



ÉCOLE NESBITT SCHOOL

6108 8th Avenue, Montreal, Quebec, H1Y 2M2
Tel: 514-721-2850 – Fax: 514-721-2060



GOVERNING BOARD - MEETING #3

Tuesday, December 10th, 2019

6:30 pm

MINUTES

Name of member	Role	P/A	Name of member	Role	P/A
Abou Assaly, Amal	Teacher	P	Martin, Brigitte	Teacher	
Alexis, Melissa	Parent		McLaughlin, Laurie	Community Rep.	P
Berghout, Choukri	Parent		Miller, Josh	Parent	
Blain, Sylvie	Teacher	P	Plunkett, Robert	Support Staff	P
Brunner, Kelli	Community Rep.	P	Rodrigue, Jonathan	Parent	P
Currie, Sophie	Parent	P	Romano, Nicholas	Principal	P
Di Martino, Maria Lisa	Parent	P	Santino, Giuseppina	Daycare Staff	
Fiorito, Roselisa	Teacher	P	Santino, Maria	Parent	
Fonico, Anna	Teacher	P	Zampino, Alessia	Teacher	P
Jensen, Glen	Parent		Zarnegar, Pardis	Parent	P
Lanni, Sandra	Teacher	P	TOTAL: _19__ Present (11__ votes)		

Replacements in the event there are not enough parents for quorum: Arcaro, Roberto and Kelso Gravel, Alexandra

Opening Time: 640 pm

1. Adoption of the Agenda
 - Moved by: Sophie C.
Second: Sylvie B.
Vote: 11:0:0
2. Adoption of the Minutes of the Previous Meeting
 - 2.1. Minutes from Tuesday, November 12th, 2019
 - Since quorum is not reached, the adoption of the minutes will be done at the next GB meeting.
3. Business Arising from Previous Minutes: N/A
4. New Business
 - 4.1. January Meeting
 - The January GB meeting, originally scheduled for January 14th, must be moved as Nicolas R. has to attend an EMSB meeting for the Mesure fund budget allocation.
 - Meeting moved to January 21st (January 23rd is an alternative date if quorum not reached for Jan 21st)
 - 4.2. Approval for Fundraisers
 - A list of Currently Proposed Fundraisers was handed out to GB;



ÉCOLE NESBITT SCHOOL

6108 8th Avenue, Montreal, Quebec, H1Y 2M2
Tel: 514-721-2850 – Fax: 514-721-2060



- Since quorum not met, voting will be held via email and again, officially, at the next GB meeting held in January.

4.2.1. Home & School Fundraisers

Pizza Day;

- Feb 13th and the beginning of June
- \$6 (1 slice pizza, juice, TCBY Yogurt), \$1/ additional slice

Recipes-in-a-Jar

- End of February, early March
- \$10 per jar (pre-ordered)

Read-A-Thon & Festival du livre

- April (around Easter time)

5. Reports

5.1. Principal Report

- Enrollment is presently at 302 students.
- Movie Night (Dec 6th) Update: 125 tickets sold, the gym was full. Students were in their pajamas, and were on the gym floor with their blankets. Movie was The Grinch. Event was a success, especially since there were no overhead costs.
- Dec 9: Cycle 3 students participated in St-Michael's mission.
- Dec 10: Socks in a box. Cycle 3 class raised the most pairs of socks. They went to RHS, total 7000 socks raised.
- Upcoming December Events:
 - Holiday Lunch: Dec 11 (preK-3), Dec 12 (Grade 4-6)
 - Dec 16: Pancake breakfast + ugly sweater day
 - Dec 17: Sing- along in big gym + pajama dress down day \$2 donation for Grade 6 graduation.
 - Dec 18: Wacky hat day + RHS students coming to Nesbitt for a concert
 - Dec 19: Funky socks day + tubing field trip grade 6
 - Dec 20th: Red/Green dress down day
- Received 7 snowsuits from RHS, asked for 2 more
- Annual EMSB Kindergarten Press Conference:
 - Nesbitt will be hosting the annual EMSB Kindergarten press conference on January 24th. Great opportunity for Nesbitt at it highlights our school.
 - The library will be showcased and authors from Montreal will be present.
 - Parents, as well as people from the media who have an attachment to Nesbitt, are invited.
 - Authors coming for press conference, afterwards they will read books to the students.
- Human Library Project: idea is to research a person as opposed to a book. An author who is a parent of a Nesbitt student will be attending.

6.2. Teachers Report

Prek/K: Rosie F:

- Buddy reading system, grade 3 students read books to the students.
- Learning about holiday celebrations around the world



ÉCOLE NESBITT SCHOOL

6108 8th Avenue, Montreal, Quebec, H1Y 2M2

Tel: 514-721-2850 – Fax: 514-721-2060



- K students doing hibernation unit.
- Tubing field trip in January 2020

Cycle 1: Sylvie B.

- Vince Lacroce came to talk to the students about holiday celebrations around the world.

Cycle 2: Amal A.

- Field trip to Maison St-Joseph was a success
- Starting robotics after Christmas. Fusion Jeunesse coming on Friday to discuss.

Cycle 3: Sandra L.

- Involved with charity work. One of the classes went to visit a soup kitchen at St-Mart's Mission downtown, went my Metro. Someone who used to use the services of the soup kitchen spoke with the students about how they overcame homelessness. Was an awakening for the students.
- Cycle 3 raised 700 socks.
- Anna and Alessia involved in a project whereby letters were written to soldiers who were going to be ways for the Holidays.

5.3. Daycare Report: N/A

5.4. Treasurer Report- nothing to report

5.5. Parents' Committee Report

- Glen J. absent

5.6. Chairperson's Report

- Received PUBLIC NOTICES: Mario Pietroangelo awarded commissioner for Ward 8 (school is St-Leonard).
- The Board Annual report and Commitment to Success plan will be presented on January 16th at EMSB.
- The EMSB regular executive and board meeting cancelled because of a special board meeting on Nov 28th for trusteeship.

5.7. Home & School Committee Report

- Fundraisers to approve: Due to quorum not being reached, approval will be done via email and again officially at the GB January meeting.
- Winter lunchtime activities to start beginning of February:
 - Karate
 - Enfant et Compagnie to get back to H&S in early January when they have their winter staff.

6. Question Period

7. Varia



ÉCOLE NESBITT SCHOOL

6108 8th Avenue, Montreal, Quebec, H1Y 2M2
Tel: 514-721-2850 – Fax: 514-721-2060



8. Adjournment: 7 pm

Moved by: Maria Lisa D.

Second: Pardis Z.

Vote: 11:0:0

NEXT MEETING: Tuesday January 21, 2020

X

Jonathan Rodrigue
Chairperson

X

Nicholas Romano
Principal