



École Primaire  
**East Hill**  
Elementary School  
10350 Bd Perras, Montréal, QC H1C 2H1

**Governing Board Meeting # 5**  
**Date:** March 31, 2025 @ 7:00 p.m.  
Meeting

**Minutes**

**Members Present:**

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mr. Rebelo	M. Mercuri (comm. EMSB)
Amanda Parry	Nadia Barrafato	Mrs. Excellent	
Gennifer Girardello	Connie Cirella		
	Maria Luisa Guarnieri		
Sabrina Di Iorio	Luciana Clarizio		
Josianne Gelfusa	Daniela Calce		
Domenico Cotugno	Catherine Laberge		
Alicia Di Stefano			

**Member Regrets & Absences:**

Parent Members	School Staff Members	Administration
Andrea Furfaro		
	Gaetane Sanolus	

**1. Welcome**

- Meeting starts at 7:00pm

**2. Additions to the Agenda**

- none

**3. Approval of the Agenda** (document attached)

MOTION TO: Adopt the Agenda

MOVED BY: Mrs. Nadia BARRAFATO

SECONDED: Mrs. Sabrina FICCA

VOTE: Unanimous

#### **4. Approval of Minutes of Last Meeting** (document attached)

**MOTION TO: Adopt the last minutes**

**MOVED BY:** Mrs. Catherine LABERGE

**SECONDED :** Mrs. Nadia BARRAFTO

**VOTE:** Unanimous

#### **5. Question Period**

-none

#### **6. Business Arising from Minutes**

- none

#### **7. New Business**

##### **7.1 Budget Building Process 2025-26** (document attached)

- We submitted points and highlights that we want to be considered
- It is recommended that we adopt the budget

**MOTION TO: Adopt the Budget Building Process**

**MOVED BY:** Mrs. Connie CIRELLA

**SECONDED :** Mrs. Nadia BARRAFTO

**VOTE:** Unanimous

##### **7.2 Revised School Calendar 2024-25** (document attached)

- Snow day and elections day require for the school calendar to be revised
- June 6<sup>th</sup> will be kept as pedagogical day
- April 28<sup>th</sup> will become a pedagogical day instead of May 2nd
- *information point, no motion required*

##### **7.3 Music Concert**

- explanations by Mme Excellent: concert to be held on May 28<sup>th</sup>, under Mr Rocco Simone's direction
- suggestion to hold the concert at a different location: Rosemount Highschool is considered, bigger audience seating, permitting for more family members to attend as well as a better quality of sound
- Mme Excellent made contact with the principal of Rosemount Highschool
- Grade 3 to 6 all students are bussed during the day, concert in the evening, cost of 5\$ per adult attending

**MOTION TO: Adopt the Music Concert event**

**MOVED BY:** Mrs. Connie CIRELLA

**SECONDED :** Mrs. Nadia BARRAFTO

**VOTE:** Unanimous

#### 7.4 Survey School Suppliers

- The surveys to parents have been sent out
- Results will be presented at the next meeting

### 8. Reports

#### 8.1 Commissioner Mr Mercuri

- March 18<sup>th</sup> was the last meeting, held at the headquarters of the EMSB
- Nick KATALIFOS, who is especially involved in all what caters to special need kids, was awarded the King Charles medal; a prize given to someone who made significant contributions to the community
- Robert Alfred Peck prize: 23 students were presented with the prize for excellence in French
- The Student of the Month for March is Jamal Coleman, from Lauren Hill Academy, he has stood out for his leadership and innovation and was granted a full scholarship to Shad Academy's STEAM program
- Sharon Nelson, an EMSB commissioner, was recognized for being named one of CBC's Black Changemakers
- 2,6 M \$ budget cuts imposed to EMSB: so far services are maintained

#### 8.2 Chairperson

- nothing to report

#### 8.3 Principal or vice-principal

- February 100 jours – parents more involved
- Carnival day was a success
- Black history month was filled with activities and beautiful discoveries for all students
- Anti-bullying day – special guests were greeted

#### 8.4 Teachers

- Mme Laberge nous présente quelques activités :
- pk et k : visite du camp guêpe, activité extérieure
- rencontre avec une illustratrice pour le cycle 1
- cycle 2 : rencontre avec Brian Hutchinson astronaute et conférencier
- Crompt activity, très apprécié par les élèves
- English exam done for 4<sup>th</sup>
- Cycle 3 planétarium et autres sorties sportives à venir

#### 8.5 Daycare

- Connie : a lot of art and crafts to decorate the school

#### 8.6 Home & School

- English book fair to come in April
- General assembly in May
- Comedy show not as good result as the previous year

#### 8.7 EPC

- highlights of the last meeting (document attached)
- Next meeting Thursday April 3<sup>rd</sup>
- Need to find 2 representatives for the April 29<sup>th</sup> meeting

**9. Next Meeting:** Monday, April 28, 2025

**10. Adjournment**

MOTION TO: Adjourn at 7h28pm.

MOVED BY: Mrs Connie FURFARO

SECONDED BY: Mrs Catherine CALCE

Minutes taken by Josianne GELFUSA acting as secretary for the meeting.

**Signatures:**

**Date:**



\_\_\_\_\_  
Principal

June 9, 2025



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Governing Board Chair

June 9<sup>th</sup> 2025