



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

Date: October 15, 2018

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

Time: 7:00 pm

Present:

GB Parents Members	School Staff Members	Administration
Marco Alessandrini	Maria Chronis	Myrienne Lusignan
David Capogreco	Luciana Clarizio	Jessica Monti
Catherine De Sua Branson	Laura Teoli	
Maria Guarnieri	Connie Parry	
Anna Tafuto	Elena Pecora	
Joseph Paglia		
Adrienne Taylor		

Commissioner: Joe Ortona

Absent: Jack Algieri

1. Adoption of the Agenda – approved

Proposed by Anna Tafuto, Seconded Luciana Clarizio

Vote: Unanimous

2. Elections

2.1 Election of Chairperson

Catherine De Sua Branson nominated

Vote: Unanimous

2.2 Election of Secretary

Maria Guarnieri nominated

Vote: Unanimous

2.3 Election of Treasurer

Joseph Paglia nominated

Vote: Unanimous

2.4 Regional Delegate

Adrienne Taylor and Joseph Paglia nominated themselves as candidates.
Adrienne was voted in by all parents and Joseph is alternate.

3. Internal Rules 2018 – 2019

To be approved

- Bullet 3 will be updated to state that the agenda will be sent out the Friday prior to the meeting.
Motioned by Adrienne Taylor, Seconded by Laura Teoli
Vote: Unanimous
- All reports (Chairperson, Regional Delegate, Principal, Teacher, Daycare, Commissioner, Home & School, and Treasurer Report) will be addressed by each respective member in its entirety and then questions will be asked.
Motioned by Anna Tafuto, seconded by Luciana Clarizio
Vote: Unanimous
- Section 3 – guidelines on behavior of members – Bullet 11 will be updated to read “be objective, engaged and represent school community...”
Motioned by Anna Tafuto, Seconded by Adrienne Taylor
Vote: Unanimous
- Add Bullet to section 3 – Use of electronic devices is permitted only for taking notes at governing board meetings and not for personal use.
Motioned by Elena Pecora, seconded by Laura Teoli
Vote: Unanimous
- Internal Rules Approved
Motioned by Marco Alessandrini, seconded by Adrienne Taylor
Vote: Unanimous

4. Business from September

4.1 Home & School – Nadia Posterero will represent H&S at GB meeting

4.2 Fundraiser

Scholastic Flyer distribution by teachers

Motioned by Laura Teoli, Seconded by Jack Algieri

Vote: Unanimous

Study Initiative – will be voted upon when presented

H&S – School Wide Fundraiser

Motioned to allow Home & School to organize school wide fundraiser
by Anna Tafuto, Seconded by Laura Teoli

Vote: Unanimous

4.3 GMAA Field Trips

- Two trips planned; one for September 26 (Soccer) and one for October 10th (Cross-Country).
Motioned by Jack Algieri, Seconded by Marco Alessandrini

Vote: Unanimous

4.4 Other activities

- There will be a Scare Hunger Walk on October 31st to collect non-perishable goods for the community. Kids will be in Halloween costumes.
Moted by Marco Alessandrini, Seconded by Connie Parry
Vote: Unanimous

4.5 Date of GB meeting for 2018-2019 school year

Meetings will be held at 7pm on Mondays:

October 15th

November 12th

December 10th

January 14th

February 11th

March 18th

April 15th

May 13th

Tuesday, June 4th

5. Reports

5.1 Chairperson – none

5.2 Regional Delegate

CPC elections October 10, 2018

Joseph Bondi, chair

Caroline Phaneuf, vice chair

Tony Speranza, treasurer

Pietro Mercuri, parent commissioner, elementary

Norm Gharibian, parent commissioner, secondary

Andrew Ross, parent commissioner, non-designation

Mubeenah Mughal, ACSES

Sophie Antippa

Katherine Korakakis

Johnny Leoci

Anne Monereau and Glen Jensen - Education Committee

Anne Monereau and Glen Jensen - Finance Committee

Samantha Dudok and Mubeenah Mughal - Educational Policies Committee

Caleigh Saucier and Samantha Dudok - Advisory Committee on Adult Education and Vocational Services

