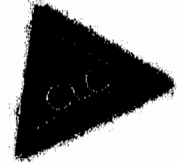




École Gerald McShane School
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GOVERNING BOARD MEETING

WEDNESDAY, MARCH 31, 2021 7:00PM

MINUTES- MEETING #6 (TEAMS MEETING)

PRESENT: Francesca Pitruzzello, Remo Milone, Mario Tromba, Sandra Renzi, Nathalie Carrier, Enrico Minicucci, Anna Maria Mormina, Andrew Sivilla, Steven Rebelo, Karine Gomes Silva, Melanie Mercadante, Pammy Lacroce, Christina Gioia, Jessica Colavincenzo, Clementina Fraga, Sophie Devito

ABSENT: Kathy Vella, Mauro Di Ciocco, Bridgita Zappia

1. Welcome : @ 7 :03

2. Addition to the agenda : no addition

3. Approval of Agenda:

Jessica Colavincenzo approves/ MarioTromba seconds

4. Approval of minutes from February 8, 2021

Nathalie Carrier approves/ Clementina Fraga seconds

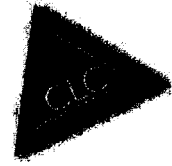


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5. Question Period

1. Anna Maria Mormina : Her children informed her that the teachers ask students to remove masks while speaking, what is the protocol?
Mr Rebelo's response: The directive is that students keep masks on at all times except while they eat.
2. Francesca Pitruzzello: what is the mask protocol in gym class?
Mr Rebelo's response: Directive from Sante Publique is that students keep masks on at all times.
3. Anna Maria Mormina: Covid case this week, was it a variant?
Mr Rebelo's response: not a variant.
4. Mario Tromba: Cars in the parking lot still not respecting the school directives, is there anything else we can do?
Mr Rebelo's response: It is difficult to control, staff remind parents where to park.
5. Mario Tromba: Is the bullying getting looked at?
Mr Rebelo's response: Yes, more teacher supervision
6. Francesca Pitruzzello: did we bring back the virtues from last year?
Mr Rebelo's response: Yes



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7. Remo Milone: Covid case, did they confirm that it wasn't a variant?
Mr Rebelo's response: No they have not, it takes a certain amount of days to investigate. If the situation changes the parents will be notified. The student was not present in school while contagious.

6. Business Arising from Minutes

None

7. New Business

7.1 Fundraising

-ice cream from Chagnon, weekly 2.00\$ per cup

Money to be collected monthly

Clementina Fraga approves/ Jessica Colavincenzo seconds

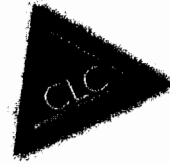
Motion passed unanimous

7.2 Graduation hoodies

Cost: 952.13\$

Jessica Colavincenzo approves/ Mario Tromba seconds

Motion passed unanimous



7.3 Basic school Regulations

EMSB cycle 1 not offering English instruction the moment. The Minister of education told the ESMB that they have to implement 2.5 hours per week of English instruction in cycle 1 by the 2022-2023 school year.

Because of the way the minutes are distributed Ethics would have to be taught in French.

Encrico Minicucci approves/ Andrew Sevilla seconds

Motion passed unanimous

7.4 Different ideas for marketing

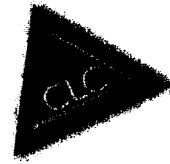
Setting up a committee with teachers and 4 parents from the governing board.

8. Reports

9.

9.1 Commissioner

- East end school initiative, setting up committee to market east end schools.
- An article was written by Jordan on east end schools
- High school students going back full time, 6 schools not going back full time for sec 4 and 5 students. A resolution is being passed, parents support needed.



9.2 Principal

- the online Tutoring Program from the Minister is in place
- The beehive should reopen on April 8, 2021
- Parent Teacher Conferences will be held on April 15,2021
- Vaccinations for grade 4 will be taking place on April 27,2021

8.3 Teachers

Karine Gomes Silva:

- Mask wearing at school is very tough for young students,
Working hard to get students to wear masks properly
- Students allowed to bring water bottle to gym class
- No Halo run on Mount Royal, a virtual run will be held at GMS
Grades 1-4 will run 1km and grades 5-6 will run 2km
- Grade 3 will do a presentation on animals

Melanie Mercadante:

- Pre-K had a culinary workshop in the month of March
- Zoo Therapy still going on
- Easter egg hunt on April 1st

8.4 Sports Concentration Coordinator:

- processing all inquiries for sports concentration



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8.5 CLC Coordinator

Absent

8.6 Daycare Technician

- after school club going very well
- as of April, Daycare fees will be sent home by email
- hophop still no info, waiting for info from school board

8.7 EPC Delegate

- meeting April 1st

10. VARIA

-none

11. Date of next Governing Board Meeting

-Thursday April 29, 2021 @7:00

12. Meeting Adjourned @8:09pm

Clementina Fraga approves / Nathalie Carrier seconds

Principal
Steven Rebelo

Chairperson
Francesca Pitruzzello