

# PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL GOVERNING BOARD

*Tuesday June 4, 2024*

*(in person)*

## Attendees

|                   |                        |
|-------------------|------------------------|
| Belinda Solomon   | Chair                  |
| Bruce Lamica      | Parent Rep             |
| Stacie Bouchard   | Parent Rep             |
| Adam Dixon        | Parent Rep             |
| Lori Lavallee     | Parent Rep             |
| Nancy Potvin      | Principal              |
| Elizabeth Luknar  | SEED                   |
| Jennifer Vani     | Teacher Rep – via Zoom |
| Jennifer Nichols  | Teacher Rep            |
| Susan Scallan     | Teacher Rep            |
| Meaghan Macro     | Teacher Rep            |
| Stephanie DiPaolo | Teacher Rep            |
| Eric Martin       | Community Rep          |
| Angela Berryman   | Commissioner           |

- Quorum met at 7:12pm, with welcoming by the Chair.
- Land acknowledgement read by the Chair.
- Approval of the Agenda:
  - No changes to the agenda were made.
    - ***Motion to approve the agenda by Adam Dixon, seconded by Stacie Bouchard– motion approved.***
- Approval of Minutes of the previous meeting:
  - Change of the year of the K4 and K5 “Meet and Greet” to 2025.
  - Addition of a Title (Pierre Elliott Trudeau Elementary School Governing Board) and Date (May 7, 2024) of the meeting at the top of the minutes.
  - Typo in Belinda Solomon’s name to be adjusted.
  - Change the term used “K2” to “K4”.
    - ***Motion to approve the minutes by Elizabeth Luknar, seconded by Lori Lavallee– motion approved.***
- Public Question Period:
  - No questions from the public.

- Business Arising:
  - ABAV Plan 2024-2025
    - Meeting was held the previous week via Zoom (Stacie Bouchard, Belinda Solomon, Adam Dixon, and Lori Lavallee).
    - Clarification was obtained on the terms used.
    - The current ABAV Plan was essentially transcribed into the new one. Small changes were made with respect to the complaint process, which are now formerly put into the document.
    - No major changes were made. The plan will be re-examined again next year.
      - **Motion to approve the ABAV Plan by Stacie Bouchard, seconded by Stephanie DiPaolo – motion approved.**
  
- New Business:
  - School Fees 2024-2025
    - Various changes were made to the fees of each grade based on what materials were used in the current school year, and what was added / removed from the curriculum.
    - K4 no change in the fees
    - K5 no change in the fees
    - Grade 1 – net decrease of \$0.50 to \$83.25
    - Grade 2 – net decrease of \$1.00 to \$74.00
    - Grade 3 – net increase of \$14.75 to \$92.00
    - Grade 4 – net increase of \$0.25 to \$92.00
    - Grade 5 – net decrease of \$25.25 to \$71.25
    - Grade 6 – net decrease of \$21.25 to \$78.00
      - An additional \$10 fee has already been approved and would be charged to a Grade 6 student if they were to lose the provided lock to their locker.
      - **Motion to approve the school fees by Susan Scallan, seconded by Jennifer Nichols – motion approved.**
  
  - Education Project 2024-2027
    - The document was adjusted to make it more user friendly and understandable to anyone who reads it.
      - **Motion to approve the Education Project by Lori Lavallee, seconded by Stacie Bouchard – motion approved.**
  
  - School Photo Background
    - New photographer “SF Photo” being used next year as there were dislikes by the staff with the photographer this year.
    - Opinions on the background had been presented at the most recent Home & School meeting to get opinions. These options were also presented to the Governing Board.
    - Options that will be available are as follows:

- 2 green screen choices, and 2 selections of the parent's choice from a selection of over 800 backgrounds.
  - Preference of Home & School was to do the pictures outdoors (brick wall, trees, etc...). If outdoors was not possible, a grey background was preferred.
  - Group / Class Photo – Preference of Home & School was to use the school itself as the backdrop. If this was not possible, to instead use a silver / grey background.
  - Governing Board agreed with the preferences of Home & School.
  
