



GOVERNING BOARD MEETING
Meeting No. 7
June 28, 2022 at 1:00pm (via Teams)

Present:	Caltagirone, John Colannino, Iriana Miceli, Santina Orsina, Gaetano Preto, Ana Spiridigliozzi, Tina Teoli, Maria Zerbino, Ricardo Zerbino, Giancarlo	Community Non-Profit Interim Vice Principal Teacher, CCBE Community Business Support Staff Interim Principal Support Staff Community Business, Chairperson Community Business
Regrets:	Onz, Alhalki Skyler, Charlot Trotto, Lisa	Student Representative Student Representative Teacher, SIS (on leave)

6.1 Approval of Agenda

It was moved by S. Miceli and seconded by G. Orsina, unanimously resolved to accept the agenda.

6.2 Adoption of Minutes

It was moved by M. Teoli and seconded by G. Orsina, unanimously resolved to adopt page 1 of the minutes of the April 28, 2022 meeting.

It was moved by A. Preto and seconded by G. Orsina, unanimously resolved to adopt page 2 of the minutes of the April 28, 2022 meeting.

It was moved by G. Orsina and seconded by M. Teoli, unanimously resolved to adopt page 3 of the minutes of the April 28, 2022 meeting.

It was moved by M. Teoli and seconded by G. Orsina, unanimously resolved to adopt page 4 of the minutes of the April 28, 2022 meeting.

6.3 Public Question Period

No question period.

6.4 Business Arising

a. Candles and Soaps

Lisa Germile has agreed to produce candles and soaps with her students for F4C in the new school year.

b. Summer Camp

EMSB upper management was consulted on the possibility of offering a Summer Camp program for special needs students at Galileo. It was proposed that an elementary school would be better suited to offer child friendly activities as they are usually located near parks and have school yards with games, etc... A request would have to be made through the Rentals Department at the EMSB.

6.5 New Business

a. 2022-2023 Budget

*see Resolution attached

b. 2022-2023 Hiring of Tutors

It was moved by S. Miceli and seconded by G. Orsina, unanimously resolved to accept the hiring tutors for the 2022-2023 school year.

6.6 Principal Report

a. Update on Fund 5 (B&G) and Fund 3

It was explained that the end of year celebration for the Centre was paid for from Fund 3 and that the furniture purchased to create a lounge area on the second floor was paid for from Fund 5. Fund 5 monies do not roll over.

b. Update on Renovation Projects: Measure P-2107

To date there has been no news from the school board project manager regarding the 3 renovation projects.

c. Update on MEQ Tutoring Fund: Measure 15021

Galileo was able to offer tutoring support to students in both day and evening classes for English, French and Math until the last days of school. Students benefited tremendously from this support.

d. PSBGM Scholarship Award

During the Spring Session Recognition Awards which took place on June 15, 2022, Academic Student Laalo Mindaye Shallomo was awarded the PSBGM Cultural Scholarship Award for her hard work, dedication and having overcome obstacles. Along with her certificate she was also awarded \$2000 for future studies.

e. End of Year Celebrations

A school wide end of year celebration took place on June 2, 2022. Deli 440 food truck served lunch to the student body and staff. It was a beautiful day which allowed use of the front lawn. A great time was had by everyone.

SIS/SVIS students celebrated with an in-house movie production that was viewed together in the gym and cotton candy was made and offered as a treat.

6.7 Date of the next meeting

To be determined at the first Governing Board meeting of the 2022-2023 school year.

6.8 Adjournment

It was moved by M. Teoli and seconded by A. Preto, unanimously resolved to adjourn the meeting at 1:35pm.



Governing Board Chairperson

November 28, 2022

Date



Centre Principal

Nov 28/2022

Date