



## **Governing Board AGENDA**

### **Meeting No. 8**

**June 17, 2024, at 7:00 (Online)**

<b>Present:</b>	Schiavone, Martina Scrocca, Antonietta Tronca, Vera Mazzilli, Vanessa Preto, Ana Zerbino, Giancarlo Di Cristo, Vito Gaetano Orsini Ricardo Zerbino	Principal Vice Principal Teacher, SI Teacher, SI Support Staff Community Non-Profit Community Business, Chair Community Non-Profit Community Business
<b>Regrets:</b>	Samantha Tarulli Luisa Moscardi	Student Representative Support Staff

#### **8.1 Additions to the Agenda**

- No additions
- Unanimously approved

#### **8.2 Approval of the Agenda**

- Meeting began at 7:05 pm
- Unanimously approved

#### **8.3 Approval of the minutes of June 7, 2024**

- Unanimously approved

#### **8.4 Public Question Period**

- No questions

#### **8.5 Business Arising: June 7, 2024**

- None

**8.6 Budget of 2024/2025**

- Went through budget for next school year
- Unanimously approved

**8.7 Resolution for Fund 3 transfer**

- Money for snow removal and parking lot is given to Galileo by the school next door
- Asked to transfer that money to Fund 3
- Unanimously approved

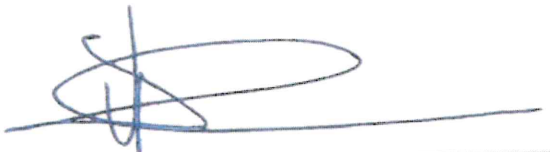
**8.8 Educational Education**

- Overview of who Galileo is, Centre profile
- Added SVI and Francization
- Less students registered, not less students graduating
- Students are successful, there is more one-on-one and smaller classes
- Unanimously approved

**8.9 Date of next meeting: Next school year**

**8.10 Adjournment**

- Meeting adjourned at 7:27 pm



Governing Board Chairperson

October 21 2024

Date



Centre Principal

Oct / 21 / 2024

Date