

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

MINUTES – EMERGENCY MEETING

DATE: Thursday, November 16, 2023

ATTENDEES:

Belinda Solomon	Governing Board Chair
Bruce Lamica	Parent Rep
Stacie Bouchard	Parent Rep
Leia Pare	Parent Rep
Lori Lavallée	Parent Rep
Meagan Wyllie	Co-President Home & School
Nancy Potvin	Principal
Elizabeth Luknar	SEED
Jennifer Vani	Teacher Rep
Jennifer Nichols	Teacher Rep
Stephanie Di Paolo	Teacher Rep
Susan Scallan	Para Professional Rep

QUORUM met at 7:00 p.m. via Zoom.

1. **LAND** acknowledgment

2. **APPROVAL** of the Agenda:

Motion to approve by Bruce Lamica, seconded by Lori Lavallée. Motion approved.

3. **BUSINESS** arising from previous meetings:

A) Changes and addition of activities to the Activity Grid:

Item #40: Family/Santa Click N Go – Grad Fundraiser:

Dates changed to November 25/December 2/December 13th.

Price changed to \$15/photo.

Times: November 25 and December 2: 10 a.m. – 4 p.m.
December 13: 6 p.m. – 8:30 p.m.

Item #61: PEF Fundraiser:

Selected November 29th as date due to the strike.

Item #64: Felix & Norton Cookie Dough Fundraiser:

Dates changed to November 16 – December 1 for order placement, and
December 13th for Pick-Up.

Item #69: Hot Dog Lunch Grad Fundraiser:

Date fixed to Monday, January 8th, 2024 from 12:20 – 1:15 p.m.

Price: \$3.50 - \$5.00

Item #70: SEED Ped Day Activity:

Sport Life In-house activity

Date: January 26, 2024

Price: \$37.75, includes activity cost and supervision fees

Ratio: 1:20

Time: 7 a.m. – 6 p.m.

Item #71: School Wide Tubing Activity (K4 – Grade 6):

Location: Mont-Avila – Les Sommets Saint-Sauveur

Date: February 27, 2024

Time: 8 :15 a.m. – 1 :45 p.m.

Ratio: K4 – Gr. 2 : 1 :10
Gr. 3 – Gr. 6 : 1 :12

Price: K4 – K5 : \$38*
 Gr. 1 – Gr. 6 : \$48

*Cheaper cost for K4 & K5 because they will use a smaller hill.

Includes cost of bus transportation. Home & School will try to see if they can help subsidize the cost of the bus transportation to bring down the price for parents.

Question: How will the looming strike impact the activity grid?

Mme Potvin explained that deposits and payments for activities were only made to suppliers who could guarantee a refund should a strike take place.

She mentioned that this subject came up at the last Home & School meeting and for fundraising activities like the Felix & Norton Cookie Dough Fundraiser, alternative delivery options and solutions were planned.

Motion to approve Items #40, 61, 64 and 69 – 71 by Stephanie Di Paolo, seconded by Lori Lavallée. Motion accepted.

4. NEW Business:

A) Anti-Bullying and Anti-Violence Plan 2023 – 2024 (“**ABAV Plan**”):

Mme Potvin presented the ABAV Plan for the 2023 – 2024 School Year.

The plan is easier to navigate than the previous plan and has been updated to account for Bill 9.

The changes to the plan were highlighted in yellow.

Some new initiatives this year that are proving effective are:

- Introduction of the yellow vest to make staff more visible;
- Peace Pals and Brigadiers Program;
- Keeping conflict resolution measures top of mind and fresh in the minds of the students;
- Improved confidentiality;
- A link to how to register a complaint will be available on the website.

An evaluation of the measures in place will be carried out in the spring and reported to the Governing Board shortly after.

Motion to adopt the ABAV Plan for the 2023 – 2024 School Year by Stacie Bouchard, seconded by Susan Scallan. Motion accepted.

5. **NEXT** full meeting of the Governing Board to take place on Tuesday, January 9, 2024.

6. **ADJOURNMENT:**

Motion to adjourn by Stacie Bouchard, seconded by Elizabeth Luknar. Motion approved.

Meeting adjourned at 7:34 p.m.

Minutes submitted by Lori Lavallée.

Approved by:


Mme Nancy Potvin, Principal


Mme Belinda Solomon, Governing Board Chair