



École Pierre Elliott Trudeau School
GOVERNING BOARD AGENDA
March 15th, 2022 @ 7:00PM
Virtually on Microsoft TEAMS

Minutes taken by Jan Barbieri

Participants

Present: (11)

Parents: Daniel Tatone, Jan Barbieri, Christi Milsom, Georges Mitchell, Jasmin Legatos, Kathleen de Melo

Teachers: Natasha Benvenuto, Mary Carone, Patty Foschi

Other Staff: Tanya Alvares, Mara Filippone

Com. reps:

Other:

Absent: Michael L'Altrella, Laura Annie Bouffard, Jonathan Stein, Commissioner Agostino Cannavino, Jonathan Marcanio, Maria Depalma

1. Call to Order

The meeting was called to order by D. Tatone at 7:05 pm.

2. Adoption of Agenda

C. Milsom motioned to adopt the agenda, seconded by G. Mitchell, unanimously resolved.

Vote: 11-0-0.

3. Approval of Minutes (February 1, 2022)

Additions to the minutes of February 1, 2022: motions resolved over email after the February 1 meeting. C. Milsom motioned to approve minutes, seconded by G. Mitchell, unanimously resolved.

Vote: 11-0-0

4. Business Arising from the Last Meeting

4.1 Green Project: Waiting for response from Alveole. PET received a \$3,000 ministry entrepreneurship grant that will be applied to the beehive project. Funds will no longer be needed from PPO.

4.2 COVID update: T. Alvares provided updates to COVID-related mask regulations at school.

5. Question Period

T. Alvares had no correspondence to report.

6. New Business

6.1 Budget building process: GB approved the school board's guiding principles, amended the guiding principles and budget priorities submitted last year, and approved the new budget building process submission.

6.2 Approval of Calendar 2021-2022: T. Alvares requested approval to move June 8 Ped Day to June 10 because math exams will be held on June 8. P. Foschie motioned to approve the date calendar change, seconded by K. de Melo, motion passed unanimously.

Vote: 11-0-0

6.3 M-Transport (school bus tracking app): Tabled.

7. Reports

7.1 EMSB Parent's Committee Report: D. Tatone reported on recent meeting: antiracism tool kit distributed; virtual parent conference will be May 29, 2022.

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 reported on recent and upcoming school activities (social skills program; pet therapy/literacy program; Black History Month activities; parent-teacher conferences; March Trustworthiness Month; pre-K/K vision screening; pizza fundraiser; upcoming events; Le Doral (caterer) will present at next GB meeting).

7.5 Teacher's Report:

7.5.1 *Staff Appreciation Week*: M. Carone thanked all involved in Staff Appreciation Week on behalf of the teachers.

7.5.2 *Halo Run*: P. Foschi presented details for the upcoming Halo Run for grades 3-6 (Mount-Royal, May 11 or May 12. A motion for funding will follow later. P. Foschi motioned to approve Halo outing for May 12 or 11, seconded by K. de Melo, unanimously resolved.

Vote: 11-0-0

7.6 PPO Report:

7.6.1 K. de Melo motioned to approve the Scholastic English Book Fair in April (on-site 2 days, 2 weeks online), seconded by J. Barbieri, unanimously resolved

Vote: 11-0-0

7.6.2 K. de Melo motioned to approve the use of \$100 for the student's Spring Basket Raffle, seconded by P. Foschi, unanimously resolved

Vote: 11-0-0

7.7 Grad Committee Report: K. de Melo motioned to approve the use of pizza fundraiser money for the grade 6 graduation, seconded by C. Milsom, resolved unanimously

Vote: 11-0-0

7.8 Daycare/Lunch Report: M. Filippone thanked PPO and all who participated in staff appreciation week on behalf of the daycare staff.

8. Varia

None

9. Community rep

Tabled

10. Date of next meeting

April 12, 2022

11. Adjournment

The meeting was adjourned at 9:08 pm on a motion by C. Milsom, seconded by P. Foschi.