

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday October 4th, 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
Maureen McGregor	Daycare Rep
William Davidson	Teacher Rep (Substitute)
Jennifer Vani	Teacher Rep
Caroline Di Nunzio	Para Professional Rep
Elizabeth Luknar	Support Staff Rep
Stephanie Di Paolo	Teacher Rep
Angela Berryman	Commissioner
Stacy Johnson	Public
Adam Dixon	Public

- Land Acknowledgement - 7:03pm
- Approval of agenda
 - Motion to approve by Maureen McGregor - seconded by Elizabeth Luknar - motion approved.
- Approval of minutes from September 13th, 2022 meeting
 - Motion to approve by Melissa Alary - seconded by Jennifer Vani - motion approved.

- Approval of minutes from September 20th, 2022 emergency meeting
 - Motion to approve by Melissa Alary - seconded by Elizabeth Luknar - motion approved.
- Public Question Period
 - No questions.
- Business Arising from minutes of previous meetings
 - Hot Lunches: Chartwells or new company?
 - A new company will be replacing the Chartwells hot lunch program. We will have new details regarding the new company by the end of October.
- New Business
 - Cyberbullying Workshop (Grade 6)
 - Sûreté du Québec will conduct a workshop on Cyberbullying for our grade six students - sessions will take place on December 7th & 8th (at 10:30am).
 - Motion to approve by Maureen McGregor - seconded by Jennifer Vani - motion approved.
 - Grad Fundraisers:
 - M&M Fundraiser (date TBD)
 - Bingo (January 19th)
 - Grad Movie Night (November 10)
 - Wine Raffle (holiday)
 - Mr. White Appreciation Banquet(s) (ongoing)
 - Hot-Dog Lunch (October 21st)
 - Motion to approve the above grad fundraisers by Melissa Alary - seconded by Leia Pare - motion approved.

- Grade 4 Science Museum Field Trip
 - Grade 4 students will be going on a field trip to the Centre des Sciences de Montréal on November 3rd, 2022 - the adult to student ratio is going to be 1:10 - the cost is being partially covered by a grant and the remaining amount to be paid will be 20\$ per student.
 - Motion to approve by Stacie Bouchard - seconded by Caillan Macdonald-Kidd - motion approved.
- Neighborhood Walks & Parks
 - A form will be sent home asking for consent to take the students on neighborhood walks and to neighboring parks within a 3km radius.
 - Motion to approve by Melissa Alary - seconded by Maureen McGregor - motion approved.
- Shine
 - Shine program will be run by Ms. Cathy - there will be two groups each Friday (one in am and one in pm) - there will be 2 sessions this school year - sessions will take place in 12 week periods - the first session will be a photography project with the theme of kindness - cost is 90-100\$ per student (this cost covers materials and teaching time) - students are selected by teachers based on responsibility, good citizenship, etc.
 - Motion to approve by Maureen McGregor - seconded by Stacie Bouchard - motion approved.
- After School Gymnastics
 - After school gymnastics will be taking place two evenings a week

-After school gymnastics program will be run by Susan Scallan
-Monday sessions will be 90 minutes of advanced gymnastics class
(this session will last 25 weeks and will be 100\$ per student).
-Wednesday sessions will take place in 8-week periods (these
sessions will be open to all on a first-come first-serve basis and will
be \$25 per student).

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

- After school Art Class

-After school art program will be run by Ms. Caroline - sessions will take place in
8-week periods - Wednesdays will be open to students in grades 1, 2, & 3 -
Thursdays will be open to students in grades 4, 5, & 6 - sessions begin in October
- cost will be \$40 per student (this covers supplies and teaching time).

-Motion to approve by Elizabeth Luknar - seconded by Jennifer Vani - motion
approved.

- Reports

- Principal

-Report submitted and reviewed.

- Daycare

-Report submitted and reviewed.

- Commissioner

-Report submitted and reviewed.

- PC & SNAC
 - No report submitted.
- H & S
 - No report submitted.
- Public Question Period
 - There was a question from the public regarding grad fundraisers.
- Correspondence & Varia
 - Grade 3 students will be taking part in a halloween coloring project.
 - PETES continues to actively search for a grade 4 french teacher.
- Adjournment - 7:54pm
 - Motion to adjourn by Melissa Alary - seconded by Elizabeth Luknar - motion approved.

Minutes submitted by Stephanie Di Paolo

Approved: _____
Principal

Approved: _____
Governing Board Chair