



**Governing Board AGENDA**  
**Meeting No. 3**  
**January 29, 2024, at 7:00 (via Teams)**

<b>Present:</b>	Schiavone, Martina	Principal
	Scrocca, Antonietta	Vice Principal
	Tronca, Vera	Teacher, SI
	Mazzilli, Vanessa	Teacher, SI
	Preto, Ana	Support Staff
	Moscardi, Luisa	Support Staff
	Zerbino, Giancarlo	Community Non-Profit
	Orsina, Gaetano	Community Non-Profit
	Zerbino, Ricardo	Community Business
	Di Cristo, Vito	Community Business, Chair
<b>Regrets:</b>	Samantha Tarulli	Student Representative

**3.1 Additions to the Agenda**

- None

**3.2 Approval of the Agenda**

- Meeting began at 7:04 p.m.
- Moved and approved by Ana and Luisa

**3.3 Approval of the Minutes of December 18, 2023**

- Moved and approved by Ricardo and Vito

**3.4 Public Question Period**

- None

**3.5 Business Arising: Minutes of December 18, 2023**

2.9 Saputo Fondation for "Apartment" project

- Project is being written for 2024-2025 school year
- Project ~~is~~ will be for 2024-2025 school year
- Galileo is also applying with Home Depot project

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

- No funds spent in December (Fund 5)
- In Fund 3, \$32 048.11 was spent in December (new tables, culinary, CCBE books, activities)
- Approved unanimously by all members

**3.7 Consultation to EMSAC - Resolution #24-01-23-14- Budget Building Process 2024-2025**

- GB members will read over the points presented and decide in February's meeting

3.11 Principal Report

- a) Update on Construction project - P2107: Kitchen and Bathroom
  - Meeting with contractor on TEAMS on Wednesday January 31
  - More information to come in February
- b) Update on Construction project - P227: Elevator
  - Meeting with contractor on TEAMS on Wednesday January 31
  - More information to come in February
- c) Update on Winter Session - December 4, 2023 to March 22, 2024
  - Registration was low; continued until January
  - 70 academics; 200 CCBE (day & night); 4 Francization classes; 200 special needs
- d) Francization - new classes
  - 4 classes
  - Hoping to open more classes
  - MIFI emails list of students who need to be registered
- e) English CCBE community classes—February 12 to June 5, 2023
  - 207 students registered
  - Begins Feb 12 (Monday, Tuesday & Wednesday is online)
- f) Upcoming Events at Galileo: Djamboola Dance, Valentine, Sugaring Off, Black History Month
  - Djamboola African cardio dance offered once a week for 5 weeks
  - Valentine’s Day: candy grams (free), card exchange
  - Sugaring off: Outing on February 27 – students paid \$30 to attend; there will be an evening meal served at school for CCBE students
  - Black History Month: Steel pan event on Feb 21 (day & evening); Jamaican patties will also be offered
  - All events paid by the school besides the Sugaring Off outing
- g) Karate Update
  - February 2 is the belt ceremony
  - Session two is beginning February 26 (19 students so far registered)
  - Karate classes paid by city officials; students pay \$25 for belt and t-shirt
- h) Special Olympic Update
  - Bocce beginning on February 16 with Special Olympics until March 27
  - There will be a tournament at McGill university with other centers (such as Links)
  - They will also begin a podiatry session with students where they will evaluate students’ feet
- i) Staff Appreciation Week: February 5 to 8, 2024
  - Monday to Thursday all staff member will be treated: gift, spa day, hot meal, many snacks

1.17 Date of next meeting

- February 26, 2024

1.18 Adjournment

- Meeting was adjourned at 7:30 pm by Ana & Gaetano

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

Feb/ 26/2024  
Date

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

Feb /26/2024  
Date