



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

Governing Board Meeting # 4
Date: January 27, 2025 @ 7:00 p.m.
Meeting

Minutes

Members Present:

| Parent Members | Staff Members | Administration | Guests |
|---------------------|-----------------------|----------------|-------------------------|
| Tania Mendonca | Antonella Andricciola | Mr. Rebelo | Mr Mercuri (EMSB comm.) |
| Alicia Di Stefano | Nadia Barrafato | Mrs. Excellent | |
| Gennifer Girardello | Connie Cirella | | |
| Andrea Furfaro | Marialuisa Guarnieri | | |
| Sabrina Di Iorio | Luciana Clarizio | | |
| Josianne Gelfusa | Daniela Calce | | |
| Domenico Cotugno | Catherine Laberge | | |
| | Sabrina Ficca | | |

Member Regrets & Absences:

| Parent Members | School Staff Members | Administration |
|----------------|----------------------|----------------|
| Amanda Parry | Gaetane Sanolus | |

1. Welcome

- Meeting starts 7pm

2. Additions to the Agenda

- none

3. Approval of the Agenda (document attached)

MOTION TO: Adopt the Agenda

MOVED BY: Mrs. Sabrina FICCA

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

4. Approval of Minutes of Meetings

Meeting # 3 – November 25, 2024 (document attached)

MOTION TO: Adopt the last minutes

MOVED BY: Mrs. Nadia BARRAFTTO

SECONDED: Mrs. Alicia Di STEFANO

VOTE: Unanimous

5. Business arising from Minutes

- None

6. Public Question Period

- None

7. New Business

7.1 School Budget 2024-25 (document attached)

Mr Rebelo presents the highlights of the 2024-2025 budget:

- fund 3 - centralized fund of the school board which mainly is used for salary
- fund 5 - 26K\$ for regular operations of the school, therefore no ending balance
- fund 7 - 16K\$, we see a balance of 8K\$, this is because some items were not charged before the end of the school year but we will see a balance at 0\$
- fund 6 - main expense is human resources but also activities such as outings at no costs for students

MOTION TO: Adopt the 2024-2025 budget

MOVED BY: Mrs. Catherine LABERGE

SECONDED: Mrs. Connie CIRELLA

VOTE: Unanimous

7.2 ABAV Plan 2024-25 (document attached)

- Mr Rebelo mentions that Ms Daniela Calce is the coordinator, the ABAV plan outlines the measures for preventing and responding to acts of bullying and violence in our school
- Mr Rebelo presents some of the elements of program:
 - o Element 1: School Analysis: based on parents, daycare staff, transportation personnel, etc.
 - o Element 2: Prevention Measures
 - o Element 3: Collaboration with Families
 - o Element 4: Procedures for Reporting: standardized throughout the EMSB
- Mr Rebelo presents the highlights of the analysis for our school:
 - o safe school environment (reduction) 11% vs 13% last year
 - o note that the Canadian norm is 30%
 - o feeling safe 70% vs CAD norm 62%
 - o feeling anxious 12% vs 29%
 - o Positive sense of belonging

- Positive relationship
 - Where our students did not improve, and our ratio is lower than the Canadian norm: students' participation in sport
- Mrs Di Iorio comments on the results for our school in a positive way, she denotes lower results in other schools and thinks the school is performing well

MOTION TO: Adopt the 2024-2025 ABAV Plan

MOVED BY: Mrs. Nadia BARRAFATTO

SECONDED: Mrs. Luciana CLARIZIO

VOTE: Unanimous

7.3 ACGC Plan 2024-25 (document attached)

- This plan is provided by the school board:
 - Grade 5 and 6 career thoughts, fields of interests
 - We need to determine where we will address these questions with the students – suggestion is term 3, later in the year because of students feeling mature and comfortable

MOTION TO: Adopt the ACGC Plan 2024-2025

MOVED BY: Mrs. Sabrina FICCA

SECONDED: Mrs. Marialuisa GUARNIERI

VOTE: Unanimous

7.4 Field Trips & Activities

- Mrs Excellent presents:
 - Grade 5 and 6: basketball activity on February 10th
 - Grade 5 and 6: Planetarium outing at no costs for students

MOTION TO: Adopt the Filed trips and activities

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Sabrina FICCA

VOTE: Unanimous

7.5 Heart to Heart Fundraiser

- Mrs Excellent presents:
 - Donations to be collected for the Montreal children hospital vis a dress down day on February 14th – 2\$ voluntary donation

MOTION TO: Adopt the fundraiser

MOVED BY: Mrs. Tania MENDONCA

SECONDED: Mrs. Alicia Di STEFANO

VOTE: Unanimous

7.6 Principal Selection Criteria

- *In camera*, Mr Meruri, Mr Rebelo and Mrs Excellent leave the meeting at 7h37pm:
 - o Mrs Di Iorio presents the list of criteria
 - o Parents wish to have the teacher's opinion on a specific criteria
 - o The final list will be sent to the Chairperson by the secretary

MOTION TO: Adopt the list of criteria 2024-2025

MOVED BY: Mrs. Luciana CLARIZIO

SECONDED: Mrs. Catherine LABERGE

VOTE: Unanimous

8.Reports

8.1 Commissioner Mr Mercuri :

- December 17th at the head office
 - o Andre, attending Royal Vale, was honoured student of the month: arrived from Ukraine, fluent in English and is now taking on French language
 - o School calendars to review
 - o Budget cuts were also addressed : from the 200M\$ announced for the Province – 2,6M\$ for our EMSB – need to foresee what measures to implement to protect students services given these cuts

8.2 Chairperson

Nothing to report

8.3 Principal

Mr Rebelo:

- Vaccination grade 4: Hep A and HPV
- Implementing the buss pass with a QR code – memo was sent out to all parents
- Thank you to Mr Mercuri for a grant obtained from the Club des Lions (650.00\$)

Mrs Excellent:

- November 28th was the open house event: very successful and thank you to H&S for their help
- Holiday campaign was a success – items collected for Second chance café who were greatly surprised by the quantity of items, students were involved as we expected, thank you the community for their generosity and H&S for their assistance
- Holiday activity week: breakfast with Santa and others thank to H&S committee
- École de la vue is coming January 22nd for our pre-schoolers
- Mrs Nadia Barraffatto was on CTV News and City News to speak about our media program – it was also a wonderful experience for the students

8.4 Teachers

Nothing to report

8.5 Daycare

- Mrs Connie: ped day on January 31st

8.6 Home & School

Mrs Mendonca :

- Teacher appreciation week coming up
- Pizza fundraiser presented to the parents soon
- Getting ready for the second ice cream run

8.7 EPC (document attached)

Mrs Di Iorio

- Meeting on January 9th: the memo presents the highlights of what was discussed
- Budget cuts
- Educational project
- Draft calendars
- Mrs DI Iorio is available for questions
- Feb 6th next meeting

Next Meeting / Adjournment

Next Meeting / Adjournment

-Next meeting will be held virtually on February 24th, 2025.

MOTION TO: Adjourn at 7h48 pm

MOVED BY: Mrs Catherine LABERGE

SECONDED BY: Mrs Daniela CALCE

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

Signatures:

Principal

Governing Board Chair

Date:

April 1, 2025

March 31st 2025

