

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL  
GOVERNING BOARD**

**MEETING MINUTES**

**DATE: Tuesday, April 9, 2024**

**ATTENDEES:**

Belinda Solomon	Governing Board Chair
Bruce Lamica	Parent Rep
Stacie Bouchard	Parent Rep - Absent
Adam Dixon	Parent Rep
Melodie Siano	Parent Rep
Lori Lavallee	Parent Rep
Meagan Wyllie	Co-President Home & School - Absent

Nancy Potvin	Principal
Elizabeth Luknar	SEED Rep
Jennifer Vani	Teacher Rep
Jennifer Nichols	Teacher Rep
Stephanie Di Paolo	Teacher Rep - Absent
Meaghan Macro	Teacher Rep
Susan Scallan	Para Professional Rep
Eric Martin	Community Rep
Angela Berryman	Commissioner

**QUORUM** met at 7:03 p.m.

1. **LAND** acknowledgment

2. **APPROVAL** of the Agenda:

*Motion to approve by Jennifer Vani, seconded by Lori Lavallee. Motion approved.*

3. **APPROVAL** of Minutes from Meeting held March 19, 2024.

Tabled to next meeting.

A few corrections were pointed out. Since Stacie Bouchard, who acted as Secretary for the Meeting held March 19, 2024, was absent from this meeting, it was suggested that any corrections that need to be made be e-mailed to Belinda and she would forward them to Stacie.

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

None.

5. **NEW Business:**

A) New Hybrid Attendance Model for Governing Board Meetings

Presented by Mme Potvin and included in the Principal's Report, attached.

Follows guidelines set forth by the Education Act which was updated when Bill 23 was passed in December 2023.

In addition to having the meetings accessible via Zoom, Mme Potvin will be present at the school during the Governing Board Meetings in case there is anyone who wants to attend them in person.

The rest of the Governing Board meetings for the 2023-2024 school year will follow this Hybrid Attendance Model.

B) Calendar 2024 – 2025

Mme Potvin presented the Calendar for the 2024-2025 school year, copy attached.

PETES is allotted three (3) PED days to be determined by the school. The dates selected for the 2024-2025 school year were:

1. November 22, 2024
2. January 6, 2025
3. May 16, 2025

K4/K5 Orientation/Meet and Greet with Mme Potvin scheduled for May 21, 2025.

***Motion to adopt the Calendar for the 2024 – 2025 School Year by Adam Dixon, seconded by Bruce Lamica. Motion accepted.***

C) Changes and addition of activities to the Activity Grid (attached)

Item #10: Addition of Rain Dates (April 15-18) for Kindergarten trip to EcoMuseum.

Item #28: Addition of Rain Date (June 20<sup>th</sup>) for Summer Carnival Activity

Item #29: Updated date of the Power Hour to June 10<sup>th</sup>.

Addition of Items 91 – 101: (See attached Grid for details.)

Item #91: Cinderella Play

Item #92: Drouler's Site Archéologique

Item #93: No Time For That Anti-Bullying Presentation

Item #94: Kindergarten Meet & Greet

Item #95: Dairy Queen Ice Cream or Slushie

Item #96: Dental Hygienist Visit from JAC

Item #97: THIS 360 Social-Emotional Program

Item #98: MAC Junior Leadership

Item #99: Cycle 2 Science Centre

Item #100: Rattrapage Tutoring

Item #101: Bugs & Slugs (S.E.E.D. Ped Day)

***Motion to approve Items #10, 28, 29 and 91 – 101 by Melodie Siano, seconded by Adam Dixon. Motion accepted.***

## **6. REPORTS:**

- **Principal** – See attached.

- **SEED** – See attached.

Next Ped Day Activity (April 19<sup>th</sup>) will be Everblast with Laser Tag and Games.

- **Commissioner** – See attached.

- **Parents Committee** – None.

- **Community Representative** – See attached.

Mme Potvin asked Eric Martin, Community Representative, if he could send her a jpeg file of the community events so she can mention and include them in her weekly newsletter. Mr. Martin agreed.

## **7. CORRESPONDENCE & Varia**

1. The Governing Board was in receipt of communications expressing frustration that recently phone calls at Reception were not being answered and e-mails to Reception were not being responded to in a timely manner.

