



Governing Board AGENDA

Meeting No. 4

January 27, 2025 at 7:00 (Online)

Present:	Schiavone, Martina	Principal
	Scrocca, Antonietta	Vice Principal
	Tronca, Vera	Teacher, SI
	Trotto, Lisa	Teacher, SI
	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 (<i>on sick leave</i>)	Support Staff
	Ana Preto	Support Staff

4.1 Additions to the Agenda

- No additions
- Unanimously approved

4.2 Approval of the Agenda

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

4.3 Approval of the minutes of December 16, 2024

- Unanimously approved

4.4 Public Question Period

- No questions – No public figure

4.5 Financial 2024-2025 – B & G – January month

- 3,692.00\$
 - Zamboni repairs; snow removal contract, Pest control contract, new keys
- Unanimously approved

4.6 Financial 2024-2025 – Fund 3 – January month

- In January (12, 110.44\$):
 - Culinaire for 5 SI classes
 - ST cleaning (private company) of new bathroom
 - TCL Math Academic books
 - Michel Fortin books for CCBE (6000\$)
 - Ballet T-shirts (620\$)
 - Biodome (from October -late bill of 3000\$)
 - Academic lunch & snacks (780\$)
 - Hamster's backpacks (189\$)
- Unanimously approved

4.7 Budget 2024-2025 – Updates

- Unanimously approved budget and resolution (*budget chart available*)

4.8 Consultation: Selection Criteria for the Appointment of Galileo Principal

- Unanimously approved criteria and will be sent to the EMSB

4.9 Galileo Fundraisers

- March 29 – Two-hour Comedy show at LMAC high school on a Saturday evening (doors open at 6:30 p.m.) – courtesy of Vito Di Cristo!
- Tickets at \$40 per person
- After show goodies provide free by : Lafrenaie (desserts) and Lamborghini Company for coffee
- Prizes to be won (raffle ticket to be sold)

4.10 Principal Report

a. **Term 2: Community Registration Update:**

- Starting new cohort on February 10th - low registration (170 students – compared to the previous 240)

b. **Term 3: Registration begins February 3rd:**

- Starting Spring session on Feb. 3rd until end of March – classes begin on March 24th

c. **Update on Renovation Projects: Mésure P-2107 – Kitchen:**

- Renos should be completed soon (major cleaning to do & workshop on new equipment on Feb. 24th will be held for all who plan to use kitchen)
- Looking to officially open after March break and waiting for PIUS about potentially hiring a Chef (pending)

d. Staff Appreciation Week: February 3rd to 6th:

- Everyday treats and activities held from Feb. 3rd to 6th to show appreciation to ALL staff at Galileo – surprises such as Spa day, luncheons and gifts to all staff members will be given by Administration

e. Sugaring Off: February 25th:

- SI & CCBE day classes will attend sugaring off on February 25th
- Other classes declined due to price or schedule, but for these departments, an in-house Sugar Shack will be held on March 18th

f. Black History Month Event: February 18th:

- Activities such as Steel Pan band (beautiful Hawaiian-style music); Jamaican patties, and teachers planning lessons in their individual classes on Canadian figures, exploration of music, etc.

g. Holocaust Museum: February 11th:

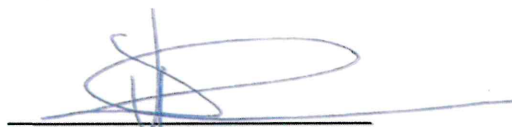
- SVI and English & French Academic students will be attending the Holocaust museum

4.11 Date of next meeting

- February 24th, 2025

4.12 Adjournment


- Meeting adjourned at 7:41 pm



Governing Board Chairperson

March 17 2025

Date



Centre Principal

March 17/2025

Date