



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

Governing Board Meeting # 7

Date: June 9th, 2025 @ 7:00 p.m.

Meeting

Minutes

Members Present:

Parent Members	Staff Members	Administration	Guests
Tania Mendonca	Antonella Andricciola	Mrs. Excellent	
Alicia Di Stefano	Catherine Laberge	Nadia Barrafato	
Josianne Gelfusa	Connie Cirella		
Andrea Furfaro			
Sabrina Di Iorio			

Member Regrets & Absences:

Parent Members	School Staff Members	Administration
Amanda Parry	Maria Luisa Guarnieri	Mr. Rebelo
Gennifer Girardello	Gaetane Sanolus	
Domenico Cotugno	Luciana Clarizio	
	Daniela Calce	

1. Welcome

- Meeting starts at 7pm

2. Additions to the Agenda

- none

3. Approval of the Agenda (document attached)

MOTION TO: Adopt the Agenda

MOVED BY: Catherine LABERGE

SECONDED: Andrea FURFARO

VOTE: Unanimous

4. Adoption of Minutes of Last Meeting

Meeting # 6 – April 28, 2025 (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Tania MENDOCA

SECONDED : Alicia Di Stefano

VOTE: Unanimous

5. Question Period

-none

6. Business Arising from Minutes

- none

7. New Business

7.1 Budget Review (document attached)

Mrs Excellent specifies : invoices are pending, amounts showed available will be used by outstanding payments or payments to come

MOTION TO: adopt the budget review

MOVED BY: Andrea FURFARO

SECONDED : Catherine LABERGE

VOTE: Unanimous

7.2 School Budget 2025-26 (document attached)

Explanation of the fees: will be to pay for agendas, textbooks, activity booklets, etc. this excludes lunch supervision fees.

Reminder that we are now charging for the third child.

MOTION TO: adopt the budget as presented

MOVED BY: Tania Mendoca

SECONDED : Andrea FURFARO

VOTE: Unanimous

7.3 School Fees 2025-26 (document attached)

MOTION TO: adopt the school fees as presented

MOVED BY: Catherine LABERGE

SECONDED : Nadia BARRAFATTO

VOTE: Unanimous

7.4 Supply Lists 2025-26 (documents attached)

MOTION TO: adopt the supply list as presented

MOVED BY: Catherine LABERGE

SECONDED : Nadia BARRAFATTO

VOTE: Unanimous

7.5 ABAV Report 2025-26 (document attached)

Promoting well being, digital citizenship, achieve success or maintaining success: no gap or discrepancy were raised.

MOTION TO: approve the report

MOVED BY: Tania MENDOCA

SECONDED : Andrea FURFARO

VOTE: Unanimous

7.6 ECA Suppliers 2025-26

Survey was presented last meeting: we will change for *Educ Action*

They provide a coordinator: who will work with the administration and daycare staff, this will facilitate administrative tasks, supervise attendance, identify problems, more varied offer, capable of being in the same price range as current supplier, turnkey service therefore will relieve the administration and daycare staff.

MOTION TO: accept the new supplier

MOVED BY: Alicia Di STEFANO

SECONDED : Connie CIRELLA

VOTE: Unanimous

7.7 Home & School Activities & Fundraisers 2025-26 (document attached)

Tania presents various activities and timeline.

MOTION TO: the document as presented

MOVED BY: Nadia BARRAFATTO

SECONDED : Alicia Di STEFANO

VOTE: Unanimous

7.8 GB Annual Report 2024-25 (document pending)

Tabled for next meeting.

MOTION TO: n/a

MOVED BY:

SECONDED :

VOTE: Unanimous

8. Reports

8.1 Commissioner

n/a

8.2 Chairperson

- no report

8.3 Principal (Mme Excellent)

Returns on different activities held:

- active day: thank you to Mrs Nadia and Mrs Connie for all the organization
- music concert held out of the school for the first time: a lot of work but a success
- orientation day: well welcomed by all the new parents
- graduation day for the 6th graders is coming up: organization was easy and on schedule
- fun day event will be coming up

8.4 Teachers

Mme Laberge:

- Beau concert de musique
- Projets STIAM: nombreux et tous sont excités de les faire

8.5 Daycare

Busy last weeks, Mrs Connie speaks about:

- decorating the gym for orientation day
- Science center visit

8.6 Home & School

Mrs Tania returns on the last events and those to come:

- Fun day to come.
- Last meeting was to elect the executive committee.
- Welcome day planned for sept. 5
- Evening event planned for parents also.

8.7 EPC

Did not attend: the highlights of the meeting will be provided to the board.

9. Next Meeting:

10. Adjournment

MOTION TO: Adjourn at 7:31pm

MOVED BY: Catherine LABERGE

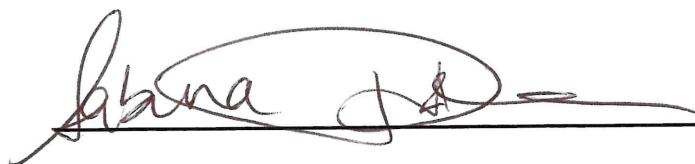
SECONDED BY: Antonella

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

Signatures:

Date:

Principal

Sept 29, 2025

sept 29 2025

Governing Board Chair