

GOVERNING BOARD MINUTES

Meeting No. 1

October 18, 2023 at 11:45 a.m. (via Teams)

Present:

Tina Spiridigliozzi	Principal
Colannino, Iriana	Interim Vice Principal
Hammock, Christopher	Teacher, Academic
Marcovici-Sterling, Sandra	Teacher, CCBE
Wong, Gary	Teacher, Academic
Grant, Vivienne	Support Staff
Habib, Leslie	Professional Staff
Craven, Eric	Business Community
Belonio, Vince	Student Representative
Mardini, Esi	Student Representative

Missing:

Nsiah, Albert	Teacher, Academic
---------------	-------------------

1. Welcome and Opening Remarks

- Introduction of the members that will form this academic year's Governing Board

2. Additions to the Agenda

- Gary asked about the Quebec government's new policy regarding cell phone

3. Adoption of the Agenda

- Motion to approve by: Eric
- Seconded by: Gary
- Motion approved – all in favor

4. Rules of Internal Management of the Governing Board

- This government explains how the Governing Board is composed, the roles of the different members (i.e.: chairperson, secretary, treasurer), quorum and how to conduct votes.
- Motion to adopt by: Eric
- Seconded by: Esi
- Motion approved – all in favor

5. Election of a Chairperson

- Motion to adopt by: Gary
- Seconded by: Leslie
- Motion approved – all in favor

6. Election of a Secretary

- Eric Craven volunteered to help whoever agrees to be the secretary
- Motion to adopt: Vivienne
- Seconded by: Gary
- Motion approved – all in favor

7. Election of a Treasurer

- Vivienne Grant volunteered to be the treasurer
- Motion approved – all in favor

8. Hybrid or Virtual Meetings

- We have the option of conducting our meetings in person, online or hybrid.
- Motion to approve by: Gary
- Seconded by: Christopher
- Motion approved – all in favor

9. Online Voting

- Normally decisions are made during the meeting, but sometimes, a decision needs to be made very quickly due to various scenarios or time constraints.
- Motion to approve by: Sandra
- Seconded by: Vivienne
- Motion approved – all in favor

10. Principal Report

- a) Staffing
 - i. Teaching staff - All teachers were in place from the beginning of the year, with some staff added in the first weeks due to large groups being split
 - ii.
- b) Enrollment
 - i. The numbers have gone down as a result of the increasing job market, but overall, we did quite well for the Fall Semester
 - We have more Academic students than this time last September
- c) Advertising
 - i. We are trying to get as much information as possible
 - Student survey – biggest result was through word of mouth, which is proof that teachers and school spirit are vital

11. Vice-Principal Report

- a) Welcome Back - Corn Roast
 - a. Held in the atrium on September 20, 2023, and offered to all Academic and CCBE staff and students
- b) Thanksgiving and Gratitude – Apple Pie & Ice Cream
 - a. Held in the atrium on October 6, 2023, and offered to all Academic and CCBE staff and students
- c) PIVOT Program
 - a. A partnership with the YMCA where they link students with organizations that can help provide services outside of education
- d) Basketball
 - a. Academic students signed up to play basketball every Tuesday and Thursday
- e) RECLAIM Feedback
 - a. This week is the weekly support session with Holly Commeford's Leadership class

12. Meeting Dates for the 2023-2024 School Year

- Meetings will be held on Wednesdays from 11:45am – 1:00pm
- Motion to adopt by: Gary
- Seconded by: Vivienne
- Motion approved – all in favor

13. Government Policy Regarding Cell Phone Use

- Tina will have to get further information, but the impression is that this is geared towards the youth sector.

14. Adjournment

- Nominated by: Christopher
- Seconded by: Leslie
- Motion approved – all in favor
- Meeting ended at 12:31pm

Governing Board Chairperson

Date

Centre Principal

Date

Email Addresses of Governing Board Members 2023-2024

Member		Email
Principal	Tina Spiridigliozzi	tspiridigliozzi@emsb.qc.ca
Vice-Principal	Iriana Colannino	icolannino@emsb.qc.ca
Teaching Staff	Christopher Hammock	chammock@emsb.qc.ca
Teaching Staff	Sandra Marcovici	smarcovici-sterling@emsb.qc.ca
Teaching Staff	Albert Nsiah	ansiah@exmsb.qc.ca
Teaching Staff	Gary Wong	gwong@emsb.qc.ca
Support Staff	Vivienne Grant	vgrant@emsb.qc.ca
Support Staff	Leslie Habib	lhabib@emsb.qc.ca
Student Representative	Vince Belonio	belvin2@eduemsbqc.onmicrosoft.com
Student Representative	Esi Mardini	maresi@eduemsbqc.onmicrosoft.com
Business Community	Eric Craven	eric@recliamonline.ca