



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 5th 7:00PM

MINUTES - MEETING #3- Virtual

Present:

David Lee, , Francesca Pitruzzello, Kimberly Ianetta, Andy Lee ,Tony Petosa, David Reda, Sandra Renzi , Nathalie Carrier, Sandra Renzi

Elisa Baronello, Sonia D'Addario, Clementina Fraga, Christina Gioia, Karine Gomes, Pammy Lacroce, Silva Muzzo, Paola Nacarello, Nathalie Carrier (to replace Angie Ianardi)

Absent: Mario Tromba, Rosie Carpetti , Enza Ciampanelli, Sophie DeVito , Angie Ianardi, Maria DiFulvio

Guests : Kathleen Aikhionbare, Antonella Barasso

1. **Call to order 705pm**

- Maria DiFulvio-Chair sends regrets/meeting chaired by Francesca Pitruzzello

2. **Adoption of Agenda:** Adopted by: Clementina second: Nathalie

3. **Adoption of Governing Board minutes of November 7th, 2023** . Adopted by: David R Second: Nathalie C

4. **Business arising from minutes**

- 5.1 CDA candidate..down to 2 candidates

5. **NEW BUSINESS**

5.1 **Approval of Daycare Handbook 2023-2024**, Approved by: Andy second: Tony

5.2 **Approval PPO Chocolate Fundraiser January 22-February 16th**- Approved: Francesca second: Andy



École Gerald McShane School

6111 Maurice-Duplessis, Montreal-North, Quebec, H1G 1Y6

T: 514.321.1100 F: 514. 321.1448

www.geraldmcshane.ca



5.3 Approval PPO Felix@Norton Cookie fundraiser – Approved by: Andy second: Sandra

5.4 Approval Staff Appreciation week (1st week of February) budget \$1000 – Approved by: David second: Andy

5.5 Adoption – Anti Bullying/Anti-Violence Plan 2023-2024 – Same as last year. Results of last year had pretty good results. Topic comes up every year of educating parents about definitions and differences of bullying vs conflict. Looking at 3 main goals. Work with SPVM about cyber bullying. Social Skills workshops with preschool classes (OMETZ), promoting inclusion, Star Students of the Month, Spiritual Animator weekly **Adopted by: Andy Second: Clementina – PASSES unanimously**

6. Reports

6.1 Commissioner - S. Devito - no report

6.2 Chairperson - no report

6.3 Principal

- Held Remembrance Day assembly Nov 9th
- Kicked off food drive November 12 as well as Sox in a box program-Dec 7th
- Week of Nov 13th had rewards for Terry Fox Fundraiser
- Nov 21-23 strike days
- Parent teacher interviews and Scholastic Book fair November 20th, students also able to go to book fair Nov 30th
- Another week of potential strike Dec 8-14
- No news regarding Transco bus strike



École Gerald McShane School

6111 Maurice-Duplessis, Montreal-North, Quebec, H1G 1Y6

T: 514.321.1100 F: 514. 321.1448

www.geraldmcshane.ca



6.4 Teachers

Pammy ..Student teacher doing last week, Elf visited both K4/K5 classes, getting them ready for holiday

Miss Muzzo ..parent teacher meetings went well, helping with musical

Cristina...working on holiday tradition assignments, The One and Only Ivan book,

Karine..cycle 2 skating..volleyball playdate cancelled to be rescheduled in new year, musical will be in January, ready for winter camp

Paola..cycle 1 Christmas activities, theme 3 math, practicing reading, looking forward to breakfast with Santa

Elisa...Cycle 2 - reading themes

6.5 Daycare

-just finished Latin Group dance, January starting Sports Ball, Cooking with Miss Mac and Shannon this week, Play workshop Dec 8th if no strike otherwise activity will be January.

6.6 Sports Concentration

Cancelled Sport Play Date Dec 8th. Will be rescheduled.

6.7 PPO - Antonella

November slow month. Sold 368 Poinsettia plants all picked up \$1887 profit

Breakfast with Santa. Will decorate Gym and Tables. Got lots of donations as far as decorations.

Fundraiser in January ..movie Night \$2 entry. Snacks will be sold at event.

Chocolate fundraiser

6.8 EMSBPC

Meeting only on December 7th



École Gerald McShane School

6111 Maurice-Duplessis, Montreal-North, Quebec, H1G 1Y6

T: 514.321.1100 F: 514. 321.1448

www.geraldmcshane.ca



7. Varia

7.1 Skating Pilot program..PPO run initiative PreK.Grade 1 and 2. Looking for instructors
Requesting max \$1000 for instructors and in case need to rent or purchase. Approve: Cristina
second

8. Question Period

Kathleen will they be any other outing for this year. 2 confirmed trip all Cycle 2 Chateau
Ramsey, March 28-Sugar Shack

9. Adjournment: 755pm Motioned: Clementina Second: Nathalie

Date of next meeting: January 16th, 2024 – Teams virtual @ 7pm

David Lee, Principal

Maria Di Fulvio, Governing Board Chair