

École Gerald McShane School
Governing Board Meeting Agenda
Tuesday, January 20, 2026 6:30 PM
GMS Online

1	Call to order	
2	Approve Agenda	Agenda for GB meeting of January 20, 2026
3	Approve Minutes	GB Meeting Minutes of November 19, 2025
4	Business arising from minutes	Daycare Handbook (table again) After School Italian Classes Update (P.O.I.)
5	New business	
	5.1:	Anti-Bullying Anti-Violence Doc. (Approval)
	5.2:	ACGC, Personal and Social Competencies, and Sexuality Education Doc. (Approval)
	5.3:	Education Project (P.O.I.)
	5.4:	Cabane à Sucre April 8 (Approval)
	5.5:	School Registration (New + Returning) (P.O.I)
	5.6:	
	5.7:	
	5.8:	
	5.9:	
	5.10:	
	5.11:	
	5.12:	
	5.13:	
6	Reports	
	6.1:	Terry Fox Amount Raised \$ 4525 (P.O.I) X-mas Holiday Activities (Food Drive, Friendly Games, St. Nick Appearances, Rosemount Orchestra, Breakfast with Santa, etc.)
	6.1:	Commissioner (S. Perera)
	6.2:	GB Chairperson (Maria Di Fulvio) Selection Criteria for the Appointment of the Principal
	6.3:	Teachers: Updates: Mini Volleyball Play Day (gr. 6 only) Nov. 19 Camp Jouvence (gr. 6) Jan. 14-16 (P.O.I.) Open House Oct. 23 (P.O.I.) Book Fair Nov. 25 for students (P.O.I.) Olympic Activities Puppet Workshop Upcoming: - Theatre Show Fred Solo at Oliver Jones Theatre Jan 21 (P.O.I) - Pinocchio theater show (January 27, 10 AM, grade 6 students, free, bussing free, (Approval) - Opéra-Bonbon Jeunesse Musicale Gr. K4-Gr.6 Feb. 9 (Grant 1500\$ - Cost = 500\$) (Approval) - March 25 Theater show Pièce de théâtre GRATUITE offerte à votre école : À la découverte de l'Érable (45 minutes, show free) (Approval) - March 30 & 31 Château Ramezay Cycle 2 (Approval) - May 26 Insectarium (9:00-1:00, Cycle 2) (Approval)
	6.5:	Daycare (C. Fraga) January 5, 2026 pedagogical day
	6.6:	Sports Concentration (S. D’Addario) Skating for K4-K5 (P.O.I.) Selwyn House Tournament Feb. 5-6 (Approval) LCC Hockey Tournament (Dates TBD) (Approval) GMS Futsal Touney March 20 (Approval)
	6.7:	PPO (M. Di Fulvio) X-mas Activities: Gifts/Breakfast/Décor (P.O.I) Pop-up Vendor March 28 (P.O.I) Chocolate Drive Fundraiser (P.O.I) Spring Fling June 12 (P.O.I) Staff Appreciation Week Spend up to \$800 March 17-19 (Approval) Skate Sharpening Spend up to \$300 (Approval) Spaghetti Night Fundraiser May 1 (Approval)

	6.8:	EMSBPC (S. Fombuena) Email from December 11
	6.9:	CDA (P. Camirand) Basketball Game Robotics Activity & Chess Tournament Possibilities Video Gaming Workshops Black History Month Presentations
8	Varia	
	8.1:	
	8.2:	
	8.3:	
	8.4:	
9	Question Period	
10	Adjournment	Date of next meeting: Wednesday, February 25, 2026