Mme Potvin explained that there have been issues with the Intercom system lately, most specifically after last week's snowstorm, which has meant that Ms. Krista has been away from her desk on messages more than usual. The Intercom system is very old and in need of repair. In the meantime, she is arranging to have a student runner in place so that Ms. Krista can stay at her desk. Mme Potvin said she would also follow up with Ms. Krista.

2. Bruce Lamica, at the request of Meagan Wyllie (Co-President of Home & School), presented a last-minute Home & School fundraising activity for approval. A student-parent is organizing a Comedy Night at Chez Maurice in Ste-Lazare on May 17<sup>th</sup>. The tickets for the event would be \$25 each and \$15 per ticket sold would go to Home & School. The sale of tickets would run from April 26 – May 10<sup>th</sup>. Home & School would send out an informational e-mail with an attached Google Forms Order Form. Tickets purchased would be sent home with the kids.

Although Meagan had discussed the idea of the event with Mme Potvin last week to see if this fundraising activity would meet the school's guidelines and regulations given the nature of the venue of the event, she had not requested it be added to the Activity Grid for Governing Board approval.

According to Bruce, this fundraising event was not approved at the last Home & School meeting.

Mme Potvin said that to be considered it would have to be on the Grid. Requests for activities and events to be included on the Grid must be submitted with a week's notice. The e-mail request to ask for Governing Board approval was sent at 12:30 p.m. on April 9, 2024.

An Emergency Meeting of the Governing Board would need to be scheduled to have this item approved.

**8. PUBLIC Question Period**

No members of the Public were present at this Meeting.

**9. ADJOURNMENT:**

***Motion to adjourn by Elizabeth Luknar, seconded by Melodie Siano. Motion approved.***

Meeting adjourned at 7:58 p.m.

Minutes submitted by Lori Lavallee.

Approved by:

  
Mme Nancy Potvin, Principal

  
Mme Belinda Solomon, Governing Board Chair



**Ped Days & Holidays**

Fixed Professional Days
Holidays
P.E.T.E.S. Ped. Days
Teacher/IASS Conventions
Regional Ped Day

**AOÛT / AUGUST**

L/M	M/T	M/W	J/TH	V/F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

**SEPTEMBRE / SEPTEMBER**

L/M	M/T	M/W	J/TH	V/F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27 <sup>+</sup>
30				

**OCTOBRE / OCTOBER**

L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

**NOVEMBRE / NOVEMBER**

L/M	M/T	M/W	J/TH	V/F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**DÉCEMBRE / DECEMBER**

L/M	M/T	M/W	J/TH	V/F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

**JANVIER / JANUARY**

L/M	M/T	M/W	J/TH	V/F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

**FÉVRIER / FEBRUARY**

L/M	M/T	M/W	J/TH	V/F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

**MARS / MARCH**

L/M	M/T	M/W	J/TH	V/F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

**AVRIL / APRIL**

L/M	M/T	M/W	J/TH	V/F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

**MAI / MAY**

L/M	M/T	M/W	J/TH	V/F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

**JUIN / JUNE**

L/M	M/T	M/W	J/TH	V/F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

**Student Start Date:**

August 29th
Kindergarten Progressive Entry Aug. 30th - Sept. 3rd

**Students Finish Date:**

June 20th
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**Events:**

Open House
Curriculum Night & AGA
Parent/Teacher Interviews
School Photo Day
Grad ceremony
K4/K5 Orientation

**End of Term:** Nov. 8 Feb. 21 Jun. 20

**Report Card Dates:**

Interim Report 1	Oct.	15th
Term 1 Report Card	Nov.	20th
Term 2 Report Card	March	14th
Term 3 Report Card	Jun.	27th

