

# PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL GOVERNING BOARD

Tuesday October 3, 2023

## Attendees


Bruce Lamica	Parent Rep, Temporary Chair for the Meeting
Caillan MacDonald-Kidd	Parent Rep
Stacie Bouchard	Parent Rep
Leia Pare	Parent Rep
Nancy Potvin	Principal
Daniela Lametti	SEEDS
Jennifer Vani	Teacher Rep
Jennifer Nichols	Teacher Rep
Nancy Reiser	Teacher Rep
Stephanie Di Paolo	Teacher Rep
Susan Scallan	Para Professional Rep

- Quorum met at 7:00pm
- Land acknowledgement
- Approval of the Agenda
  - Additional items added to the activity approval grid.
    - #40 - Home & School Halloween Movie Night.
    - #41 - Home & School Book Fair.
  - *Motion to approve by Stacie Bouchard, seconded by Stephanie Di Paolo – motion approved.*
- **Activity Grid:**
  - An activity grid was presented by Nancy Potvin detailing activities, dates, and costs for a total of 17 activities. A copy of the grid is attached to these minutes, with the items discussed indicated in yellow.
    - Item #1 – Pompiers – was originally scheduled for September 29<sup>th</sup> but was moved to October 11<sup>th</sup>.
    - Item #24 - The Grad Trip was originally scheduled for October 26<sup>th</sup> / 27<sup>th</sup> but was rescheduled to November 2<sup>nd</sup> / 3<sup>rd</sup> due to conflicts with Open Houses at Mac and Westwood.
    - Items #27 to #36 as seen on the activity grid.
    - Nancy Reiser expressed that there is a potential that item #33 (cost of \$6.00) could become free as it could be covered under “Culture à l’École”
  - Bruce Lamica discussed item #37, 38 and 39 on the grid as they pertain to the Grad Committee.

- Bruce Lamica also presented on behalf of Home & School via an email that was sent by Meagan Wyllie #40 and #41.
- Approvals:
  - ***Motion to approve grid items #1 and #24 Jennifer Vani, seconded by Nancy Reiser – motion approved.***
  - ***Motion to approve grid items #27 and #41 Caillan MacDonald-Kidd, seconded by Jennifer Nichols – motion approved.***
- Adjournment 7:40 pm
  - ***Motion to adjourn by Daniela Lametti, seconded by Jennifer Nichols – motion approved.***

