



## **Governing Board AGENDA**

### **Meeting No. 1**

**October 21, 2024, at 7:00 (Online)**

<b>Present:</b>	Schiavone, Martina	Principal
	Scrocca, Antonietta	Vice Principal
	Tronca, Vera	Teacher, SI
	Trotto, Lisa	Teacher, SI
	Preto, Ana	Support Staff
	Zerbino, Giancarlo	Community Non-Profit
	Di Cristo, Vito	Community Business, Chair
	Gaetano Orsini	Community Non-Profit
	Ricardo Zerbino	Community Business
	Luisa Moscardi	Support Staff

**Regrets:** None

#### **1.2 Welcome**

- Welcome to all

#### **1.2 Meeting the GB Members**

- Welcome to all members

#### **1.3 Additions to the Agenda**

- No additions
- Unanimously approved

#### **1.3 Approval of the Agenda**

- Meeting began at 7:04 p.m.
- Unanimously approved

#### **1.5 Approval of the minutes of June 17, 2023**

- Unanimously approved

#### **1.6 Public Question Period**

- No questions

### **1.7 Election of Chair**

- Election of chair Vito Di Cristo
- Unanimously approved

### **1.8 Election of Secretary**

- Election of secretaries Vera, Lisa and Luisa
- Unanimously approved

### **1.9 Selection of dates GB meeting**

- November 18<sup>th</sup>
- December 16<sup>th</sup>
- January 27<sup>th</sup>
- February 24<sup>th</sup>
- March 31<sup>st</sup>
- April 28<sup>th</sup>
- May 26<sup>th</sup>
- June 9<sup>th</sup> (in person meeting )
- (If required, we will call an additional meeting in June)

### **1.10 GB Internal Procedures**

- Unanimously approved

### **1.11 Annual Report Form of 2023-2024**

- Unanimously approved

### **1.12 Report of Expenditures for the year ending June 30, 2024**

- Unanimously approved
- Vito will print and sign document

### **1.13 Financial 2024-2025 –B&G**

- August: 7,802.44\$
- September: 9,204.62\$
- Caretaking supplies, summer cleaning supplies, moving company
- The water main that burst in Montreal (due to flooding) caused a rodent issue and many control traps had to be installed in the school (Galileo split bill with RTC)
- distilled water, bike rack installed (cement)
- Unanimously approved

### **1.14 Financial 2024-2025 – Fund 3**

- Student funds
- August – 4,251.19\$ & September – 40,044.09\$
- Field trip cost, CCBE books, SI activity (Karate), Welcome back event, SI culinary program
- Unanimously approved

### **1.15 Resolution for the Adoption of Measure 15021 of MEQ**

- This year the government granted funds to hire tutors (so this expense will not have to be deducted from 'Fund 3')
- 50,000\$ will be used to hire tutors: Sofia, Daniele, Laura, Melissa, and Leah
- Tutors will be paid according to scale based on their educational background set by MELS
- Unanimously approved

### **1.16 Galileo Field Trips for 2024-2025**

- Students are free to decide whether they choose to attend field trips (since they are adults)
- Cost of field trips have gone up (entrance and bus rental) ; students and school will share the cost

### **1.17 Galileo Fundraisers:**

#### **a. Galileo Bowling Event –November 16<sup>th</sup>, 2024**

- 11 lanes have been reserved so far by Galileo; we must cover 42 lanes to ensure the event is successful
- If we do not fill up the lanes in time, the bowling will be postponed to February 2025
- Martina encouraged GB member to attend to the bowling event so our school community could meet the members

### **1.18 Principal Report**

#### **a. Update on Fall session—August 26 to November 28, 2024**

- 1200 students have filled the building at Galileo this Fall session
- For the first time in many years, we have a waiting list
- Francisation has been a big factor in this growth - 13 new classes (day and evening)

#### **b. Staff Update: CCBE, CCBF, SI, SVI, Academic, Francisation**

- Francisation - 13 teachers (day and evening)
- SI – 27 teachers and facilitators in total (day)
- CCBE - 8 teachers English and French (day and evening)
- Academic – 2 teachers (day)

#### **c. Galileo Tutors under Measure 15021**

- 50,000\$ will be used to hire tutors: Sofia, Daniele, Laura, Melissa, and Leah

#### **d. Update on Renovation Projects: Measure P-2107**

- 2<sup>nd</sup> floor bathroom renovation is complete
- 2<sup>nd</sup> floor kitchen is not complete yet (sensor is missing, and it is a safety procedure in case of fire) update to come

**e. Update on Emergency Preparedness—Fire Drill, Lock Down, Code Silver**

- Four fire drills this school year (2 have been completed so far), a lockdown and a code silver
- Emergency preparedness binder: We have updated our procedures (tornados, earthquakes, etc.)

**f. School activities: October, November**

- September: Welcome Back Event Churros (day and evening), Apple Picking event (day), Reconciliation Day – we wore orange, had a school walk, read indigenous poetry (all departments participated – day)
- October: Thanksgiving Event (day and evening), Halloween Dance (day)
- November: Bowling, Remembrance Day (day)

**g. Special Olympics Quebec at Galileo**

- Bocce tournament (SVI teacher Tanya Lo Bianco will be involved in organizing) and a student nurse from McGill has been visiting Tanya's class (doing talks on sexuality with SVI students)

**h. Autism Karate at Galileo—Andre Langevin**

- 65 students are participating in Karate this year every Thursday. Andre (instructor) has been with us a few years now and the interest in Karate is very high (Dec 12<sup>th</sup> is the last day of classes)

**1.19 Date of next meeting**

- December 16<sup>th</sup>

**1.20 Adjournment**

- Meeting adjourned at 7:44 pm

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

November 25 2024

Date

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

Nov 25/2024  
Date