2024

2025

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
1	Pompier	Vaudreuil	K	36	October 11th	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
2	chouette buddies /cullients	School	K	36	Oct. 23rd	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
3	Visite Economise a l'ecole	School	K	36	Nov. 22nd	14-	S. Glonnet	1:13	N/A	9:15-11:50 am
4	Lettre Pere Noel	Mailbox Bourget	K, 5-6	36	Nov. 28th	05	S. Glonnet	1:1	Walking	9:15-3:00 pm
5	Concert des fines	School	K	36	Dec. 15th	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
6	Traiteau Pere Noel et visita Pere Noel	streets around the school	K	36	Dec. 18th (18th)	05	S. Glonnet	1:18	hors-drawn carriage	9:15-11:50 am
7	Musee des enfants	Laval	K	37	Jan. 19th	465	S. Glonnet	1:4	Bus	10:00-3:00 pm
8	Patinage Arena	Vaudreuil Arena	K	36	Jan 31st Feb 7th, 14th, 21st	645	S. Glonnet	1:4	Bus	10:15-11:35 am
9	Nutrition month food activities	School	K	16	March	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
10	Visite de l'ecole	School	K	36	April 1 1st Near Date 15 18th	235	S. Glonnet	1:1	Bus	10:15-11:40 pm
11	Fetes des meres	School	K	36	May	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
12	visites aux parc	Public Parc	K	36	May & June	05	S. Glonnet	1:18	Walking	9:00-3:35 pm
13	Concert fin d'annee	School	K	36	June 14th	05	S. Glonnet	1:18	N/A	9:00-3:35 pm
14	Jeux d'eau	School Parc	K	36	June 17th	05	S. Glonnet	1:18	Walking	9:00-3:35 pm
15	Ultimate Frisbee	Edgewater or Dorset	5 & 6		Sept. 13th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
16	Handball	Edgewater	5 & 6		Oct. 3th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
17	Cross Country Run	Morgan Arboretum	4, 5 & 6		Oct. 17th & 18th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
18	Volleyball	John Abbott	5 & 6		Jan. 9th, 10th, 11th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
19	Cross Country SKI	Les Cedres	Cycle 2, & 3		Feb. 14th-15th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
20	Tchouball	Saint-Laurent Sports Complex	5 & 6		March 18th (April 8th)	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
21	Junior Cross Country Run	Dorset	1, 2 & 3		May 7th or 8th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
22	Track & Field	PCNS	4, 5 & 6		May 28th or 29th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
23	Neighbourhood 3km Walk	Vaudreuil	all	311	2023-2024	05	All Teachers	1:25	Walk	9:00 am -3:35 pm
24	Fall Grade 6 Camp	Beau en train or Fatima	6	43	November 2-3	175-505-191-005	Anne Ellyson	1:8	Bus	2 days 1 night
25	Terry Fox	Vaudreuil	all	311	October 12th (18th rain)	05	Meghan Macro	1:25	Walk/Run	9:00-3:35 pm
26	LEARN Quebec-STEAM	Vaudreuil	K	36	31.mai 2024	\$0.00	S. Glonnet	1:18	N/A	9:00-3:35 pm
27	Caravane Mozart-Peuse lecture et tacto	School	all	315	October 5, 6, 10 & 20th	05	N. Potvin	1:25	N/A	9:00-3:35 pm
28	Superhero Carnival	School	all	315	Nov 17th (N/A) (Jan 1st - June 20th)	05	Meghan Macro	1:25	N/A	1:35 - 3:35 pm
29	Winter Party	School	all	315	Nov 10th	05	Meghan Macro	1:25	N/A	15:00-11:00 pm
30	Dental Sealants Screening & Application	School	Grade 2		November 2, 13 & 14th	\$0.00	Nancy Potvin	1:1	N/A	9:00-3:35 pm
31	Rob Spade-Truth & Reconciliation Assembly	School	all	315	October 4th	05	Mark Smith	1:25	N/A	9:00-3:35 pm
32	Bag Pipes & Speakers-Remembrance Day Assembly	School	all	315	November 8th	05	Mark Smith	1:25	N/A	9:00-3:35 pm
33	Interactive Presentation Inopulentes/Angoules	School	Grade 3-4	94	January 17 th	\$6.00	Nancy Reiser	1:00	N/A	9:00-3:35 pm
34	Vernissage	School	all	N/A	May 16th	05	Cathy Diemethave	N/A	N/A	5:30-7:30 pm
35	Choir Concert	School	all	50	May 2nd	05	Stephanie Di Paolo	N/A	N/A	6:30-7:15 pm
36	Spring Concert	School	all	315	May 23rd (Rain: 24th)	05	Stephanie Di Paolo	N/A	N/A	6:30-7:45 pm
37	Hot Dog Lunch-Grand Fundraiser	School	all	315	October 23rd	5:05-5:065	Grand Committee	N/A	N/A	12:20-1:15 pm
38	Family / Santa Gift N Go-Grand Fundraiser	House on Des-Siffreux & School	all		November 25th, Dec. 2nd & 13th	155 photo	Grand Committee	N/A	N/A	10:00-4:00 pm / 4-8-9:30 pm

