

PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL GOVERNING BOARD

Minutes - Emergency Meeting

Monday September 25, 2023

Attendees

Belinda Solomon	Governing Board Chair
Bruce Lamica	Parent Rep
Caillan MacDonald-Kidd	Parent Rep
Stacie Bouchard	Parent Rep
Melodie Siano	Parent Rep
Meagan Wyllie	Co-President Home & School
Nancy Potvin	Principal
Daniela Lametti	SEEDS
Jennifer Vani	Teacher Rep
Jennifer Nichols	Teacher Rep

- Quorum met at 7:00pm
- Land acknowledgement
- Approval of the Agenda
 - *Motion to approve by Stacie Bouchard, seconded by Jennifer Vani – motion approved.*

- **Pizza:**
 - The first pizza date of October 6, 2023, has been rescheduled to January 19, 2023 to give adequate time for orders to come in.
 - Listing of Pizza dates was provided (attached)
 - Pricing – saw a slight increase this year from Dominos, putting the cost to \$11/pizza. The selling price to the community is dependent on whether a family chooses to be a member of Home & School. Pizza lunch comes only with pizza (no drink or desert). Selling prices are as follows:
 - Member: 1 slice \$48 (15 weeks)
 - Member: 2 slices \$92 (15 weeks)
 - Non-Member: 1 slice \$56 (15 weeks)
 - Non-Member: 2 slices \$108 (15 weeks)
 - *Motion to approve the Pizza dates and the selling prices by Jennifer Nichols, seconded by Stacie Bouchard – motion approved.*

- **Subway:**
 - Listing of Subway dates was provided (attached)

- Pricing – remained the same as the prior year. Cost per sandwich is \$6.25. The selling price to the community is dependent on whether a family chooses to be a member of Home & School. Subway lunch comes with the sandwich, a juice, and a desert. Selling prices are as follows:
 - Member: \$112.50 (16 weeks)
 - Non-Member: \$127.50 (16 weeks)
- ***Motion to approve the Subway dates and the selling prices by Caillan MacDonald-Kidd, seconded by Melodie Siano – motion approved.***
- **TCBY:**
 - Brought back to the school since just before COVID.
 - Cost per TCBY is \$2.00 plus delivery. The selling price to the community is \$3.25.
 - Covers a period of 9 servings (once per month).
 - To save the delivery fee, and given Home and School has room in their freezer, the plan is to purchase several months in advance.
 - Given a rule that there is only supposed to be a maximum of two fundraisers pertaining to food in a month, the TCBY was changed from the last Tuesday of every month, to being paired with the last pizza day of every month. That means that once a month, pizza will be served with TCBY.
 - TCBY dates were amended. A listing of the TCBY dates was provided (attached)
 - ***Motion to approve the TCBY dates and the selling prices by Stacie Bouchard, seconded by Caillan MacDonald-Kidd – motion approved.***
- Adjournment 7:35pm
 - ***Motion to adjourn by Jennifer Nichols, seconded by Stacie Bouchard – motion approved.***

Minutes submitted by Bruce Lamica

Approved:  Principal

Approved:  Governing Board Chair

PETES HOME & SCHOOL

PIZZA, SUBWAY AND TCBY

Pizza (15 weeks of DOMINOS)	Subway (16 weeks)	TCBY (monthly for 9 months)
<p>COST: Home & School Member 1 slice: \$48.00 Home & School Member 2 slices: \$92.00 NON-Home & School Member 1 slice: \$56.00 NON-Home & School Member 2 slice: \$108.00</p>	<p>COST: Home & School Member: \$112.50 NON-Home & School Member: \$127.50</p>	<p>COST: For the entire year: \$31.50</p>
<p>Includes: Pizza only</p>	<p>Includes: 6 inch sandwich Desert Drink</p>	<p>Includes: TCBY only</p>
<p>DATES: October 20, 2023 November 3, 2023 December 1, 2023 December 15, 2023 January 12, 2024 January 19, 2024 February 2, 2024 February 16, 2024 March 1, 2024 March 15, 2024 April 5, 2024 April 26, 2023 May 10, 2024 May 24, 2024 June 7, 2024</p>	<p>DATES: October 16, 2023 October 30, 2023 November 13, 2023 November 27, 2023 December 11, 2023 January 15, 2024 January 29, 2024 February 12, 2024 February 26, 2024 March 11, 2024 March 25, 2024 April 15, 2023 May 29, 2024 May 13, 2024 May 27, 2024 June 10, 2024</p>	<p>DATES: October 20, 2023 November 3, 2023 December 15, 2023 January 18, 2024 February 16, 2024 March 15, 2024 April 26, 2024 May 24, 2024 June 7, 2024</p>