



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, February 20th 7:00PM

MINUTES - MEETING #5- Virtual

Present:

David Lee, Maria Di Fulvio, Francesca Pitruzzello, Kimberly Ianetta, Andy Lee , Tony Petosa, David Reda, Sandra Renzi, Isabel Deganutto, Angie Ianardi, Nathalie Carrier

Sonia D'Addario, Clementina Fraga, Karine Gomes, Pammy Lacroce, Silva Muzzo, , Elisa Baronello

Absent: Rosie Carpetti, Enza Ciampanelli, Mario Tromba , Sophie DeVito , Paola Nacarello, Christina Gioia

Guests : Antonella B

1. Call to order 7:05 pm

**Please note that cameras must be turned on during the virtual meetings.

2. Adoption of Agenda: Adopted by: Francesca second: Antonio

3. Adoption of Governing Board minutes of January 16th, 2024

Adopted by: Antonio Second: Sanda

4. Business arising from minutes

- none

5. NEW BUSINESS

5.1 Budget Building 2024-2025 D. Lee went over Budget Building Process



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5.2 Update CLC Coordinator interviews complete. Person hired and should begin after March Break (Linda Matteo)

5.3 Criteria for selection of School Principal 2024-2025
-all in favor. Will be forwarded to EMSB

6. Reports

6.1 Commissioner - S. Devito – sends regrets

6.2 Chairperson - M. Di Fulvio no report

6.3 Principal (D. Lee)

- Students in grade 2-6 enjoyed Geordie Production's annual show on Jan 11. The show was called "Perfect Storm", about the complexities of true friendship.
- We had two very busy registration weeks for 2024-2025, which included sibling registration from Jan 29 to Feb 2, and new students from Feb 5 to 9.
- Staffing of teachers and classes are well underway for the 2024-2025 school year. At this time, we have a projected enrolment of 254, compared to 196 at the same time last year.
- I wish to congratulate all our students and staff who helped put on a very successful annual musical, in particular, Ms. Alongi. Staff spent hours, days and months, from auditions to rehearsals, preparing for the two shows.
- A second session of After school activities began in January: Cosom hockey and Jewelry making with Enfant and Compagnie, Yoga, and Kick Fit. The activities are all going very well and attendance for all of them is very good.
- Grade 6 students worked with Montreal musician Milan Boronell from Jan 22-26 to write and record their original graduation songs. You can hear them on our school's new YouTube channel, but the direct links were in the February newsletter.
- Term 2 ended on Feb 16 and report cards will be available on Mozaik by Feb 28. Parent-teacher interview invitations were sent out to some parents and online bookings are taking place now. The interviews are virtual on TEAMS on Feb 29



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6.4 Teachers

Pammy .. Skating coming to an end..gone well. K4/K5 Cultural Center, 100 day celebration coming

Miss Muzzo .. Musical, now end of term

Christina... no present

Karine.. getting ready for Ski trip (Mont Habitant)

Paola.. not present

Elisa... cycle 2 finished French exams

6.5 Daycare -C. Fraga

14FEB..Montreal Children's hospital with 4 student \$392 collected, also brought toys and Valentine's cards,

Le Phare...brought stuffed toys and Valentine's card, visited location

Every Wednesday..multi sports for 8 weeks

01MAR..Everblast..team games

6.6 Sports Concentration - S. D'Addario

-Accepting applications

-keeping same sports

-this term kids are doing very well, maturity shows



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6.7 PPO - Antonella B

-Movie night, had half/half raffle..\$204, 50 people showed, Chocolate drive successful, more boxes sold than last year

-skating went very well, particularly the PreK, want to continue

-teacher appreciation week, LMAC esthetics, appreciates

-next major event..Spring Fling, Mother's Day for Felix and Norton cookies

6.8 EMSBPC (A. Lee, D. Reda)

- Budget Building Process

- Principal Criteria

- Animal Assisted Therapy Dogs as an alternative to MIRA & ASSISTA Dog

Following prizes to be presented by PC Delegate:

- Scholarship Prize

- Literacy Prize

7. Varia

7.1 Nathalie Carrier..who is replacing Miss Melanie? Miss Maria was substitute teacher last and this year is now replacing.

8. Question period none

9. Adjournment: 8:07pm Motioned: Andy Lee Second: Clementina Fraga

Date of next meeting: March 12th, 2024 – Teams virtual @ 7pm

David Lee, Principal

Maria Di Fulvio, Governing Board Chair