



École Gerald McShane School
6111 Maurice-Duplessis, Montreal-North, Quebec, H1G 1Y6
T: 514.321.1100 F: 514. 321.1448
www.geraldmcshane.ca



GOVERNING BOARD MEETING

Tuesday, December 6th, 2022 7:05PM

MINUTES - MEETING #2 (Virtual MEETING)

Present: Alex Kulczyk, Enrico Minicucci, Francesca Pitruzzello, Sandra Renzi, Maria Di Fulvio, Clementina Fraga, Christina Gioia, Pammy Lacroce, David Reda, Silva Muzzo, Sonia D'Addario, Nathalie Carrier, Jessica Colavincenzo, Kathy Vella, Karen Gomes, Isabel Deganutto, Ms Alongi,

Absent: Sophie DeVito, Melanie Mercadante,

1. Welcome

Meeting began at 7:05, there were some people experiencing some tech issues

2. Introduction of NEW Members

no

3. Additions to the Agenda

no

4. Approval of the Agenda

yes

5. Approval of Minutes of Last Meeting on October 25th, 2022

Jessica approved, Sonia seconds

6. First Question Period

No questions

7. Business Arising from Minutes

none



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8. New Business

8.1 Adoption of Educational Project Annual Report 2021-2022

Document was presented and explained the basis on how the information had been collected and what the numbers and changes in percentages were based on. Overall results were phenomenal.

Francesca approved, Jessica seconds

8.2 PPO Funds for breakfast with Santa/ The Grinch

Principal asking approval to use money within the PPO for event. A total of 2000\$ was requested and justified as per how it would be used (decorations, entertainment, ornaments for kids etc)

Enrico approved, Jessica seconds

8.2.1 Breakfast

8.2.2 Decorations

8.2.3 Entertainment

8.3 Resolution for the adoption of the School Budget 2022-2023

Discussed the financial report shown, in brief: how much as been collected over so far, what has been allocated by education school board, how it was calculated per child rough estimated. Where most of the money goes and any new and intended budgets to be used for replacing some IT equipment (laptops that need replacing); school fees % that has been collected so far. Also discussed money and budgets to be spent in order to secure the budgets for the future.

Francesca approved and Jessica seconds

8.4 Electronic voting for time-sensitive matters

For some future matters this will be introduced going forward

8.5 PPO Funds for School Items – 500\$ being requested

8.5.1 Bingo Machine – 250\$ cheaper to buy machine than to rent every time

8.5.2 Cotton Candy Machine -250\$ cheaper to buy machine than to rent every time

8.5.3 Laptops – not asking for laptops at this moment but did mention that some would be purchased using 1 of the budgets presented, not known how many are damaged and if can be fixed nor how many may need to be replaced. No particular brand but to say that Google Chrome are not supported.

8.6 Daycare Handbook 2022-2023



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9. Reports

9.1 Commissioner n/a

9.2 Principal

Terry fox event raised 2500\$ amazing turnout and support

Recess has swapped some teachers for mediation time with students and so lunch monitors are supervising. Ctv came for the veterans day, the parent teacher meeting went well and fundraisers such as poinsettias sold. 4400\$; there was also 260\$ raised during the world cup soccer game in the gymnasium, pizza and other.

9.2.1 Marketing

Flyers will be sent out with kids shortly in order to promote registration for new students for the coming year. Advertising on social media for now as well as word of mouth as some venues cost for to advertise. Some suggestions were raised but we need to keep in mind the boundary borough and how far and wide we are able to advertise.

9.3 Teachers

Cycle 2 went to see the nutcracker and it was a great experience for all the kids attending.

Pint the town December musical will include all the students at Gms and to be held on Dec 21/22

Grade 6 visited the Holocaust museum and was a great knowledgeable trip.

Info commercial to promote the school to possibly be used during the open house in jan/feb 2023

K4 and k5 will be coming come with a bag from their science project/senses

9.4 Daycare tabled to today, 8.95 fees, changes are only the times for k4 changed times to 12:30 also ped day 50 students confirmed for another fun activity for donuts Francesca moved and Melissa second. Then Clementina left as there was a meeting

9.5 Sports Concentration

Fundraisers and women shelters, socks in a box

9.6 CLC Kathy V

Beeswax candles were a hit. Food banks (Sun Youth) St Brendan's Christmas Baskets

Boxes of chocolates to be sold during the holidays boxes to come in as of dec 8.

Tupperware sets of cutlery will be distributed in the new year, the sets will be kept in school at all times and will be washed everyday at school. Also snack company introduced new cookie.



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Nesbitt's Sox in a Box Christmas wrapping dec 14 grade 6, also asking for non perishable items to be brought in

9.7 PPO

Principal thanked the PPO for help for Halloween event and the poinsettia sale and cookies sale during parent teacher days

9.8 EMSBPC except for that Enrico could not make the last meeting and wanted to know who was the back up

11. Varia

Laptops, Chromebook is no longer supported, new laptops will need to meet some requirements although no set tech specs as of yet, required 35 approximately for grade 6s

Talk of merchandizing school logo, shirts and other apparel for kids and other than can be bought, Some people will validate with contacts on pricing.

12. Second Question Period

none

13. Next Meeting / Adjournment

Meeting ended at 8:30 Mary approved, Pammy seconds