



Governing Board AGENDA

Meeting No. 5

March 17, 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
	Ana Preto	Support Staff

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

5.1 Additions to the Agenda

- No additions
- Unanimously approved

5.2 Approval of the Agenda

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

5.3 Approval of the minutes of January 27, 2024

- Unanimously approved

5.4 Public Question Period

- No questions – No public figure

5.5 Financial 2024-2025 – B & G – February month

- 0.00\$ for the month of February
- Unanimously approved

5.6 Financial 2024-2025 – Fund 3 – February month

- In January (4 900.00\$):
 - Culinary for seven SI classes
 - Caroline bought equipment for upstairs kitchen
 - Academic books; CCBE books
 - Academic pizza & lunch
 - Donuts; busses; Cabane-à-Sucre
- Unanimously approved

5.7 Resolution #25-02-04-17- Budget Building Process 2025-2026

- Wish list:
 - Increase of staff professional (guidance counselor, psychologists, etc.) – growing of mental illness
 - Increase technology (WIFI upgrade, adding technology, etc.)
 - Need for more technician support (1/2 days do not suffice)
 - Training on (new) technology
 - Environment Health & Safety (replace gym lights, thermostats, accessibility to entrance door for individuals in wheelchairs, LED lights to replace old, intercom upgrade, etc.)
 - Improve infrastructure (safety of students)
 - Educational materials (increase software/hardware, laptops, Smartboard, flex space furniture)
 - More money needed in advertising (no students = no jobs); church fliers; social media
 - More money needed in professional development in all departments (more training for teachers – new teachers for francization training)
- Unanimously approved budget building process

5.8 School Calendars for 2025-2026---Galileo's 2 Ped Days-November 28, 2025 & March 20, 2026

- Teachers are back as of August 26th (meeting) / August 27th (teaching)
- 1st semester: August 26, 2025 – November 28, 2025 (ped day)
- 2nd semester: December 1, 2025 – March 20, 2026 (ped day)
- 3rd semester: March 23, 2026 – June 30, 2026 (general population) / Evening & SI have a different end date in June
- Unanimously approved calendar

5.9 Galileo Fundraisers

- March 29 Comedy Night: 92 tickets sold to date
- Bugatti – 400 sold

5.10 Principal Report

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

- Renos are still ongoing – electrical problem with kitchen (wire attachment with hood fan) – looking to be ready in August

b. Francisation Update for Term 3:

- Government is cutting program – lack of more money to finance program
- EMSB sent email to stop program then receive funds from MIFI to continue to June
- Enrolment dropped by 33%--Students have transferred to community centres; some have moved, and some have been deported
- Seven teachers teaching small class sizes

c. Advertising at Galileo

- Due to low enrollment Galileo began advertising on church fliers around Montreal and RDP jumbotron

d. Cabane-à-sucre Update (Feb. 25/Mar. 18)

- 200 CCBE & SI daytime students went to St. Eustache on Feb. 25 where they were met with great food; friendly staff; animals and taffy
- Total: 8 000.00\$
- In-house Cabane-à-sucre from Le Dorale for Academics, Francization and CCBE evening scheduled for March 18

e. Sound Bath - Academics:

- On February 24, Marilyn's contact from *Centre de la Santé* had a meditative session with Academic students in the Snoezelen room using singing bowls, bongs, and chimes

f. Thrift Shop Project – SI

- Lisa G. and Marisa F. spearheaded this project by asking for donations from staff members and this quickly spiraled into Avon donating 400 boxes of new clothing, accessories, shoes, racks, hangers, etc. giving students the opportunity to learn and develop their work skills (pricing, displaying, money skills, etc.)
- Looking to have a thrift shop in the gym in April

g. Canvas Painting

- Pop-up Paint Canvas project for SI students on influential people of the world: Coco Chanel, Dwayne Johnson and Wayne Gretsky – students contributed to the paintings which will be displayed in the staircase section of the school
- Simon Chang canvas to come?

4.11 Date of next meeting

- Postponed to April 28th, 2025

4.12 Adjournment

- Meeting adjourned at 7:53 pm

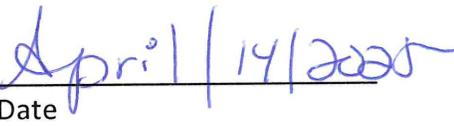


Governing Board Chairperson

____April 14 2025_____
Date



Centre Principal



Date