

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL  
GOVERNING BOARD**

**MEETING MINUTES**

**Tuesday Nov. 5<sup>th</sup>, 2024 @ 7:00pm**

**Attendees:**

Belinda Solomon	Governing Board Chair
Nancy Potvin	Principal
Jennifer Vani	Teacher Rep
Susan Scallan	Teacher Rep
Stacie Bouchard	Teacher Rep / Parents Committee
Anja Lettner	Teacher Rep
Chanelle Ryan	Teacher Rep
Jessika Joy Ouellette	Teacher Rep
Elizabeth Luknar	SEED Staff Rep
Lori Lavallee	Parent Rep
Adam Dixon	Parent Rep
Melodie Siano	Parent Rep
Audrey Viel	Parent Rep / Home & School
Eric Martin	Community Rep

**Public:**

Ashley Murdoch                      Member of the public

**Quorum met at 7:05pm**

**1. Land Acknowledgement**

We acknowledge that the land on which we gather is the ancestral territory of the Kanien'keha:ka - people of the Mohawk Nation, a place which has long served as a site of meeting and exchange amongst nations.

**2. Approval of agenda**

Motion: Lori Lavallee

Second: Jennifer Vani

**Motion Approved @ 7:07pm**

**3. Approval of minutes from October 1st, 2024**

SEEDS should be corrected to SEED for Elizabeth Luknar

Motion: Stacie Bouchard

Second: Lori Lavallee

**Motion Approved @ 7:09pm**

**4. Public Question Period**

No questions raised by the public

## 5. Business Arising from minutes of previous meetings

No previous questions have arisen from the previous meeting.

## 6. New Business

### a. Activity grid (see Activity Grid for full details)

Line 3:

-Eco Museum (Price changed from 13\$ to 14\$ / student)

Line 49:

-Updated the date to be Nov. 6<sup>th</sup> (change of date)

Lines 71 – 85:

-Freezie Fridays Fundraiser (price adjustment)

-Tubing (tentative date is Jan 31<sup>st</sup>, price is currently 45-55\$ / student but trying to reduce it to last years rates)

-Westwood Articulation Concert (Jan 29<sup>th</sup>, no cost)

-Notre Dame de Fatima Team Building (Feb 26<sup>th</sup>, 35\$ / student)

-SQ Mission Securi-T (Dec 10<sup>th</sup> & 12<sup>th</sup>, No cost to students)

-Pasta Dinner & Auction Fundraiser (Mar 22<sup>nd</sup>, 25\$ / ticket, Soda's 1\$ / can)

-Grade 4 vaccinations (Jan 22<sup>nd</sup>, No cost to students)

-Grad Photos (Mar 25<sup>th</sup>, Cost is what parents order)

-Crochet Club @ Lunch (Thurs / Fri @ lunch, No cost to students)

-Reaching for The Stars: Podcast with Frank (Nov 18<sup>th</sup>, No cost to students)

-Charlie Chocolate Factory (Dec 9<sup>th</sup>, 15\$ / student)

-Camp Reps Grade 6 (June 17<sup>th</sup> & 18<sup>th</sup>, 242\$ / student)

-PEF Fundraiser (Nov 20<sup>th</sup>, Donations of Loonies or Twonies)

-Musical: Disneypalooza (May 15<sup>th</sup>, Just accepting donations no cost to students)

-Create Dance Team T-Shirts (May 1<sup>st</sup> or 2<sup>nd</sup>, 15\$ / student)

Motion: Audrey Viel

Second: Elizabeth Luknar

**Motion Approved @ 7:29pm**

## 7. Reports

- Principal
- SEED
- Commissioner (Not present for this meeting)
- PC & SNAC
- H&S
- Community Rep

## 8. Correspondence & Varia

Belinda is requesting the various reports earlier so that she can submit all the documents to all governing board members 72h prior to the meeting. Preferably the Friday before the following meetings to put a package together for everyone.

## 9. Public question period

No questions from any of the public.

**10. Adjournment**

Motion: Lori Lavallee

Second: Adam Dixon

**Motion Approved @ 7:47pm**

*Belinda Solomon*  
Governing Board Chair  
Belinda Solomon

