

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday December 6th, 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)
Eric Martin	Community Rep
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
Stacie Bouchard	Parent Rep (Absent)
Adam Dixon	Public

- Quorum met at 7:02pm
- Land Acknowledgement
- Approval of agenda

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

- Approval of minutes from November 1st, 2022 meeting
 - Motion to approve by Nancy Reiser - seconded by Caillan Macdonald-Kidd - motion approved.
- Public Question Period
 - No questions.
- Business Arising from minutes of previous meetings
 - Highlights from Governing Board Training
 - A few highlights from the governing board training were reviewed.
 - Amendment: Grad Bingo Night Date
 - New date: February 3rd, 2022
- New Business
 - Budget
 - School budget reviewed.
 - Motion to adopt budget by Stephanie Di Paolo - seconded by Caroline Di Nunzio - budget adopted.
 - School-wide Tubing Outing
 - Friday, February 24th, 2023 at Les Glissades du Domaine des pays d'en haut in Piedmont - whole school (Kindergarten to Grade 6) - Cost for Kindergarten and grade 1 is 43\$ per student and cost for students in grades 2-6 is 48\$ per student - students and staff must arrive at school by 8:15am - the bus will **leave at 8:30am**
 - dismissal remains the same at the end of the day - helmets are mandatory - students must bring a lunch - no rain date.

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

- Cross Country Skiing

-Grade 6 - ski club - free activity - taking place during phys ed. Class time - 2-3 sessions of 1.5 hrs each - February 7th, 14th, & 17th.

-Motion to approve by Maureen McGregor - seconded by Melissa Alary - motion approved.

- Grade 6 - Animation Pogo

-Lunch activity - grade 6 (16 students) - pilot project - free activity - team building/physical activities.

-Motion to approve by Stephanie Di Paolo - seconded by Nancy Reiser- motion approved.

- Reports

- Principal

- Report submitted and reviewed.

- Daycare

- Report submitted and reviewed.

- Commissioner

- Report submitted and reviewed.

- PC & SNAC

- Report submitted.

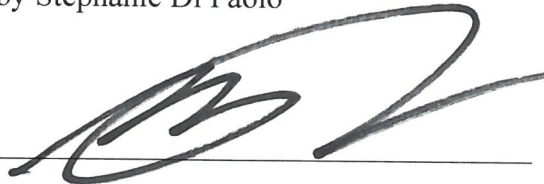
- H & S

- No report submitted.

- Community
 - Report submitted and reviewed.
- Correspondence & Varia
 - Lumin'Art exhibition open Thursdays, Fridays, and Saturdays until February 1st, 2023 - all local artists.
- Public Question Period
 - none.
- Adjournment - 8:02pm
 - Motion to adjourn by Elizabeth Luknar - seconded by Nancy Reiser - motion approved.

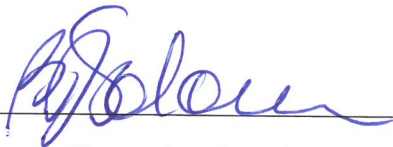
Minutes submitted by Stephanie Di Paolo

Approved: _____



Principal

Approved: _____



Governing Board Chair