

## EMS Governing Board Minutes for September 23 (Meeting # 1)

## **TEAMS**

EMS Parent Members	Present	Absent	EMS Staff Members/Administration/EMSB	Present	Absent
Annie Baldessari, parent	Х		Mario Bentrovato, member of the EMSB Executive Committee (vice- chair ward 9)		Х
Christina D'Alesio, parent	X		Christina Chilelli, principal	X	
Ana Paula De Sousa, parent	Х		Elisa Giampa, staff assistant	X	
Amanda Mini, parent		Х	Giovanna Giuliana, daycare technician	X	
Fei Sha Zhou,, parent	Х		Alana Goodings, teacher	X	
			lda Lento, teacher	X	
			Melissa Bentrovato, behavior technician	X	

- 1. Welcome by Ms. Christina Chilelli at 6:31pm.
- 2. Adoption of Agenda by Ms. Alana and Ms. Ida. All in favour.
- 3. Adoption of the minutes from May 6, 2024 by Christina D'Alesio & Ms. Melissa.
- 4. Adoption of minutes from June 20<sup>th</sup>, 2024 by Ana Paula De Sousa & Ms. Alana. All in FAVOUR.
- 5. Adoption of minutes from General Assembly by Ms. Elisa and Annie Baldessari.
- 6. New Business:
  - a. Elections:

Chair: Ana Paula De Sousa
Vice-Chair: Annie Baldessari
Treasurer: Fei Sha Zhou
Secretary: Annie Baldessari

5

- 7. Ms Chilelli presented the meeting dates for 2024-2025. Approved by Christina D'Alesio & Annie Annie Baldessari.
- 8. Ms Chilelli presented the Rules of Conduct and Member Disclosure Form. Information point only.

9. Update on PELO by Ms Chilelli: Will be held afterschool on Tuesdays (Juniors) and Wednesdays (Seniors).

## 10. Reports:

- a. Principal: reports were presented on Terry Fox Fundraiser, fire drills, Read to Me, Read to You, Cortese afterschool Soccer, Fun Day (Sept19)
- b. Chairperson: nothing to reportc. Delegate: nothing to report
- d. Teachers: field trips, Extra Curricular form sent to parents re: lunch and afterschool activities
- e. Daycare: nothing to report
- f. PPO: Ms. Chilelli will send a Google form for parents to complete if they are interested in being part of the PPO

## 11. Question Period:

a. Annie Baldessari requested update on usernames and passwords to access Google classrooms. School board had not yet confirmed if the problem was resolved however Ms. Chilelli encouraged parents to try every day even if there was no notice from the school.

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- 12. Date of next meeting: October 28th, 2024
- 13. Adjournment at 7:10pm by Ana Paula De Sousa and Ms. Melissa. All in favour.