



Governing Board AGENDA
Meeting No. 8
June 26, 2023, at 7:00 (via Teams)

Present:	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
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8.1 Additions to the Agenda

- None

8.2 Approval of the Agenda

- Meeting began at 7:02 p.m.
- Moved and approved by Maria and Gaetano

8.3 Approval of the Minutes of May 29, 2023

- Moved and approved by Maria and Ana

8.4 Public Question Period

- None

8.5 Business Arising: Minutes of May 29, 2023

- 7.8 Transferring donation funds into 2nd floor kitchen renovation: EMSB transfer of funds for kitchen has been done. Meeting on June 27th with engineers, project manager and architect to further discuss project.
- 7.12c. Karate Autism VIP guests June 16, 2023: Two deputies, Mme. Cadet from Henri-Bourrassa/Sauvé district, and Mme. Abou-Khalid from Fabre district visited Galileo and were quite impressed by how well their contribution to Karate Autism is helping our SI students, who receive free weekly lessons. They plan to return in September.
- 7.12d. 2023-2024 Registration Update: SI registration is at 202 students / CCBE day & evening, and Academic total 152 students. Expecting more registrants in August.

8.6 2023-2024 Galileo's Budget

- In Fund 5 (IT – repairs): 50 000\$ will be allocated to run the school for any activities such as flex space, outings, etc.
- An extra 3000\$ will be allocated for any language class(es)

- In Fund 3, Galileo is estimating to collect 183 000\$ for the next school year, and with a roll-over of 64 000\$, this amount will total 247 000\$
- Fewer students = less revenue
- In Funds 6 & 7, the government budget for laptops is unknown to date; there are no funds for Wellness for the next 2023-2024 school year
- Unanimously resolved to approve and accept the budget

8.7 Spending of Fund 5 (B&G) and Fund 3

- In Fund 5, no money was spent
- In Fund 3, in June, 11 000\$ was spent on SI alone

8.8 Resolution for the Adoption of Measure 15022 of MEQ

- (Wellness): 24 500\$ was allocated from the government for ballet, art, etc.
- Unanimously resolved to accept the resolution

8.9 Resolution for the Adoption of Measure 15021 of MEQ

- (Tutoring): 43 520\$ was allocated from the government for (5) tutors in CCBE, Academic and SI departments
- Unanimously resolved to accept the resolution

8.10 Principal Report

- a. PSBGM Scholarship Award: On June 13, 5 Academic students were recognized and awarded for success during a pizza party. A student, Aminat, was awarded and nominated for her academic achievement, perseverance, and hardship, and offered a scholarship of 2000\$ to pursue her studies.
- b. Deli 440: On May 31, the very successful end-of-year school lunch from Deli 440 fed 341 day students and 153 evening students, who were all given a choice of smoked meat & fries, poutine or veggie burger & fries.

8.11 Date of next meeting

- TBA – September/October

8.12 Adjournment

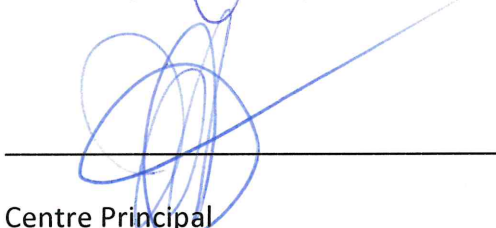
- It was moved by Ana and seconded by Maria, unanimously resolved to adjourn the meeting at 7:36 p.m.



Governing Board Chairperson

Nov/6/23

Date



Centre Principal

Nov/6/23

Date

Email Addresses of GB Members 2022-2023:

Member		Email
Principal	Martina Schiavone	mschiavone@emsb.qc.ca
Vice Principal	Iriana Colannino	icolannino@emsb.qc.ca
Support Staff	Ana Preto	apreto@emsb.qc.ca
Support Staff	Maria Teoli	mteoli@emsb.qc.ca
SI(S) Teacher	Vera Tronca	vtronca@emsb.qc.ca
CCBE Teacher	Santina Miceli	smiceli1@emsb.qc.ca
Community Non-Profit	John Caltagirone	jcaltagirone@euro-pharm.com
Community Non-Profit	Giancarlo Zerbino	gzerbino@sympatico.ca
Community Business	Gaetano Orsina	gaetanoorsina@gmail.com
Community Business & Chairperson	Ricardo Zerbino	rzerbino@bakertilly.ca