



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

Date: November 12, 2018

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

Time: 7:00 pm

Present:

GB Parents Members	School Staff Members	Administration
Catherine De Sua Branson	Maria Chronis	Myrienne Lusignan
Maria Guarnieri	Luciana Clarizio	
Anna Tafuto	Laura Teoli	
Joseph Paglia	Connie Parry	
Adrienne Taylor	Elena Pecora	
Jack Algieri		

Commissioner: Joe Ortona

Absent: David Capogreco, Marco Alessandrini, Jessica Monti

1. Adoption of the Agenda – approved

Proposed to approve the agenda by Adrienne Taylor, seconded by Maria Chronis
Vote: Unanimous

2. Approval of the October Meeting Minutes

Proposed to approve the October meeting minutes by Connie Parry, seconded by
Adrienne Taylor
Vote: Unanimous

3. Business Arising from the minutes - none

4. Reports

4.1 Chairperson – none

4.2 Regional Delegate

- New processes in place for the hiring of staff in EMSB
- Cannabis consumption – discussion of rules/policies/guidelines regarding it's use
- Cross walk/guard – discussion that some schools have nothing in place; this needs to be dealt with on a school-by-school basis

4.3 Principal

- **News from MEES**
New budget allocation
- **News from EMSB offering Professional Development Opportunities**
Educational and Technology department from EMSB organised a conference for all teachers on last regional ped day. Dr Allen November presented various technological tools available to support teaching.
- **School News**
 - **Report Cards + Parent-teacher Interview**
Electronic version available to parents on Mozaik Parent Portal
 - **Construction update**
Learning Commons work has been completed
- **Open House**
Great success 14 families over last year for a total of 64.
- **International Visitors**
East Hill will be receiving a delegation from Holland on November 15th who are seeking best practices on offering Immersion Programs to young students. A group of 26 educators will come visit. Our teachers and students are excited to share with them.

4.4 Teacher

- Scare Hunger Walk was a success
 - Children enjoyed the walk
 - Considering to make it an annual event
 - Donations were shared with the women's shelter, Magasin Partage and Paroisse St.Marte.
- Mrs. Luciana Clarizio & Mme Sabrina Ficca will be visiting other schools to share East Hill's literacy program
- Every morning there is a 15 min active movement
 - Initiate the active movement with a song that is played over the intercom; variety of activities are available for the kids.
 - Benefit: increase in organization time – children feel energized and ready to start learning

4.5 Daycare

- Bowling alley event success; daycare provided slush for the kids
- Plants from Nutri are growing well
- Art work is provided courtesy of daycare students

4.6 Commissioner

- September 26, Mr. Ortona was elected as the Vice-Chairman of the ESMB
- New school Mackay Philip E Layton built for students with development disorders
 - Students across the province attend this school
 - Well-equipped for children with disabilities
- New school to open in NDG September 2019
 - This school will begin a new initiative called Français Plus Program – French immersion until grade 4

4.7 Home & School

- Halloween activities were a big success
- Open House had the opportunity for parent interactions
- French Book Fair will be supported by a new company (Keko)
- Fundraiser will be Laura Secord Chocolates (3\$/bar or box)
- Christmas activities schedule to follow

4.8 Treasurer

- Refer to report for budget

5. New Business

5.1 MESA Report 2018

- Report reviewed and discussed

Motion by Jack Algieri, seconded by Luciana Clarizio
Vote: Unanimous

5.2 Provisional Budget 2018-2019

- Budget reviewed and discussed

Motion to adopt budget as presented Connie Parry, seconded by Luciana Clarizio
Vote: Unanimous

5.3 Sexual Education Program

- Program will begin at the end of January 2019

5.4 Field Trips

- All field trips for 2018-2019 year were presented
- Motion to approve field trips by Anna Tafuto, seconded by Connie Parry
Vote: Unanimous

- 6. Five (5) minute open forum** – no parents in attendance
- 7. Mission items (assigned/delegated) from meeting outcome for follow up to next GB meeting**

- i. Principal Criteria to be reviewed
- ii. Sex Education Program

- 8. Suggestions of any new business items to be added to agenda for next GB meeting**

- 9. Adjournment at 10:11pm**

Motion to adjourn meeting Anna Tafuto, seconded by Jack Algieri
Vote: Unanimous

- 10. Date of the next meeting December 10th, 2018**

Catherine De Sua Branson
Chairperson

Maria Guarnieri
Secretary