



**GOVERNING BOARD MEETING - MINUTES**  
**September 13, 2022 at 7:00 pm (in person)**



**Governing Board Members 2022-2023:**

Name	Position		Name	Position	
Parent Representatives			School Representatives		
Astorino, Giuseppe (GA)	Chairperson	A	Mineiro, Marisa (MM)	Principal	A
Di Cesare, Kristina (KD)	Vice Chairperson	A	Benvenuto, Mario (MB)	Vice-Principal	A
Palermo, Rosanna (RP)	Treasurer	A	Cardillo, Loredana (LC)	Support Staff	A
Serrecchia, Miranda (MS)	Secretary	A	Fortin, Suzanne (SF)	IB Coordinator	A
Renda, Giovanna (GR)	Parent Representative	A	Bozzo, Noemia (NB)	Teacher	A
Ciccotelli, Nick (NC)	Parent Representative	A	Di Genova, Elisa (ED)	Teacher	A
Berghout, Choukri (CB)	Parent Representative	A	Urso, Domenic (DU)	Teacher	A
Passucci, Stephanie (SP)	Parent Representative	A	Lucia, Amanda (AL)	Teacher	A
			Salituri, Nancy (NS)	Daycare Rep	A
			Rinaldi, Pina (GR)	Daycare Rep	A

**1. Approval of June Minutes**

- i. June 2022 minutes will be approved in October meeting

**2. Voting for Governing Board members**

- i. Mr. Astorino is our Governing Board Chair – 1 year mandate
- ii. Unanimous vote for Ms Di Cesare to be our Vice-Chair – 2 year mandate
- iii. Rosanna Palermo will remain our Treasurer – 2 year mandate
- iv. Miranda Serrecchia will be our Secretary - 2 year mandate

**3. Meeting Dates:**

- October 13, 2022 - Virtual**
- November 10, 2022 - Virtual**
- December 8, 2022 - in Person**
- January 12, 2023 - Virtual**
- February 9, 2023 - Virtual**
- March 16, 2023 - Virtual**
- April 13, 2023 - Virtual**
- May 11, 2023 - Virtual**
- June 8, 2023 - in Person**



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**4. Principal's Report**

- i. Shortage of teachers globally
- ii. We have our qualified substitute teachers in place for the meantime
- iii. Human Resources decides who they put in place not the school
- iv. Human Resources are still recruiting and interviewing
- v. Welcoming day is on Friday September 16, 2022
- vi. Governing Board approved to pay half the cost of welcoming day
- vii. Ms Di Cesare motioned and seconded by Ms Cardillo – Motion Granted
- viii. Mr Potenza from Maxi donated mr freeze for all students
- ix. September 30, 2022 will be orange shirt day – 2.00\$ donation from each student
- x. Donation will be given to indigenous charities
- xi. PPO has a balance of 5630.00\$

**5. Teacher's Report**

- i. Ms. Noemia Bozzo presented
- ii. Practice fire drill went really well – it was on September 13, 2022

**6. Daycare Report**

- i. As per Ms. Nancy, daycare fees will increase by 0.40\$
- ii. But school board is waiting to make it official because there may be changes coming
- iii. Planning ped days – it is challenging because of shortage of educators

**7. Commissioner's Report**

- i. Mr. Mercuri - thanked and welcomed all new GB members
- ii. Modular classroom will be available in September 2023
- iii. Lack of special transport for special needs students – lack of drivers-want more money

**8. EMSB PC Report**

- i. Ms. Passucci
- ii. Meeting June 3 – moment of silence for the Kamloops Residential School tragedy

**9. Motion to Adjourn**

- i. Motioned by Ms Passucci
- ii. Seconded by Ms Di Cesare