2023-2024 Field Trips/ <https://www.westwood.k12.nj.us/SchoolActivities/Presentations/>

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
39	Visite Maison Hanna	3 km radius	all	315	October 30th-31st	Can donation 15 drinks, 25 pizza, 15 Baked Sale	Anne Elyson	1:25	N/A	9:00-3:35 pm
40	Halloween Movie Night	School	N/A	---	October 27th		Home & School	N/A	N/A	6:00-9:00 pm
41	Book Fair	School	all	---	November 13 & 14th	Varied	Home & School	N/A	N/A	13th & 14th 9:00-3:35 pm & 6:15-8:00 pm
42	PP+ JD parent sessions	School	K4	---	October 19th	0\$	Georgina Okler	N/A	N/A	7:00-8:00 pm
43	Big Box Circs	School	all	---	October 20th-November 10th	9\$	Home & School	N/A	N/A	Delivery Week March 11th
44	PETES Apparel	School	all	---	January 22nd-March 1st	12-40\$	Home & School	N/A	N/A	-----
45	Holiday Shopping & Baked Sale & Cakes & Go	School	N/A	---	November 3rd & March 25th	leas 20\$	Home & School & Grad	N/A	N/A	6:15-8:30 pm
46	Holiday Breakfast	School	all	315	December 14th (21st)	0\$	Home & School	1:25	N/A	9:00-11:30 pm
47	Remembrance Day/John Abbott & MAC	John Abbott & MAC school	6	44	November 9th	8\$	Nancy Potvin	1:12	Bus	9:30-12:00 pm
48	Halloween day activities	School	all	315	October 31st	0\$	Meaghan Macro	1:25	N/A	9:30-3:35 pm
49	Hot Dog lunch-Grad Fundraiser	School	all	315	March 22	3,50\$-5,00\$	Grad Committee	N/A	N/A	12:20-1:15 pm
50	Hot Dog lunch-Grad Fundraiser	School	all	315	May 31st	3,50\$-5,00\$	Grad Committee	N/A	N/A	12:20-1:15 pm
51	Bottle Drive	school	6	42	Ongoing & April 6th	0\$	Grad Committee	N/A	N/A	9:00-4:00 pm
52	Car Wash	School	6	42	June 8th	10-20\$	Grad Committee	N/A	N/A	9:00-3:00 pm
53	Freeze Fridays	School	all	315	May 10, 17, 31st & June 7th	1\$ each	Grad Committee	N/A	N/A	12:20-1:15 pm
54	A Christmas Carol	John Rennie High School	5	42	December 14th (18th)	13\$	Fiona March	1:10	Bus	12:20-3:35 pm
55	Author Visit-Lydia Lukildis	school	5 & 6	84	May 1st & 2nd	4\$ (16\$ no grant)	Fiona March	1:24	N/A	9:00-9:35 pm
56	Cross Country Sking	Skieurs de l'île School	5 & 6	90	Feb. 1st & 8th (15th & 22nd)	0\$	Meaghan Macro	1:15	Bus	9:15-12:30 pm
57	Music Choir	School	3-6	65	Tuesday at lunch	15\$	Stephanie Di Paolo	1:7	N/A	12:20-1:15 pm
58	LP88B Dance Off	PCHS	5 & 6	20-40	April 23rd	3\$	Meaghan Macro	1:12	Parent	Evening
59	2nd Annual PEF Fundraiser	School	all	315	November 23rd or a day the following week (November 29th)	2\$	Nancy Potvin	N/A	N/A	7:00-6:00 pm
60	Cinéma-nuit-Vivert avec la SQ	School	5 & 6	2-3	November 14th	0\$	Nancy Potvin	1:3	N/A	9:15-3:45 pm
61	Grants Measure 18014	N/A	N/A	N/A	N/A	2 x 10 000\$ each 8.1 x 400\$	M. Macro, J. Cameron & G. Okler	N/A	N/A	N/A
62	Felix & Norton Cookie Dough	School	all	315	November 16th-Dec. 1st (Delivery Dec. 13th)	12\$ bag	Home & School	N/A	N/A	N/A
63	SEED Program Ped. Day PETES Pirates	School Pirate Theme	all	52	November 17th	15,75\$	Elizabeth Lunar	1:20	N/A	7:00-6:00 pm
64	SEED Program Ped. Day Nov. 24th	Zig Zag Zoo	all	55	November 24th	45,00\$	Elizabeth Lunar	1:10	Bus	9:00-2:30 pm
65	SEED Program Ped. Day Feb. 9th	School Kindness/Friendship Theme	all	52	February 9th	20,75\$	Elizabeth Lunar	1:20	N/A	7:00-6:00 pm
66	SEED Program Ped. Day April 19th	School Overblast Electro-Tag	all	52	April 19th	35,00\$	Elizabeth Lunar	1:20	N/A	7:00-6:00 pm
67	Hot Dog lunch-Grad Fundraiser	School	all	315	January 8th	3,50\$-5,00\$	Grad Committee	N/A	N/A	12:20-1:15 pm
68	SEED Program Ped. Day January 26th	Sport Life @ school	all	52	January 26th	37,75\$	Elizabeth Lunar	1:20	N/A	7:00-6:00 pm
69	School-wide Tubing	Mont-Avila-Les Sommets Saint-Sauveur	all	315	February 27th	K4-K5 38\$ Gr.1-6 48\$	Meaghan Macro	1:12	Bus	8:15 am-1:45 pm
70	Mission Security with the SQ	School	6	42	February 2nd (16th)	0\$	Nancy Potvin	1:21	N/A	10:00-11:00 & 11:20-12:20
71	Westwood Senior Band	School	all	315	January 31st	0\$	Stephanie Di Paolo	1:20	N/A	9:00-12:00
72	Grade 4 Vaccination	School	4	50	February 7th	N/A	Nancy Potvin	1:24	N/A	9:00-3:35 pm
73	SEED Program Ped. Day February 19th	Shelburne @ school	all	60	February 19th	38,00\$	Elizabeth Lunar	1:20	N/A	7:00-6:00 pm



