

# MEETING MINUTES

## EMS GOVERNING BOARD MEETING # 1

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Date: October 6, 2025

Time: 6:35p.m.

Meeting called to order by: Ms. Christina Chilelli (Principal)

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### IN ATTENDANCE

Sarah Amyot, Annie Baldessari, Sandrine Gamache, Melodie Charette, Melissa Bentrovato, Cynthia Gravel, Patricia Carvalho, Amanda Mini, Fanny Laberge, Maria Corsi

### REGRETS

Elisa Giampa, Amanda Gendron

### 1. APPROVAL OF MINUTES

Approval of minutes from June 9, 2025 **Moved by:** Patricia Carvalho  
**Seconded by:** Sandrine Gamache

Approval of minutes from September 18, 2025 with amendments (Askew to Carvalho)  
**Moved by:** Annie Baldessari  
**Seconded by:** Amanda Mini

### 2. NEW BUSINESS

Elections:

Chair: Patricia Carvalho  
Vice-Chair: Amanda Mini  
Treasurer: Tabled to Meeting #2  
Secretary: Cynthia Gravel

Rules of Conduct: Rules were presented and approved.  
**Moved by:** Melissa Bentrovato

Meeting Dates: Schedule of meeting dates for the year will be presented by the Principal at our next meeting

Member Disclosure Form: Form was presented and explained by the Principal.

- Fundraiser Options: Principal presented 3 fundraiser options for the first school fundraiser of the year. All items would be branded with Edward Murphy logo.
- Reusable water bottle
  - Tuque
  - Cap

All options were discussed. Decision was made to start with water bottle and potentially offer cap and/or tuque later in the year.

Selling price: \$8/bottle (Approx. \$2.50 return to school per item sold)

**Moved by:** Sarah Amyot - **Passed unanimously**

### 3. REPORTS

- **Principal:**

Ms. Chilelli spoke about the Terry Fox Walk that was held on Monday, October 6<sup>th</sup>. \$2,600 has been raised thus far. Students will have a pyjama day and movie in class at having raised this amount. If \$3,000 is reached, there will be additional surprises for students.

Ms. Chilelli also spoke to the budgets which have been received which have been reduced since last year. Progress reports will be available to parents, via Mozaik, on Friday, October 10<sup>th</sup>. Finally, the Edward Murphy Open House will be held on Tuesday, October 21<sup>st</sup>, 2025.

- **Teachers:**

The school year has started, and everything is well under way.

- **Daycare:** October 24<sup>th</sup> and 27<sup>th</sup> ped days will be held in school. Information has been sent to parents.

- **PPO:** A list of names of volunteers was gathered via a Google form which was in the October newsletter. First meeting will be held virtually on **Thursday, October 9<sup>th</sup> online**. Topic for discussion will be Halloween planning.

### 4. VARIA / PUBLIC QUESTION PERIOD:

- Cynthia Gravel: Pizza Day payments – Can payments be made electronically? We are unable to collect payments via card or e-transfer.
- Judicial Verification: Are parent volunteers required to complete the verification every year? An inquiry will be made to Brigida Sellato on this point.

### 5. NEXT MEETING

Date of next meeting will be sent by Principal.

### 6. ADJOURNMENT: Meeting adjourned by Sarah Amyot at 7:11p.m.

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P. Carvalho, Chair

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C. Chilelli, Principal

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Date

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Date