

MINUTES OF GOVERNING BOARD MEETING September 10th, 2019 at 7:00 pm

Marisa Mineiro (MM)	Elisa Di Denova (ED)	
Giuseppe (Joe) Astorino (JA)	Sognia Milone (SM)	
Mr Joe Ortona, Commissioner	Mirella Di Stefano (MD)	
Peter Mercuri (PM)	Anna-Maria Panarisi (AP)	3
Lisa Christensen (LC)	Nancy Salituri (NS)	ABS
Rosanna Palermo (RP)	Pina Rinaldi (PR)	
Stephanie Passucci (SP)	Vince Lacroce (VL)	
Claudia Caruso (CC)	Linda Da Silveira (LD)	
Lori Cardillo (LC)	Suzanne Fortin (SF)	
Stephanie Fuoco (SF)	Domenic Urso (DU)	4
Rozina Rogan (RR)	Enza Mercaldi (EM)	

- Ms. Mineiro welcomes all

Election of GB Council Members and Representatives:

- Ms. Mineiro introduces existing and newly elected GB members
- Mr. Mercuri (past GB Chair), and Mr. Ortona are introduced as well.
- Mr. Mercuri discusses what his role was on the EMSBPC (EMSB Central Parent's Committee) as well as the function of the CPC, when meetings take place etc.

• Vote for Community Delegate:

- Motion to have 2 community representatives from GB
- 8 in favour

Candidates (volunteered themselves):

- 1) Mr. Argento
- 2) Ms. Mercaldi
- 3) Mr. Chiazzese
- 4) Mr. Mercuri
- 5) Ms. Da Costa
- Results:
 - 1) Peter Mercuri
 - 2) Enza Mercaldi

		:

One Year Mandate:

Candidates:

- 1) Mr. Argento
- 2) Mr. Chiazzese
- 3) Ms. Milone
- 4) Mr. Ciccotelli
- 5) Ms. Da Costa
- 7 parents voted
- Results:

Sognia Milone

GB Chair:

- Ms. Mineiro asked for nominations
- Mr. Astorino nominated himself
- No other nominations

Result:

Mr. Astorino (Chair of GB)

Vice-Chair:

- Mr. Astorino welcomes and greets GB and asks for nominations for vice-chair.
- Ms. Christensen nominated herself
- Mr. Astorino nominates Ms. Passucci
- Results:

Lisa Christensen

Secretary:

- Mr. Astorino asks for nominations for secretary
- Ms. Da Silveira nominated by Ms. Caruso
- Ms. Da Silveira accepts

Treasurer:

- Mr. Astorino asks for nominations for treasurer
- Mr. Mercuri nominates Ms. Caruso
- Ms. Caruso accepts

			-
	·		

Governing Board Council Members 2019-2020:

Mr. Joe Astorino – Chair

Ms. Lisa Christensen - Vice-Chair

Ms. Da Silveira – Secretary

Ms. Claudia Caruso - Treasurer

1. Approval of Agenda:

Proposed by: Lisa Christensen Seconded by: Sognia Milone Unanimous Approval of Agenda

2. Approval of previous minutes:

Proposed by: Claudia Caruso Seconded by: Stefania Fuoco

Abstentions:

3. Question Period:

Claudia Caruso questions Mr. Ortona about the status of the bus transportation survey. He
continues to inform parents about the steps they can take. Petition is being looked at case
per case. No progression since last June.

4. Business arising from minutes:

NA

5. Principal's Report:

- Internal Procedures and Code of Conduct :
 - Document was distributed and read aloud by Mr. Astorino.

-Mr. Astorino added that past Michelangelo Governing Boards have always been able to solve problems through respectful discussions.

Enrolment:

- 497 students this year. Number has gone up from 445 students last year. It is felt in the school, but is definitely a good thing.
- Ms. Mineiro states that we are lucky to have a growing school, and this situation on our hands, but that luck was not the main contributor to this growth. Michelangelo community has gone through a lot. It's worked very hard, trying new projects such as Innovation. A round of applause is merited for all the hard work.
- We are very close to reaching school limit (space).
- Mr. Ortona mentioned possible line-ups for registration in the upcoming years.

