



## **Governing Board AGENDA**

### **Meeting No. 3**

**December 16, 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
	Gaetano Orsini	Community Non-Profit
	Ricardo Zerbino	Community Business
	Cynthia Pupil ( <i>replacing Luisa Moscardi</i> )	Support Staff

**Regrets:** Luisa Moscardi (*on sick leave*) Support Staff

#### **3.1 Additions to the Agenda**

- No additions
- Unanimously approved

#### **3.2 Approval of the Agenda**

- Meeting began at 7:05 p.m.
- Unanimously approved

#### **3.3 Approval of the minutes of November 25, 2024**

- Gaetano and Vera approved

#### **3.4 Public Question Period**

- No questions – No public figure

#### **3.5 Financial 2024-2025 – B & G**

- Purchases in Nov-Dec:
  - Larbi and Nick's (caretakers) boots
  - Rope for fence (car crash situation)
- Unanimously approved

### 3.6 Financial 2024-2025 – Fund 3

- In November (18,000\$):
  - Culinary for SI
  - Bathroom cleaning (construction)
  - Alvaco chairs for work program
  - Candles; wax; aromas for Lisa G to sell
  - Bus for the Biodome
  - Academic lunch treats and gift cards for recognition awards
  - Internal transfer of funds from Fund 3 to B & G for AC units installations
- In December (19,000\$):
  - Culinary for SI
  - CCBE Books (Michel Fortin)
  - Panettone; milk and cookies; muffins & Holiday treats – all for Christmas
  - Gaetano and Vera approved

### 3.7 Consultation: Selection Criteria for the Appointment of Galileo Principal

- GB is to read over the 2023-2024 criteria.
- In January this will be revisited – should someone wish to change a point, please email Martina

### 3.8 Galileo Fundraisers:

- a) Pizza sale: Total amount of 3200\$ - Pizza company cost 2000\$; Galileo collected 1200\$ toward their fundraiser
- b) Looking into more fundraisers for the New year

### 3.9 Principal Report

- a. **NTIC Tech funds \$23, 514: Items purchased:**
  - Purchased 2 mobile carts to hold 40 laptops. These carts can be rolled to classrooms
  - Purchased 9 new T.V. Smart Boards which are touch screen (starting with 3<sup>rd</sup> floor classrooms replacements in March)
- b. **Update on Renovation Projects: Measure P-2107 - Kitchen**
  - Ongoing construction – project manager doing walkabouts and inspections December 19
- c. **Term 1 Academic Recognition Awards**
  - For the students who were leaving, a recognition ceremony was held at the end of November where teachers nominated and wrote speeches for students (*awards such as perseverance, overall achievement, etc.*) – a lunch and 25\$ gift card were offered to all students

**d. School activities: December 2024 (Holiday activities)**

- Everyday treats and activities held in December with students and staff (*candy cane; cookies; pajama day; ugly sweater day; Holiday dance; Santa surprise bag of goodies* (donated by community members), etc.

**e. Special Olympics Bocce Update**

- 30 students and 3 teachers (Luciana, Lisa G & Tanya) along with two dads participated in the 2<sup>nd</sup> Bocce Tournament, and one Galileo team won gold!
- January 23<sup>rd</sup>: in-house Bocce tournament

**f. Karate Belt Ceremony – December 19**

- Coming to an end – (began mid-September)
- Dec. 19 – belt ceremony with special guests and demonstration
- Recap class in January 9

**g. Chateau Ramzy- Francization Trip on December 11**

- 2 Francization classes went to Chateau Ramzy as a class project with follow-up lessons and activities in class
- Students and teachers walked in Old Montreal practicing French oral communication skills and enjoyed themselves immensely

**h. Partnership with Gerald McShane Elementary School**

- Academic students from Marilyn's class partnered with Gerald McShane (pre-k and kindergarten students) by responding to letters the children wrote for Santa Claus- the Academic students put on their big Santa boots and responded to the letters and added little treats for each child
- Special thanks to Cynthia for her contacts!

**3.10 Date of next meeting**

- January 27, 2025

**3.11 Adjournment**

- Meeting adjourned at 7:28 pm

  
\_\_\_\_\_  
Governing Board Chairperson

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

January 27 2025

Date

Jan / 27 / 2025

Date