

**GOVERNING BOARD ANNUAL REPORT  
2019/2020**

<b>School:</b>	<b>GERALD MCSHANE ELEMENTARY SCHOOL</b>
<b>Principal:</b>	<b>Christina Chilelli</b>

**Governing Board members and meeting attendance breakdown**

NAME	POSITION/ GROUP REPRESENTED	MEETINGS ATTENDED												TOTAL	
		1	2	3	4	5	6	7	8	9	10	11	12		
Francesca Pitruzzello	Chair														9
Remo Milone	Vice-Chair														8
Pina DiStefano	Parent														7
Sandra Renzi	Parent														8
Pino Mucari	Parent														6
Joe Rossi	Parent														8
Natalie Carrier	Parent														9
Mario Tromba	Parent														9
Brigida Zappia	Parent														7
Enrico Minicucci	Parent - Alternate														8
Jennifer Catagirone	Parent - Alternate														3
Nadia Zaidi	Parent - Alternate														5
Issaam Elmaataoui	Parent - Alternate														2
Angie Zampini	Parent - Alternate														3
Debbie Morabito	PPO														5
Clementina Fraga	BASE - Daycare														8
Cathy Vella	Support CLC														7
Melanie Mercadante	Teacher														7
A, Fata-Greco	Teacher														6
Christina Gioia	Teacher														8
Jessica Colavincenzo	Teacher														8



**Activities, Programs, Services & Issues and Actions Taken**  
**Governing Board Resolutions Discussed**

Activities, Programs, Services and Issues	Actions Taken
<b>January</b>	
General Assembly to elect members	Governing Board members confirmed.
<b>February</b>	
First meeting of Governing Board	
Elections for Chair, Vice Chair, Treasurer, Secretary (rotational)	
Rules of Conduct	
Approval of meeting dates	
<b>March</b>	
Concern about drinking water quality	Need to wait for official letter from EMSB
Summary of EMSB trusteeship,,	
New Sports Concentration partner (Karate)	
Special meeting to discuss Major School Change	Brief to be sent via email for approval and will forward
<b>April</b>	
Sexuality Plan	Presented with minimal changes
Educational Project	Presented
Major School Change brief	Presented for approval. Was not presented at CPC as not approved by GB yet.
<b>May</b>	
Major School Change Consultation	Was presented at School Board. GMS remains as is at this time
Criteria for Principal's Profile presented	Approved and forwarded
Collect Info (Measure)	Breakdown of funds allocated was presented.
<b>June</b>	
School Budget 2019-2020	Parking-communicating with city to have 15 min drop off on Rolland due to safety concerns in parking lot
	-no STEAM at this time will move forward with more Robotics
	-discussed calendars, snow removal contract, updating website, parking lot safety
<b>July</b>	
School shutdown March 13th	No meeting
<b>August</b>	

School shutdown	No meeting
Virtual meeting May 26th	Got approval by city for 15 minute drop off on Rolland. Parking lot not necessarily closed. Decision to be taken by new Principal.
	-Enrollment numbers up. 272 pending some updates. Still interest in Sports Concentration
	-Website muted should be up again by August -Went over 2020/2021 Calendar as well as Agenda insert -Went over CPC budget priorities, letters to Ministry regarding ERC program, handling of bullying, accessing of schools and ministerial exams
Virtual meeting June 16th	Budget presentation and school fees approved Last day online classes June 23 <sup>rd</sup> , report card to be sent via Mozaik Reimbursements for lunch fees, daycare fees, PPO etc have been processed
	Different options discussed regarding school openings in September however need to wait on decisions by Sante Publique
	Confirming registrations and staffing for daycare

**Sub-Committees and their mandates**

N/A

**Informing the School Community**

Bulletins, Calendars, Minutes and resolutions posted on the GMS website  
Have Facebook page as well as Instagram to communicate with parents further.

**Recommendations**


Will continue to work collectively with parents and school staff going forward.  
Will ensure to continue to have alternate parents on the Governing Board in order to always have quorum.

**Chairperson's message**

Once again it proved to be a busy year for Gerald McShane. I thank our Governing Board Team who worked together in order to ensure smooth functioning of the school and that the best interest of our students were always at the forefront.

Adopted by the Governing Board on:

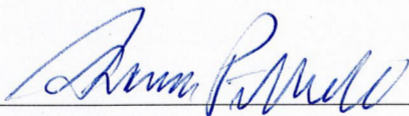
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Principal

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Governing Board Chair

