



PIERRE DE COUBERTIN

Governing Board 2023-2024 Meeting no. 7

If you will not be able to attend the meeting, please call the school secretary to report your absence or by email - ftimpano@emsb.qc.ca or 514-323-6586

DATE: April 18, 2024

TIME: 6:00 - 7:30

PLACE: Le Doral

Parents:		Teachers:	
Tania Decobellis	P	Michael Guerriero	P
Eric Brosseau	P	Rosanne Loggia	P
Adamo Di Lembo	P	Sophia Kalinin	P
Claudia Mastrocola	P	Sabrina Boukdjadja	P
Eric Maddalena	P	Connie Vitale	P
Iolanda Bertucci	P	Sara Luciano	P
Joseph Rainone	R	Support Staff:	
Joe Sousa	P		
Rosalia Caruso (Alternate)	P	Daycare Representative:	
		Elena Lato-Difranco	P
Administration:		Commissioner Ward 8:	
Ida Pisano, Principal	P	Mario Pietrangelo	R
Lisa Triestino	P	Community Representative :	
		Maria Corsi	R

7.1 Additions to the Agenda

- Adamo Di Lembo would like to discuss garden mulch – will be added to agenda under 7.12

7.2 Approval of the Agenda

- Sabrina Boukdjadja moved to approve the agenda
 - Connie Vitale seconded the motion

7.3 Approval of Minutes: March 18, 2024

- Connie Vitale moved to approve the minutes
 - Joe Sousa seconded the motion

7.4 BUSINESS ARISING - March 18, 2024

7.4.1 Snow removal – City letter update

- Ida Pisano advised that the letter was sent and Ida Pisano/Tania Decobellis received a response and will share the response after the meeting with the GB via email
- Ida Pisano advised she also had a phone conversation and was told that we are priority 2 or “P2” area – P1 are the main arteries and P2 are schools, CLSC etc.
- Ida Pisano provided her personal experience i.e. Lionel-Groulx is always cleared ahead of Valery when they are technically the same street – response from the city was that Lionel Groulx is covered by a contractor vs. the city handles Valery
- The representative will take this feedback away to review for next year and provided her contact information to Ida Pisano for future communication

7.4.2 Family Fun Night – June

- Ida Pisano advised the proposed date is June 14
- Looking for confirmation if the sausage will be donated or not
- Donations confirmed:
 - Water
 - Panini
 - Salad
 - Pasta
 - Corn
 - Watermelon
 - Pizza
- Pizza would also be on sale for “to-go” offers
- Entertainment Options
 - Balloon Station - \$350
 - Carnival Station - \$3,500
 - Inflatables - \$450
 - Tickets - \$50
 - Magician - \$45
- Looking into options for tables & chairs
 - City contact
 - Other EMSB schools

- Tickets would be the same price as last year - \$15 for adults, \$12 for kids
- Adamo Di Lembo moved to spend \$3,500 on the Mirra Carnival Station
 - Joe Sousa seconded the motion
- Ida Pisano shared the high level budget which is based on 750 attendees would generate about \$3,600 of profit
- Ida Pisano confirmed we would invite our incoming families free of charge like previous years
- Connie Vitale proposed a family rate for a family of four – 2 adults/2 children - \$50
- Joe Sousa moved to accept the family deal
 - Eric Brosseau seconded the motion

NEW BUSINESS

7.5 Uniform Supplier 24-25

- Evaluating two suppliers – Mode Ecole (current) vs Lemira
- Cardigan \$51 at Lemira vs \$55 and Mode Ecole
- Eric Maddalena moved to switch to Lemira
 - Claudia Mastrocola seconded the motion

7.6 Laptops for mobile lab

- Newest laptops we have in stock are from 2019-2020
- Looking to revamp one lab
- NTIC budget has about \$5,000 left – could purchase 5 laptops
- \$14,000 was collected from the chocolate fundraiser which was allotted to IT
- An additional \$5-6K would be needed to replace a full mobile lab (25 laptops)
- Joe Soura moved to replace a full lab from NTIC budget, chocolate fundraiser and balance from fund 3
 - Sabrina Boukdjadja seconded the motion

7.7 Hot Meal Provider

- Ida Pisano will circulate information for email voting

7.8 Rules and Regulation - agenda inserts

- Claudia Mastrocola and Eric Maddalena provided feedback to clarify Section 3 - Dress Regulations
- Roseanne Loggia brought up the idea of prohibiting fake nails due to safety reasons

- Ida Pisano advised will review with full staff and come back to GB with recommendation
- Location for students to evacuate to in case of emergency is still being confirmed

7.9 Calendar 24-25

- IP shared the 24/25 calendar – no concerns from GB

7.10 Grade 6 - End of year fieldtrip

- Sabrina Boukdjadja presented the plan for the Grade 6 fieldtrip – full day of activities
- Connie Vitale moved to accept the plan

- Joe Sousa seconded the motion

7.11 Information (Principal, Chair, Delegate)

- Principal report provided by Ida Pisano
 - Fun Day for June 21 planned – foam party in the school yard
 - Planning to host a tutorial session during the summer for 3 weeks – currently in the planning phase

- Delegate report provided by IB

- PROPOSAL TO RESCIND AND ADOPTION OF NEW POLICY ON PROMOTION

- M. Sanalidro presented the new Policy On Promotion
- Parents had questions about ensuring parents involvement in the promotion of students.
- Students being held back is on the decline. EMSB has a 4.6 percent retention rate to high school
- The new policy is more in line with the law. M. Sanalidro tried making the new policy as transparent as possible.
- In elementary school the principal has final decision in the promotion of a student.
- Old policy was rescinded.
- New policy was passed with parent recommendations included in the motion.

- ALLO-PROF

- M. Lorezetti presented the resources from Allo-Prof website. Alloprof.qc.ca
- It is free of charge.
- Not all crash courses are translated into English, but it is in the works.
- Exam prep, videos, exercises, help zones and many more resources on the website.

- Please share the link with our school community. I have included what was shared to me by the EMSB, in the email.
- Learnquebec.ca
 - LEARN gives 30-minute tutoring to our students, twice a week. It's free of charge.
- Mr. Tatone Parent Commissioner report
 - Rental rates went up (2 percent) for organizations that rent any EMSB facility.
 - The rental rates were approved by the council of commissioners at the last council meeting.

7.12 Garden Mulch

- Adamo Di Lembo provided updated prices for mulch around the garden update project
- Most elements will be donated
- Adamo Di Lembo to send Ida Pisano the information to determine which budget it will come from

Date for next meeting: May 13, 2024