Minutes submitted by Bruce Lamica

Approved:  Principal

Approved:  Governing Board Chair

2023-2024 Field Trips/Fundraisers/School Activities/Presentations/Grants

#	ACTIVITY	DESTINATION	GRADE	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/
1	Pompiers	Vaudreuil	K	36	October 11th	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
2	citrouille buddies cueillettes	School	K	36	Oct. 23rd	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
3	Visite Ecomusee a l'ecole	School	K	36	Nov. 22nd	14\$	S. Glonnet	1:13	N/A	9:15-11:50 am
4	Lettre Pere Noel	Mailbot Bourget	K, 5-6	36	Nov. 28th	0\$	S. Glonnet	1:1	Walking	9:15-3:00 pm
5	Concert des fetes	School	K	36	Dec. 15th	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
6	Traineau Pere Noel et visite Pere Noel	streets around the school	K	36	Dec. 18th	0\$	S. Glonnet	1:18	horse-drawn carriage	9:15-11:50 am
7	Musee des enfants	Laval	K	36	Jan. 19th	46\$	S. Glonnet	1:4	Bus	10:00-3:00 pm
8	Patinage Arena	Vaudreuil Arena	K	36	Jan. 31st, Feb. 7th, 14th, 21st	64\$	S. Glonnet	1:4	Bus	10:15-11:35 am
9	Nutrition month food activities	School	K	36	March	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
10	Visite de l'Ecomusee	Ste-Anne-De-Bellefleur	K	36	April 12th	24\$	S. Glonnet	1:4	Bus	10:15-13:40 pm
11	Fetes des meres	School	K	36	May	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
12	Visites aux parc	Public Parc	K	36	May & June	0\$	S. Glonnet	1:18	Walking	9:00-3:35 pm
13	Concert fin d'annee	School	K	36	June 14th	0\$	S. Glonnet	1:18	N/A	9:00-3:35 pm
14	Jeux d'eau	School Parc	K	36	June 17th	0\$	S. Glonnet	1:18	Walking	9:00-3:35 pm
15	Ultimate Frisbee	Edgewater or Dorset	5 & 6		Sept. 19th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
16	Handball	Edgewater	5 & 6		Oct. 5th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
17	Cross Country Run	Morgan Arboretum	4, 5 & 6		Oct. 17th & 18th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
18	Volleyball	John Abbott	5 & 6		Jan. 9th, 10th, 11th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
19	Cross Country Ski	Les Cedres	Cycle 2 & 3		Feb. 14th-15th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
20	Tchoukball	Baie D'Urfe	5 & 6		March 18th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
21	Junior Cross Country Run	Dorset	1, 2 & 3		May 7th or 8th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
22	Track & Field	POHS	4, 5 & 6		May 28th or 29th	Sports varies	Meghan Macro		Bus & Drop Off	TBC depending on the schedule of the games
23	Neighborhood 3km Walk	Vaudreuil	all	311	2023-2024	0\$	All Teachers	1:25	Walk	9:00 am-3:35 pm
24	Fall Grade 6 Camp	Bout en train or Feltina	6	43	November 2-3	175.50\$-191.00\$	Anne Ellyson	1:8	Bus	2 days 1 night
25	Terry Fox	Vaudreuil	all	311	October 12th (18th rain)	0\$	Meghan Macro	1:25	Walk/Run	9:00-3:35 pm
26	LEARN Quebec-STEAM	Vaudreuil	K	36	31 mai 2024	\$0.00	S. Glonnet	1:18	N/A	9:00-3:35 pm
27	Carnegie Moralite-Pause lecture et memo	School	all	315	October 5, 6, 10 & 20th	0\$	N. Poirier	1:25	N/A	9:00-3:35 pm
28	Summer Carnival	School	all	315	June 11th (Rain Date 12th)	0\$	Meghan Macro	1:25	N/A	9:00-3:35 pm
29	Power Hour	School	all	315	June 17th	0\$	Meghan Macro	1:25	N/A	11:00-12:00 pm
30	Dental Sealants Screening & Application	School	Grade 2		November 2, 13 & 14th	\$0.00	Nancy Poirier	1:1	N/A	9:00-3:35 pm
31	Rob Spalds-Truth & Reconciliation Assembly	School	all	315	October 4th	0\$	Mark Smith	1:25	N/A	9:00-3:35 pm
32	Bag Piper-Remembrance Day Assembly	School	all	315	November 10th	0\$	Mark Smith	1:25	N/A	9:00-3:35 pm
33	Interactive Presentation Inroquois/Angloquins	School	Grade 3-4	94	January 17 th	\$6.00	Nancy Reiser	1:20	N/A	9:00-3:35 pm
34	Yemessage	School	all	N/A	May 16th	0\$	Cathy Dimechare	N/A	N/A	5:30-7:30 pm
35	Choir Concert	School	all	50	May 2nd	0\$	Stephanie Di Paolo	N/A	N/A	6:30-7:15 pm
36	Spring Concert	School	all	315	May 23rd (Rain: 24th)	0\$	Stephanie Di Paolo	N/A	N/A	6:30-7:45 pm
37	Hot Dog Lunch-Grad Fundraiser	School	6	315	October 23rd	3,50\$-5,00\$	Grad Committee	N/A	N/A	12:20-1:15 pm
38	Family / Santa Click N Go-Grad Fundraiser	School	6	---	November 11/12th or 18/19	10,00-20,00\$	Grad Committee	N/A	N/A	9:00-4:00 pm
39	Visible Mission Harte	3 km radius	all	315	October 30th-31st	Can donation 1\$ drink, 2\$ pizza, 1\$ Baker Sale	Anne Ellyson	1:25	N/A	9:00-3:35 pm
40	Halloween Movie Night	School	all	-----	October 27th		Home & School	N/A	N/A	6:00-9:00 pm
4.1	Book Fair	School	all	---	November 13 & 14th	Varied	Home & School	N/A	N/A	13th 9:00-3:35 pm & 14th 9:00am-9:00 pm