

# PIERRE DE COUBERTIN

4700 Lavoisier  
Montréal, Québec, H1R 1H9

## MINUTES OF THE GOVERNING BOARD MEETING: #2- October 28/2020

Virtual Meeting- 6:30 p.m.

### ATTENDANCE:

Tania Decobellis	x	Tania Romano	x
Maria Ciccone	x	Tonia Nardi	x
Christina Chilelli	x	Gail Belanger	x
Maria Corsi	x	Rosanne Loggia	x
Eric Brousseau	x	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 (Commisioner Ward 8)	
Lisa Triestino (Vice Principal)	x		

### 2.1 - Question Period

### 2.2- Additions to the Agenda- none

### 2.3 - Approval of the Agenda:

First Motioned by Mary Vasile and Second by Maria Corsi

### 2.4 - Approval of the minutes from October 28, 2020

First Motioned by Maria Iacono and Eric Brosseau

### 2.5 - Business Arising from September 30, 2020

#### 2.5.1- Filters – Ventilation

The ventilation system at PDC is working well. We do not have recycled air.

We have a dual filter system.

P.D.C has MERV 13 Filters (found in Industrial buildings and hospitals) ✓

Removes dust, cough particles, dust mites

Main building has MERV 13. The gym, and the new wing have the MERV 10

Connected to another system

The filters are changed 4 times a year ✓

The filters used are Aerostar Synthetic Pockets ✓

## New Business

### 2.5 - Holiday Breakfast:

Continuing breakfast tradition and Pyjama Day

Food will be individually packaged

Cutlery will be individually wrapped as well

In class activities will be done as well

Le Doral or PMG will be asked for quotes and will be decided once we have a quote

Motion needs to be passed: "Can the Holiday Breakfast be paid out of Fund 3?"

Motion passed: unanimously

First Motioned by Maria Corsi and Second by Tonia Nardi

### 2.6 - Open House Expenses:

Open House will be held on November 19, 2020

Will be showing last year's video/s along with new footage.

It will not be done live

The videographer's cost is \$ 1,600.00

If parents have any questions, they can call Ms. Ida or Ms. Lisa.

Motion needs to be approved: "Can the Open House Expenses be paid from Fund 3?"

Motion passed: unanimously

First Motion by Maria Iacono and Second by Rosanne

### 7 - Fundraisers:

Due to Covid we cannot have school dances, movie night, and book sales.

PPO has suggested Dress down days (once a month),

Wacky hair days, jersey day

PDC has about 100 jars of honey (our bees were very productive). The jars can be sold at \$5, 00 *each.*

Maria Iacono will call TCBY and get information

Motion needs to be approved: "Can we sell the honey jars and have dress down days as school fundraisers?"

Motion Passed: unanimously

First Motion passed by Eric Brosseau and Second by Marylou Forgione

### 2.8- Information - Principal:

2 students have tested positive since the beginning of the school year.

The last class in quarantine will be back to celebrate Halloween

There will be a school wide BINGO game for Halloween with a pizza party for the winners.

November 26<sup>th</sup> and 27<sup>th</sup> will be parent/teacher meetings

1<sup>st</sup> term ends January 22/2021

2<sup>nd</sup> term ends June 23/2021

Each term is worth 50%

2<sup>nd</sup> parent /teacher meeting will be held in February/2021

### Chair- Tania's message

Teachers are doing an amazing job!!

Even though there ~~was~~ 2 cases of Covid, teachers are doing an amazing job!

*were*

It is a very stressful time for teachers, daycare and staff and <sup>they</sup> need our support.

**Delegate** - Maria Corsi left the meeting early.

She had a meeting.

**2.9- Varia**

Holiday Books, Ornaments some gift ideas for the students

Ms. Connie suggested to buy Holiday Books for the Students.

It would be a gift for the students from fund 3.

Between \$4, 00 and \$5, 00 per student (470 students)

Ornament idea will be discussed further between Ms. Lisa, Ms. Ida and Ms. Tonia.

Motion needs to be passed: "Can we use Fund 3 to pay for Holiday books- \$2,350.00?"

Motion passed: unanimously

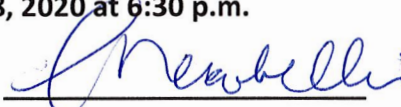
First Motioned by Tania D and Second by Ms. Connie

**Meeting Adjourned at 7:24 p.m.**

**Next Virtual Meeting on Wednesday, November 18, 2020 at 6:30 p.m.**



**Ida Pisano, Principal**



**Tania Decobellis  
Governing Board Chairperson**