



École Pierre Elliott Trudeau School
GOVERNING BOARD

Minutes for the Meeting on (November 7, 2023)
Virtual via Microsoft Teams

Attendance	Present (x)
Voting Members	
Sandra Gabriele, Parent	x
Christi Milsom, Parent	x
Evelyn Tsang, Parent	x
Geoffrey Nairn, Parent	x
Darcy Kiefer, Parent	x
Mark Carras, Parent	x
Victoria Grosko, Parent	
Nadia Di Mattia, Teacher	x
Melinda Franceschini, Teacher	x
Maxime Mallette-Champoux, Teacher	x
Dina Simec, Teacher	
Carissa Valente, Teacher	x
Mara Filippone, Daycare staff	x
Maria De Palma-Nitti, Support staff	x
Non-Voting Members	
Patty Foschi, Teacher	x
Tanya Alvares, Principal	x
Agostino Cannavino, Commissioner	

1. Call to order

Meeting called to order at 19h01

2. Adoption of Agenda

Moved by christi and seconded by Maria, motion unanimously adopted.

3. Approval of Minutes

3.1 - Mark moved to adopt the minutes for the October 3 meeting, and it was seconded by Darcy. Motion unanimously adopted.

4. Business Arising from the Minutes

4.1 - Crosswalk update. Tanya informs us about the results of her email sent out encouraging parents to add their complaints to the Ville de Montreal website concerning traffic appeasement in the area.

5. Question Period

6. New Business

6.1 - A motion is moved by Christi - "That all outings and activities that alter the regular school day for the 2023/2024 school year that do not require the use of PPO funds and have been approved by the School Council and/or the Administration, are hereby approved in advance. All such activities will be brought to the Governing Board for notice in advance of them taking place, at which time questions by the parents may be raised." and the motion is seconded by Nadia. Vote is 10 in favour, 0 abstain, and 1 against.

7. Reports

7.1 - EMSB Parent's Committee Report -

7.2 - Commissioner's Report - Sends his regrets

7.3 - Treasurer's Report -

7.4 - Principal's Report - Tanya elaborates on the development of the educational project. School success plan. Parent teacher interviews are coming up (in person). Report cards will be sent out soon as well. Tanya recalls some details concerning both the ongoing transportation strike and planned teachers strike in late November.

7.5 - Teacher's Report - Melinda starts off by recounting the successes of students and staff during activities around Halloween. Nadia continues by highlighting the days where children were taken to Arbraska for outdoor activities. She continues with some details on the Reduce, Reuse, Recycle campaign. Patty wishes to discuss some upcoming proposals concerning Classe Neige and Classe Verte. Max takes over by asking for Governing Board to approve funds for the bussing for Classe Neige in February because the costs have increased dramatically compared to last year. Patty and Max wish to keep the cost low for families.

A motion to approve the use of \$1863.00 from PPO funds for transportation for Classe Neige is motioned by Geoff, and seconded by Nadia. The motion carries unanimously.

It should be noted that Classe Neige prices for families have already increased since the Governing Board's prior approval - now stated by Max to be at \$400.00 with rentals and \$350.00 without rentals.

Details are provided by Tanya for Friday December 15, 2023 where there will be two Holiday Music Concerts: K4-3 and 4-6. \$5.00 tickets will be sold in advance for one show and \$7.00 for both shows. 8h00 - 9h30 and 9h40 to 11h00

A motion to approve a fundraiser for the Holiday Music Concerts with the pricing listed above is motioned by Christi and seconded by Evelyn. The vote carries unanimously.

7.6 - PPO Report - Darcy begins by listing the budget which sits around \$18,000. Details about the pumpkin and donut fundraisers, as well as the book fair which will start on Monday the 20th of November.

A motion to approve the use of \$1500.00 of PPO funds for the purchase of 324 holiday ornaments to be given to the students is moved by Darcy and seconded by Mark. The motion carries unanimously.

A motion to offer TCBY yogurt for a fundraising sale to families at \$3.50 each is moved by Darcy and seconded by Christi. The motion carries unanimously.

7.7 - Grad Committee - Hoodies are in development. Tanya would like to discuss the possibility of a bake sale fundraiser to benefit the grad preparations.

A motion to approve a bake sale fundraiser on Thursday November 23, 2023 to benefit the grad preparations is moved by Nadia and seconded by Carissa. The motion carries unanimously.

7.8 - Daycare/Lunch Report - a future PED day activity will be discussed by email.

8. Varia - An in person Governing Board meeting is organized for December 5th. Members discuss what to eat at the meeting.

9. Adjournment - a motion to adjourn is moved by Carissa and seconded by Melinda. The motion passes unanimously.