2023-2024 Field Trips/ [Homebased School Activities/Presentations/Events](#)

#	ACTIVITY	DISTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
74	Home & School Back & For Party & Bake Sale	School	all	315	February 16th	15 drink & chips \$5 & under bake sale	Meagan Wylie	Family Event	N/A	6:00-8:30 pm
75	P.E.T.E.S./MAC Grad Game Night	School	6	41	Jan. 29th Zoom, Feb. 7th Zoom, February 23rd	05	Bruce Lamica	1:20	N/A	3:45-10:00 pm
76	Donations Staff Appreciation Gift Cards- Fundscript	School	all	315	Jan 16th to Feb. 12th 2024	Increment 2 or \$5 donation	Meagan Wylie	N/A	N/A	-----
77	Music: Recorder	School	4-6	N/A	January-June 2024	105 replacement 205 ticket, 15 extra	Stephanie DiPaolo	N/A	N/A	-----
78	Pasta Dinner Fundraiser & Silent Auction	School/City Vaudreuil-Dorion	all	200 tickets	February 24th (March 16th or 23rd alternate dates) New date: March 15th	105 replacement 205 ticket, 15 extra dessert/drink & \$5 extra pasta	Grade Committee Bruce Lamica	N/A	N/A	6:00-9:00 pm supper Preparation Clean-Up 3:00-10:00 pm
79	Bottle Drive	School & Community	6	41	March 16-17th / April 6th	05	Bruce Lamica & Nancy Potvin	1:3	Carpooling	9:15-15:30 pm
80	Leadership @ MAC	MAC	6	5	Feb. 12th	05	Bruce Lamica	1:3	Carpooling	3:20-4:00 pm
81	Camp Mere Claret	St-Donat	6	41	June 18th & 19th	215\$ (Grad Committee)	Anne Ellyson	1:8	Bus	2 days 1 night
82	Cabane a sucre	Suererie de la Montagne	6	41	March 15th	55\$ (205 from Grad Committee)	Anne Ellyson	1:10	Bus	10:00-2:00 pm
83	Grade 6 Graduation & Party	School	6	41	June 14th	05	Nancy Potvin	1:15	N/A	5:00-10:00 pm
84	Winter Carnival Week	School	all	315	February 26th-March 1st	05	Meaghan Macro	N/A	N/A	9:00 - 3:35 pm
85	Grade 6 Science	School	6	41	March 28th	05	Jacqueline Barblard	N/A	N/A	9:00 - 3:35 pm
86	Luc Bambara-Previlla African Drummer	School	all	315	February 14th	05	Mark Smith	N/A	N/A	1:35-3:35 pm
87	Artist Outdoor Mural--Madeleine Thugeon	School	all	315	March 20, 21st & March 22nd	05	Nancy Potvin	N/A	N/A	9:00-3:35 pm
88	Qui Ura Valmore	Birchwood	6	10	March 21st	05	Anne Ellyson	1:4	Car	9:00-12:00
89	Macbeth Shakespeare Play	School	3-6	178	April 26th	105	Cathy Diemshave	N/A	N/A	9:15-11:15 am
90	Purchase of Fundscript Gift Cards for Staff	School	all	315	May 13th-May 31st	5-105 increments no limit	Home & School	N/A	N/A	N/A
91	Cinderella Play	Westwood Senior High School	K4 & Grades 1-3	52	April 25th	9.50\$	Georgina & Trona	1.6 / 1.10	Bus	9:30 12:00 pm
92	Drouin's Site Archéologique	St-Amand	3	42	May 13th	05 (26.75\$)	Debbie Desrosiers	1.10	Bus	9:00 2:30 pm
93	NO TIME FOR THAT Anti Bullying Presentation	School	all	315	May 2nd	05	Nancy Potvin	N/A	N/A	9:00 11:00 am
94	Kindergarten Meet & Greet	School	New Students	60	May 15th	05	Nancy Potvin	N/A	N/A	9:30 10:15 am & 11:30 12:15 pm
95	Dairy Queen celebration at school	Dairy Queen Vaudreuil	all	315	June 2024	25	Fiona March	1.20	Walk	9:00 3:35 pm
96	Health Hygiene Visit from IAH	School	K & Cycle 1	100	April 2024	05	Marie Anne	N/A	N/A	9:30 3:35 pm
