



**East Hill School
Minutes of Governing Board Meeting**

Date: June 5th, 2018

Location: Staff room, East Hill School, 10350, Blvd. Perras

Time: 7:00 pm

Present:

GB Parents Members	School Staff Members	Administration
Jack Algieri	Luciana Clarizio	Myrienne Lusignan
John Carosello	Nadine Randoll	Réal Heppelle
Ivana Iulianella	Laura Teoli	
Catherine De Sua Branson	Connie Parry	
Anna Tafuto	Carmela Vecere	
Nadia Posteraro		
Maria Guarnieri		
Adrienne Taylor		

Commissioner: Joe Ortona

Absent: Joe Ortona

Adoption of the Agenda – approved

**Proposed by Nadia Posteraro, seconded by Nadine Randoll
Vote: Unanimous**

- **Approval of May meeting minutes and corrections.**

**Proposed by Luciana Clarizio , seconded by Nadine Randoll
Vote: Unanimous**

- **Business arising from the minutes**

5.1 Hot meal provider 2018/2019

- Parents have identified their dissatisfaction with the flavor of food with Merenda LTS and Le Mini Bistro are not contenders at this time

- There are four options, Le Doral, LTS, LMB and the incumbent Merenda. Out of the 4 only 1 are able to separate the meals per classroom, therefore at this juncture switching is not viable
- As a reminder “No School” is obliged to have a hot meal program

Motion to sign with Merenda, for the 2018/2019 in conjunction with conducting a proper evaluation from September 2018 to January 2019 whereas at that time there is a possibility of making a change. Proposed by Anna Tafuto, seconded by Adrienne Taylor Agreed 9 Opposed 2

Motion passes and carries for Merenda

5.3 School Fees

- **Ministry is coming with new directives for school fees. Therefore, a possible adjustment will ensue. Mme Lusignan will be providing an update. If any changes take place then the provincial budget will be affected. Communication will be provided via email**

4. Reports

4.1 Chairperson:

- Jack Algieri GB Chairman and Catherine De Sua Branson GB Secretary attended the GB Town Hall on May 28th at Pius X held by EMSB for the surplus available by the Ministry for Buildings and Grounds
 - Although we were led to believe that 45Million + were available in reality most of the funds have already been allocated to many EMSB schools
 - The objective of the Town Hall was for individual schools to provide their wish list for building and external improvements for their respective schools. To find out that funds available are in the vicinity of 4.1 Million
 - The good news is that East Hill is first and foremost the newest building under the EMSB real estate at the prime age of 20, and as a fun fact, the oldest building is 110 years old.
 - After our May 14th GB meeting, the GB agreed to the following 3 top priorities for East Hill for possible funds available for Buildings &Ground. They are as follows:
 - Paving of both school yards
 - Paving & repairing school loop and parking lot
 - Main entrance architectural structure that ideally would require some type of covering to ensure no accessibility to the room to avoid any climbing by non-East Hill bystanders
 - East Hills top priorities will be taken into consideration and Mme Lusignan will be advised in the new year. Most of these decisions will be based on priority of urgency

4.2 Regional Delegate:

- **Partial roofing funding has been allocated**
- **Email with spreadsheet details will be provided by Adrienne Taylor**

4.3 Principal:

- **Library “learning common space”, quotes were given, therefore Mme Lusignan asked for more funding from the EMSB and it has been granted but we will require be fund raising at the family event to cover the remainder to subsidize**
- **The government has launched “le plan action numerique” and has given East Hill credits, to support technology, the school has decided to use 10 more iPad. 22 chrome books will be left in the library that will be charged and ready for usage immediately. The chrome books are automatically connected to the Cloud.**
- **20th anniversary invitations went out**
- **Kindergarten children were welcomed, it was a success. Parents met with Mme Lusignan. The future students and their families were also invited to the June 15th family event**
- **The first-grade students greeted the**
- **kindergarten students and entertained them. It was a successful day.**

4.4 Teacher:

- **June 18th grade 1 will go to Palais des Congrès for a Robo Competition**
- **3rd cycle teachers were pleased with the Ministry exams results as they were above average**
- **The program in resource is working visible improvements have been seen with children having difficulty**

4.5 Daycare:

- **Daycare staff have helped with the kindergarten new commers**
- **The daycare staff have volunteered to participate in the grade 1 field trip taking place on June 18th**
- **EMSB representative spent the day observing “Best Practices” for the Daycare program at East Hill**
- **Daycare festivities will take place on June 8th**

4.6 Commissioner: No report

4.7 Home and School:

- **Olympic Day on June 19th**

5. New Business

5.1 Budget Report

- **Full Budget Report was presented, confirming all expenses and rollovers.**

Motion to approve the provisional budget as presented, including the parent's fees as approved at our May 14th GB meeting. Proposed by, Anna Tafuto, Seconded by Connie Perry

Vote: Unanimous

5.2 Governing Board Annual Report 2017-2018

- Will be presented in September

5.3 Governing Board Members/Elections for the 2018/2019 school year

- positions for year 2018/2019

6. Five (5) minute open forum

No parents in attendance

7. Adjournment

Meeting Adjourned at 10:10 pm

Motion to adjourn by Adrienne Taylor, seconded by Maria Guarnieri

Vote: Unanimous

Jack Algieri
Chairperson

Catherine De Sua Branson
Secretary