



## Governing Board AGENDA

### Meeting No. 2

November 25, 2024, at 7:00 (Online)

<b>Present:</b>	Schiavone, Martina	Principal
	Scrocca, Antonietta	Vice Principal
	Tronca, Vera	Teacher, SI
	Trotto, Lisa	Teacher, SI
	Preto, Ana	Support Staff
	Zerbino, Giancarlo	Community Non-Profit
	Di Cristo, Vito	Community Business, Chair
	Cynthia Pupil ( <i>replacing Luisa Moscardi</i> )	Support Staff
<b>Regrets:</b>	Luisa Moscardi ( <i>on leave</i> )	Support Staff
	Ricardo Zerbino	Community Business
	Gaetano Orsini	Community Non-Profit

#### 2.1 Additions to the Agenda

- No additions
- Unanimously approved

#### 2.2 Approval of the Agenda

- Meeting began at 7:05 p.m.
- Vera and Ana approved

#### 2.3 Approval of the minutes of October 21, 2024

- Unanimously approved

#### 2.4 Public Question Period

- No questions
- Susan Perera, school commissioner of EMSB Ward 1, joined the meeting

#### 2.5 Replacement of a GB member

- Cynthia Pupil has volunteered to replace Luisa Moscardi

#### 2.6 Financial 2024-2025 – B & G

- In October, not much was spent: Dani, the caretaker, bought some screws at 26.00\$

#### 2.7 Financial 2024-2025 – Fund 3

- Most money was spent on culinary for SI students
- Donation was made from MTL Indigenous Community (Sept. 30 – Reconciliation Day)
- Autism Karate: 25.00\$ per student – school covered the remainder of the cost

- Michel Fortin books for CCBE
- Total: 696.00\$

## **2.8 Resolution for transfer of funds from Fund 3 to Fund 5**

- Unanimously approved to transfer 8000\$ from Fund 3 to Fund 5 to pay for installations of air conditioners in the classrooms.

## **2.9 Galileo Fundraisers:**

- a) Bowling: only 11 lanes were purchased so cancelation was necessary – may try again for the month of February
- b) Pizza sale: still ongoing until December 5 – to date, 103 kits have been sold – looking to make about 1000\$

## **2.10 Principal Report**

### **a. Update on Winter session—December 2, 2024 to March 20, 2025**

- Currently ending term and beginning new session on Monday
- Students are still registering for Winter session

### **b. Staff Update: CCBE, CCBF, SI, SVI, Academic, Francisation**

- CCBE: status quo from Fall – 9 day and evening classes opened
- Academics: 2 teachers (4 classes) opened
- Francization will continue (4 day and 5 evening classes opened)
- Special Needs: status quo

### **c. Update on Francization Program**

- The EMSB has opted to continue with this program
- BUT not accepting new students or transfers from other centers
- Only registered current students

### **d. New SI Tutor**

- Since more funding from Ministry of Education was granted, Manny has taken this tutor role (*Master's degree, behavioral tech and crisis intervention experience*)

### **e. Update on Renovation Projects: Measure P-2107 - Kitchen**

- There's hope! Some electricians at work! New Goal for kitchen: January

### **f. Update on Emergency Preparedness—Fire Drill, Lock Down, Code Silver**

- A lockdown and a code silver drill were successfully completed – another will be held in January, followed by another Fire drill in the Spring
- Emergency preparedness binder: We have updated our procedures (tornados, earthquakes, etc.) and teachers have been assigned to help update emergency kit protocol binder

### **g. School activities: November & December**

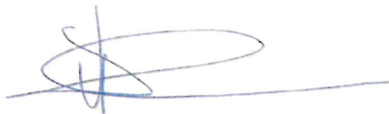
- November – Remembrance Day: students from all departments read ‘In Flanders Fields’ in both English and French on the intercom; students wrote postcards to veterans which were then delivered
  - Constable Anne-Marie Gauvreau from SPVM Montreal North Community Relations held sessions on *safe and developing relationships* for SI; *fraud, dating & internet* for Francization, and *Alcohol & drug use and new drivers’ license* for Academics
- h. Special Olympics Quebec at Galileo – Bocce – November 28**
- 30 students in SI department, who have practiced every Wednesday, will have a Bocce Tournament on November 28 at Leonardo da Vinci Centre. They practiced with coordinators Tanya, Luciana and Lisa G., as well as two fathers from the community
- i. Autism Karate at Galileo— Last day on December 12**
- 65 students are currently participating in Karate every Thursday for a 10-week program ending on December 12
- j. Les Grands Ballet Canadiens de Montreal – January 8 to March 26, 2025**
- 25.00\$ cost for students (school pays part and is also subsidized)
  - 10-week program
- k. Other activities:** *Biodome* for SI students (123 students attended); *Recognition awards* for Academic students and a lunch; *Seed Bomb* workshop from City of Montreal North holding 2 workshops (both English and French) in November; *EMSB Toy Drive* – Galileo Adult Centre collecting toys

**2.11 Date of next meeting**

- December 16<sup>th</sup>

**2.12 Adjournment**

- Meeting adjourned at 7:36 pm



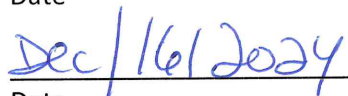
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Governing Board Chairperson



\_\_\_\_\_  
Centre Principal

December 16, 2024

Date



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Date