

École Gerald McShane School
Governing Board Meeting Agenda
 Wednesday, November 19, 2025
 6:30 PM GMS Online

1	Call to order	Welcome
2	Approve Agenda	Agenda for GB meeting of November 19, 2025
3	Approve Minutes	GB Meeting Minutes of October 7, 2025
4	Business arising from minutes	Daycare Handbook
5	New business	
	5.1:	Parent-Teacher Interviews (P.O.I.)
	5.2:	Pelo Classes Update (P.O.I.)
	5.3:	Full School Budget-in several weeks will be issued (P.O.I.)
	5.4:	Toys for the Holidays (P.O.I.)
	5.5:	Holiday Card Fundraiser (P.O.I.)
	5.6:	Emails vs Social Media; Community Visibility (P.O.I.)
	5.7:	Jason Di Tulio Art Book Activity (Approval)
6	Reports	
	6.1:	Principal (V.Timpano) - Open House - Halloween - Remembrance Day - Police Visits - Gr. 6 High School Visits - Book Fair Nov. 25 & Nov. 27
	6.1:	Commissioner (S. Perera)
	6.2:	GB Chairperson (TBD)
	6.3:	Teachers: - Musical April 30 – May 1 (P.O.I.) - K4 and K-5 April 8 Cosmo free outing Library (Approval) - Terry Fox Walk (P.O.I.) - Volleyball Play Day (P.O.I.) - Grade 5 Hiking Trip (P.O.I.)
	6.5:	Daycare (C. Fraga) - Daycare Handbook (Approval) - Ped Day Booking Protocols - Plant Boxes
	6.6:	Sports Concentration (S. D’Addario) - GMS Hockey Tournament - Greg Sutton (P.O.I.) - Fundraiser Activity (P.O.I.) & (Approval)
	6.7:	PPO (M. Di Fulvio) - X-mas December 17, 18 Activities (Approval) - Cycle 1 Skating end Nov. 19 (P.O.I.) - Big Box Pickup Nov. 27
	6.8:	EMSBPC (S. Fombuena) - Update from Meeting
	6.9:	CDA (P. Camirand) - Basketball Games - After school activities Coding, Soccer, Yoga, Basketball, Chess
8	Varia	
	8.1:	
	8.2:	
	8.3:	
	8.4:	
9	Question Period	
10	Adjournment	Date of next meeting: Wednesday, December 10 th at 6:30pm (in person)