

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

MINUTES – EMERGENCY MEETING

DATE: Wednesday, January 22, 2025

ATTENDEES:

Belinda Solomon	Governing Board Chair
Stacie Bouchard	Parent Rep
Lori Lavallee	Parent Rep
Adam Dixon	Parent Rep
Amanda Wilkins	Parent Rep
Nancy Potvin	Principal
Elizabeth Luknar	SEED Rep
Jennifer Vani	Teacher Rep
Jessika Joy Ouellette	Teacher Rep
Chanelle Ryan	Teacher Rep
Susan Scallan	Support Staff Rep

QUORUM met at 7:04 p.m. via Zoom.

1. LAND acknowledgment

2. APPROVAL of the Agenda:

Welcome to new Parent Representative Amanda Wilkins who fills the spot left open after the resignation of Melodie Siano. Amanda is officially a voting member whose vote is included at this Meeting.

Motion to approve by Stacie Bouchard, seconded by Adam Dixon. Motion approved.

3. NEW Business:

A) Changes and addition of activities to the Activity Grid:

Item #100: **SEED Ped Day Activity – Sport Life:**