



Governing Board MINUTES
Meeting No. 2
December 18, 2023, at 7:00 (via Teams)

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

2.1 Additions to the Agenda

- None

2.2 Approval of the Agenda

- Meeting began at 7:08 p.m.
- Moved and approved by Vera and Gaetano

2.3 Approval of the Minutes of November 6, 2023

- Moved and approved by Giancarlo and Ricardo

2.4 Public Question Period

- None

2.5 Business Arising: Minutes of November 6, 2023

1.15) Galileo Bowling -November 25, 2023: Raised 7645\$ going toward flex tables. Sold out 43 bowling lanes with over 300 players

1.16. K) Flex Space update: Received 61 tables – teachers and caretakers have started building them

2.6 Spending of Fund 5 (B&G) and Fund 3

- Fund 5 – in November, 2452\$ was spent on snow removal
- Fund 3 – in November, 12 529\$ was spent on culinary, tables , workshop, ballet session, snacks, field trip, and activities for students
- Approved by Ana and Luisa

2.7 Consultation: Selection Criteria for the Appointment of Galileo Principal

- Unanimously vote to approve selection criteria presented

2.8 Snow Removal budget transfer

- Unanimously approved to transfer funds from Fund 3 to Fund 5 (B&G)

2.9 Approval to apply to the Saputo Fondation for "Apartment" project

- In 2024-2025, Galileo will be asking for a grant of 100 000-200 000\$ to build an apartment and have a Joe Fresh store in the school so SI students can further explore and work on their life & work skills
- Unanimously approved

2.10 Governing Board Allocation 2023-2024

- In November, 250\$ was transferred; to date there is 900\$ in GB fund for a potential end-of- year supper meeting

2.11 Principal Report

- a) Strike Update: December 8 to 14, 2023: strike completed for now; further strikes unknown from Common Front
- b) Update on Winter Session—December 4, 2023 to March 22, 2024: registration is low due to weather and strike, but will continue to register in January
- c) Francization—new classes: opened 1 new evening class (up to 4 now)
- d) Holiday events at Galileo—December: PJ party; treats from Admin; Bingo for evening students; pizza day; Ballet final show; visit from Santa and last day mini-day
- e) Fundraisers: January 2024: hoping to fundraise on a monthly basis – Yummy Doh; boxes of cards; pizza boxes; teachers' ideas included, potential GoFundMe?
- f) Student Learning Lab room # 301: an old computer lab made into new flex space with laptops, lounge reading area – put together by tutors, Rosanna, Luisa and Antoinette
- g) New SVI class: more academically based SI students, this new class of 6 students (and growing) is successful to date and students will receive a certificate and individualized (future) job

2.12 Date of next meeting

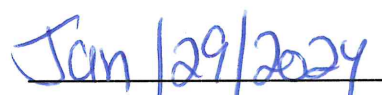
- January 22, 2024 @ 7:00 p.m.

2.13 Adjournment


- Meeting was adjourned at 7:42 p.m. by Ana and Vera



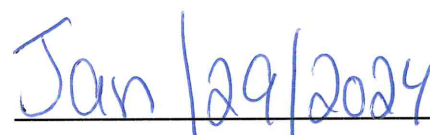
Governing Board Chairperson



Date



Centre Principal



Date