

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday January 17th, 2023

Attendees

Belinda Solomon	Governing Board Chair
Bruce Lamica	Parent Rep
Leia Pare	Parent Rep
Caillan Macdonald-Kidd	Parent Rep
Stacie Bouchard	Parent Rep
Stacy Johnson	Parent Rep (Substitute)
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
Angela Berryman	Commissioner
Melissa Alary	Parent Rep (Absent)

- Quorum met at 7:03pm
- Land Acknowledgement
- Approval of agenda
 - Motion to approve by Elizabeth Luknar - seconded by Stacie Bouchard - motion approved.
- Approval of minutes from December 6th, 2022 meeting
 - Motion to approve by Leia Pare - seconded by Nancy Reiser - motion approved.

- Public Question Period
 - No questions.
- Business Arising from minutes of previous meetings
 - Tubing Outing - Price Change
 - Home & School is covering the cost of bussing - as a result, the prices for the tubing event have been reduced to \$25 per student for k-1 and \$30 per student for grades 2-6.
- New Business
 - LBPSB Budget Consultation (to review before February GB meeting)
 - Budget consultation will be sent out to Governing Board members to review for the February Governing Board meeting.
 - Principal Selection Criteria
 - Principal selection criteria was reviewed and updated for the 2022-2023 school year.
 - Art Club at Lunch
 - Lunch program for students who would benefit from a therapeutic art program - sessions will take place on Fridays - students will be selected - no cost.
 - Choir Concert / Spring Concert Dates
 - Choir Concert will take place on Wednesday, May 3rd, 2023 at 6:30pm.
 - Spring Concert will take place on Wednesday, May 24th, 2023 at 6:30pm
 - (Wednesday, May 31st, 2023 will be the backup day in case of rain).
- Reports

- Principal
 - Report submitted and reviewed.
- Daycare
 - Report submitted and reviewed.
- Commissioner
 - Report submitted and reviewed.
- PC & SNAC
 - Report submitted and reviewed.
- H & S
 - Verbal report submitted.
- Community
 - Report submitted and reviewed.
- Public Question Period
 - No questions.
- Correspondence & Varia
 - None.
- Adjournment - 7:56pm
 - Motion to adjourn by Stacy Johnson - seconded by Stacie Bouchard - motion approved.

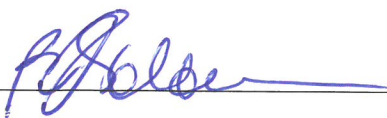
Minutes submitted by Stephanie Di Paolo

Approved: _____



Principal

Approved:

A handwritten signature in blue ink, appearing to read "R. J. [unclear]", is written over a horizontal line.

Governing Board Chair