

today during lunchtime. These drills ensure that both students and staff are well-prepared for emergencies, following the school board's protocols.

- **Remedial Support:** We currently have two tutors assisting students in need. In selecting tutors, we worked closely with our resource teachers to ensure we are providing the best support for the students.
- **Website Update:** Our school's new website will be launched this week. Principal Canale has been providing the latest information to the web team, and they are working diligently to keep everything current.
- **Grade 6 Graduation Committee:** Our first Grade 6 Graduation Committee meeting will take place this Wednesday with the selected parents and teachers.
- **Open House:** Principal Canale met with our Open House Committee of teachers, and we are planning a similar setup for November 27, 2024. We have also updated our digital pamphlet and would like to make hard copies available for distribution within the school community.

6. Teachers' Report

Veronica Graniero:

- Band is progressing nicely. There are 30 student signed up.
- Eva the Louse rehearsals are underway at Pierre de Coubertin. The book launch will happen on October 30.

Andrew Martinez:

- Thank you to all the students who participated in the cross country run. HM children did very well and finished third overall!
- Volleyball will be starting next week.
- Motion is put forward to once again organize a winter camp trip for grade 6 students from January 29-31, 2025. The trip is 3 days, 2 nights and includes transportation, lodging, activities and food. Costs: \$715 bus and \$250 per student. Some fundraising funds are typically set aside for students who may not be able to pay for some or all of the trip. Motion to approve: Merika Ramundo, seconded by Diego Di Stefano. **Motion passed unanimously.**
- Motion put forward to organize a Futsol Play Day for grade 6. \$17 per child. Cost includes transportation for 30 students (15 boys, 15 girls) on March 28, 2025. Motion to approve: Veronica Graniero, seconded by Lino Faratro. **Motion passed unanimously.**

7. Daycare Report

- Thanksgiving activities: Week leading into Thanksgiving was filled with activities. Student made gratitude placemats and prepared soup and muffins to be served at a special gratitude ceremony.
- Tulip sale began last week and runs throughout to this week.
- Extracurricular activities: Sportslife for grade 6 - students will take part in different sports every week.

- Harvest Festival: Takes place on Friday, October 25. Students will plant tulips and have some snacks.
- Halloween extension: Students can take in the haunted house and wear their costumes on November 1 ped day.
- November 21 and 22 ped days: in-house activities and a trip will be programmed.

8. Central Parents Committee Report

- Elections for numerous roles at the EMSB Parents Committee took place during the first meeting held on October 17. Congratulations to GB member and PC delegate Merika Ramundo who was elected parent commissioner for elementary schools for a two-year term.
- All parents and community members who are eligible to vote in school board elections on November 3 are encouraged to vote. Please check the EMSB site for more information.

9. Treasurer's Report

Nothing to report.

10. Commissioner's Report

Mr. Pietrangelo sent his regrets.

11. Home and School Report

Romina Mancini and Felicia Spadafino reported that TCBY and pizza sales are going very well.

Three Home and School fundraising requests/motions were brought forward.

1. Saint-Viateur Bagel Sale: \$6 per dozen to be held a maximum of 3 times from January to June 2025. Funds go towards seasonal activities for children (e.g. cabane a sucre). Motion to approve: Lino Faratro, seconded by Diego Di Stefano. **Motion passed unanimously.**
2. Felix & Norton Cookie Dough: \$12 per bag. To be held on alternating months – possibly in February for Valentine's Day and April for Easter. Funds go towards seasonal events for children. Motion to approve: Diego Si Stefano, seconded by Andrew Martinez. **Motion passed unanimously.**
3. Bake sale and raffle to be held during Book Fair / Parent – Teacher meetings: initiative discussed. Asked to hold for e-vote.

12. Email approvals

Cortese Soccer: An e-vote was taken to approve the soccer extracurricular activities provided by Cortese Soccer. In the future, all class lists are to be submitted one week prior to the start of the activity. All registration should close 10 days before start of the activity.

13. New Business Overview

No new business.

14. Varia

No varia.

15. Next Governing Board Meeting Dates

- Monday, November 25, 2023
- Monday, December 16, 2024
- Monday, February 3, 2025
- Monday, March 10, 2025
- Monday, April 14, 2025
- Monday, May 12, 2025
- Monday, June 16, 2025
- All meetings at 7pm unless otherwise noted.

16. Questions

- Mr. Zaruso submitted documents to the governing board and requested that the governing board look at the documents. The documents are from a council of commissioners meeting held on May 28, 2024.

17. Adjournment

Motion to adjourn the meeting 8:45 pm

Motion to Approve: Veronica Graniero and Peter Tsatoumas

Motion Passed - Unanimously

Veronica Graniero

Nov. 25 - 2024

Peter Tsatoumas

Nov. 25th 2024