



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, October 25, 2022 7:05PM

MINUTES - MEETING #1 (IN-PERSON MEETING)

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

Absent: Sophie DeVito, Melanie Mercadante, Ms Alongi

Invitees: Mario Tromba resigned, to be replaced

1.0 Welcome

2.0 Introduction of Members

3.0 Additions to agenda

No additions.

4.0 Approval of agenda

Francesca moved, Maria Fulvio seconds.

5.0 Approval of minutes

Tabled

6.0 First Question period

NA

7.0 Election of Executives for 2022-2023

7.1 Enrico nominated Francesca as Chairperson, Sandra seconds

7.2 Francesca nominated Enrico as Vice-Chairperson, Sandra seconds

7.3 Francesca nominated Isabel as Secretary, Enrico seconds

7.4 Enrico nominated Maria F as Treasurer, Francesca seconds



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8.0 New Business

Discussed options to advertise with Glace de L'Est but cost prohibitive so will work on a social media advertising instead as may be more cost effective and may generate more interest.

9.0 Approval – Tentative school fundraising campaigns 2022-2023

9.1 Pelo and ECA'S

9.2 Day/Field trips- Motion to pre- approve activities and report at GB afterwards.

- Francesca P. approves, Enrico M seconds.

9.3 Fundraising * The motion is to pre-approve the fundraisers that worked well during the 2021-2022 school year for upcoming school year. The Fundraisers that worked well are the following: sale of Felix and Norton cookie sales, the sale of Bad Monkey popcorn, and a chocolate drive.

- Enrico M. moved, Francesca P. seconds.

10 Reports

See attached document "2022-2023 Budget".

10.1 Commissioner

Sends regrets



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10.2 Principal

1. School opening, bus issues, resolved
 - a. There were many issues with bussing in the EMSB that included the GMS. Bus 275 didn't start until the end of the first week of school.
2. Snow queen auditions
 - a. @ students from GMS were selected from the audition
3. Orientation evening,
 - a. Great success! 200 attendees that stayed for the sessions
4. Highschool visits, LB Pearson, LMAC, JFK
 - a. GMS grade 6 students were visited by LB Pearson and LMAC for a PowerPoint presentation about their schools. JFK invited the entire grade 6 class for a day
5. Welcome back party or back to school bash,
 - a. Great success! Students had turns on the bouncy castle throughout the school day and were treated to a popsicle. Daycare had access after school and 470 attendees attended the event in total.
6. Terry fox fundraiser
 - a. Over 3500\$ was raised for the foundation. Most money ever raise by GMS for a non-profit
7. Anti-bullying workshops have started in all grade levels
8. Open House
 - a. A dozen families visited for open house. There will be another open house in January.
 - b. Marketing: Preparing 4-30sec videos and longer videos with students who were in sports concentration.
'Small School Addressing Big Picture'
9. Apple picking
 - a. PreK, K and grade 1 were treated to an apple picking trip



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10.3 Teachers / Sports Concentration

Christina G.: English Language Arts/Project Golden Touch, Halloween Urban Legends

Silva M. / Pammy L: students adjusting well

Karen G. : all sports back on, volleyball, ski trip for Cycle 3 in January

Sonia D. (Sports Concentration):

-Looking into posters at Glace de l'Est

-hockey, soccer, dance for sports concentration

10.4 Daycare

October 14 was pumpkin decorating

Nov 1, hand waxing day and there will be more activities upcoming though trying to find opportunities to get out and about and see and try new things. Also looking at Mega Maze and PJ day brunch

Daycare Handbook changes: Francesca P approves, Sandra R seconds

10.5 EMSBPC

Alternate by acclamation: Maria Di fulvio

10.6 CLC

Tupperware initiative to have utensils set for every student within the school in order to reduce plastic waste. Sets would be kept at school so as to not be forgotten at home and washed on a daily basis.

Apple picking trip went well

Anti bullying cycle 2/3

Cooking classes to begin Nov 4th

Participating in Spirit of Giving Campaign with St Brendan again this year. CTV to cover



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10.7 PPO

A meeting was held on Oct 18 and Halloween decors around school have started, a google form will be sent out to canvas volunteers

Varia

Ministere site about the Sports Concentration. GMS is not officially recognized as sports concentration on the Education Ministry site but is known to have specialized programs

- Dates of next Governing Board Meetings: @19h00
December 6th, January 24th, March 14th, April 26th, May 30th, June: TBD

Adjournment @ 8:17 pm

Clementina F. moved, Enrico M. seconds.

Principal
Alex Kulczyk

Chairperson
Francesca Pitruzzello