

PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD

MINUTES

Tuesday October 1st, 2024

Attendees

Belinda Solomon	Governing Board Chair
Stacie Bouchard	Parent Rep
Adam Dixon	Parent Rep
Melodie Siano	Parent Rep
Lori Lavallee	Parent Rep
Audrey Viel	Parent Rep
Nancy Potvin	Principal
Elizabeth Luknar	SEEDS Rep
Susan Scallan	Support Staff Rep
Jennifer Vani	Teacher Rep
Jessika Joy Ouellette	Teacher Rep
Chanelle Ryan	Teacher Rep
Anja Lettner	Teacher Rep
Eric Martin	Community Rep
Jessica Baker	Member of the public / Home & School / Grad Committee
Erika Petosa	Member of the public

1. Quorum met at 7:04pm
2. Land Acknowledgement
3. Welcome – Principal
4. Adoption of secretary rotation
Motion to approve the secretary rotation by Adam Dixon
Seconded by Elizabeth Luknar
Motion approved
5. Approval of agenda
Motion to approve the Agenda by Lori Lavallee
Seconded by Jessika Joy Ouellette
Motion approved
6. Approval of minutes from June 4th, 2024 meeting
Correction to Susan Scallan role to Support Staff Rep
Correction to adjournment time
Motion to approve Audrey Viel
Seconded by Jessika Joy Ouellette
Motion approved
7. Approval of minutes from June 6th, 2024 Emergency Meeting
Motion to approve Stacie Bouchard

Seconded by Adam Dixon
Motion approved

8. Approval of minutes from September 10th, 2024 emergency meeting
Add role of “Teacher Rep” to Channelle Ryan and Anja Lettner

Motion to approve Audrey Viel
Seconded by Jennifer Vani
Motion approved

9. Election of GB Chairperson
Belinda Solomon elected as GB Chairperson by acclamation

10. Election of GB Substitute Chairperson
Adam Dixon elected as GB Substitute Chairperson by acclamation

11. Election of Alternate Parents’ Committee Representative
No Alternate elected at this time

12. Operation

LBPSB Governing Board Training

<https://www.lbpsb.qc.ca/wp-content/uploads/Governing-Board-Training-2021-11-v2.pdf>

- o Review of Rules of Operation (as Outlined in the Education Act)
- o Approval/Modification of Internal Rules of Management

Motion to approve Lori Lavallee
Seconded by Audrey Viel
Motion approved

13. Public Question Period

14. Commissioner Elections

15. Business arising from previous meetings

- o Schedule of Governing Board Meetings for 2024-2025
 - a. October 1, 2024
 - b. November 5, 2024
 - c. December 3, 2024
 - d. February 4, 2025
 - e. March 11, 2025
 - f. April 1, 2025
 - g. May 6, 2025
 - h. June 3, 2025

16. New Business

- o Activity Grid items needing approval
 - Changes - Line 1 – changed date to October 2
 - New Activities - Line 42-70

Motion to approve Jessika Joy Ouellette
Seconded by Melodie Siano
Motion approved

- SEED Program Rules & Regulations
Motion to approve Lori Lavallee
Seconded by Jessika Joy Ouellette
Motion approved

17. Reports

- Principal – See addendum
- SEED – See addendum
- Commissioner – N/A
- PC & SNAC – N/A
- H&S – shared verbally
- Community Rep – See addendum

18. Correspondence & Varia

19. Public Question Period

20. Adjournment at 8:52pm

Motion to adjourn by Adam Dixon
Seconded by Jessika Joy Ouellette
Motion approved