- Activity Grid 2023-2024
  - Only one change to the Activity Grid for the current school year. Item #29 - Power Hour. Rain date was changed from June 10th to June 20th.
    - **Motion to approve the activity grid 2023-2024 item #29 by Stacie Bouchard, seconded by Adam Dixon – motion approved.**
  
- Activity Grid 2024-2025 (33 entries) – *see attached*
  - Activity grid was presented for the next school year. Majority of the events presented are essentially the same events that occurred in the 2023-2024 school year. Notable items from the presentation are as follows:
    - Events for K4 and K5 are the same from 2023-2024.
    - Phys Ed Activities / Sporting Events are the same as 2023-2024. Costs not yet identified as they can only be known once the buses have been booked. Normally, Meaghan Macro tries to keep the costs of the individual events within a range of \$13 to \$21.
    - Outer's Club for Grade 6 will be October 3<sup>rd</sup>-4<sup>th</sup> at a cost of \$210 / child.
    - Terry Fox Run will be October 16<sup>th</sup>
    - PED Days – presented the various activities planned with the associated costs.
      - **Motion to approve the activity grid 2024-2025 items #1 to #33 by Elizabeth Luknar, seconded by Stacie Bouchard – motion approved.**
  
- Kindergarten Progressive Entry – *see attached*
  - The Plan for Kindergarten Student's progressive entry was presented.
    - August 27<sup>th</sup> – Orientation Day. There will be 4 different groupings where teachers will make observations on the students to make the classes.
    - August 28<sup>th</sup> – teachers will finalize the groupings.
    - August 29<sup>th</sup> – meet the teacher.
    - September 3<sup>rd</sup> – ½ day classes for half the group, the other half remains at home.
    - September 4<sup>th</sup> - ½ day classes for half the group, the other half remains at home.

- September 5<sup>th</sup> – first full day of school.
- Memo with all the details / timing has been sent to the parents already for them to prepare / plan.
  - **Motion to approve the Kindergarten Progressive Entry Plan by Lori Lavallee, seconded by Susan Scallan – motion approved.**
- LBPSB Consultation: Equity, Diversity, Dignity & Inclusion (EDDI) Policy
  - Presentation by Angela Berryman
    - Took approximately 2 years to come to a conclusion.
    - Improvements / attention was made to improve the clarity of the document – i.e. terms used are now more widely defined.
    - Additional attention to clearly identify and define the roles that are played. The intent is to empower people so that they can all feel protected and feel confident and comfortable to be able to speak up in all situations.
    - Ensured that all the different aspects of the community are adequately represented in the policy.
    - It was encouraged to look at the document and express / question anything that one may find conflicting or simply disagree with. The goal is to have opinions and views to ensure completeness. Feedback is encouraged and welcomed.
    - Asked that any opinions or comments be made by June 17<sup>th</sup> – any thoughts or comments can be sent directly to Belinda Solomon or Angela Berryman.
- Reports:
  - Principal Report – *see attached.*
    - Presentation by Nancy Potvin - Description of the various activities that were done in the month and what is coming up.
  - SEED Report – *see attached.*
    - Presentation by Elizabeth Luknar - Description of the various activities that were done in the month and what is coming up.
  - Commissioner Report – *see attached.*
    - Presentation by Angela Berryman. Notable highlights are as follows:
      - Last meeting was May 28<sup>th</sup> (275 people attended online).
      - Assistant Director General resigned; a replacement was elected.
      - Administrative Staffing at PETES remained the same.
      - New Principal at MAC - Jason Thivierge.
      - Attempting to set up “Pearson TV News” – one site to house all information within LBPSB.
      - The web pages for the schools are currently being revamped. PETES has already been done and is active.
      - School board elections will upcoming.
      - Next meeting June 25<sup>th</sup>.

