École Edward Murphy School
6800. Pierre-de-Coubertin, Montréal (Québec) H1N 1T2
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GOVERNING BOARD MEETING #8
Minutes - Monday, June 15, 2026

PRESENT:
Melodie C., Amanda M., Sarah A., Claudia S., Melissa B., Patricia C., Amanda G.

REGRETS :
Annie Baldessri, Elisa Giampa

Meeting called to order at: 6:37p.m.

1. Adoption of agenda: Approved by Sarah Amyot / Seconded by Amanda Mini

2. Adoption of the minutes from May 25, 2025: Adopted by Claudia Salerno / Seconded by Sarah Amyot

3. Business Arising:
    - Contract signed with La Merenda for the 2026-2027 school year.

4. New Business:
    - 2026-2027 school fees and budget (Fund 3) were presented by Ms. Chilelli: Adopted by Sarah Amyot / Seconded by Amanda G.
    - Board selected a chocolate fundraiser as the first fundraiser for next year. Ms. Chilelli will get the information and share with the new Board. Adopted by: Melissa B. / Seconded by: Claudia S.
    - Annual report was presented.

5. Reports
    - Principal:
        - Thanked Governing Board members for their dedication to the Edward Murphy community.
        - Report cards to be available to parents via Mozaik on June 23, 2026

6. Varia / Public Question Period

7. Date of next meeting: General Assembly – September 2026

8. Adjournment: 6:53 Motioned by Sarah Amyot / Seconded by Melissa Bentrovato

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PRINCIPAL – C CHILELLI	CHAIRPERSON – P CARVALHO
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DATE	DATE