

PIERRE DE COUBERTIN

4700 Lavoisier

Montreal, Québec, H1R 1H9

MINUTES OF THE GOVERNING BOARD MEETING: #3- November 18/2020

Virtual Meeting- 6:00 p.m.

ATTENDANCE:

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

3.1- **Additions to the Agenda:** Ped days

3.2- **Approval of the Agenda-**

First Motioned by Tonia Nardi and Second by Marylou Forgione

3.3 - **Approval of the minutes from November 18 2020:**

First Motioned by Mary Vasile and Second by Tonia Nardi

3.4 - **Business Arising from October 28 2020**

3.4.1 TCBY

The price is the same

We just have to advise TCBY a week before

Will start in December (will have 1 in December)

Motion needs to be passed: "To have TCBY as a fundraiser"

First Motion passed by Eric and Second by Tonia Nardi

3.4.2 Holiday Ornaments

Ms. Lisa and Tonia went looking for Holiday ornaments

Came out to \$ 1, 00 per child

For the books Mr.Walter helped choose them

New Business:

3.5- Sexuality Education Plan for 20-21

A Sexuality Education Plan Booklet was also given

5-10 hours per year

Will start in January /21

Motion needs to be passed: "To approve the Sexuality Plan for 20-21"

First motion passed by Tania and Second by Eric

3.6- Safe School Plan

Safe School Action Plan Booklet was given

Motion needs to be passed: "To Approve Safe School Plan"

First motion passed by Marylou Forgione and Second by Mary Vasile

3.7- Fundraisers

Ms.Ida met with PPO at 5:30 p.m

PPO is looking for other ideas

1) EPICURE Company- (New Trend) spices

40% comes back to the school

Comes in a box of 6 pouches (5 pouches for meals and 1 for dessert)

2) "Stay Safe Little One" book about Covid Virus

Written by an Alumni of PDC

Book is geared for Kindergarten to Grade 3

The cost of the book is \$11, 99

Motion needs to be passed: "Do we agree on these 2 fundraisers"

Motion Denied- GB did not agree on the book or the Epicure Company

3.8- Budget

\$30,000.00 for the year – fund 5

Fund 6

For the Library – Mr.Walter gets new books

Workshops for parents

Hired tutors for homework

Tutors for French from grades 1-6

Received money for fieldtrips

PDC received money for the 2 new Pre-K's

Milk Budget was renewed – 2 a week

C.A.P- Campaign against poverty

Fund 7 - PDC got new computers (budget gets rolled over)

Caretaking budget is almost finished

Snacks for Daycare was also given

Fund 3 – Parent fund is healthy

Lunch fund In a deficit because lunch monitors were still paid even though children were home during the start of the pandemic – spring 2020.

(Still in discussion with the Ministry)

PDC is an AMSFA school

For now Fund 3 gets rolled over

Will look into the Bartimaeus Workshop again

Motion to approve the budget:

First motion passed by Maria Ciccone and Second by Tonia

3.9- GB meeting dates to set:

Need to change GB meeting in December

GB meeting dates:

December 15/20 March 30/21 June 15/21

January 19/21 April 27/21

February 16/21 May 25/21

3.10- Day Care Booklet

There was an adjustment made due to Covid-19

For kids being quarantined parents will be given a credit

Parents need to just drop off the kids, parents are not allowed in the school

Motion needs to be passed: "To approve Day Care Booklet"

First Motion by Tania and Second by Marylou Forgione

3.11- Grade 6 Graduation

Will be similar to last year's graduation

Ms.Ida hasn't met with Grad committee yet

Fundraising will be difficult due to Covid

Ms.Ida is asking GB if we could use FUND 3 to help pay for both the hoodies and the yearbook or even 1 out of the 2

Hoodies cost \$25, 00

Yearbook costs \$20, 00

Hoodies and year books are usually paid by the fundraising

It is to be made clear we are doing this only because of Covid

It has been decided that Ms.Ida will meet with Grad committee and will get back to GB

A decision will be made then

3.12- Information - Principal

3 Peds days were added (Jan, Feb and June)

Motion needs to be passed that the information was shared with us

Motion passed by Tania and Second by Tonia

Parent/teacher interviews will be on Nov 26 and 27 /20

Will be a virtual meeting on Team Meetings

Cycle 3 will be starting their Story Telling Festival

If we go into lockdown bags are already labeled with kids names

If we lockdown happens 140 students need computers

Even the computers are labeled

Christmas Breakfast will be catered by PMG

Ornaments were purchased

Pyjama Day at PDC

Stephanie Beneteau will be our Story Teller

Days are moveable in case of lockdown

Delegate- Maria Corsi

Maria does not know if Parents Committee will be asked to consult on the extension of the Christmas break

Tania does not agree to extend the school year to the summer

Schools do not have air conditioning

In schools that don't have air conditioning, parents are requesting air purifiers.

3.13- Varia

Pre-k's have an activity in January/21

Pop up painting for 24 kids

Motion needs to be passed to approve activity for Pre-K

First Motion by Tania and Second by Tonia

Meeting Adjourned at 7:41 p.m.

Next Virtual Meeting on Tuesday, December 15, 2020 at 6:30 p.m.



Ida Pisano, Principal



Tania Decobellis
Governing Board Chairperson