



**GOVERNING BOARD MINUTES**  
**Meeting No. 4**  
**February 27, 2023 at 7:00pm (via Teams)**

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

<b>Regrets:</b>	Orsina, Gaetano	Community Business
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**4.1 Additions to the Agenda**

- Ms. Martina Schiavone added 4.9 (i) entitled Budget Building Process for the next school year 2023/24
- Approved by Maria and Vera

**4.2 Approval of Agenda**

- Meeting began at 7:05pm; moved and approved by Santina and Ana

**4.3 Approval of Minutes of January 23, 2023**

- Moved by and approved by Ana and Maria

**4.4 Public Question Period**

- None

#### **4.5 Business Arising: Minutes of January 23, 2023**

##### **3.8) F4C Christmas Basket Campaign:**

- John mentioned that more info is to come only at the end of March
- TBA at the next GB meeting in March

##### **3.9) Winter Trips:**

- Bowling at (Quilles 440 in Laval) took place in early February, all 3 departments attended (Academic, CCBE, SI/SVI); 186 day and 90 evening students participated:
- Cabane a Sucre (Farsa) is scheduled for March 1st; (209) daytime students (48) evening students – numbers are low due to the Winter Break in the French School sectors of Montreal and Laval.

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

- Mrs. Schiavone presented the February spending for Fund 3 and Fund 5 (B&G)
- Unanimously resolved to accept the spending
- Approved by John and Maria

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

- Martina read over each criterium; some modifications need to be made i.e., moving certain statements, a new revised version will be provided to the members asap.
- The modifications were unanimously approved.
- Mrs. Schiavone will email the revised selection criteria to the EMSB by March 14, 2023.

#### **4.8 GB Minutes to be posted on website**

- As of March 2023, GB minutes will be posted on Galileo's website. Minutes will be of this school year 2022-2023

## 4.9 Principal Report

### a) Update on Measure 15022: Wellness:

- 2<sup>nd</sup> floor art Murals, living wall and photography wall will be completed by April
- Yoga is still offered to our entire student population during class time
- Staff will have a lunch yoga session March 24

### b) Update on Spring Session March 28-June 20, 2023:

- Pre-registration (in house students) has started; it will continue after our Winter Break (March 6-10)

### c) Flex Space at Galileo:

- 14 round tables are expected to arrive for both CCBE and Academics classes.
- Tania Bozzo (Andra Team) is working with the teachers to help design Flex Space Learning in our CCBE/Academic classrooms.
- AEVS department has given workshops to facilitate the transition.

### d) Potential Open House at Galileo on April 20, 2023:

- Martina proposed a change of date for Open House from April 20 to April 27 in order to give space between the F4C Bowling Fundraiser on the April 22.
- Staff will distribute publicity flyers at the F4C bowling event
- This will be the 1<sup>st</sup> Open House at Galileo.
- To allow the community to visit our school, meet our teachers, and help increase our enrollment
- This motion was unanimously approved by all GB members.

### e) Potential Bazar May 27, 2023:

- A fundraiser for the 2nd floor kitchen
- Academic/CCBE teachers proposed a bazar at Galileo's parking lot setting up tables to sell personal items.
- Open this to the community
- Tables prices will vary \$20 to \$40

### f) F4C Bowling on April 22, 2023:

- Teachers and students have all received invitations to F4C Bowling at Quilles Moderne in Montreal for April 22
- F4C second fundraiser to help raise funds for our 2<sup>nd</sup> floor kitchen renovations



**g) Yummy Doh Fundraiser for March:**

- A company that sells both raw & baked cookie dough
- Vera added that another school raised funds this way.
- Prices vary between \$10 to \$35 per tub
- Another fundraiser to help raise funds for our 2<sup>nd</sup> floor kitchen renovations

**h) GB Student Members:**

- Both student representatives have dropped out of GB due to work and /or school scheduling conflicts
- It has been decided by all members to choose new student members only next school year

**i) Budget Building Process 2023-2024**

- Mrs. Schiavone present the 2022-2023 list. At next meeting GB will decide what items to add for 2023-2024

**4.10 Date of the next meeting**

- March 20, 2023 (via Teams)

**4.11 Adjournment**


- It was moved by John and seconded by Ana and Maria, unanimously resolved to adjourn the meeting at 7:51 pm.



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

March 20th, 2023

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Date



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

March / 20 / 2023

\_\_\_\_\_  
Date

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

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>
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>
SI(S) Teacher	Vera Tronca	<a href="mailto:vtronca@emsb.qc.ca">vtronca@emsb.qc.ca</a>
CCBE Teacher	Santina Miceli	<a href="mailto:smiceli1@emsb.qc.ca">smiceli1@emsb.qc.ca</a>
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