

GOVERNING BOARD MEETING MINUTES

Meeting No. 6

Date: April 14, 2025

Time: 7:00 PM (Online)

Present:

- **Martina Schiavone** – Principal
- **Antonietta Scrocca** – Vice Principal
- **Vera Tronca** – Teacher, SI
- **Lisa Trotto** – Teacher, SI
- **Giancarlo Zerbino** – Community Representative (Non-Profit)
- **Vito Di Cristo** – Community Representative (Business), Chair
- **Gaetano Orsini** – Community Representative (Non-Profit)
- **Ricardo Zerbino** – Community Representative (Business)
- **Cynthia Pupil** – Support Staff (replacing Luisa Moscardi)
- **Ana Preto** – Support Staff
- **Susan Perera** – Commissioner

Regrets:

- **Luisa Moscardi** – Support Staff (on sick leave)

6.1 Additions to the Agenda

- Commissioner's Report – Susan Perera (Item 6.11)
- Update to Principal's Report – Partnership with Gerald McShane (Item 6.10)
- **Motion unanimously approved**

6.2 Approval of the Agenda

- Meeting called to order at **7:08 PM**
- **Agenda unanimously approved**

6.3 Approval of the Minutes (March 17, 2024)

- **Minutes unanimously approved**

6.4 Public Question Period

- Presentation and participation by **Commissioner Susan Perera**

6.5 Financial Report (2024–2025) – Building & Grounds (March)

- Total Expenses: **\$4,052.78**
Items included: Gorilla tape, mice inspection, Zamboni repair, paper towels and toilet paper, cleaning products
- **Unanimously approved**

6.6 Financial Report (2024–2025) – Fund 3 (March)

- Total Expenses: **\$29,096.00**
Covered:
 - Culinary supplies for SI classes
 - In-house Sugar Shack event
 - CCBE books and Oxford dictionaries
 - Academic awards, prizes, and gifts
 - Food for events
 - Tote bags for students
- **Unanimously approved**

6.7 Resolution: Transfer of Funds (Fund 3 to Fund 5 - Building & Grounds)

- Request for **\$5,000** to cover electrical upgrades for classroom air conditioners (already installed)
- Installation scheduled for end of June (to avoid dust/noise disruptions)
- **Unanimously approved**

6.8 2025–2026 Galileo Adult Centre School Calendar – Final Copy

- First Day: **August 27, 2025** (Teachers report August 26)
- Last Day: **June 30, 2026** (Note: CCBE evening and SI program have varying end dates)

6.9 Galileo Fundraisers

- **March 29 Comedy Night:** Raised **\$2,100**
- **Family Donations:** Additional **\$2,700** donated
 - Teachers submitted a wish list to help furnish classrooms with the donated funds

6.10 Principal's Report – Martina Schiavone

a. Kitchen Renovation (Mésure P-2107):

- Renovations ongoing
- Electricians scheduled to connect hoods to electrical panels
- Staff training to follow
- Discussions underway with the Vocational Centre to share chefs – goal is to be ready for August

b. Open House – April 24:

- **April 23:** Galileo classes will visit each other
- **April 24:** Over 20 vendors will participate in the gym (e.g., arancini, YummyDoh, Dolly's Donuts, jewelry, coffee from Brossard, community partners, etc.)

c. Partnership with Gerald McShane School:

- Academic teacher Marilyn and CLC coordinator Linda collaborated to send holiday letters from Santa to Kindergarten students
- Linda organized student groups (in partnership with Gerald McShane) to make smoothies
 - Fruit donated by Sammy Fruit and Canada Wide

6.11 Commissioner's Report – Susan Perera

a. Court Decision on Bill 40:

- Victory for the English-speaking community: Retains the right to manage and govern their own schools
- Schools will **not** be converted into government-run service centres

b. Autism Awareness Month:


- Susan shared her positive experience attending the **Comedy Night at LMAC**

6.12 Date of Next Meeting

- May 26, 2025

6.13 Adjournment

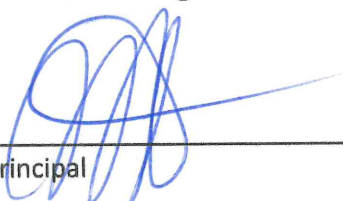
- Meeting adjourned at **7:36 PM**



Chairperson's Governing Board

June 9-2025

Date



Centre Principal

June 9/2025.

Date