Johnny Leoci - Transportation Committee

Katherine Korakakis - EPCA for 2 years

Andrew Ross - EPCA for 1 year

PARENT CONFERENCE – November 17, 2018 at St. Laurent Adult Center; looking for volunteers

- East Hill is highly respected at the ESMB board

5.3 Principal

- **News from MEES**
 - Academic Career Guidance – New ministry program
Cycle 3 - 10 hours / school year
 - Sex Education
Sub Committee teachers will create a strategy to implement the program at school. *They will Report GB meeting. GB will decided best means of informing parents.*
Program will only start in January
- **MESA Report 2017-2018** Will be presented at the November GB meeting
- **Educational Plan 2018-2022** will be prepared with school team during the school year. Should be presented to GB around April. Will come into effect for the 2019-2020 school year.
- **EMSB offering Professional Development Opportunities**
 - Cycle 3 Numeracy Workshops offered to teachers
 - Solution Tree conference for school team
- **School News**
 - **Progress Report**
Distributed today – Electronic version available to parents on Mozaik Parent Portal
 - **Construction update**
Roof
Learning Commons
Rhythm room
 - **Profession Learning Communities**
MESA Work and PLC meetings
Educational Project
 - **Special School Activities**
School Assemblies
- **Open House**
 - November 8th
 - Distributing posters in daycares and RDP community
 - volunteering day & night goodies
- **International Visitors**
 - BEP bilingual education projects
 - Consultant bilingual education University of Applied Sciences Windesheim
 - Thursday November 15th – 24 guests (teachers, bilingual consultants, adult education, researchers, university teachers)

5.4 Teacher

- **Scare Hunger Walkathon – Oct 31**
 - canned goods & non-perishable food will be collected for a community charity

- The walk will be in the East Hill community area and will be accompanied by police and the fire department
- Change Makers
 - Gr 6 student were offered to volunteer to represent the school in different community events & initiatives (21 students)
 - One example is recycling Crayola crayons and sending them to Crayola company
 - Students had to apply – write why they wanted to be Change Makers and will introduce themselves as Change Makers to the school, at the next school assembly
- Oct 16 will begin first session of robotics (6 groups from grade 2); grade 1 will have the opportunity in Spring and K will be participating with the be-box
- K will be involved in more science experiments

5.5 Daycare

- New online system for childcare payments
- Nutri-tower – growing vegetables
- Ped Day Outings
 - November 9 bowling with daycare kids (bring their lunch) the cost for bowling and bus is \$25.00
 - November 23 Youth Star will be coming to the school for activities, like dance etc... The cost is 25\$

Motioned by Adrienne Taylor, Seconded by Maria Chronis
Vote: Unanimous

5.6 Commissioner – none

5.7 Home & School

- Helping with Scare Hunger
- On Halloween they will create a fun moving/spooky activity for kids
- Fundraiser is being discussed; in the past we have sold chocolate

5.8 Treasurer Report

- 250\$ with 183\$ in gift cards for a total of 433\$

6. New Business

6.1 Hot Meal Provider

- If parents have any concern, they should address the concerns with the school and the Governing Board will do to their due diligence to evaluate the meal providers every spring.

6.2 Busing

- Different options are being discussed to try to resolve the traffic issues on the back streets of the school (Marcel Raymond)

6.3 Sexual Education Program

- More information to come and GB will decide how information will be presented. We are looking at a January 2019 to start the program.

7. Five (5) minute open forum

No parents in attendance

8. Mission items (assigned/delegated) from meeting outcome for follow up to next GB meeting

- Adrienne will send a list of the delegates
- Treasure is responsible for allotment of treats

9. Suggestions of any new business items to be added to agenda for next GB meeting

- **Mesa Report**

10. Adjournment at 9:53pm

Motion by Adrienne Taylor, seconded by Laura Teoli

Vote: unanimous

11. Date of the next meeting November 12th , 2018

Catherine De Sua Branson
Chairperson

Maria Guarnieri
Secretary