- PC Report
  - Stacie Bouchard was unable to attend the last meeting. It was the first in person meeting held at the board. Attendance was low.
  - Aside from the regular business discussed, there was a presentation from “Allo Prof” – their site currently only in French, it is being worked on to have an English version as well.
- Community Rep Report – *see attached.*
  - Presentation by Eric Martin - Description of the various activities that were done in the month and what is coming up.
- Correspondence & Varia:
  - None
- Public question Period:
  - No questions from the public.
- Adjournment pm. Next March 12th
  - *Motion to adjourn by Stacie Bouchard, seconded by Lori Lavallee – motion approved.*

Minutes submitted by Bruce Lamica

Approved:  Principal

Approved:  Governing Board Chair





# Pierre Elliott Trudeau Elementary School

April 8th 2024

Dear Parents,

On behalf of the kindergarten team (K4/K5) and P.E.T.E.S. staff, I would like to welcome your child and family to the P.E.T.E.S. community and start of the upcoming 2024-2025 school year. Whether you are a first time Kindergarten parent, or have been with us before, this is an exciting time for your child and your family, and we look forward to providing a smooth transition for you and your child to elementary school.

**On Wednesday, May 15<sup>th</sup> at 11:30-12:15 am**, we would like to invite you and your child to meet the kindergarten teachers, the school team, and learn about all that we have to offer here at P.E.T.E.S. Following this, your child will take part in an **orientation day on Tuesday August 27<sup>th</sup>** and a progressive entry to school between the dates of **Friday August 30<sup>th</sup> and Wednesday September 4<sup>th</sup>** (details in the following page), with the first full day of school being **Thursday September 5<sup>th</sup>**.

We look forward to meeting you at our upcoming *Meet & Greet* and should you have any questions, please feel free to reach out to me directly. In the meantime, please make sure to click the link below to complete a short survey before **May 15<sup>th</sup> 2024** and the school supply list will follow later in June or July and will also be available on our school website.

The P.E.T.E.S. Kindergarten Team invites you to fill out the form:

[Kindergarten K4 Questionnaire](#)

[Kindergarten K5 Questionnaire](#)

We are very excited to welcome your child to kindergarten. Before beginning the school year, we would like to know more about your child. For this reason, we ask you to please fill out this questionnaire. Thank you for your cooperation!

PETES Kindergarten Team

Looking forward to meeting you on May 15th!

*Nancy Potvin*

Directrice / Principal  
Pierre Elliott Trudeau Elementary School (P.E.T.E.S.)  
490 Rue Bourget, Vaudreuil-Dorion, J7V 6N2  
Tel: 514-798-4454  
Email: [npotvin@lbpsb.qc.ca](mailto:npotvin@lbpsb.qc.ca)

# P.E.T.E.S. Kindergarten (K4/K5)

## Orientation & Progressive Entry

### 2024-2025

|   |  |
|---|--|
| <p><b>Tuesday, August 27<sup>th</sup> (Orientation Day)</b><br/> <b>9:00-9:45 am</b><br/> (Orientation for all K4 families)</p> <p><b>10:00-10:45 pm</b><br/> (Orientation for Group 1 K5 families)<br/> <b>Family Name: A to Di</b></p> <p><b>11:00-11:45 pm</b><br/> (Orientation for Group 2 families)<br/> <b>Family Name: Du to Pa</b></p> <p><b>12:00-12:45 pm</b><br/> (Orientation for Group 3 families)<br/> <b>Family Name: Pi to Z</b></p> | <p>-Please wait at the front kindergarten door near the staff parking lot. We will bring you inside for an information session while your child meets the teachers.</p>            |
| <p><b>Wednesday, August 28<sup>th</sup>- Thursday, 29<sup>th</sup></b></p>  | <p>-Teachers will be finalizing groupings. No school for kindergarten. Please stay tuned for email correspondence on these days with regards to your child's appointment time.</p> |
| <p><b>Thursday, August 29<sup>th</sup> @ 6:30 pm</b></p>  | <p>Parents meet their child's kindergarten teacher (K4/K5)</p>   |
| <p><b>Friday, August 30<sup>th</sup></b><br/> Your child's 1 hour appointment with their Kindergarten teacher</p>   | <p>-Parents will be responsible for pick - up and drop off at the front kindergarten door.</p>   |
| <p><b>Monday, September 2<sup>nd</sup></b></p>  | <p>Holiday—No school</p>   |
| <p><b>Tuesday, September 3<sup>rd</sup></b><br/> <b>9:30-12:00 pm</b><br/> ½ day of class for half the group &amp; other half stay home</p>   | <p>-Families will be notified by Thursday August 29<sup>th</sup> what ½ day their child will be attending.<br/> -Parents will be responsible for pick -up and drop off.</p>        |
| <p><b>Wednesday, September 4<sup>th</sup></b><br/> <b>9:30-12:00 pm</b><br/> ½ day of class for half the group &amp; other half stay home</p>   | <p>-Families will be notified by Thursday August 29<sup>th</sup> what ½ day their child will be attending.<br/> -Parents will be responsible for pick -up and drop off.</p>        |
| <p><b>Thursday, September 5<sup>th</sup></b><br/> First full day of school</p>  | <p>-Please ensure that you are using your established pick -up / drop off routine for the school year to help them ease the transitions and reduce anxiety..</p>                   |





