to go visit the EMSB website for any questions in regard to the elections.

8.2 Chairperson

- Mrs Di Iorio, nothing to report

8.3 Principal

- Mrs Excellent reminds everyone

- Active day will take place on November 15th
- Report Cards will be available November 20th
- Parent/teacher meeting to be held on November 21st

8.4 Teachers

- nothing to report

8.5 Daycare

- Mrs Cirella presents an activity to be held November 21st given the parent/teacher interviews will be held during the day in the school

- Biodome, 39\$ per student including the daycare fee

MOTION TO: Approve the activity

MOVED BY: Mrs. Nadia BARRAFATO

SECONDED: Mrs. Marialuisa GUARNIERI

VOTE: Unanimous

8.6 Home & School

- nothing to report

8.7 EPC

- Mrs DI ORIO reports:

- meeting held on October 18th, administrative meeting, given the elections no specific topic were at the agenda, next meeting will be held November 7th

Next Meeting / Adjournment

-Next meeting will be held virtually on November 25th, 2024.

MOTION TO: Adjourn at 7h22pm.

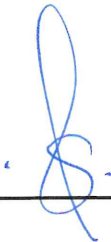
MOVED BY: Mrs Gennifer GIRARDELLO

SECONDED BY: Mrs Sabrina FICCA

Minutes taken by Josianne GELFUSA acting as secretary for the meeting.

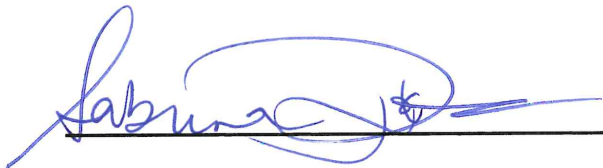
Signatures:

Date:



Principal

Nov 25, 2024



Governing Board Chair

Nov 25 2024