			-
			:
		·	

- Mr. Astorino compliments the teachers, staff and administrators and extends gratitude for their efforts and work.
- Ms. Christensen inquired about how many teachers are new to our school. Ms. Mineiro informs that there are four new teachers. Some are already familiar to our school culture and philosophy due to the fact that they have already replaced teachers. These teachers will work with the I.B. coordinators and will be attending IB and SEBIQ workshops.
- Parents asked if there is any collaborations with other IB schools
- Ms. Mineiro explains how there is collaboration but on a smaller scale. Example given is the collaboration with John Paul (art work, visits, activities and community service).

PELO:

- Ms. Mineiro informs that PELO is being offered once again this year after school. It will run from 3:52 p.m. to 4:52 p.m. (1 Hour). It is offered as a third language (compliments the I.B. program). PELO teachers are the same as last year.
- Ms. Mineiro asks GB if they would be interested in having PELO courses at Michelangelo.
- Mr. Lacroce motioned to have PELO afterschool
- Ms. Palermo seconded
- Unanimous Approval

Field Trips:

- Ms. Mineiro gives brief description of how field trips work, approximately how many field trips a year, what types of field trips, collection of money per activity etc.
- Ms. Mineiro tables two fieldtrips that need to be approved by GB.
- First, organized by Ms. Vallelunga; a Geordie Production play. Cost of play is \$1350. School pays for this play.
- Second; Organized by Ms. Nada (2nd grade); Geordie Production play entitled Virginia Wolfe.
 Cost of play is \$585.
- Motioned by: Ms. Christensen
- Seconded by: Ms. Caruso
- Unanimous Approval

Chocolate Fundraiser:

- Ms. Mineiro discusses the IB fees and how this fundraiser is extremely important because parents are not charged for the fees. Fees are as follows:

IB World Fees: \$13,000 - \$15,000

SÉBIQ Fees: \$2,500

Total of approximately \$17, 000 -\$18, 000 a year

<u>Picture Day</u>:

Picture day will be held on September 30th, 2019. Same provider will be used and another 3 years have been signed with Life Touch.

			÷
			:

Welcoming Day:

- Successful Welcoming Day, students had fun.
- Water bottles given out to students today instead of Welcoming Day as planned. Water bottles are red and made of aluminum instead of plastic (more environment friendly).

Schedule for 2019-2020 GB Meetings:

- Meeting will take place on Thursdays. Schedule is as follows:

October 10th, 2019. November, 14th, 2019. December 12th, 2019. January 9th, 2020. February 13th, 2020. March 12th, 2020. April 9th, 2020. May 14th, 2020. June 11th, 2020.

P.P.O meeting will take place on the same evenings prior to GB (starts at 6:00 p.m.)

Summer Renovations:

- Ms. Mineiro informs GB that many renovations have been made over the summer, such as; student's main bathrooms, daycare staffroom and caretaker offices.

6. Teacher's Report:

- Ms. Stefanie reported about how our school is slowly getting adapting to the new schedule (extended day, junior and senior recess, lunches and p.m. recess).
- Ms. Mirella reported about Orientation Night; it was amazing, ran smoothly, a lot of parents.
- Mr. Astorino highlighted the importance of being advocates for our school, even if and when we run into things like first day of school dismissal.
- Discussion about kindergarten dismissal (protocols).

7. IB Report:

- Mme Suzanne introduced Ms. Elisa to GB. Due to Ms. Ida's progressive retirement Ms. Elisa will be taking over some of the IB coordinators workload.

		:

She also informs GB that new Units of Inquiry are being created at each grade level and will be implemented this year.

8. Daycare Report:

- Approval of Daycare Outings:
- Ms. Pina brought forth 4 outings that needed GB approval. List and descriptions of outing distributed to GB members.
 - 1-Apple Picking (Oct. 11, 2019.) Total Cost: \$32.00
 - 2-Cinema Guzzo (Nov. 8th, 2019) Total Cost: \$27.00
 - 3-Montreal Science (Nov. 21, 2019) Total Cost: \$27.00
 - 4-Funtropolis (Feb. 28, 2020) Total Cost: \$28.00
- Motioned By: Ms. Christensen
- Seconded By: Ms. Palermo
- Unanimous approval

9. Chairperson's Report:

- N/A

10. Commissioner's Report:

- Law 21 passed; EMSB's stance has not changed
- Abolishment of school boards; going to court
- Our 3-year plan is on the EMSB website.

11. CPC Report:

N/A

12. PPO Report:

- N/A

13. <u>Varia</u>:

- <u>Bees</u>

14. Correspondence:

- N/A

15. Adjournment:

- Motioned By: Mr. Lacroce
- Seconded By: Ms. Caruso

Cing Crience 6

		4
		-
		: