



**GOVERNING BOARD MINUTES**  
**Meeting No. 5**  
**March 20, 2023 at 7:00pm (via Teams)**

<b>Present:</b>	Schiavone, Martina	Principal
	Colannino, Iriana	Interim Vice Principal
	Miceli, Santina	Teacher, CCBE
	Tronca, Vera	Teacher, SIS
	Preto, Ana	Support Staff
	Teoli, Maria	Support Staff
	Caltagirone, John	Community Non-Profit
	Zerbino, Giancarlo	Community Non-Profit
	Orsina, Gaetano	Community Business
	Zerbino, Ricardo	Community Business, Chair

**5.1 Additions to the Agenda**

- Gaetano added 5.5 in Business Arising: (Xmas Baskets 2022)
- Mrs. Schiavone added 4.8 Galileo's GB Minutes for 2022-2023 school year
- Moved and approved by Maria and Ana

**5.2 Approval of Agenda**

- Meeting began at 7:05pm; moved and approved by Maria and Ana

**5.3 Approval of Minutes of February 27, 2023**

- Moved by and approved by Gaetano and Maria

**5.4 Public Question Period**

- None

## **5.5 Business Arising: Minutes of February 27, 2023**

### **Xmas Baskets (Friends 4 Cause):**

- A) Both John and Gaetano mentioned that their Christmas basket campaign raised a total amount of \$25,000 towards Galileo's kitchen renovations. This will be presented to Galileo at the Bowling Fundraiser (Quilles Moderne) on April 22, 2023.
  
- B) Mrs. Schiavone added that the Second Floor Kitchen Project (used by SIS/SVIS, CCBE & Academic Teachers) will take about two years to complete.
  - The Kitchen Project is aimed at creating a cooking program in which life skills, autonomy, etc. are taught to the SIS/SVIS students.
  - Possibility of offering a cooking class in the evening to the community at large.
  - The Second Floor Kitchen is functional, but old (built in 1960)
  - All fundraising money (pizza, cookies, bowling..etc). is accounted for
  - Possible starting date is June or September 2024.
  - Approved by B & G (Buildings and Grounds) and EMSB in 2023.

## **5.6 Spending of Fund 5 (B&G) and Fund 3**

- Mrs. Schiavone presented the March spending for Fund 3 (Student Life) and Fund 5 (B&G)
- Unanimously resolved to accept the spending
- Approved by Ana and Maria

## **5.7 Consultation - Resolution #23-01-24-17- Budget Building Process 2023-2024**

- Mrs. Schiavone presented the Budget Priorities:
  - a) Staffing
  - b) Technology
  - c) Environmental, Health, Safety
  - d) Educational Materials
  - e) Advertisement
  - f) Professional Development
- Will be revised and sent to all GB members asap

## 5.8 2023-24 Galileo's School Calendar

- Mrs. Schiavone presented the School Calendar for 2023-2024
- 2 Ped days were chosen for Galileo: Dec 1<sup>st</sup> & March 22
- The 3 sessions for the following school year are:
  - Fall (August 25- Dec 01, 2023)
  - Winter (Dec 4 – March 22, 2024)
  - Spring (March 25 – June 28, 2024)
- Unanimously resolved to accept the 2 Ped Days for 2023-2024
- Approved by Vera and Santina

## 5.9 Principal Report

### a) F4C Bowling on April 22, 2023:

- Teachers and students have all received invitations to F4C Bowling at Quilles Moderne in Montreal for April 22
- 20 lanes are reserved for Galileo community members
- F4C second fundraiser to help raise funds for our 2<sup>nd</sup> floor kitchen renovations

### b) Yummy Doh Fundraiser for March:

- A company that sells both raw & baked cookie dough
- Iriana sent out a memo to all staff and students in); a 2-day blitz for CCBE & Academic Teachers and students
- Possible tasting of products will also take place.
- Another fundraiser to help raise money for our 2<sup>nd</sup> floor kitchen renovations.

### c) Lush & Learn Afternoon:

- Luiza and Rosanna (academic counselor) had the Lush Company visit the Centre.
- Known for their body products; Academic students took part in learning about self-care, well-being and got pampered with a lunch.

**d) Merit Awards for the Winter session:**

- Iriana mentioned that 10 Academic students were nominated for their success & motivation, etc. by their teachers.
- A lunch will be provided for those students on March 21<sup>st</sup> alongside their award and a gift card.
- A little encouragement goes a long way!

**5.10 Date of the next meeting**

- April 24, 2023 (via Teams)

**5.11 Adjournment**

- It was moved by Giancarlo and seconded by Maria, unanimously resolved to adjourn the meeting at 7:38 pm.



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

April 24, 2023

\_\_\_\_\_  
Date



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

April 24/2023

\_\_\_\_\_  
Date

### Email Addresses of GB Members 2022-2023:

2022-2023		
Principal	Martina Schiavone	<a href="mailto:mschiavone@emsb.qc.ca">mschiavone@emsb.qc.ca</a>
Vice Principal	Iriana Colannino	<a href="mailto:icolannino@emsb.qc.ca">icolannino@emsb.qc.ca</a>
Support Staff	Ana Preto	<a href="mailto:apreto@emsb.qc.ca">apreto@emsb.qc.ca</a>
Support Staff	Maria Teoli	<a href="mailto:mteoli@emsb.qc.ca">mteoli@emsb.qc.ca</a>
SI(S) Teacher	Vera Tronca	<a href="mailto:vtronca@emsb.qc.ca">vtronca@emsb.qc.ca</a>
CCBE Teacher	Santina Miceli	<a href="mailto:smiceli1@emsb.qc.ca">smiceli1@emsb.qc.ca</a>
Community Non-Profit	John Caltagirone	<a href="mailto:jcaltagirone@euro-pharm.com">jcaltagirone@euro-pharm.com</a>
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Community Business	Gaetano Orsina	<a href="mailto:gaetanoorsina@gmail.com">gaetanoorsina@gmail.com</a>
Community Business	Ricardo Zerbino	<a href="mailto:rzerbino@bakertilly.ca">rzerbino@bakertilly.ca</a>