## Governing Board Admin Report--June 2024

### Acknowledgements & Information:

- April we celebrated Autism Month with Dress in Rainbow Colors as well as Earth Day
- Tina Newton Provided a grade 6 transition workshop to our students
- We kicked off our after school SEL program on Tuesday and Thursday evening with T.H.I.S. 360.
- April 23rd we participated in the LBPSB Dance of @ PCHS and we finished 2nd overall. Ms. Macro worked hard and put in many hours with our student dancers!
- April 24th we celebrated Administrative assistant day for Ms. Krista & SEED Technician Day for Ms. Elizabeth
- April 25th the K4, K5 and grade 5's attended the Cinderella Play at Westwood. It was enjoyed by all and the highlight was to hug Cinderella.
- April 26th our cycle 2 & 3 students enjoyed the MacBeth Shakespeare Play in our gymnasium and that was organised by Ms. Cathy
- May 1st & May 9th we had a visit from author Lydia Lukidis in our grade 5 classes
- May 1st The staff celebrated Principal Appreciation Day for me
- May 2nd we welcomed NTFT Anti-Bullying Presentation with singer and songwriter Michele Treacy who left us with powerful messages in regards to bullying.
- May 9th our cycle 1 and grade 3 students participated in the Peter Gilson Junior Cross Country Run organised by Ms. Macro and Ms. Julia. They all had a great day and ran their hearts out!
- May 9th Ms. Stephanie and our choir singers did an awesome Choir Concert show performing for their families. They practised tirelessly during their lunch time! It was enjoyed by all.
- May 15th We greeted all of our new K4 & K5 families--August 27th will be our orientation Day if a representative of Home & School would like to speak to families or answer questions about home & school we would love to have someone join us.
- May 16th we had a vernissage evening where every student showcased their best piece of art that they did during Ms. Cathay's

art classes. Thank you to Home & School who provided cheese and snacks for families.

- May 23rd we had our Spring Concert in the school yard! PETES sure does have talent! It was so nice to see so many families participate and come out to watch. Thank you to Ms. Stephanie and her stage crew that made the evening a success and enjoyed by all.
- May 24th Youth Gala Evening for grade 6 graduates: Olivia D. was recognized for her Excellence, Kalia for her Leadership and Ethan for his Perseverance.
- May 27th K5 welcomed LEARN Quebec to do STEM at activities at school.
- May 28th Track & Field for grade 4-6 @ PCHS. It was a great day and our students made us proud performing in many events. Thank you to the Phys. Ed team as well as the staff and parent volunteers that made this day a success!
- May 29th RFTS Science Fair: This afternoon Ms. Cathay and her students welcomed families as well as classes to come and visit our science fair! The students were well-versed in sharing the science behind their projects! Great job!
- We completed our last 2 fire drills for this school year.
- Francisation and Rattrapage Tutoring are finished.
- We continued to work on our Educational Project and met with GB Members May 28th and then presented it to the council. It will be going to GB for approval next Tuesday evening.
- We applied for 21 Entrepreneurship Grants and received an amount of \$10 500. Mme Renee won a Laureat prize for her project! Many great initiatives and congratulations to all!
- Still to come is each class's visit to Dairy Queen, Power Hour, Summer Carnival, Grade 6 graduation and Outters Camp, cycle 2 going to the Science Museum, Grade 5 Neurones Atomiques, splash pad and park visits!
- Thank you to all the parent volunteers who gave of their time this past school year. We would like to recognize all our volunteers on Tuesday June 11th at 4:30 pm in the school gym.
- Special thanks to our Home & School & Governing Board members for all your time and support to make this school year a success!
- Wishing everyone a fun filled summer with your family!

