

PIERRE DE COUBERTIN

4700 Lavoisier

Montreal, Québec, H1R 1H9

MINUTES OF THE GOVERNING BOARD MEETING: #1- September 30/2020

Virtual Meeting

ATTENDANCE:

Tania Decobellis	x	Rosanne Loggia	x
Maria Ciccone	x	Tonia Nardi	x
Christina Chilelli	x	Gail Belanger	x
Maria Corsi	x	Tania Romano	x
Eric Brousseau	x	Mike Guerriero	x
Marylou Forgione	x	Connie Vitale	A
Mary Vasile	x	Maria Iacono (Support Staff)	x
Silvia Martignetti	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		

1.1 – Additions to the Agenda: none

1.2 – Approval of the Agenda:

First Motioned by Maria Corsi and Second by Marylou Forgione

New Business:

1.3 Election of Chair:

Maria Corsi nominates Tania Decobellis as 2020/2021 Chairperson

Unanimously Voted!

Tania Decobellis remains Chair

1.4 Election of Vice Chair:

Marylou nominates Maria Corsi as Vice Chair

Unanimously voted!

Maria Corsi remains Vice Chair

1.5 Election of Treasurer:

Tania nominates Eric Brousseau as treasurer

Unanimously voted!

1.6 CPC Delegate x2:

Tania nominates Maria Corsi as Delegate

Unanimously voted!

Eric Brousseau is the alternate

1.7 Selection of Dates of GB meeting:

Wednesday, Oct 28/2020

Wednesday, Nov 18/2020

Wednesday, Dec 16/2020

1.8 GB Internal Procedures:

Very important to have quorum

Email voting will take place if needed, doesn't happen often

Absences – please email Cesie- school secretary.

Motion to Approve Internal Procedures:

First Motioned by Maria Iacono and Second by Tonia Nardi

1.9 Field trips:

Due to Covid-19 teachers don't want to take a chance to bring the children out and with other students from other classes or perhaps other schools too.

Teachers will call and get indoor activities done

Ministry did approve for field trips

Parents will not be paying for indoor fieldtrips/activities

1.10 Daycare ECA:

The new daycare coordinator: Maria Iacono

At this moment, no extracurricular activity have been planned due to Covid-19

It will be a month to month review

1.11 PDC ECA:

Same as daycare

As we are in the red zone, we will respect the bubbles and providing ECA will not allow us to keep the students in their bubbles.

Month to month review

1.12 Daycare - Ped Day Registrations

Daycare will only be offered to the day care regular users on ped days.

Kids who do not attend daycare daily cannot attend daycare on Ped days

Trying to avoid new kids in the daycare bubble

Motion needs to be passed: "Kids who do not attend daycare cannot attend on a Ped Day"

Unanimously voted!

1.13 Open House – November 19

Advertising virtually (will not be live)

Will not advertise a school visit

Will have videos

Will be advertised on social media

Parents want to see what the school looks like (more images of the school)

1.14 Air Purifiers

The air at PDC is not recycled air it is air that circulates outside

Boiler was upgraded in 2009

Filters are changed 4 times a year

Ms. Ida will get back to us on what type of ventilator system PDC has, see if it needs upgrading along with the type of filters used in the system.

1.15 Information – Principal

PDC is working as a team

Kids are adapting well and the teachers as well

Parents are cooperating and supportive

Working as a community!!!

Chair: Tania's message

PDC staff has done an amazing job!

Teachers are doing great job!

Delegate: Maria Corsi

Parents committee meeting will be October 8/2020

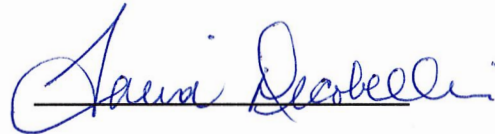
1.16 Varia – N/A

Meeting Adjourned at 7:51 p.m.

Next virtual meeting Wednesday, October 28/2020 at 6:30 p.m.



Ida Pisano, Principal



Tania Decobellis

Governing Board Chairperson