



GOVERNING BOARD MINUTES
Meeting No. 2
December 19, 2022 at 7:00pm (via Teams)

Present:	Schiavone, Martina Colannino, Iriana Tronca, Vera Preto, Ana Teoli, Maria Zerbino, Ricardo Zerbino, Giancarlo Orsina, Gaetano	Principal Interim Vice Principal Teacher, SI Support Staff Support Staff Community Business, Chairperson Community Non-Profit Community Business
Regrets:	Caltagirone, John Alhalaqi, Hala Charlot, Skyler	Community Non-Profit Student Representative Student Representative

- 2.1 Additions to the Agenda**
No additions made. It was moved by Ana and Maria
- 2.2 Approval of Agenda**
Meeting began at 7:04 pm; moved and approved by Ana and Gaetano
- 2.3 Approval of Minutes of November 28, 2022**
- A revised version was corrected and provided to Martina by Vera
 - Approved by the members unanimously
- 2.4 Public Question Period**
None

2.5 Business Arising: Minutes of November 28, 2022

a) CCBE book fees for 2023-2024:

No information has been provided by the AEVS Dept

b) CCBE evening schedule change for the Spring Session:

No info has been provided by the AEVS Dept

c) Re-Education Counselor:

- Two information sheets provided by Martina, see enclosed email
- Ms. Luisa Moscardi is responsible for 50% of her tasks at Galileo and is shared with JFK Adult Centre

2.6 Spending of Fund 5 (B&G):

Mrs. Schiavone presented the spending for Fund 5. Unanimously resolved to accept the spending in Fund 5.

Spending of Fund 3:

Mrs. Schiavone presented the spending for Fund 3 for December. Unanimously resolved to accept the spending in Fund 5.

2.7 Consultation: Selection Criteria for the Appointment of Galileo Principal

The list of criteria was provided by its members last year. The selection criteria need to be sent to the board by March 14, 2023. Unanimously resolved to read over the criteria and approve at next meeting

2.8 Did You Know Document

GB Tasks and requirements sent by government to EMSB were presented

2.9 Principal Report

a) Update on Mesure 15022: Wellness:

- Pop Art Mural project for Jan – February 2023 is scheduled – Two more murals and six words of encouragement will be created by CCBE and Academic students
- Yoga volunteer (Angie) starts December 20th. She is scheduled Tues/Wednesdays. Academic students will do meditation, relaxation exercises. Students have shown a great interest.

b) Update on Winter Session – December 5, 2022 to March 24, 2023:

- 85 CCBE students enrolled in the daytime – 4 teachers
- 45 Academic students – 3 teachers
- 130 CCBE evening students – 7 teachers including a French class

c) Flex Space at Galileo:

- More round tables were ordered
- Ms. Tania Bozzo (Andra Team) will help teachers with Flex classes

d) Holiday events at Galileo:

- Daily treats were served during the two weeks prior to Christmas Break (i.e., panettone, candy canes, hot chocolate)
- Administration organized Scavenger Hunts for all three departments to participate in
- Holiday Card Exchange among diverse classes promoted a sense of giving & sharing
- Staff took part in Ugly Sweater Day to name a few holiday activities

e) F4C at Galileo December 22, 2022

- On December 22, SIS will host a thank you morning to Friends 4Cause for their donation.

2.10 Date of the next meeting

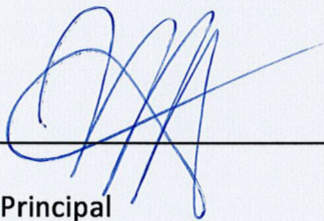
January 23, 2023 (via Teams)

2.11 Adjournment

It was moved by Gaetano Orsina and seconded by Ana Preto, unanimously resolved to adjourn the meeting at 7:32pm



Governing Board Chairperson



Centre Principal

January 23, 2023

Date

Jan/23/2023

Date

Email Addresses of GB Members 2022-2023:

Members		Email
Principal	Martina Schiavone	mschiavone@emsb.qc.ca
Vice Principal	Iriana Colannino	icolannino@emsb.qc.ca
Student Representative	Skyler Charlot	chasky@edu.emsb.qc.ca
Student Representative	Hala Alhalaqi	alhhal2@edu.emsb.qc.ca
Support Staff	Ana Preto	apreto@emsb.qc.ca
Support Staff	Maria Teoli	mteoli@emsb.qc.ca
SIS 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	Ricardo Zerbino	rzerbino@bakertilly.ca