Minutes submitted by Stacie Bouchard

Approved:  Principal

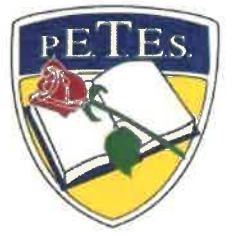
Approved:  Governing Board Chair

2024-2025 Field Trips/Fundraisers/School Activities/Presentations/Grants

ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
Pompiers	Vaudreuil	K	65	2 Octobre (September 25th)	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
citrouille buddies cueillette	School	K	65	Oct. 23rd	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Visite Ecomusee a l'ecole	School	K	65	Nov. 20th	14\$	S. Glonnet	1:19	N/A	9:15-12:15 am
Lettre Pere Noel	Mailbox Bourget	K, 5-6	65	Nov. 26th	0\$	S. Glonnet	1:19	Walking	9:15-3:00 pm
Concert des fetes	School	K	65	Dec. 13th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Traineau Pere Noel et visite Pere Noel	streets around the school	K	65	Dec. 18th	0\$	S. Glonnet	1:19	horse-drawn sleigh	9:15-11:50 am
Musee des enfants	Laval	K	65	Jan. 17th	38\$	S. Glonnet	1:4	Bus	10:00-3:00 pm
Patinage Arena	Vaudreuil Arena	KS	38	Jan. 29th, Feb. 5th, 12th, 19th	65\$	S. Glonnet	1:4	Bus	10:15-11:35 am
Nutrition month food activities	School	K	65	March	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Visite de l'Ecomusee	Ste-Anne-De-Bellevue	K	65	April 11th	25\$	S. Glonnet	1:4	Bus	10:15-13:40 pm
Fetes des meres	School	K	65	May	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Visites aux parc	Public Parc	K	65	May & June	0\$	S. Glonnet	1:19	Walking	9:00-3:35 pm
LEARN Quebec STEAM	School	K	65	May 30th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Concert fin d'annee	School	KS	38	June 13th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
Jeux d'eau	School Parc	K	65	June 17th	0\$	S. Glonnet	1:19	Walking	9:00-3:35 pm
Ultimate Frisbee	Edgewater	6	25	Sept. 24th (Rain: Sept. 25th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Handball	Edgewater	5	25	Oct. 9th (Rain: Oct. 10th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Cross Country Run	Morgan Arboretum	4, 5 & 6	75	Oct. 22nd & 23rd (Rain: Oct. 24th & 25th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Volleyball	John Abbott	6	25	Jan. 7th, 8th, 9th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Cross Country Ski	Les Cedres	Cycle 2 & 3	48	Feb. 12th-13th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Tchoukball	Bale D'Urfe Soccer Dome or Saint-Lazare Sports Complex	5 & 6	25	March 24th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
LBP5B Hit The Stage Dance Off	PCHS	5 & 6	25	April 30th or May 1st	Sports varies	Meghan Macro	1:10	Parent Drive	Evening
Peter Gilson Junior Cross Country Run	Dorset	K, 1, 2 & 3	115	May 6th or 7th (Rain: 8 & 9th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Track & Field	PCHS	4, 5 & 6	90	May 27th or 28th (Rain: 29-30th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
Neighbourhood 3km Walk	Vaudreuil	all	311	2024-2025	0\$	All Teachers	1:25	Walk	9:00 am - 3:35 pm
Fall Grade 6 Camp	Camp Brouchesi	6	45	October 3rd-4th	210\$	Anne Ellyson	1:9	Bus	2 days 1 night
Terry Fox	Vaudreuil	all	325	October 16th (17th rain)	0\$	Meghan Macro	1:25	Walk/Run	9:00-3:35 pm
Skieur de l'ile	Pincoart Skieur de l'ile trails	5 & 6	25	February 2025		Meghan Macro	1:10	Bus	9:00 - 1:00 pm
SEED: Polynesian Party!	School	all	60	September 27th 2024	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
SEED: Mad Science	School	all	60	November 15th 2024	41\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
SEED: PJ Party!	School	all	60	January 6th 2025	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
SEED: Reptizoo	School	all	60	January 24th 2025	30\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
SEED: Wild Wild West!	School	all	60	May 16th 2025	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
Corn Ball	School	all	N/A	September 13th 2024 (rain: 20th)	1\$	Christine Guggenberger	N/A	N/A	6:15-9:00 pm
School Kits	School	all	325	June 9th-July 21st	85-165\$ varies based on grade level	Christine Guggenberger	N/A	N/A	N/A
Shakespeare A Midsummer Nights Dream	School	3-6	171	December 5th	10\$	Cathy Diemahave	1:20	N/A	9:15-11:15 am

