

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday November 1st, 2022

Attendees

Belinda Solomon	Governing Board Chair
Melissa Alary	Parent Rep
Leia Pare	Parent Rep
Adam Dixon	Parent Rep (Substitute)
Stacie Bouchard	Parent Rep
Amy Patrick	Home & School Rep
Eric Martin	Community Rep
Michael White	Principal
Maureen McGregor	Daycare Rep
Nancy Reiser	Teacher Rep
Jennifer Vani	Teacher Rep
Caroline Di Nunzio	Para Professional Rep
Elizabeth Luknar	Support Staff Rep
Stephanie Di Paolo	Teacher Rep
Caillan McDonald-Kidd	Parent Rep (Absent)
Bruce Lamica	Parent Rep (Absent)

- Quorum met at 7:02pm
- Land Acknowledgement - 7:03pm
- Approval of agenda
 - Motion to approve by Elizabeth Luknar - seconded by Stacie Bouchard - motion approved.
- Approval of minutes from October 4th, 2022 meeting
 - Motion to approve by Nancy Reiser - seconded by Leia Pare - motion approved.

- Public Question Period
 - No questions.
- Business Arising from minutes of previous meetings
 - Updates on Grad Fundraiser dates (M&M, Wine raffle)
 - M&M Fundraiser: will take place year-round; flyer with information will be sent out Friday, November 4th, 2022.
 - Wine Raffle: deadline for grade six is November 18th, 2022 - then raffle tickets will be posted around November 21st, 2022; raffle will take place in early December.
 - December 6th GB Meeting - in person?
 - Will be decided over email.
- New Business
 - Governing Board Training
 - Live governing board training Thursday, November 10th 2022 - very useful for voting governing board members.
 - Francisation
 - Service contract for french support (francisation) - Beginning November 17th, 2022.
 - Motion to approve by Adam Dixon- seconded by Nancy Reiser - motion approved.
 - PEF Day
 - Pearson Education Foundation uses money to benefit students - new fundraiser - pick a day in November; students will wear yellow, navy blue, or white (LBPSB

colors) and bring in a toonie; money will be forwarded to the Pearson Education Foundation.

- Parent-Teacher Interviews

- Parent-Teacher interviews will be taking place over zoom.

- Remembrance Day

- November 10th assembly at 2:30pm - a bagpiper will be coming to the school.

- Motion to approve by Stephanie Di Paolo - seconded by Stacie Bouchard - motion approved.

- Black History Month

- Overture with the Arts - 2 virtual presentations on January 23rd - Grades 4, 5, & 6 “P is for privilege” at 10:05am; K, 1, 2, & 3 “Akilah Newton meet the author” at 11:30am.

- Motion to approve by Nancy Reiser - seconded by Elizabeth Luknar - motion approved.

- January 20th

- Board-wide PED day - ESD has allowed teaching staff to explore professional development opportunities.

- Field Trip: Droulers Archaeological Site (Mme Reiser)

- Centre d'interprétation du site archéologique Droulers-Tsiionhiakwatha in

- Saint-Anicet - May 17th, 2023 - learn about the ways of the Iroquois people -

- 9:15am-3:15pm - travel by bus - original price was 25\$ per student, but the school will cover 15\$ each so the price is now 10\$ per student.

-Motion to approve by Stephanie Di Paolo - seconded by Elizabeth Luknar - motion approved.

- Field Trip: Sucrerie de la Montagne (Mme Reiser)

-Rigaud - March 15th, 2023 - 10am-2:30pm - production of maple syrup - with a meal - original price was 40\$ per student the school is covering \$15 each so the new price is 25\$ per student.

-Motion to approve by Stephanie Di Paolo - seconded by Maureen McGregor - motion approved.

- LBPSB Consultation: School/Centre Name and External Property Name

-Governing boards are being consulted about the procedures/guidelines for choosing names for new centers/schools and changing names of existing centers/schools.

- PED Day Field Trip

-December 12th, 2022 - originally were planning to go to the biodome/planetarium but it was canceled due to lack of staffing - 'clip 'n climb' in Brossard was selected instead - still going to be 42\$ per student - no cost change - all day trip - travel by bus.

-Motion to approve by Adam Dixon - seconded by Nancy Reiser - motion approved.

- Reports

- Principal

-Report submitted and reviewed.

- Daycare
 - Report submitted and reviewed.
- Commissioner
 - No report submitted.
- PC & SNAC
 - No report submitted.
- H & S
 - Verbal report presented.
- Community
 - Report submitted and reviewed.
- Public Question Period
 - No questions.
- Correspondence & Varia
 - Updates on new hot lunch company: PETES is still waiting to be contacted by the new company.
 - Thank you to Patricia Hacking and her husband for maintaining and decorating the garden outside the front office.
- Adjournment - 7:59pm
 - Motion to adjourn by Stacie Bouchard - seconded by Elizabeth Luknar - motion approved.

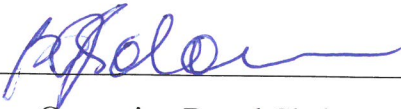
Minutes submitted by Stephanie Di Paolo

Approved:

A stylized, handwritten signature in black ink, consisting of a large, sweeping loop followed by a horizontal line.

Principal

Approved:

A handwritten signature in blue ink, appearing to read 'K. Soler', written in a cursive style.

Governing Board Chair