

**GOVERNING BOARD MINUTES**

**Meeting No. 7**

**May 29, 2023 at 6:00pm (via Teams)**

**Present:** Schiavone, Martina Principal

Colannino, Iriana Interim Vice Principal

 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

**Regrets:** Miceli, Santina Teacher, CCBE

**7.1 Additions to the Agenda**

* 7.12 a. Add F4C Spring market donation- 132.00$
* Remove 7.10 (to be revisited next school year)
* Moved and approved by Maria and Ana

**7.2 Approval of Agenda**

* Meeting began at 6:10 p.m.
* Moved and approved by Ana and Maria

**7.3 Approval of Minutes of April 24, 2023**

* Moved and approved by Giancarlo and Ana

**7.4 Public Question Period**

* None

**7.5 Business Arising: Minutes of April 24, 2023**

* None

**7.6 2023-2024 Galileo’s Budget Meeting with GB**

* Government sent out budget to school boards – date not set yet (*may schedule emergency meeting in June to approve Galileo’s budget*)

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

* Mrs. Schiavone presented the May spending for Fund 3 and Fund 5 (B&G):
* Unanimously resolved to accept the spending
* Moved and approved by Maria and Ana

**7.8 Resolution for Transferring Donation Funds into 2nd Floor Kitchen Renovations**

* Mrs. Schiavone discussed the transfer of 830.23$ from sensory to kitchen funds (*account is in EMSB finance department*)
* Unanimously resolved to accept and approve transfer of funds

**7.9 2023-2024 Student Code of Conduct for Agenda**

* Moved and approved by Ana and Giancarlo

**7.10 Resolution for Transferring Snow Removal Money into Fund 5**

* To be revisited next school year

**7.11 Hiring of Tutors for 2023-2024 (Fund 3)**

* Approved to hire tutors as of August 28, 2023
* Moved and approved by Maria and Giancarlo

7.12 **Principal Report**

1. **Bowling fundraising amount donated 3000$:**
* On April 22 F4C - raised 3,000$ - sold out event
* Spring market held in March - raised $132
* F4C – a ‘thank you’ from SI will be held on June 6
1. **Open House on April 27:**
* Great success! Over 180 visitors attended
* Positive feedback from staff, teachers and visitors
* To be held again next April 2024 and it will be advertised all year long to ensure more visitors

1. **Karate Autism:**
* Two sessions have been held and will run until June 16 with a current 53 SI students enrolled
* Cost was low – almost 20$ a student
* Yoga balls were bought to provide for balance techniques
* In hopes of continuing again next year
1. **Registration for 2023-2024 school year:**
* From May 30 to June 16, Academic, CCBE and Community will have the opportunity to register for next year’s hybrid and/or in person courses (*will advertise through social media*)
* Summer school for CCBE and Academic is from July 4 to August 14 (6 weeks)
1. **Update on SI-SVI New Student Registration for 2023-2024:**
* SI: 19 new students registered
* Starting pre-registration & summer school
1. **Galileo’s End-of-School Year BBQ – May 31, 2023:**
* May 31st - Food Truck Deli 440 will be providing a choice of 3 meals to all day and evening student body: *poutine, vegetarian burger & fries, or smoked meat & fries*
* Students have already selected their choice and dessert will also be provided
* Day students: 341 – Evening students: 153
1. **CCBE Evening Trip to Planetarium:**
* Evening students will be going to the Planetarium on June 8 as their Spring session field trip; they will meet there and enhance their vocabulary repertoire
1. **CCBE Day Trip to Museum and Old Port of Montreal:**
* CCBE day students visited the Montreal Museum of Fine Arts on May 26 (*social media pictures available*)
* On Friday, June 9, students will be taking a river cruise for the second time from the Old Port to Pointe-aux-Trembles
* Trips are paid for by students:
* Planetarium: 5$
* Museum: free
* Old Port river cruise: 11$

**7.13** **Date of the next meeting**

* June 19, 2023 (via Teams) (*unless emergency meeting is necessary*)

**5.11 Adjournment**

* It was moved by Ana and seconded by Maria, unanimously resolved to adjourn the meeting at 6:28 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 & Chairperson | Ricardo Zerbino | rzerbino@bakertilly.ca |
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