

- Nov 21 ...Gym games
- Nov 28 ...Mini Carnival

Holiday BASE Love in Action:

- Caroline's Toy Drive
 - Services shelters, low-income families and single parent with toys for the holidays
 - Grade 6 will lead funds and purchase toys on a Saturday outing with Mr. Marco
 - The initiative is meant to engage students in the community and to keep the spirit of giving going throughout the year
- Bread and Beyond
 - Services the homeless with sandwiches
 - Introduce the program with students
 - Make a choice sandwich which will be peanut butter and jelly
 - Staff members voice their concerns with having peanut butter at school due to allergies. Mr. Marco indicated that students making the sandwiches will have to get a permission slip signed by parents and gloves for food preparation were ordered. The students making the sandwiches must wear gloves and will be working in a reserved space. The cost of the peanut butter will allow for more sandwiches to be donated.
- Food drive – Carolyn's Community Outreach
 - Collection of non-perishables

8.4 A motion is put forward to hold 3 fundraisers:

- Annual Cookie sale (\$2) - first week of December
- Raffles (\$1 or 3 for \$5) – before mid-December
- Secondhand book sale (donation) – date to be determined

Motion to approve: Sonia Ranellucci, seconded by Lino Faratro. **Motion passed unanimously.**

8.5 BASE Handbook

- The BASE handbook was sent to all members prior to the meeting. The handbook details the structure and details of the BASE program. A motion is put forward to modify the daily rates for Ped Days from \$15 to \$16 and the daily rate will be modified to \$9.70/day.

Motion to approve: Veronica Graniero, seconded by Andrew Martinez. **Motion passed unanimously.**

9. Central Parents Committee Report

9.1 Merika presented the EMSB Parent Committee report:

Bill 94 (5.3): An Act to reinforce laicity in the education network

- One of the guiding principles of the legislation — Bill 94 — is to bar anyone who has contact with students from wearing religious symbols including parent volunteers.
- A motion was presented and passed to write a letter to EPCA on behalf of PC to advocate for the laws to be revoked or altered.
- For more information about the bill see <https://www.assnat.qc.ca/en/travaux-parlementaires/projets-loi/projet-loi-94-43-1.html>

- To access EPCA's submission in response to the bill (April 2025), see <https://epcquebec.org/bill-94/>
- QESBA's position on Bill 94: <https://educationnewscanada.com/article/education/level/k12/3/1168538/qesba-condemns-bill-94-as-an-affront-to-inclusion-professionalism-and-local-democracy-in-quebec-schools.html>
- The EMSB Council of Commissioners will be looking at options/next steps to address concerns around this bill.

10. Treasurer's Report

Nothing to report.

11. Commissioner's Report

Mr. Pietrangelo sent his regrets.

12. Email approvals

No email approvals to report.

13. New Business Overview

No new business.

14. Varia

14.1 Movie Night Raffle

- Sonia put forward a motion to raffle off a yoga pass during the upcoming movie night (value of \$100). There is presently a total of 161 attendees (86 children) expected at the event. The raffle tickets will be sold at the snack counter for \$2/ticket.

Motion to approve: Lino Faratro, seconded by Nancy Omobono. **Motion passed unanimously.**

14.2 Grade 6 caterer

- Half of the graduate parents (16 parents) were polled and Milano's was voted as this school year's graduation caterer. Milano's will be providing salads, mac and cheese, fries, crispy chicken, sandwiches and a *bomboloni* for dessert, as well as soft drinks, for a total price of \$1 494. The price includes food for 50 people (students and staff), which is approximately \$30 per person.

14.3 Annual H&S Raffle

- Sonia indicated that the committee proposes to hold a raffle as done in previous years but is looking for alternative dates, as selling tickets during the bookfair/pasta pickup/bake sale is not

optimal. Based on past experience, the teachers indicated that the focus at the STEAM fair should be the STEAM projects, so a raffle should be avoided. Ms. Veronica indicated that a raffle at the Christmas concert has also been complicated in the past. Ms. Marco added that pickup of the raffle prizes also took time and management last year. Joey and Lino propose a silent auction during a future event, to reduce management of the prizes following the event. Comments will be taken into account and possible dates and options for the type of raffle will be revisited at a future meeting.

15. Next Governing Board Meeting Dates

- ~~Tuesday, December 16, 2025~~ (changed to December 1st 2025 following the meeting)
- Tuesday, February 17, 2026
- Tuesday, March 24, 2026
- Tuesday, April 14, 2026
- Tuesday, May 19, 2026
- Wednesday, June 10, 2026
- All meetings at 6:30 pm unless otherwise noted.

16. Questions

- No questions to report.

17. Adjournment

Motion to adjourn the meeting 8:55 pm

Motion to Approve: Veronica Graniero, seconded by Lino Faratro. **Motion Passed - Unanimously**

Cynthia Lino

GB. Chair
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