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ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
Terry Fox shirt	School	all	325		20-25\$	Meaghan Macro	N/A	N/A	
SEED: ZigZagZoo	Vaudreuil	K4-6	50	November 22nd 2024	49\$	Elizabeth Luknar	1:10	Bus	9:30-14:30 pm
Home & School: Pizza, Subway & TCBY	School	all	325	September to June (calendar)	varies	Christine Guggenberger	N/A	N/A	N/A
Home & School: PETES Apparel	School	all	325	September 30th-October 11th	See price flyer	Christine Guggenberger	N/A	N/A	N/A
Parent T-shirt Home & School	school	all	N/A	September 13th	10\$	Christine Guggenberger	N/A	N/A	N/A
Black theatre Workshop: Taking Care of Maiman	School	3-6	174	October 28th	400\$ (School)	Mark Smith	N/A	N/A	9:10 am-11:00am
EarthRangers Workshop	School	K-2	141	November 1st	Free	Nancy Potvin	N/A	N/A	14:00-14:45 pm
Aerospace Brian Evenson	School	k-cycle 1	141	October 9th	250\$ (School)	Nancy Potvin	N/A	N/A	9:00-11:00 am
Archiphone	School	cycle 2	84	October 24th	5.75\$	Nancy Ravier	N/A	N/A	9:00-3:35 pm
Reaching for The Stars Podcasts	School	Cycle 2-3	25	October 7th	N/A	Cathy Diemathave	N/A	N/A	9:00-3:35 pm
Musee Regional de Vaudreuil-Soulanges	Vaudreuil-Dorion	1-2	80	Nov. 6th, Nov. 8th & Dec. 3rd	0\$ (7\$)	Kristina Veins	1:8	Walking	9:00-3:30 pm
Grad Hoodie	School	6	40	October 2024	27\$ (33\$)	Nancy Potvin (Grad)	N/A	N/A
Remembrance Day Piper & Veteran	School	all	315	November 7th or 12th	290\$ (School)	Nancy Potvin	N/A	N/A	9:00-3:35 pm
Santa Click & Go	Aiden's garage	all	N/A	December 1st-8th	1\$ session	Ashley Murdoch	N/A	N/A	10:00-2:00 pm
Santa Click & Go	PETES Holiday Fair	all	N/A	December 10th	1\$ session	Ashley Murdoch	N/A	N/A	6:00-8:30 pm
Grad Hot Dog Fundraisers	School	all	315	Nov. 1st, Feb. 3rd & April 7th	3.50-5.00\$	Ashley Murdoch	N/A	N/A	11:00-1:30 pm
Bottle Drive for Grad Fundraiser	School	all	315	Ongoing Oct. 16th to June bi-weekly	N/A	Ashley Murdoch	N/A	N/A	3:45-6:00 pm
Grade 6 haunted House Set-up--Team building	2306 des Siffleurs	6	40	October 19th	N/A	Ashley Murdoch	N/A	N/A	9:00-2:00 pm
Haunted House School Visit	2306 des Siffleurs	all	315	October 29th	Can food donation	Nancy Potvin	1:20	walk	9:00-3:35 pm
Grad Car Wash	School	6	40	May 31st or June 1st	10\$ a car	Ashley Murdoch	1:8	N/A	10:00-2:00 pm
Sam Ojeba: Truth & Reconciliation	School	all	315	October 22nd	School	Mark Smith/Nancy Potvin	N/A	N/A	11:20-12:20 pm or 2:35-3:35 pm
Halloween Movie/Party Night	School	all	N/A	October 25th	Combo 1\$ & items 1\$	Christine Guggenberger	N/A	N/A	6:00-8:30 pm
Grade 6 Movie Night Bake Sale	School	all	N/A	October 25th	1\$ item	Ashley Murdoch	N/A	N/A	6:00-8:30 pm
Fund script	N/A	N/A	N/A	All Year	10\$ & up	Christine Guggenberger	N/A	N/A	N/A
Holiday Breakfast	School	all	315	December 11th	N/A	Christine Guggenberger	1:20	N/A	9:00-12:15 pm
Holiday Shopping Event	School	N/A	N/A	December 10th	25\$ table	Christine Guggenberger	N/A	N/A	6:30-8:30 pm
Glow Party	School	all	N/A	January 31st	1\$ item	Christine Guggenberger	N/A	N/A	6:00-8:00 pm
Big Box Cards	School	all	315	November 11-22nd	35\$ (3\$ cards)	Christine Guggenberger	N/A	N/A	N/A
Winter Carnival Week	School	all	315	February 24th-28th	N/A	Meaghan Macro	1:20	N/A	9:00-3:35pm
Scholastic Book Fair	School	all	315	February 19-20th	Varies	Christine Guggenberger	N/A	N/A	6:00-8:00 pm
Summer Carnival	school	all	315	June 10th 2025 (Rain: June 12th)	N/A	Meaghan Macro	1:20	N/A	1:15-3:35 pm
Power Hour	school	all	315	June 11th 2025 (Rain: June 16th)	N/A	Meaghan Macro	1:20	N/A	10:00-11:00
Halloween Parade	school	all	315	October 31st	N/A	Meaghan Macro	1:20	N/A	9:00-3:35 pm
Italian Extra-curricular Classes	School	all	15	Tuesdays-October-December	9\$	Nancy Potvin & Elizabeth	1:15	N/A	3:35-4:45 pm



