

Pierre-De-Coubertin School

4700 Lavoisier, St-Léonard, Québec, H1R 1H9 Tel : 514 323-6586

MINUTES OF THE GOVERNING BOARD MEETING: #4- Tuesday, January 19/2021

Virtual Meeting- 7:00 p.m.

ATTENDANCE:

Tania Decobellis	x	Rosanne Loggia	a
Maria Ciccone	x	Tonia Nardi	x
Christina Chilelli	x	Gayle Belanger	x
Maria Corsi	x	Tania Romano	x
Eric Brousseau	a	Mike Guerriero	x
Marylou Forgione	x	Connie Vitale	x
Mary Vasile	x		
Silvia Martignetti	x	Maria Iacono (Support Staff)	x
		Cesie De Crescentis (Support Staff)	x
ADMINISTRATION :		COMMUNITY REPS	
Ida Pisano (Principal)	x	Mario Pietrangelo (Commissioner Ward 8)	x
Lisa Triestino (Vice Principal)	x		

4.1 Additions to the Agenda :

4.9- Fieldtrips and not Fundraisers

4.2 Approval of the Agenda

First Motioned by Tonia and Second by Maria Ciccone

4.3 Approval of the minutes from November 18, 2020

First Motioned by Maria Iacono and Second by Maria Corsi

4.4 BUSINESS ARISING: Minutes of November 18, 2020

4.4.1 Selection Criteria for Principal

Type of Person we in vision for PDC

This will be discussed at the end of the meeting

EW BUSINESS

4.5 Budget Building Process:

- Kindergarten Yard (Ms.Ida already asked for an estimate \$20,000.00)
- More resources for teachers (for children who have difficulty)
- ex: SLP- Speech Language Pathology, Behaviour Techs, and Psychologists)
- Sinks for 6 classrooms
- The Air Quality is being tested. Once the report is in we will discuss what to do

Guiding Principles:

- To have the Psychologist an extra day
- More Speech Therapists, more resources for students
- Increase Building Budget
- More help for the teachers

4.6 Staff Appreciation- February 22-25

- Every year teachers get a gift
- Everything needs to be individually wrapped
- Teachers cannot be in the cafeteria all together
- This year teachers need to be appreciated!
- Motion needs to be passed: Do we agree in increasing the budget for teachers?
- First motioned by Sylvia and second by Tania
- Unanimously voted!

4.7 Scholastics Book Fair: French Book Fair

- Last week of February
- Scholastic Book Fair
- Motion needs to be passed to have the Scholastic Book Fair
- Motion passed by Tania

4.8 Fundraiser: Heart to Heart Campaign – Montreal Children Foundation

- Maria Iacono suggested this.
- Usually the activity would be to buy a toy but this year is difficult due to COVID
- Instead it will be a Dress down Day and parents will be asked to donate
- Motion needs to be passed on Dress down Day and Donation:
- First Motion passed by Marylou Forgione and second by Tania
- Motion passed!

Fundraiser: Pedro Sport

- Pedro Sport was also a fundraiser last year on parent's night
- It's a mom from PDC

- 30% of the revenue from the sale of socks will go back to PDC
- Sales from this fundraiser will go towards Phys Ed equipment
- Socks can be purchased on line
- Motion needs to be passed: If we want Pedro Sport as a Fundraiser
- First Motion passed by Mary Vasile and Second by Maria Corsi
- Motion passed!

4.9 Fieldtrips – Planetarium (Cycle 1- Grade 1) and Art Activity for Kindergarten

- Both activities will be held at school
- The cost of the Planetarium Activity is \$ 1,300
- The cost for the Art Activity is \$325, 00
- Motion needs to be passed to accept both Fieldtrips
- First Motion passed Tania D and Second by Marylou Forgione
- Motion passed!

4.10 Covid 19

- Suggested by Tania
- Grades 5 & 6 need to wear masks
- More than half of the Grades 1 -4 wear masks
- We cannot enforce Grades 1 -4 to wear masks
- We should encourage parents to get their kids tested
- Maria Corsi will see if we can get testing done at school
- GB should write a letter asking parents to make their kids wear a mask
- If GB sends this letter we need to be careful with the wording.
- It needs to be positive (ex: To keep the PDC community safe)
- The Ministry made it clear that the children don't need to wear a mask outside
- GB can write a newsletter to help keep the PDC community safe

4.11 Registration

- Due to Covid, PDC will have a link
- Parents need to come in, school needs original documents (photocopies will be done at school)
- Invites for the daycare will be sent by email

4.12 Educational Project (Resolution)

- 2019-2020 was a particular year because of COVID
- Not much to report, because it's usually done in March or April
- The usual testing that is done, was not done because the data was not there
- This document is prepared by the school
- All schools are doing the same thing
- A copy of the resolution was showed to us by Ms.Lisa

- Motion needs to be passed for the Resolution
- First Motion passed by Maria Corsi and Second by Tonia
- GB unanimously agreed !

4.13 Information

Principal: Ms.Ida

- Students were very happy with the Holiday activities
- Chess started at PDC
- Chess master, Mr.Nicolas is very impressed with PDC students
- RTI started in January
- Extra French tutorial started in January as well
- Carnival Month – different activities throughout the month. Students will be sliding at the park during their phys ed.

Chairperson – Tania D

- was happy with the online teaching
- was happy that the one day English and one day French was maintained

Delegate- Maria Corsi

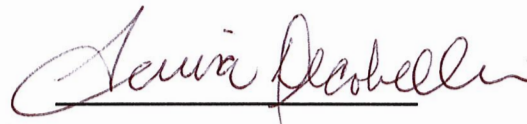
- Board is giving teachers more training
- April 18 – EMSB will be having a parent's conference
- Due to Covid it will be online
- The Parents committee along with School Commissioners will focus on East end Enrolment
- The "Award of Merit" was brought back to elementary and high schools

Virtual meeting adjourned at 9:05 p.m.

Next Virtual meeting February 16, 2021



Ida Pisano, Principal



Tania Decobellis

Governing Board Chairperson