

**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
GOVERNING BOARD**

Minutes - Emergency Meeting

Tuesday March 21st, 2023

Attendees

Belinda Solomon	Governing Board Chair
Bruce Lamica	Parent Rep
Leia Pare	Parent Rep
Caillan Macdonald-Kidd	Parent Rep
Stacie Bouchard	Parent Rep
Melissa Alary	Parent Rep
Nancy Potvin	Interim 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 (Absent)
Eric Martin	Community Rep (Absent)


- Quorum met at 7:00pm
- Land Acknowledgement
- Approval of agenda
 - Motion to approve by Nancy Reiser - seconded by Caroline Di Nunzio - motion approved.
- New Business

- **Grade 6 Cabane à Sucre Trip**
 - Sucrerie de la Montagne - Grade 6 (50 students) - 1:10 adult to student ratio - Friday, March 31st, 2023 - original cost of 42\$ per student - the school will subsidize \$15 per student, therefore the new cost is \$27 per student.
 - Motion to approve by Melissa Alary - seconded by Caillan Macdonald-Kidd - motion approved.

- **After School Art Classes**
 - After school art classes with Ms. Caroline have been on-going since the fall - beginning a new 8-week session at the end of March - classes will be 10-12 students maximum - available to Kindergarten (Tuesday), grades 3-6 (Wednesday), and students in 4, 5, & 6 who have been on the waiting list from the first session (Thursday) - cost is \$40 per student (includes supplies).
 - If there is an overwhelming demand for the 8-week session, a 6-week session will be made available for students who were not selected for the 8-week session.
 - Motion to approve 8-week session by Stacie Bouchard - seconded by Elizabeth Luknar - motion approved.
 - Motion to approve 6-week session by Leia Pare - seconded by Stacie Bouchard - motion approved.

- **Adjournment - 7:10pm**
 - Motion to adjourn by Bruce Lamica - seconded by Melissa Alary - motion approved.

Minutes submitted by Stephanie Di Paolo

Approved: 
Principal

Approved: 
Governing Board Chair

