



**GOVERNING BOARD MINUTES**  
**Meeting No. 6**  
**April 24, 2023 at 7:00pm (via Teams)**

<b>Present:</b>	Schiavone, Martina	Principal
	Colannino, Iriana	Interim Vice Principal
	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

**Regrets:** Miceli, Santina                      Teacher, CCBE

**6.1 Additions to the Agenda**

- 6.10 H-- GB member on leave
- Moved and approved by Maria and Gaetano

**6.2 Approval of Agenda**

- Meeting began at 7:05 p.m.
- Date was corrected from the April 27th to the April 24th
- Moved and approved by John and Ana

**6.3 Approval of Minutes of March 20, 2023**

- Moved and approved by Ana and Gaetano

**6.4 Public Question Period**

- None

## **6.5 Business Arising: Minutes of March 20, 2023**

- None

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

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

## **6.7 Resolution CCBE Registration Fees for 2023- 2024**

- Current Fees: 40\$ service fee and 60\$ on books = 100\$ total
- In the 2023-2024 school year, AEVS asks to lower this amount to a total of 80\$ (40\$ service fee and 40\$ book) in hopes of attracting more students to CCBE program
- Galileo will order books at the cost of 40\$ or less
- All FG adult education centers have accepted to lower the fees to \$80
- Academic fees remain at 90\$
- Resolution was accepted by GB to lower the CCBE fees to \$80. It was moved and approved by John and Gaetano

## **6.8 Resolution CCBE and Academic Schedule for 2023-2024**

- This was presented in March, but Mrs. Schiavone reiterated the school calendar dates:
- The 3 sessions for the CCBE and Academic (DEB) 2023-2024 school year are:
  - Fall (Aug. 25, 2023 to Nov. 30, 2023) Day
  - Fall (Sept. 5, 2023 to Nov. 30, 2023) Evening
  - Winter (Dec. 4, 2023 to Mar. 22, 2024) Day & Evening
  - Spring (Mar. 25, 2024 to June 28, 2024) Day
  - Spring (Mar. 25, 2024 to June 20, 2024) Evening
  - SVI-SI classes will run from Aug. 25, 2023 to June 21, 2024
- Resolution to accept the following term dates was accepted by GB .It was moved and approved by Maria and Ana

## 6.9 Resolution Summer School for SI

- AEVS wish to offer summer school option for SI students starting August 7, 2023 to August 24, 2023. From Monday to Thursday (9:00 a.m. – 3:00 p.m.)
- Summer school will be offer to the current Galileo SI/SVI students only
- Summer school will take place at Galileo Adult Centre
- Resolution was accepted by GB to offer summer school for SI/SVI students
- Moved and approved by Maria and Gaetano

## 6.10 Principal Report

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

- F4C second fundraiser to help raise money for Galileo's 2nd floor kitchen renovations was a huge success! Forty-two lanes were reserved. A cheque of 25,000\$ from the XMAS basket campaign will be presented at the bowling event – money will be deposited in the EMSB Galileo account
- John will email Mrs. Schiavone with a more detailed account

### b) Yummy Doh Fundraiser for March & April:

- Great success! 1,800\$ was raised which will go towards 2<sup>nd</sup> floor kitchen renovations

### c) Lunch & Learn: Photo session, Mama Knows Best, Art Therapy

- These lunch & learns sessions are organized by Galileo's Re-education Consultant (Luiza) and the Academic Advisor (Rosanna)
- Photo Art: The Photographer showed students how to successful take pictures and the message each image can teach
- Mama Knows Best will enlighten students on how to be a better person – advice and input will be shared with students
- On May 10, Art therapy lunch session will present the therapeutic effects Art has on our well-being – helping to lower anxiety and feel more connected to school life.
- Students were offered pizza for lunch at these events

### d) Open House April 27:

- First-time for Galileo – from 9:00 a.m. to 12:00 p.m. & from 3:00 p.m. to 7:00 p.m.
- Mark Bergman will be joining us!
- All classes (CCBE, Academic, SVI-SI) will be showcasing what their programs entail

**e) Summer shutdown dates:**

- July 23<sup>rd</sup> to Aug. 4<sup>th</sup> officially
- Support staff will be back on Aug. 7, 2023

**f) Lockdown & Fire drill practices:**

- To date, Galileo has had 2 lockdown drills – next one is in May
- There will be 2 fire drills in May & June

**g) Karate Autism:**

- On Friday, April 21<sup>st</sup>, 72 students participated as a trial run. The instructor was animated and is experienced to teach our SI community
- Teachers will provide a list of students who wish to take part in Karate
- The 6-week session will begin on May 5, 2023
- Cost of the program will be determined at a later date

**h) Governing Board Member Absence:**

- Santina Miceli is on leave – she will no longer be joining us this school year and will not be replaced

**5.10 Date of the next meeting**

- May 29, 2023 (via Teams)

**5.11 Adjournment**

- It was moved by Ana and seconded by Maria, unanimously resolved to adjourn the meeting at 7:30 pm.



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

May 29, 2023

\_\_\_\_\_  
Date



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

May 29, 2023

\_\_\_\_\_  
Date

### Email Addresses of GB Members 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>
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Community Business & Chairperson	Ricardo Zerbino	<a href="mailto:rzerbino@bakertilly.ca">rzerbino@bakertilly.ca</a>