Principal's Report for Governing Board October 1st 2024

- The school year is off to a good start! We welcomed 50-60 new kindergarten students as well as a few new families. We welcomed everyone back with our Mr. & Mrs. Theme which we plan on incorporating throughout the school year
- Thank you to the teachers for their time and preparation in presenting to you their curriculum for the school year and to families for showing your support and interest in getting to meet your children's teacher and what they will be working on throughout the school year.
- Thank you to Home & School & School for our Welcome Back To School Bash which was a great success
- Fire drills & Code Red drills are almost complete. We have 1 more fire drill and our Code Red to practice.
- Interim report Cards will be released on Tuesday October 15th.
- LBPSB Sporting Events: Ultimate Frisbee was well attended and Ms. Macro got lots of positive feedback about our students' sportsmanship and fair play! Mr. L. will be attending the handball tournament with our grade 5's this week.
- We celebrated Truth & Reconciliation by participating in Orange Shirt Day. Later in the month of October we will have an Assembly with Sam Ojeba on Truth & Reconciliation.
- P.E.T.E.S. School Spirit Day
- Grade 6's are leaving later this week to their Outter's Camp overnight
- School Photos are Tuesday October 8th

- On the evening of OCTober 9th we will be hosting out Kindergarten consultants for a workshops for families in k-cycle 1 on Executive Functioning Skills
- October 14th is the Thanksgiving Holiday
- October 18th is our next Ped. Day and the daycare is closed as our teachers and Support staff will be attending their conventions.

Community rep report

My name is Eric Martin, I am a club optimist member for more then 25 years.

The club optimiste of Vaudreuil-Dorion was founded in 1977. It is composed of 40+ men and women of Vaudreuil-Dorion. The club is part of Optimist international that is an American based organization. The first objective of the organization is to bring out the best in youth. We are involved in the community by organizing different activities for the youth and the community.

This year president is Gabriel Parent. Below is a picture of the new board of director.



On September 14th we had our annual soap box race of Chicoine street.



Our next activity is on Halloween night, where we will be given out candies and reflective bands, to improve kids' visibility when they are trick or treating. We will be located at different locations throughout the Vaudreuil Dorion.

Eric Martin

Club optimiste Vaudreuil-Dorion