# **SEED Governing Board Report**

## **June 4, 2024**

We stayed busy working on Mother's Day candles and cards, Cinco de Mayo cacti, and footprint robins. Tulips and daffodils adorn our wall.

May 13 – 17 was Daycare Week. This year's theme was "In School Daycare, We Play as a Team". Each school had a template of a tree, and we were to decorate it to represent us. We chose to do seasons as a theme and every group contributed what they felt represented that season. A "forest" has emerged in one of the hallways at the school board. Our tree is now hanging at the school board along with all the trees from the other schools. During the week in the afterschool program, the children received a bubble wand to play with and we brought out the giant games for some fun.

On May 17, we had our last ped day of this school year. Bugs and Slugs was a success. An entomologist came to our school with a stick-bug, a tarantula and other insects for a presentation. It was quite interesting.

Registrations for the 2024-2025 SEED Program as well as the Lunch Program are under way on the Parent Portal. Registrations will stay open until June 26.

The end of the school year is coming very close. We are spending more time outside enjoying the beautiful weather!





May 28<sup>th</sup> 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 May 27<sup>th</sup> 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/>

### APPOINTMENT OF THE NEW ASSISTANT DIRECTOR GENERAL of the LBPSB

The Council of Commissioners of the Lester B. Pearson School Board is pleased to announce it has approved a decision to appoint **Stephanie Stever** to the position of Assistant Director General of the Lester B. Pearson School Board. *For Press Release [click here](#).*

### ADMINISTRATIVE STAFFING ASSIGNMENTS 2024-2025 (SCHOOLS/CENTRES)

| LAST              | FIRST        | CURRENT POSITION                 | SCHOOL/ CENTRE         | NEW POSITION   | SCHOOL/ CENTRE           | Appointment status<br>(probationary where applicable, in which case the position is not acquired until the probation is successfully completed) |
|-------------------|--------------|----------------------------------|------------------------|----------------|--------------------------|---|
| Assouline         | Laurence     | Principal                        | Sherbrooke Academy Jr. | Principal      | Birchwood                | Permanent   |
| Cheff             | Nathalie     | On leave                         | On leave               | Vice-Principal | Pierrefonds Community HS | Permanent   |
| Coiteux           | Marie-Josée  | Principal                        | St. Thomas HS          | Vice-Principal | Westpark                 | Permanent   |
| De La Rochelle    | France       | Principal                        | Wilder Penfield        | Principal      | St. Edmund               | Permanent   |
| Denton            | Heather-Anne | Principal (temporary assignment) | Dorval                 | Principal      | Dorval                   | Permanent   |
| Desbiens-Leighton | Alexandra    | Principal (temporary assignment) | Springdale             | Principal      | Springdale               | Permanent   |
| Joseph            | Dion         | Principal (temporary assignment) | Macdonald HS           | Principal      | John Rennie HS           | Permanent   |
| Durand            | Ève-Marie    | Principal (temporary assignment) | St. John Fisher Jr.    | Principal      | St. John Fisher Jr.      | Permanent   |

