



GOVERNING BOARD MEETING - AGENDA
September 21, 2020 at 7:00 pm



Governing Board Members 2020-2021:

Name	Position		Name	Position	
Parent Representatives			School Representatives		
Rosanna Palermo (RP)	GB Treasurer	P	Anna-Maria Panarisi (AP)	Teacher	P
Giuseppe (Joe) Astorino (JA)	GB Chair	P	Amanda Vallelunga (AV)	Vice-Principal	P
Claudia Caruso (CC)	GB Vice-Chair	P	Domenic Urso (DU)	Teacher	P
Lynda Da Silveira (LDS)	GB Secretary	P	Loredana Cardillo (LOC)	Support Staff	P
Nick Ciccotelli	Parent Representative	P	Marisa Mineiro (MM)	Principal	P
Krstina Di Cesarei	Parent Representative	P	Mirella Di Stefano (MDS)	Teacher	P
Stephanie Passucci (SP)	Parent Representative	A	Nancy Salituri (NS)	Daycare Rep.	A
Vince Lacroce (VL)	Parent Representative	P	Pina Rinaldi (PR)	Support Staff	P
Tommy Forlini	GB Alternate	P	Rozina Rogan (RR)	Teacher	P
Joe Ortona (JO)	Commissioner	P	Stefania Fuoco (SF)	Teacher	P

1. Approval of Agenda

- A. Meeting called to order @ 6:15 pm
- B. Agenda approved by RP
- C. Seconded by CC
- D. Unanimous

2. Approval of Minutes of June 2020

- A. Minutes approved by RP
- B. Seconded by VL
- C. Unanimous

3. Elections

- i. Election of Chair: JA nominated himself
Unanimous

- ii. Election of Vice Chair: CC nominated herself
Unanimous

- iii. Election of Treasurer: RP nominated herself
Unanimous
- iv. Election of Secretary: JA nominated LDS
LDS Accepted



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Unanimous

4. **Election of EMSBPC Delegates:** Alternate EMSBPC delegate is still needed

5. **Election of Community Reps:** TBD

6. Question Period

- A. CR – Will our GB meetings be recorded and uploaded onto the Michelangelo website for all parents to view? Yes, however the website is currently under construction. Ms Mineiro will be holding a meeting with the Media Department in the upcoming week or so.
- B. LDS- Are we blending two bubbles? Not for classroom time. We are taking every precaution possible and due to this, we do not want to mix groups. Safety is our number one priority. The second bubble is only created in daycare and on school buses.
- C. VL: How do parents pick up their children for an early dismissal? Parents walk in between the two doors through the administration doors, sign out their child on the form that is located on the table and then head back outside to wait for their child.

7. Principal Report:

- A. GB Meetings will be held on Tuesday evenings at 7:00pm on Microsoft Teams.
Meetings scheduled but can be subject to change are:
October 6, 2020
November 3, 2020
December 1, 2020
January 5, 2020
February 2, 2020
March 16, 2020
April 13, 2020
May 11, 2020
June 8, 2020
Vote on approval of dates: Unanimous
No objections for holding meetings at 7:00pm

B. Rarely, urgent votes may be needed outside of the scheduled meetings:



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JA put forth E-Votes if this occurs.
Seconded by LDS
Unanimous

- C. Voting on Microsoft Teams will be asked as such "If anyone is opposed please click the hand icon on your screen." - Unanimous (All in favour)
- D. Enrollment Update: 506 students registered on the first day of school. Due to students presently taking part in the Virtual Classroom, we are presently at 490 students attending our school, which includes 2 PreK classes and 3 Kdg classes.
- E. PPO will meet on Wednesday evenings.
- F. Pedagogical Days: We need to respect the bubbles that kids have been placed in from the beginning of the school year therefore, a motion to pass if students are not enrolled in Daycare minimum three days per week; they will not be eligible to sign up for Ped days.
Approved by RP
Seconded by LDS
- G. Picture Day: We have one hundred sets of siblings taking pictures. This will take place on September 30, 2020.
- H. Welcoming Day: Adjustments were made to the Welcoming day activities schedule due to Covid-19 and rising cases in Montreal. The day consisted of organized interactive/competitive games, Dairy Queen ice cream for all students (those with allergies received swirl popsicles), and a school competition of a Kahoot game which consisted of 25 trivia questions. The winning class for the Kahoot game will receive an extra Movement class given by either Mr Mario Benvenuto or Mr Michael Salzani. The day was very successful and students had a lot of fun.
- I. Covid Measures implemented in the school:

Transition in the school staircases and hallways require students to walk to the right at all times. Students follow the stickers placed on the floor indicating the direction they need to walk.

The order for morning entrance is in order to keep bubbles together and not to mix the students. In addition, it is our way of making sure the students hand sanitize when walking into the building.



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No parents allowed in the school right now. Any meetings that need to take place with parents are held on Microsoft Teams.

Lunch pickup for the students who go home for lunch is done outside the school administration doors. This is to protect all students and staff.

- J. First day of school: All procedures have changed therefore it has been a huge adjustment for everyone including students. Free entry in the morning will only take place on rainy days.
 - K. Chocolate Fundraiser: PPO will discuss how to implement this fundraiser. It is the main fundraiser to pay our IB fees for the year, which is approximately 18000.00\$.
 - L. Foot Zone Supplier: Ms Mineiro would like some feedback for the next meeting in October.
8. **Teacher's Report:** Teachers are happy to report that students are happy to be back in school. A thank you went out to all parents for their understanding and patience. Teachers are taking things slow in the classroom and making sure students are safe and healthy. Rest assured, teachers are working on getting the students caught up. Ms Mineiro added that Pedagogy is important and that teachers are assessing and providing work accordingly.
9. **Daycare:** No report
- 10. Commissioner's Report**
- A. The Court of Appeal of Quebec suspended Bill 40 until the hearing on the merits sometime in November (5 weeks of trial).
 - B. Once appeal was granted, the Government pronounced itself for voting (elections will, take place).
 - C. All polling stations are schools so unsure on how this will be scheduled
 - D. If elections will be held; they need to be done with safety first. Voting will be in-person.
11. **Adjournment:** Motioned by RP
Seconded by VL
Adjourned at 7:09pm

12. Varia: None