

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL  
GOVERNING BOARD**

**MEETING MINUTES**

**Monday Dec. 9<sup>th</sup>, 2024 @ 7:00pm**

**Attendees:**

Belinda Solomon	Governing Board Chair
Nancy Potvin	Principal
Jennifer Vani	Teacher Rep
Susan Scallan	Teacher Rep
Anja Lettner	Teacher Rep
Chanelle Ryan	Teacher Rep
Elizabeth Luknar	SEED Staff Rep
Lori Lavallee	Parent Rep
Adam Dixon	Parent Rep
Eric Martin	Community Rep

**Public:**

No Attendees from the Public

**Quorum met at 7:08pm**

**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. Change of Agenda**

Motion: Elizabeth Luknar  
Second: Adam Dixon  
**Motion Approved @ 7:11pm**

**3. Correction of minutes from November 5th, 2024**

Need to add Ashley's last name on the meeting minutes

Motion: Elizabeth Luknar  
Second: Jennifer Vani  
**Motion Approved @ 7:13pm**

**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 41:

-The sale will be ongoing instead on just one single date.

Line 50:

-Adding a date for the event.

Lines 51 & 62:

-Time change for the event.

Line 63:

-Date change for the event.

Line 72:

-Confirmed that the grant has been received.

Line 87-99:

-New items added to the activity grid.

Motion: Lori Lavallee

Second: Adam Dixon

**Motion Approved @ 7:26pm**

### b. School Budget

Motion: Adam Dixon

Second: Lori Lavallee

**Motion Approved @ 7:38pm**

### c. SEED Budget

Motion: Lori Lavallee

Second: Adam Dixon

**Motion Approved @ 7:47pm**

## 7. Reports

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

## 8. Correspondence & Varia

Letter of resignation from Melodie Siano was sent to the Governing Board email.

## 9. Public question period

No questions from any of the public.

**10. Adjournment**

Motion: Elizabeth Luknar

Second: Jennifer Vani

**Motion Approved @ 7:59pm**



Governing Board Chair  
Belinda Solomon

  
Principal

Nancy Potvin