97	THIS ISD Soudish Traditional Program	After school	all	20	6 weeks 2 x week April/May	05	Nancy Potvin	1:70	Parent Drop-off	3:35-4:35 pm
98	MAC Junior Leadership	Madonnet High School	6	10	May 6th	05	Nancy Potvin	1:3	Carpooling	9:00 2:00 pm
99	Cycle 3 Music Centre	Montreal Music Centre	cycle 2	97	June 5th	05 (17\$)	Amanda & Laurent	1:10	Bus	9:00 1:15 pm
100	Rattrapage Jardiage	School	all	50	April/May 2024	75	Nancy Potvin	1.8	Parent Drop off	8:00-9:00 am or 1:30-2:30 pm
101	Bump & Slip (S.F.F.D. Prod. Day)	School	all	60	May 17th	22.75\$	Parabeth Lalour	1.20	N/A	9:00 6:00 pm

## Principal's Report for Governing Board April 9th 2024



- Francisation is coming to an end with Mme Beaulieu and she has seen progress in the students she has been working with weekly.
- We are working on providing the additional SEL Support: After school program with T.H.I.S. 360 program which is a social & emotional program using tires, positive mindset and social interactions with positive uplifting and motivational exchanges between students and adults.
- Continued working on our Educational Project during the Ped. Day. We would like to meet with 2GB members who would like to review the educational project with us to offer suggestions and feedback before we present it to our School Council and then GB for approval.
- Eclipse glasses were given to all staff and students to enjoy the solar eclipse during the Ped. Day.
- Our Phys. Ed Teacher's Ms. Macro and Mr. C held Omnikin Intramurals over the past several weeks. Congratulations to the winning teams as well as all the students and teachers who participated on teams.
- Two grade 6 teams participated in our first Qui Lira Vaincra competition with Mme Ellyson as part of a school board competition. It was the quarter-finals to see which team from each school was going on to the semi-finals which will be held this Thursday April 11th @ BHS. Congratulations to all students who read a series of 10 French books. We wish our team moving on to the semi-finals the best of luck in the next round!
- On March 21st we participated in World Down Syndrome Awareness Day --Wear your mixed-matched socks and see photos on Facebook

- On March 27th & 28th, we had mural artist Madeleine Turgeon spend the days with us meeting each cycle. Sharing some of her work and getting inspiration of what our students want to see to represent our school mural that will be painted in the school yard on the exterior gym wall.
- This past weekend, our grade 6 students did a community wide Can & Bottle Drive to fundraise money to help reduce the cost of their end of year party and otters club trip. They collected an impressive amount of cans and bottles!
- On April 8th we participated in the Tchoukball Tournament
- Ms. Macro has a team of students registered for the 1st ever LBPSB Dance Off being held at PCHS on April 23rd.
- The Education Act was recently updated when Bill 23 was passed in December. Contrary to Bill 40, some modifications of Bill 23 apply to English School Boards.

