

PIERRE DE COUBERTIN ELEMENTARY SCHOOL

GOVERNING BOARD 2022-23

Minutes of the Governing Board (GB) meeting of Pierre-de-Coubertin Elementary School held on November 21st, 2022 at 6:00pm.

Attendance:

Parents:		Teachers:	
Tania Decobellis	X	Raquel Faustini	X
Eric Brosseau	X	Rosanne Loggia	X
Adamo Di Lembo	X	Nathalie Somma	R
Tania Conforti	X	Sabrina Boukdjadja	R
Eric Maddalena	X	Connie Vitale	X
Maria Corsi	X		
Joseph Rainone	X	Support Staff:	
Joe Sousa	X	Cesidia De Crescentis	X
		Maria Iacono	R
Administration:		Commissioner Ward 8:	
Ida Pisano, Principal	X	Mario Pietrangelo	R
Jessica Monti, Vice-Principal	X		

X = Present

R = Regrets

1.1 Additions to the Agenda

- IP would like to add fundraiser Pedro Sports (socks)

1.2 Approval of the Agenda

- RL moved to approve the agenda
- MC seconded the motion

NEW BUSINESS

1.3 Clarification of Internal Procedures

30 minutes

- TD started off by elaborating on the internal procedures
 - Mandate is to work together to make the best possible decisions to improve school life for the students

- Time limits to be added to each section of the meeting – intention is to ensure flow of the meeting; agenda points have sufficient time for discussion and respecting the objectives of that particular agenda
 - EB asked if there is ability to have flexibility on the timing if certain items may have more to discuss
 - TD advised the intention is to ensure proper flow and ability to complete the agenda and will try to have agenda circulated more in advance
 - IP clarified that if required, if everyone has had a chance to speak on an item and we're running out of time, we may just go to a vote to close up the item or decide as a GB to increase the time
 - MC expressed that she agreed that share documentation ahead of time to mentally prepare thoughts, questions etc. for a more efficient meeting
- Members are expected to respect time limit of two minutes per speaker, raise hand before speaking and not interrupt other members
- If there is documentation to be reviewed, they are to be shared one week before the meeting to allow time for all members time to review prior to the meeting
 - JR asked who they should be provided to
 - TD advised it should be circulated to IP, JM and TD prior to the meeting
- All documents shared between members should be considered confidential and are not to be shared beyond the GB
- If something is to be proposed, it should be addressed to chair to propose a motion and then ensure proper discussion
 - EB asked for clarification on this piece
 - TD clarified that it needs to be proposed to the Chair, Chair asks if there is a motion and a second and then it can be put to a vote
- Any changes to meeting dates will be based on the availability of Principal, Vice Principal and Chair

1.4 Kindergarten Playground Project

30 minutes

- TD clarified that this project has been in discussion since last year and all the aspects of the project were discussed at length in GB meetings previously. We are now in Phase 2 of the project i.e. fundraising
- Historically, for fundraising, the school has approached community partners for help with these projects with a simple fundraising letter
- IP advised to date we have collected \$5,000 on a target of \$20,000
- TD clarified that the links for bank fundraiser were well received but not clear that school would be eligible for funding
 - JR confirmed that CIBC does cover "healthy active living" for children under 13 which should cover the school
- CV asked if it was mentioned in the past that the remaining \$20,000 would be funding from Fund 3

- EB advised we may use it but we could not commit to the full amount and it was pending the outcome of the fundraising efforts
- ADL asked why we would want to slow JR down from taking his own initiative to pursue fundraising efforts
 - IP and MC clarified that these types of decisions need to be made as a collective and ensure everyone is on the same page
- IP clarified that this targeted fundraiser is for the completion of the project as it was approved and any surplus would need to be discussed and agreed upon by the GB
- TD asked if there are any objections to pursuing bank fundraisers - NIL
 - MC moved to pursue the bank fundraisers
 - CV seconded the motion
 - JR will pursue CIBC
 - JS will review TB
 - ADL will take one as well – JR will provide another viable bank
- IP clarified that if a fundraising package is required, she has all the information required so there is no need for another presentation to be built

1.4 Information (Principal, Chair, Delegate)

- IP advised that she heard back from the Pedro Sports fundraiser cannot be done in person as previously agreed upon by the GB
- TC asked if we could pick up samples or stock so that we can facilitate the sale in person
 - IP will contact Pedro Sports to advise
- TD asked if there any objections to online fundraiser – NIL
 - JR moved to go ahead with Pedro Sports online
 - EB seconded the motion

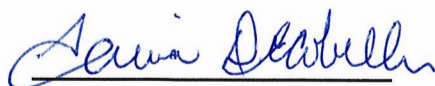
1.5 Varia

- NIL

There being no further business to discuss, the meeting was adjourned at 7:00 p.m.



Ida Pisano
Principal



Tania Decobellis
Governing Board Chairperson