



École Pierre Elliott Trudeau School  
GOVERNING BOARD

Minutes for the Meeting on (December 5, 2023)  
In person at the School

Attendance	Present (x)
<b>Voting Members</b>	
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	x
Nadia Di Mattia, Teacher	x
Melinda Franceschini, Teacher	x
Maxime Mallette-Champoux, Teacher	x
Dina Simec, Teacher	x
Carissa Valente, Teacher	x
Mara Filippone, Daycare staff	x
Maria De Palma-Nitti, Support staff	x
<b>Non-Voting Members</b>	
Tanya Alvares, Principal	x
Agostino Cannavino, Commissioner	x

## **1. Call to order**

19h55 Sandra calls to order

## **2. Adoption of Agenda**

Mark moves to adopt the agenda for this meeting and Christi seconds. Unanimous approval

## **3. Approval of Minutes**

3.1 - Mark moves to adopt the minutes from the November 7 and Christi seconds the motion. Unanimous approval

## **4. Business Arising from the Minutes**

Nothing to report

## **5. Question Period**

Nothing to report

## **6. New Business**

6.1 - Geoff moves to adopt the new Preschool standards and procedure and Mark seconds. Unanimous approval

6.2 - There was some concern raised about the use of the word “perpetrator” in the ABAV plan due to its negative connotations. Nadia motions to adopt the anti-bullying, anti-violence plan 2023-2024 and Carissa seconds. Unanimous approval.

6.3 - After reviewing the documents, the governing board members would like to note the missing word “development” on page 3 and also a correction to the stated lice protocol which appears to be incorrect. Nadia motions to adopt the new Daycare Handbook and Mark seconds. Unanimous approval.

## **7. Reports**

7.1 - EMSB Parent’s Committee Report - Announced creation of sexual misconduct committee. Upcoming discussion on AI. Ammedment to Bill 40 was discussed at the last meeting.

7.2 - Commissioner’s Report - Bill 23 update and we were all invited to raise concerns or highlight PET successes.

7.3 - Treasurer’s Report - Nothing new to report

7.4 - Principal’s Report - Tanya mentions upcoming open house and a \$10,000 grant that will be used to buy 5 bicycle desks

7.5 - Teacher's Report - 2 field trips announced, school survey coming up, breakfast with santa. Socks campaign is going well. Exams coming up in January.

7.6 - PPO Report - BoSapin is going well.

Christi moves to use \$100 to buy coffee and \$1000.00 for a DJ at the St Patrick day Dance. Mark seconds the motion and it passes unanimously.

7.7 - Grad Committee - Geoff moves to approve a Scone fundraiser from January 9 to 19 at \$20.00 for 8 scones. Victoria seconds the motion. One abstention due to conflict of interest and the rest vote in favour.

The trip to New York was not approved for Grade 6 students. Alternatives are being discussed.

7.8 - Daycare/Lunch Report - Nothing to report

**8. Varia** - Sandra gives us the heads up that next meeting we will discuss principal selection criteria and school budget.

**9. Adjournment** - Geoff votes to adjourn, Evelyn seconds and the vote is unanimous.