

École Gerald McShane School
Governing Board Meeting Agenda
Tuesday, October 7, 2025 6:00 PM
GMS In-person

1	Call to order	Welcome (Everyone introduces themselves)
2	Approve Agenda	Agenda for GB meeting of October 7, 2025
3	Approve Minutes	GB Meeting Minutes of June 16, 2025
4	Business arising from minutes	Daycare Handbook (table again)
5	New business	
	5.1:	Elect Chair, Vice-Chair, Treasurer, Secretary
	5.2:	GB Rules of Conduct (P.O.I)
	5.3:	Internal protocols we wish to adhere to for our GB (Approval)
	5.4:	Pick dates for all GB Meetings (Approval)
	5.5:	GB Annual Report 2024-25 (Approval)
	5.6:	GB Financial Report 2024-25 (Approval)
	5.7:	2025-26 Budget Update (P.O.I.)
	5.8:	Fundraiser Discussion (Approval) School led: - Ice Cream Fundraiser (Monthly Oct-June 3\$) - Terry Fox (Oct.) - Food drive (Needy families at GMS and Community Nov. - Dec.) - Bake Sake Musical (March or April) - Le Phare (Daycare) - Crew Neck (all year) Non-school led - Sports Concentration (Bell Centre) PPO - Pop Up Vendor Fair (Nov 23) - Chocolate (all of Feb 100\$/box) - Plant or box of cards (15\$ May Mother’s Day) maybe - BoSapin (Mid-Nov. – Dec.)
	5.9:	Pelo Classes Update (P.O.I.)
	5.10:	After school activities (P.O.I.)
	5.11:	School Logo (Approval)
	5.12:	GMS Hosting EMSB Storytelling Contest (April 7) (P.O.I.)
	5.13:	Vaccinations Grade 4 (April 17) (P.O.I.)
6	Reports	
	6.1:	Principal (V.Timpano) - Enrollment 293 students; Up from 279 students - Welcome back BBQ Staff & Students - Picture Day - October 17 Retakes and Sibling Photos - Curriculum Night - Every Child Matters Walk Sept. 30 - Soccer Play Day - Looking into schoolwide activity/outing-later in the year
	6.1:	Commissioner (S. Perera)
	6.2:	GB Chairperson (TBD)

	6.3:	Teachers: - Activities (Approval) MSO Outing (gr. 5-6) Jan. 28 Mount St. Hilaire Hike (gr. 5) Oct. 10 Terry Fox Walk (entire school) Oct. 28 Mini Volleyball Play Day (gr. 6 only) Nov. 19 Camp Jouvence (gr. 6) Jan. 14-16 Mont Habitant (gr. 5-6) Feb. TBD Halo Road Race (select gr. 5-6) Mar. 14 Mini Futsal (select gr. 5-6) Mar. 20 Track & Field (select gr. 5-6) May 27 - Progress Report Oct. 17 (P.O.I.) - Open House Oct. 23 (P.O.I.) - Halloween Oct. 31 (Costumes) (Approval) - Lidia Lukidis Writer K4 Jan. 29 (Approval) - Storytelling Gr. 3/4M (Approval) - Opéra des bonbons Feb 9 (Approval) - Breakfast with Santa Dec. 16 (Approval) - Rosemount Orchestra and GMS Ensemble Dec. 17 (P.O.I.) - Santa Reading to K4-K5 Dec. 18 (P.O.I.) - Lego STEM Workshops K5 & Gr. 1 (P.O.I.) 10 sessions - Book Fair Nov. 25 for students Nov. 27 open to parents during Parent/Teacher interviews
	6.5:	Daycare (C. Fraga) Ped Day Sept. 26 Ped Day Oct. 27 Ped Day Nov. 7 daycare closed Coding Activity Mondays Yoga Wednesdays New Safety Procedures after school
	6.6:	Sports Concentration (S. D’Addario) Skating for K4-K5-Gr.1 & 2 (P.O.I.) Greg Sutton Oct. 20
	6.7:	PPO (M. Di Fluvio) Use of Fund 3: Halloween (up to 800) Use of Fund 3: Learn to Skate (Cycle 1 up to 800) Use of Fund 3: Open House (up to 200) X-mas of Fund 3: Mascot/Breakfast/Décor (up
	6.8:	EMSBPC (S. Fombuena)
	6.9:	CDA (P. Camirand) Basketball Activities (Approval) Basketball Jamboree Play Day (select gr. 4-5-6) Jan. 23 Loyola Basketball Tournament (select gr. 4-5-6) Feb. 13
8	Varia	
	8.1:	
	8.2:	
	8.3:	
	8.4:	
9	Question Period	
10	Adjournment	Date of next meeting: