

**GOVERNING BOARD MINUTES**  
**Meeting No. 3**  
**January 23, 2023 at 7:00pm (via Teams)**

<b>Present:</b>	Schiavone, Martina Colannino, Iriana Miceli, Santina Tronca, Vera Preto, Ana Teoli, Maria Orsina, Gaetano Zerbino, Giancarlo Zerbino, Ricardo	Principal Interim Vice Principal Teacher, CCBE Teacher, SIS Support Staff Support Staff Community Business Community Non-Profit Community Business, Chair
<b>Regrets:</b>	Caltagirone, John Alhalaqi, Hala Charlot, Skyler	Community Non-Profit Student Representative Student Representative

- 3.1 Additions to the Agenda**  
No additions made. It was moved by Ana and Gaetano
- 3.2 Approval of Agenda**  
Meeting began at 7:15 pm; moved and approved by Maria and Gaetano
- 3.3 Approval of Minutes of December 19, 2022**
- Giancarlo's named was added as present at the meeting
  - Moved by Gaetano and approved by Ana
- 3.4 Public Question Period**  
None



### **3.5 Business Arising: Minutes of December 19, 2022**

#### **a) CCBE book fees for 2023-2024:**

More information to come possibly in April/May 2023.

#### **b) CCBE evening schedule change for the Spring Session:**

Mrs. Schiavone stipulated that the schedule will remain the same for the current school year.

### **3.6 Spending of Fund 5 (B&G):**

- Mrs. Schiavone presented the January spending for Fund 5 B&G
- Unanimously resolved to accept the spending
- Moved by Ana and seconded by Maria

#### **Spending of Fund 3:**

- Mrs. Schiavone presented the January spending for Fund 3
- Unanimously resolved to accept the spending
- Approved by Ana and Gaetano.

### **3.7 Consultation: Selection Criteria for the Appointment of Galileo Principal**

- The list of criteria was provided by its members last year.
- Martina read over the criteria; the only modification made was to add (Governing Board and Zero Tolerance/Bullying policy) in the Ethics section.
- Vera will be revisiting the two lists (EMSB & Galileo).
- Unanimously resolved to postpone to next GB meeting in February

### **3.8 F4C (Friends 4 Cause) Christmas Basket Campaign:**

- As expressed by Gaetano, the committee will meet soon.
- The campaign started on November 15, 2022 and ended on December 21, 2022.
- Number of baskets (TBA), however, it was successful

### **3.9 Principal Report**

#### **a) Update on Mesure 15022: Wellness**

- Pop Art Mural project for January – February 2023 is scheduled – In total, there are 8 murals to be completed
- Yoga instructor; Angie, circulated in the CCBE & Academic classes in order to see the level of interest. Many were interested in Yoga or breathwork (20 min) per week done in the classrooms
- Her schedule takes place on Tuesdays and Wednesdays
- A free Yoga class will be opened to Galileo Staff in March

#### **b) Update on Spring Session – March 28 – June 30, 2023**

- School advertisements are placed for February 1<sup>st</sup>
- Pre- Registration (in house students) will take place starting February 21
- Registration in general will be ongoing until April 30

#### **c) Flex Space at Galileo:**

- Ms. Tania Bozzo (Andra Team) will help teachers on adapting their lessons for multi-levels and using flex spaces in their classroom
- 14 round tables were ordered as well as small white boards (class kits) accessible to each student.
- Each class received 2 to 3 cushioned – *laptop* used for students with low-mobility.
- Whiteboard wallpaper has been ordered to begin covering blackboards in the classroom.

#### **d) Winter School Trips**

- Bowling is scheduled as a school activity for February 3.
- Cabane a Sucre will make a comeback in March!

### **3.10 Date of the next meeting**

February 20, 2023 (via Teams)



### 3.11 Adjournment

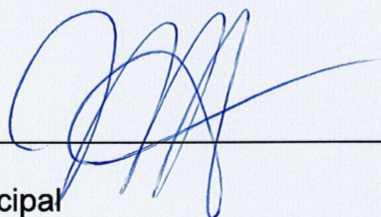
It was moved by Gaetano and seconded by Maria, unanimously resolved to adjourn the meeting at 7:42 pm



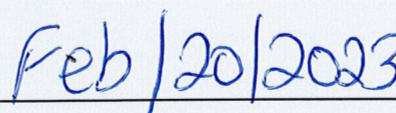
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Governing Board Chairperson

February 20, 2023

\_\_\_\_\_  
Date



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



\_\_\_\_\_  
Date



### Email Addresses of GB Members 2022-2023:

Member		Email
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>
Student Representative	Skyler Charlot	<a href="mailto:chasky@edu.emsb.qc.ca">chasky@edu.emsb.qc.ca</a>
Student Representative	Hala Alhalaqi	<a href="mailto:alhhal2@edu.emsb.qc.ca">alhhal2@edu.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>
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