

GOVERNING BOARD MINUTES

Tuesday January 16th, 2024 – 7:00pm

Attendees

Belinda Solomon	Governing Board Chair
Stacie Bouchard	Parent Rep (absent)
Bruce Lamica	Parent Rep
Melodie Siano	Parent Rep
Lori Lavallee	Parent Rep
Nancy Potvin	Principal
Elizabeth Luknar	SEED Rep
Susan Scallan	Support Staff Rep (absent)
Jennifer Nichols	Teacher Rep
Jennifer Vani	Teacher Rep
Stephanie Di Paolo	Teacher Rep (absent)
Eric Martin Community	Rep
Nancy Reiser	Teacher Rep (absent)
Leia Pare	Parent Rep (replaced by Adam Dixon)
Jeffrey Galamszegi	General public
Adam Dixon	Parent Rep
Angela Berryman	

Quorum met at 7:05pm

Agenda

1. Land Acknowledgement

2. Approval of agenda

Motion to approve the Agenda by Elizabeth Luknar, Seconded by Lori Lavallee, Motion Approved.

3. A) Approval of minutes from September 11th, 2023 meeting.

Motion to approve the minutes from September 11th, 2023 by Jennifer Vani , Seconded by Elizabeth Luknar, Motion Approved.

B) Approval of minutes from November 7th, 2023 meeting.

Motion to approve the minutes from November 7th, 2023 by Jennifer Nichols , Seconded by Adam Dixon, Motion Approved.

C) Approval of minutes from November 16th, 2023 meeting.

Motion to approve the minutes from November 16th, 2023 by Lori Lavallee, Seconded by Jennifer Nichols, Motion Approved.

5. Business Arising from minutes of previous meetings

a) Francisation - Contract

Motion to approve Francisation contract by Bruce Lamica , Seconded by Elizabeth Luknar, Motion Approved.

New Business

1. Activity Grid items (see attachment)

Changes/Additions to PETES Activity Grid 2023-2024 lines 6,43,45,46,54,58,70 to 80

Motion to approve Activity grid by Lori Lavallee, Seconded by Bruce Lamica, Motion Approved.

2. Enrichment Learning Opportunity Cycle 2 & 3

3. School Budget Approval 2023-2024

Motion to adopt by Lori Lavallee, Seconded by Bruce Lamica, Motion Approved.

15. Reports

- Principal message *Please see attached Principal report.*
- Daycare *Please see attached Day Care report.*
- Commissioner *Please see attached Commissioner report.*
- PC & SNAC *No Report*
- Community Rep *Please see attached Community Rep report.*

VARIA

17.8. The governing board received the letter of resignation of Leia Pare from the board . Her position was taken over by Adam Dixon.

18. Adjournment

Motion to adjourn by Bruce Lamica, Seconded by Jennifer Nichols, Motion approved.

Minutes submitted by: Melodie Siano

Approved: *Nancy Patena*
(principal)

Approved: *[Signature]*
(Governing Board Chair)

