



École Pierre Elliott Trudeau School
GOVERNING BOARD

Minutes for the Meeting on (March 12, 2024)
Online via Microsoft Teams

Minutes taken by Christi Milsom

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

1. **Call to order** – The meeting was called to order by S. Gabriele, once quorum was reached, at 19h14.
2. **Adoption of Agenda** – M. Franceschini motioned to adopt the agenda; seconded by M. De Palma-Nitti, unanimously resolved
3. **Approval of Minutes** – C. Valente motioned to approve minutes; seconded by M. Franceschini, unanimously resolved.
4. **Business Arising from the Minutes**
5. **Question Period** – T. Alvares had no correspondence to report.
6. **New Business**
 - 6.1. GB Budget Building Priorities and Responses 2024-25: The governing board reviewed the school board’s guiding principles and amended the guiding principles and budget priorities submitted last year. M. Franceschini motioned to approve the new budget building process, Appendix B; seconded by N. Di Mattia, unanimously resolved.
7. **Reports**
 - 7.1. Parent’s Committee: No news or activity to report. V. Grosko will attend the next meeting on March 14.
 - 7.2. Commissioner’s report: No report due to the absence of Commissioner Cannavino
 - 7.3. Treasurer’s Report: C. Milsom had no activity/news to report.
 - 7.4. Principal’s Report: T. Alvares thanked the PPO for staff appreciation week activities and reported on recent and upcoming school activities (K4/5 grad photos; Grades 3-6 students guest speaker assembly; Pink Shirt Day; ROAR assembly; distribution of

calm strip adhesive (sensory tool); Term 2 report cards and parent teacher interviews; ongoing registration for 2024-2025).

7.5. Teacher's Report:

7.5.1. C. Valente reported on the recent ski trip success and upcoming activities for 'I Love to Read' week.

7.5.2. D. Simec reported on the K4/K5 '100 Days of School' activities.

7.5.3. M. Franceschini presented the Read-O card competition for 'I Love to Read' week and reported on the African drumming and dance performance for Black History Month.

7.5.4. N. Di Mattia thanked all involved in Staff Appreciation Week on behalf of the teachers.

Vote for a Grade 4 outing - Montréal Biodôme on Friday, April 5, 2024:

Students are doing a research project on jungle animals (cross-curricular in French, ELA and Art). The entire trip is covered by the cultural funds. Nadia Di Mattia motions to approve the outing and Patti Foschi seconds the motion. Unanimous approval.

Vote for a Grade 4 outing - Château Ramezay on Wednesday, June 12, 2024:

Students are studying New France in Univers Social and this visit will consolidate what they have learned throughout the school year. The entrance fees are covered by the cultural funds. An amount is needed for approval for transportation from PPO funds. Nadia Di Mattia motions to approve a budget of \$600 approximately and Patti Foschi seconds the motion. Unanimous approval.

7.6. PPO Report: No news to report; The Saint Patrick's Day Dance will take place on Friday, March 15.

7.7. Grad Committee: No news or activity to report

7.8. Daycare/Lunch Report: M. Filippone had no activity/news to report.

8. **Varia**

8.1. EMSB Consultation: The consultative process for the opening of the new school in the Nesbitt School building and closing of St. Raphael School, is open to the public and will be held March 15 and August 15, 2024.

9. **Next meeting** - Tues. Apr. 9, 2024 (on Teams)

10. **Adjournment** – The meeting was adjourned at 8:42pm on a motion by M. Franceschini, seconded by N. Di Mattia; carried unanimously.