

**GOVERNING BOARD MINUTES**

**Meeting No. 5**

**March 20, 2023 at 7:00pm (via Teams)**

**Present:** 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

 Orsina, Gaetano Community Business

 Zerbino, Ricardo Community Business, Chair

**5.1 Additions to the Agenda**

* Gaetano added 5.5 in Business Arising: (Xmas Baskets 2022)
* Mrs. Schiavone added 4.8 Galileo’s GB Minutes for 2022-2023 school year
* Moved and approved by Maria and Ana

**5.2 Approval of Agenda**

* Meeting began at 7:05pm; moved and approved by Maria and Ana

**5.3 Approval of Minutes of February 27, 2023**

* Moved by and approved by Gaetano and Maria

**5.4 Public Question Period**

* None
	1. **Business Arising: Minutes of February 27, 2023**

 **Xmas Baskets (Friends 4 Cause):**

1. Both John and Gaetano mentioned that their Christmas basket campaign raised a total amount of $25,000 towards Galileo’s kitchen renovations. This will be presented to Galileo at the Bowling Fundraiser (Quilles Moderne) on April 22, 2023.
2. Mrs. Schiavone added that the Second Floor Kitchen Project (used by SIS/SVIS, CCBE & Academic Teachers) will take about two years to complete.
* The Kitchen Project is aimed at creating a cooking program in which life skills, autonomy, etc. are taught to the SIS/SVIS students.
* Possibility of offering a cooking class in the evening to the community at large.
* The Second Floor Kitchen is functional, but old (built in 1960
* All fundraising money (pizza, cookies, bowling..etc). is accounted for
* Possible starting date is June or September 2024.
* Approved by B & G (Buildings and Grounds) and EMSB in 2023.

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

* Mrs. Schiavone presented the March spending for Fund 3 (Student Life) and Fund 5 (B&G)
* Unanimously resolved to accept the spending
* Approved by Ana and Maria

**5.7 Consultation - Resolution #23-01-24-17- Budget Building Process 2023- 2024**

* Mrs. Schiavone presented the Budget Priorities:
1. Staffing
2. Technology
3. Environmental, Health, Safety
4. Educational Materials
5. Advertisement
6. Professional Development
* Will be revised and sent to all GB members asap

**5.8 2023-24 Galileo’s School Calendar**

* Mrs. Schiavone presented the School Calendar for 2023-2024
* 2 Ped days were chosen for Galileo: Dec 1st & March 22
* The 3 sessions for the following school year are:
* Fall (August 25- Dec 01, 2023)
* Winter (Dec 4 – March 22, 2024)
* Spring (March 25 – June 28, 2024)
* Unanimously resolved to accept the 2 Ped Days for 2023-2024
* Approved by Vera and Santina

**5.9 Principal Report**

1. **F4C Bowling on April 22, 2023:**
* Teachers and students have all received invitations to F4C Bowling at Quilles Moderne in Montreal for April 22
* 20 lanes are reserved for Galileo community members
* F4C second fundraiser to help raise funds for our 2nd floor kitchen renovations
1. **Yummy Doh Fundraiser for March:**
* A company that sells both raw & baked cookie dough
* Iriana sent out a memo to all staff and students in); a 2-day blitz for CCBE & Academic Teachers and students
* Possible tasting of products will also take place.
* Another fundraiser to help raise money for our 2nd floor kitchen renovations.

1. **Lush & Learn Afternoon:**
* Luiza and Rosanna (academic counselor) had the Lush Company

visit the Centre.

* Known for their body products; Academic students took part in learning about self-care, well-being and got pampered with a lunch.
1. **Merit Awards for the Winter session:**
* Iriana mentioned that 10 Academic students were nominated for their success & motivation, etc. by their teachers.
* A lunch will be provided for those students on March 21st alongside their award and a gift card.
* A little encouragement goes a long way!

**5.10** **Date of the next meeting**

* April 24, 2023 (via Teams)

**5.11 Adjournment**

* It was moved by Giancarlo and seconded by Maria, unanimously resolved to adjourn the meeting at 7:38 pm.

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Governing Board Chairperson Date

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Centre Principal Date

Email Addresses of GB Members 2022-2023:

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| **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 | Ricardo Zerbino | rzerbino@bakertilly.ca |
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