

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes

Tuesday February 7th, 2023

Attendees

Belinda Solomon	Governing Board Chair
Melissa Alary	Parent Rep
Bruce Lamica	Parent Rep
Leia Pare	Parent Rep
Caillan Macdonald-Kidd	Parent Rep
Eric Martin	Community Rep
Michael White	Principal
Maureen McGregor	Daycare Rep
William Davidson	Teacher Rep (Substitute)
Jennifer Vani	Teacher Rep
Stephanie Di Paolo	Teacher Rep
Elizabeth Luknar	Support Staff Rep
Angela Berryman	Commissioner
Nancy Reiser	Teacher Rep (Absent)
Stacie Bouchard	Parent Rep (Absent)
Caroline Di Nunzio	Para Professional Rep (Absent)

- Quorum met at 7:01pm
- Land Acknowledgement
- Approval of agenda
 - Motion to approve by Elizabeth Luknar - seconded by Leia Pare - motion approved.
- Approval of minutes from January 17th, 2023 meeting
 - Motion to approve by Leia Pare - seconded by Jennifer Vani - motion approved.

- **Public Question Period**

 - No questions.

- **Business Arising from minutes of previous meetings**

 - LBPSB Budget Consultation

 - LBPSB Budget Consultation (2022-2023) was reviewed - suggestions were made by the Governing Board to fill out the Budget Priorities section of the Consultation - Top three priorities: 1. More support staff for special needs students; 2. School yard improvements; 3. SEL programs.

- **New Business**

 - **Dental sealants Grade 2**

 - Dental sealants for grade 2 students will be offered - applying sealant to molars - prevents teeth decay - no cost - parents will have to provide consent/medical information - will take place at PETES.

 - Motion to approve by Stephanie Di Paolo - seconded by Caillan Macdonald-Kidd - motion approved.

 - **Annual Report**

 - Annual report (2021-2022) was reviewed and will be made available to the public.

 - Motion to adopt Annual Report by Elizabeth Luknar - seconded by Leia Pare - motion approved.

 - **Carnival Week Activities**

 - Tuesday, February 28th, 2023: morning recess will be moved to 10:45 am - 11:05 am; from 11:05 am - 12:25 pm there will be a whole- school 'Amazing Race'

activity.

-Motion to approve by Maureen McGregor - seconded by Bruce Lamica - motion approved.

-Thursday, March 2nd, 2023: there will be no specialist classes throughout the day as the grade 6 students will be leading a whole-day "Minute to Win it" activity.

-Motion to approve by Leia Pare - seconded by Caillan Macdonald-Kidd - motion approved.

- Cycle 3 Westwood Play

-April 28th, 2023: grade 5 & 6 students will go to Westwood senior to watch the play "Clue" - they will leave PETES at 9:30 am and return at 12:15 pm - cost will be \$12 for both the play and bussing.

-Motion to approve by Elizabeth Luknar - seconded by Leia Pare - motion approved.

- Art Vernissage

-May 18th, 2023: Art Vernissage held by Ms. Cathy - will begin at 5:30 pm and end at 7:30 pm.

-Motion to approve by Caillan Macdonald-Kidd - seconded by Leia Pare - motion approved.

- Grad Party *point added after the approval of the agenda

-Friday, June 16th, 2023 - Grad party - will take place at PETES - after school hours - will be hosted by the grad committee.

-Motion to approve the date of the grad party by Jennifer Vani - seconded by Elizabeth Luknar - 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.
 - Community
 - Report submitted and reviewed.
- Public Question Period
 - No questions.
- Correspondence & Varia
 - The Governing Board would like to thank the staff for all of their hard work.
- Adjournment - 8:15pm
 - Motion to adjourn by Melissa Alary - seconded by Caillan Macdonald-Kidd - motion approved.

Minutes submitted by Stephanie Di Paolo

Approved: _____

Principal

Approved: _____

A handwritten signature in blue ink, appearing to read "Belair", is written over a horizontal line.

Governing Board Chair

