

Motion: BASE will organize an outdoor harvest activity with the BASE students. During that harvest they will be setting up to sell to the public tulips in a box (10 bulbs) the price will be between 5.00\$-8.00\$

Motion to Approve: Lino Faratro Seconded by: Robert Panetta

9. Central Parents Committee Report

- Merika Ramundo reported: Nothing to report.

10. Treasurer's Report

- 366.71\$ Carry over from last year.

11. Commissioner's Report

- Mr. Pietrangelo was not present.

12. Home and School Report

12.1: TCBY for the kids every second Tuesday. H&S pays 2.10\$ a cup and charge 3.00\$ a cup.

Motion: Every 2 weeks Home and School will be selling TCBY at a charge 3.00 per cup.

Motion to Approve: Robert Panetta Seconded by: Merika Ramundo

12.2: Pizza Lunch (Vincent Pizzeria) H&S pays 2.50\$ each will charge 5.00\$ per slice every second Friday.

Motion: Home and School every second Friday alternating with TCBY. A jumbo slice of Vincent pizza at a cost of 5.00 per slice.

Motion to Approve: Robert Panetta Seconded by: Veronica Graniero

12.3: Big Box of cards replacing the chocolates. 35.00\$ for 35 cards. School makes 11\$ each box sold.

Motion: Home and School would like to do the big box cards fundraiser 35.00\$ for 35 cards. 4 options to choose from. For the months October-November. All the funds raised will be for the school all grades.

Motion to Approve: Lino Faratro Seconded by: Diego Di Stefano

12.4: Arancini and Co. / 25.00\$ a dozen. Different options to choose from. They come frozen. Christmas fundraiser. After discussed, GB agreed that there were too many fundraisers at the same time and the price is a bit too high.

12.5: H&S would like to possibly keep the Haunted House and/or the Winter Wonderland open after school hours as a fundraiser (donations by visitors), and during BASE for BASE kids. Money raised for Halloween will go to Winter Wonderland and Winter Wonderland money will be going to Fun in the Sun.

Motion to Approve: Diego Di Stefano Seconded by: Merika Ramundo

13. Email Approvals

- Virtual call in June 2024: minutes will be on the website.

14. New Buisness

14.1: Creation of HM's GB's Internal Rules of Management: Brought our attention Merika and Verena.

- a sub-committee will be created

14.2: Open House 2024

- GB will be present

15. Varia

15.1: Fundraiser (Yoga Fundraiser)

- Starting October 23 until May 28, 2025, we will offer Yoga sessions in the school gym.
- Wednesday night from 7:00 – 8:00 p.m.
- 10\$ per person per session.
- 25 people, 13 years and over only.

Motion: Yoga to be offered every Wednesday from October 23- May 28th, 2025 @ 10\$ per session. Offered by a community member as a donation of her time. All the monies go straight to the school. There will be one session where all monies raised will go to grade 6. Money raised from all other session will go towards improvements (beautification).

Motion to Approve: Veronica Graniero Seconded by: Lino Faratro

15.2: Raising awareness of the upcoming elections

15.3: Hot lunch supplier

- Vincent Pizzeria: Verena will send an email to Ms. Canale about this.
- We would like to know if the EMSB can start the vetting process for Vincent as our hot lunch provider. Ms. Canale will contact the EMSB for further information.

16. Next Governing Board Meeting Dates

Monday, October 21st, 2024 @ 7:00 p.m. at Honore Mercier.

17. Questions

17.1: Outdoor maintenance – how can we ensure that the outside of our school is kept as clean as the inside?

- Ms. Canale will speak to the teachers; caretakers and we will get back to GB at our next meeting in October.

17.2: Are we moving forward with FearlesslyGirl program?

- Ms. Canale spoke with FearlesslyGirl and she will be back for a Winter session.
- Ms. Canale will speak to teachers first to find out where the needs are. Make sure we present the right needs with the right students.

18. Adjournment

Motion to adjourn the meeting 10:25 pm

Motion to approve: Saffiran Ali and Seconded by: Diego Di Stefano

Motion Passed - Unanimously

V. Langro

Oct. 25 - 2024

Althia Laniel

Oct 25th 2024