

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes - Emergency Meeting

Tuesday September 20th, 2022

Attendees

| | |
|------------------------|-----------------------|
| Belinda Solomon | Governing Board Chair |
| Melissa Alary | Parent Rep |
| Bruce Lamica | Parent Rep |
| Leia Pare | Parent Rep |
| Caillan Macdonald-Kidd | Parent Rep |
| Stacie Bouchard | Parent Rep |
| Michael White | Principal |
| Nancy Reiser | Teacher Rep |
| Jennifer Vani | Teacher Rep |
| Elizabeth Luknar | Support Staff Rep |
| Stephanie Di Paolo | Teacher Rep |
| Maureen McGregor | Daycare Rep |
| Stacy Johnson | Public |

- Land Acknowledgement -7:00pm
- Approval of agenda
 - Motion to approve by Nancy Reiser - seconded by Jennifer Vani - motion approved.
- Terry Fox Visit
 - Terry Fox's brother (Darrel Fox) will be coming to the school on September 26th, 2022 at 1:15pm to speak about Terry Fox and his experiences during his brother's run. This will be a school-wide assembly and will take place in the gymnasium.
 - Motion to approve by Melissa Alary - seconded by Maureen McGregor - motion approved.

- Skiing
 - Open to students in grades 4, 5, & 6 - we would need a minimum of 40 students to participate - there will be 4 afternoon skiing lessons during after school hours - if students have their own equipment, it will be a flat fee of \$168 (for all four lessons); if students need to rent equipment, the fee will be raised to \$224 - Mr. Davidson will be the supervising teacher and it will be open to staff and parent volunteers - dates pending.
 - Motion to approve by Leia Pare - seconded by Melissa Alary - motion approved.
- Adjournment - 7:09pm
 - Motion to adjourn by Stacie Bouchard - seconded by Melissa Alary - meeting adjourned.

Minutes submitted by Stephanie Di Paolo

Approved: _____
Principal

Approved: _____
Governing Board Chair