Among these changes, 2 new sections must be highlighted as they relate to the operation of the GB:

**54.1.** A vacancy on a school's governing board occurs when a member fails to attend three consecutive meetings of the governing board without a reason considered valid by the board. The member's term ends at the close of the next meeting, unless the member attends that meeting.

Therefore, the GB may excuse a GB member from attending for a reason it considers valid before the end of the 4<sup>th</sup> consecutive meeting that a member has missed. The reason provided by the member will likely be personal (sickness, sickness of a family member, death, etc.), and as such, the protection of personal information applies. The member may agree that the reason be made public (i.e. discussed at the meeting in the presence of non GB members or indicated in the minutes), but if they do not agree, the discussion will have to take place in camera and the minutes will have to simply indicate that the GB considered the reason valid.

A member who missed 3 consecutive meetings and who shows up before the adjournment of the 4<sup>th</sup> meeting does not need to provide a justification to the GB and their term does not end.

**68.1.** The members of the governing board may participate in a meeting of the governing board through means that allow the persons participating in or attending the meeting to communicate directly with each other, unless the governing board's internal management rules provide otherwise.

At least one governing board member or the principal must however be physically present at the place of the meeting. The principal must ensure that the place of the meeting is equipped with means that allow the persons participating in or attending the meeting to communicate directly with each other.

A governing board member who participates in a meeting through such means is deemed to be present at the meeting.

Therefore, GB meetings can be hybrid unless the GB decides otherwise in its internal rules.

# SEED Governing Board Report

April 9, 2024

Our SEED children have been busy with Easter crafts, learning about respecting each other's personal space and made beautiful tulips just in time for Spring.....recent snowstorm not included!

On National Let's laugh Day, which was on March 19, cycle 2 were able to share some of their favorite jokes.

I forgot to add the K4 and K5 bulletin board on the last report. They also have been very busy with both St-Patrick's Day and Easter! They discussed what went into Irish stew and why the geese fly in a V-formation.





March 26th 2024

To ensure members of the Lester B. Pearson School Board community remain up-to-date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find below highlights of some of the decisions that were taken during the March 25th meeting. Different Committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council/>

1. The Council of Commissioners approved that Rosemary Murphy be appointed to fulfill the functions of Returning Officer of the Lester B. Pearson School Board as of March 25, 2024, until completion of the mandate. School elections are scheduled for November 3rd 2024.
2. The Council of Commissioners approved that the revised Local Conditions of Employment for Management Personnel of the Lester B. Pearson School Board be adopted effective March 25, 2024.
3. The Council of Commissioners approved an increase to the automobile allowance rate to 64¢ per kilometer, within the guidelines recommended by the Ministry of Finance, for members of the Council of Commissioners of the Lester B. Pearson School Board, effective March 25, 2024.
4. The Council of Commissioners approved the on-demand contract for the construction required to increase the capacity of the AEP programs at Verdun Adult and Career Centre under the construction training program be awarded to Arthur Murphy Inc. in the amount of \$628,588 (before taxes).
5. The Council of Commissioners approved the contract for St. John Fisher Elementary School Senior for the replacement of the brick and windows of the main building be awarded to the lowest compliant bidder 9505-3831 Québec Inc. doing business as Construction S.A. in accordance with the tender documents for the amount of \$2,225,355 (before taxes).
6. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Centre d'acquisitions gouvernementales group purchasing of electrical equipment and supplies for a 24-month term with the option to renew for an additional 12-month term.

# Community rep report

## Election

The club is currently holding consultation for the next year president. The new board of directors and the new president will be announced in May.

## Upcoming fund raisers

Souper spaghetti May 4<sup>th</sup>.

At cite des jeunes



If home and school or the grad comitee would be interested in selling ticket, we would give 3\$ per tickesold.

## Opti Jeux May 18-19-20

At opti centre. A board game players get together to play their favorite games.

25\$ to have access to the 3 days if purchased before the may 18<sup>th</sup>. More than 100 games to be given out to the participants.

Eric Martin

Club optimiste Vaudreuil-Dorion