## ADMINISTRATIVE STAFFING ASSIGNMENTS 2024-2025 (SCHOOLS/CENTRES)

| LAST          | FIRST     | CURRENT POSITION                      | SCHOOL/ CENTRE                     | NEW POSITION    | SCHOOL/ CENTRE                     | Appointment status<br>(probationary where applicable, in which case the position is not acquired until the probation is successfully completed) |
|---------------|-----------|---------------------------------------|------------------------------------|-----------------|------------------------------------|---|
| Ferris        | Jason     | Principal                             | Beurling Academy                   | Principal       | LaSalle Sr.                        | Permanent   |
| Fraser        | Elaine    | Principal (temporary assignment)      | Westwood Sr. HS                    | Principal       | Beaconsfield HS                    | Permanent   |
| Glendon       | Megan     | Vice-Principal (temporary assignment) | John Rennie HS                     | Vice-Principal  | John Rennie HS                     | Permanent   |
| Graddon       | Dean      | Principal (temporary assignment)      | St. Patrick                        | Principal       | St. Thomas HS                      | Permanent   |
| Grant         | Peggy     | Centre Director                       | Place Cartier Adult                | Principal       | Westwood Sr. HS                    | Permanent   |
| Héroult       | Stéphanie | Principal (temporary assignment)      | St. John Fisher Sr.                | Principal       | Sherbrooke Academy Jr.             | Permanent   |
| Hunter        | Melissa   | Principal                             | St. Edmund                         | Principal       | Beurling Academy                   | Permanent   |
| Kurta         | Jennifer  | Principal                             | John Rennie HS                     | Centre Director | Place Cartier Adult                | Permanent   |
| Lambert       | Adam      | Principal                             | Evergreen                          | Principal       | St. Patrick                        | Permanent   |
| Larivière     | Susan     | Principal (temporary assignment)      | Margaret Manson                    | Principal       | Margaret Manson                    | Permanent   |
| Maag          | Daniel    | Principal (temporary assignment)      | Sunshine Academy                   | Principal       | Sunshine Academy                   | Permanent   |
| McDonald      | Alexandra | Vice-Principal (temporary assignment) | Pierrefonds Community HS           | Vice-Principal  | St. Thomas HS                      | Permanent   |
| Mitchell      | Wusua     | Principal (temporary assignment)      | LaSalle Community Comprehensive HS | Principal       | LaSalle Community Comprehensive HS | Permanent   |
| Niemi         | Diisa     | Principal                             | Christmas Park                     | Principal       | Evergreen                          | Permanent   |
| Rabinovitch   | Michael   | Principal                             | On leave                           | Principal       | Wilder Penfield                    | Permanent   |
| Senzilet-Fink | Allan     | Assistant Centre Director             | Place Cartier Adult                | Vice-Principal  | Pierrefonds Community HS           | Permanent   |
| Shizgal       | Deborah   | Principal (temporary assignment)      | Maple Grove                        | Principal       | Dorset                             | Permanent   |
| Thivierge     | Jason     | Principal                             | Dorset                             | Principal       | Macdonald HS                       | Permanent   |
| White         | Michael   | Principal                             | LaSalle Sr.                        | Principal       | St. John Fisher Sr.                | Permanent   |

| LAST         | FIRST    | CURRENT POSITION                                 | SCHOOL/ CENTRE                               | NEW POSITION              | SCHOOL/ CENTRE                               | Appointment status   |
|--------------|----------|--|--|---------------------------|--|----------------------|
| Alexander    | Ian      | Vice- Principal                                  | St. Thomas HS                                | Principal                 | Christmas Park                               | Temporary Assignment |
| Bradley      | Aaryn    | Vice- Principal (temporary assignment)           | Pierrefonds Community HS                     | Principal                 | Maple Grove                                  | Temporary Assignment |
| Bush         | Tamara   | Vice- Principal (temporary assignment)           | Macdonald HS                                 | Vice-Principal            | Macdonald HS                                 | Temporary Assignment |
| D'Alessandro | Tania    | Vice- Principal (temporary assignment)           | LaSalle Community Comprehensive HS           | Vice-Principal            | LaSalle Community Comprehensive HS           | Temporary Assignment |
| De Rycke     | Janna    | Assistant Centre Director (temporary assignment) | Place Cartier Adult                          | Assistant Centre Director | Place Cartier Adult                          | Temporary Assignment |
| Jones        | Caroline | Vice- Principal (temporary assignment)           | John Rennie HS                               | Vice-Principal            | John Rennie HS                               | Temporary Assignment |
| Lazaris      | Evrediki | Vice- Principal (temporary assignment)           | Lakeside Academy HS                          | Vice-Principal            | Lakeside Academy HS                          | Temporary Assignment |
| Mueller      | Caroline | Assistant Centre Director (temporary assignment) | Pearson Adult and Career Centre - Vocational | Assistant Centre Director | Pearson Adult and Career Centre - Vocational | Temporary Assignment |

