

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday September 13th, 2022

Attendees

Belinda Solomon	Governing Board Chair
Melissa Alary	Parent Rep
Bruce Lamica	Parent Rep
Leia Pare	Parent Rep
Caillan Macdonald-Kidd	Parent Rep
Stacy Johnson	Parent Rep (Substitute)
Michael White	Principal
Nancy Reiser	Teacher Rep
Jennifer Vani	Teacher Rep
Caroline Di Nunzio	Para Professional Rep
Elizabeth Luknar	Support Staff Rep
Stephanie Di Paolo	Teacher Rep
Angela Berryman	Commissioner
Amy Patrick	H&S Rep

- Land Acknowledgement - 7:05pm
- Approval of agenda
 - Motion to approve by Nancy Reiser - seconded by Elizabeth Luknar - motion approved.
- Approval of minutes from June 7th, 2022 meeting.
 - Motion to approve by Elizabeth Luknar - seconded by Melissa Alary - motion approved.
- Appointment of Governing Board Chairperson
 - Belinda Solomon elected as Governing Board Chairperson by acclamation.

- Appointment of Governing Board Vice-Chairperson
 - Melissa Alary elected as Governing Board Vice-Chairperson by acclamation.
- Appointment of Secretary
 - Stephanie Di Paolo appointed secretary.
- Operation
 - Rules of Operation reviewed.
 - Internal Rules of Management reviewed.
 - Motion to approve Internal Rules of Management by Elizabeth Luknar - seconded by Bruce Lamica - motion approved.
 - Schedule of Governing Board Meetings for the 2022-2023 school year
 - Meetings: October 4th, 2022 - November 1st, 2022 - December 6th, 2022 - January 17th, 2023 - February 7th, 2023 - March 14th, 2023 - April 4th, 2023 - May 2nd, 2023 - June 6th, 2023
 - Governing Board meetings will take place on Zoom (except the December and June meetings) - motion to approve by Caroline Di Nunzio - seconded by Jennifer Vani - motion approved.
- Public Question Period
 - No public.
- Introduction of Commissioner
- New Business
 - Sports Tournaments
 - Blanket approval for the following:
 - September 20th, 2022: Grade 6 Ultimate Frisbee

- October 6th, 2022: Grade 6 Handball
- October 18th, 2022: Grades 4, 5, & 6 Cross Country Run
- January 12th, 2023: Grade 6 Volleyball
- February 9th, 2023: Cycles 2 & 3 Cross Country Skiing
- March 27th, 2023: Cycle 3 Tchoukball
- May 10th, 2023: Jr Cross Country (Grades 1, 2, & 3)
- May 30th, 2023: Grades 4, 5, & 6 Track and Field

-The events themselves are free, however there will be a small cost for each event to cover transportation.

-Motion to approve by Stephanie Di Paolo - seconded by Jennifer Vani - motion approved.

- Terry Fox Run

-October 12th (weather permitting) - fundraising goal of 5000\$ - Whole-school reward of extending a recess if the fundraising goal is met.

-Motion to approve by Leia Pare - seconded by Jennifer Vani - motion approved.

- Sam Ojeda / Orange Shirt Day

-Sam Ojeda: First Nations dancer and historian - providing services preceding Truth and Reconciliation day - visit on September 21st, 2022.

-Motion to approve Sam Ojeda visit by Nancy Reiser - seconded by Caroline Di Nunzio - motion approved.

- Grade 6 Graduation Trip

-Camp Boute-en-Train - October 6th to October 7th (overnight) - \$150 per student

-Cost covers meals, transportation, extra monitors on location, and activities.

-Motion to approve by Stephanie Di Paolo - seconded by Jennifer Vani - motion approved.

- Code of Conduct

-Reviewed a revised version of the PETES Code of Conduct.

-Motion to approve by Leia Pare - seconded by Nancy Reiser - motion approved.

- Choir

-Choir extracurricular has begun for the 2022-2023 school year. It will take place on Tuesdays during lunch. It is open to students in grade 3, 4, 5, & 6. This activity is free of cost.

- Reports

- Principal

-Report reviewed.

- Daycare

-No report submitted.

- Commissioner

-No report submitted.

- PC & SNAC

-No report submitted.

- H & S

-Verbal report submitted.

- Public Question Period

- Correspondence & Varia

- Adjournment - 8:08pm

-Motion to adjourn by Melissa Alary - seconded by Leia Pare - motion approved.

Minutes submitted by Stephanie Di Paolo

Approved: _____

Principal

Approved: _____

Governing Board Chair