



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

Governing Board Meeting # 6
Date: Monday, April 28, 2025 @ 7:00 p.m.
Meeting
Minutes

Members Present:

Parent Members	Staff Members	Administration	Guests
Gennifer Girardello	Antonella Andricciola		
Andrea Furfaro	Nadia Barrafato	Mrs. Excellent	
Sabrina Di Iorio	Connie Cirella		
Alicia Di Stefano	Marialuisa Guarnieri		
	Luciana Clarizio		
	Catherine Laberge		
	Daniela Calce		

Member Regrets & Absences:

Parent Members	School Staff Members	Administration
Tania Mendonca	Gaetane Sanolus	Mr. Rebelo
Amanda Parry		
Josianne Gelfusa		
Domenico Cotugno		

1. Welcome

- Meeting started at 7:10.

2. Additions to the Agenda

- There were no additions to the agenda.

3. Adoption of the Agenda (document attached)

MOTION TO: Adopt the Agenda.

MOVED BY: Mrs. Daniela CALCE

SECONDED: Mme Catherine LABERGE

VOTE: Unanimous

4. Approval of Minute of Last Meeting (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Mrs. Nadia BARRAFATO

SECONDED: Mme Marialuisa GUARNIERI

VOTE: Unanimous

5. Question Period

- none

6. Business Arising from Minutes

- none

7. New Business

7.1 Subject Time Allocation 2025-2026 (document attached)

- The presented subject-time allocation for 2024-2025 is the same as the current school year.

MOTION TO: Approve the 2025-2026 subject time allocation as presented.

MOVED BY: Mme Sabrina FICCA

SECONDED: Mrs. Nadia BARRAFATO

VOTE: Unanimous

7.2 Student Calendar 2025-2026 (document attached)

MOTION TO: Approve the student calendar 2025-2026 as presented.

MOVED BY: Mrs. Andrea FURFARO

SECONDED: Mme Catherine LABERGE

VOTE: Unanimous

7.3 Student Timetable 2025-2026 (document attached)

- The presented subject-time allocation for 2025-2026 is the same as the current school year.

MOTION TO: Approve the subject-time allocation for 2025-2026 as presented.

MOVED BY: Mrs. Gennifer GIRARDELLO

SECONDED: Mrs. Daniela CALCE

VOTE: Unanimous

7.4 Student Code of Conduct 2025-2026 (document attached)

- Staff was consulted and the Student Code of Conduct for 2025-2026 remains the same as the current year, with the addition of “strongly discouraged” on page 3.

MOTION TO: Approve the student code of conduct for 2025-2026 as presented.

MOVED BY: Mrs. Sabrina DI IORIO

SECONDED: Mrs. Nadia BARRAFATO

VOTE: Unanimous

7.5 Supplier Survey Results

- Parents were surveyed regarding the suppliers. The results will be taken into account when choosing the suppliers next year.
- Results are as follows:

1. Green Apple – 42.9 % very satisfied, 40% satisfied

2. Merenda – 39.4 % very satisfied, 27.3% satisfied

3. Art – 72.7% very satisfied, 9.1% satisfied

4. Soccer – 22.2% very satisfied, 33.3% satisfied, 11.1% neutral, 22.2% dissatisfied, 11.1% very dissatisfied

7.6 Lunch Supplier 2025-2026

- Merenda will continue to be the lunch supplier. The procedure will remain the same as the current year. The price will increase by \$0.30 for a total of \$7.30 per meal.

MOTION TO: Approve the lunch supplier for 2025-2026 as presented.

MOVED BY: Mme Catherine LABERGE

SECONDED: Mrs. Sabrina DI IORIO

VOTE: 10 For, 1 against

7.7 Field Trips & Activities

- none

7.8 Electronic vote (Halo Race)

- The Halo Race was approved by all members.

8. Reports

8.1 Commissioner

- Not in attendance.

8.2 Chairperson

- Nothing to report.

8.3 Principal/Vice Principal

- Cycle 3 French exams have begun.
- Cycle 3 Math and English exams will begin shortly.
- Active School Day will be Friday, May 16th. It will be a dress down day.
- Mrs. Luciana Clarizio will be retiring.

8.4 Teachers

- Wished Mrs. Luciana well.

8.5 Daycare

- The school will have its Welcome Activity for new K4 and K5 students on June 6th, therefore a field trip to the Science Center has been planned.
- Cost for the trip is \$52, which includes outing, bus and daycare fee.

MOTION TO: Approve the field trip as presented.

MOVED BY: Mme Catherine LABERGE

SECONDED: Mrs. Nadia BARRAFATO

VOTE: Unanimous

8.6 Home & School

- Not in attendance.

8.7 EPC

- Literacy prize was approved for this year. The award will be given to a student chosen by the schools by an EPC representative at the grade 6 graduation ceremonies.

9 **Next meeting:** May 26th, 2025.

10 **Adjournment**

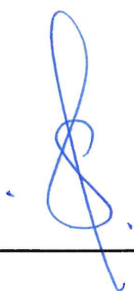
MOTION TO: Adjourn at 7:29.

MOVED BY: Mme Marialuisa GUARNIERI

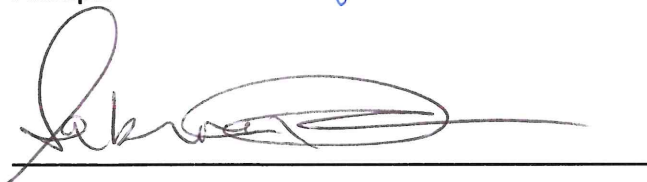
SECONDED BY: Mme Catherine LABERGE

Minutes taken by Andrea FURFARO acting as secretary for the meeting.

Signatures:



Principal



Governing Board Chair

Date:

June 9, 2025

June 9th 2025