### **Other summaries of decisions that were taken**

1. The Council of Commissioners approved that the Youth Sector School Calendar for the 2025-2026 school year be adopted.
2. The Council of Commissioners approved that the Continuing Education Calendar for the 2025-2026 school year be adopted.
3. The Council of Commissioners approved that the Lester B Pearson School Board 2024-2025 Student Transportation Organizational Plan be adopted.
4. The Council of Commissioners approved that in accordance with sections 193.3 and 193.4 of the Education Act, recommendations numbered 1 to 5 of the Allocation of Resources Committee to the Council of Commissioners of the Lester B. Pearson School Board be taken into account in the development of the 2024-2025 School Board budget.
5. The Council of Commissioners approved the lease agreement between the Lester B. Pearson School Board and Fourstay Canada Inc.
6. The Council of Commissioners approved that in accordance with section 434.5 of the Education Act, the Lester B. Pearson School Board call upon the Comité de gestion de la taxe scolaire de l'Île de Montréal to allocate the maximum amount for financing the School Board's local needs and that a copy of the resolution be forwarded to the Comité de gestion de la taxe scolaire de l'Île de Montréal.

7. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Comité de gestion de la taxe scolaire de l'île de Montréal Group Purchasing Plan for the 2025-2026 school year for the items listed in the attachment for the contracts of December 1, 2025 to November 30, 2026 and for the contracts of March 1, 2025 to February 28, 2026.
8. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Purchasing Group - Dairy Products from September 1, 2024 to August 31, 2026, subject to the rights of withdrawal as agreed by School Service Centre de la Pointe-de-l'Île managing it and that approval be given for a maximum budgetary price of \$150,000 before taxes.
9. The Council of Commissioners approved that authorization be given that a sports protocol be signed for the 2024-2025 school year with the Fédération de Soccer du Québec and their mandatory Association Régionale de Soccer du Sud-Ouest and that the Director General be authorized to sign any resulting documents required, for and on behalf of, the Lester B. Pearson School Board.
10. The Council of Commissioners approved that the contract for Beurling Academy High School: Project #2301, bathroom and locker room renovation, replacement of intercom system and other miscellaneous works be awarded to the lowest compliant bidder Arthur Murphy Contractant Ltée in accordance with the tender documents.
11. The Council of Commissioners approved that the Lester B. Pearson School Board grant to the City of Saint-Lazare a servitude for the construction of a bicycle and pedestrian path around Forest Hill Elementary School Jr. in conformity with the deed and technical description.
12. The Council of Commissioners approved that Commissioners Allison Saunders and Malik Shaheed represent the Lester B. Pearson School Board at the Black Girl Magic Educational Services event in Montreal on June 2, 2024.



## Community rep report

### Fund raisers

The souper spaghetti served more than 500 plates, and raises more than 10 000\$.  
The opti jeux, had 45 participants and raised more than 1000\$.

### Father's day

The club optimiste will visit the centre d'accueil Vaudreuil on father's day to sing song with Alexis Arbour and will give gifts to the men of the center. The gifts are made by the cercle de fermières Vaudreuil-Dorion.

### Fêtes de quartier

The club optimiste will be present in the fêtes de quartier organized by the city. We will be showcasing a boite à savon to promote our soap box race in September. We will also have games to entertain families. And we will be sharing information on the various activities of the club and see if we can recruit new members.



Eric Martin

Club optimiste Vaudreuil-Dorion