

PIERRE DE COUBERTIN

4700 Lavoisier
Montréal, Québec, H1R 1H9

MINUTES OF THE GOVERNING BOARD MEETING # 7 Pierre de Coubertin Elementary School May 25th, 2023 at 7:00pm, Microsoft Teams

ATTENDANCE:

Tania Decobellis	P	Michelle Santilli	A
Eric Brosseau	P	Rosanne Loggia	P
Adamo Di Lembo	P	Nathalie Somma	P
Tania Conforti	P	Sabrina Boukdjadja	P
Eric Maddalena	P	Connie Vitale	P
Maria Corsi	P		
Joseph Rainone	P		
Joe Sousa	P	Cesie De Crescentis (Support Staff)	P
		Maria Iacono (Support Staff)	A
ADMINISTRATION:		COMMUNITY REPS	
Ida Pisano (Principal)	P	Mario Pietrangelo (Commissioner Ward 8)	A
Michael Guerriero (Interim V-P)	P		

7.1 Welcome

7.2 Additions to the Agenda:

Add to Varia (7.12):

- Next Level Hockey (Ida Pisano)
- Update on Fundraising
- Send digital copy of the budget
- Family fun night Validate Tickets are for ages 4 and older

7.3 Approval of Agenda:

- Maria Corsi moved to approve the agenda
- Joseph Rainone Seconded the motion

7.4 Approval of Minutes –April 20, 2023.

Adjustment to last meetings minutes – Suggestion: Section 6.14

- 12th Bullet to Last bullet and replace with Text
- Maria Corsi also expressed that Governing Board meetings are public meetings and parents are welcome to come to GB meetings to ask questions or express concerns.

- Approval of Minutes with above adjustment move by Sabrina Boukdjadja
- Joseph Rainone seconded the motion

7.5 Business Arising:

- Maria Corsi: Fundraisers that involve 50/50, raffles & “gambling” type games Proposal was done to EMSB Council allow but based on guidelines provided by EMSB and additionally following all Lotto-Quebec. This was approved by EMSB Council.
- Tania D.: 6th Grade field trip was approved in between previous meeting,

New Business:

7.6 Rules of Conduct

- Ida Pisano Rules of Conduct sent out, the majority is the same items as previous years,
- Eric Brosseau moved to approve Rules of Conduct
- Sabrina Boukdjadja seconded the motion

7.7 Charges to Parents :

- All charges were sent out prior to the meeting, based on the teachers feedback. The costs reflects the increases for paper
- Sabrina Boukdjadja moved to approve the charges to parents
- Connie Vitale seconded the motion

7.8 Agenda Supplier

Same Supplier as previous years, Laurentian. Cost of Supplier actually went down

- Tania Conforti moved to approve the supplier
- Joseph Rainone seconded the motion

7.9 Calendar 23-24

- 2023-2024 Calendar Was presented, Discussed on November 1st no day after Halloween. Teachers suggested the current ped day schedule and there wasn't a real opportunity to have a ped day on Nov. 1st.

- Eric Brosseau moved to approve the 23-24 Calendar
- Joseph Rainone seconded the motion

7.10 School Supplies:

- Supply list were sent to the governing board members
- Some items are not marked as mandatory such as Kleenex box, recorder and headphones.
- Moved: Maria C / 2nd Tania C

7.11 Principals reports

- May 24th there was the Video game fair for the Grade 6 kids. Parents were invited to attend at PDC.
- Regional Science fair was a success. Several students attended along with Parents and students did very well at the fair.

- Parents working on the garden and thankful of the volunteers that are coming a supporting. Area to have an outdoor classroom as well as an active area. Garden to be soon built back. Request is to add Benches and Tables will need to use \$10,000 (Mr and SD portion) to use before the end of the school year. Board approval:
 - o Motioned by Connie. 2nd Joe Sousa.
- Family Fun Night (June 1st): PPO meeting, everything was on track. Looking to have more support to help set up and other items. What time want to come and help

Delegates Report:

- o Parent Con 2023: Starting this Sunday May 28th, followed by week long “Lunch & Learn” formats.
- o PC Meeting: Discussion on mental health, and the rise of mental health issues in students at the EMSB. PC asking for an action plan revolving around taking care of Mental health.
- o Discussion on School Uniforms, by law schools can not require parents to by from a unique supplier. Need to provide options to parents on other methods (digital file with Logo).
- o Committee: consulted on the 3year plan
- o Informed on Bill 23 and the application to French Service centers and the English School Boards.

Chair Report:

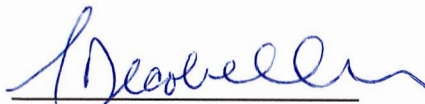
- o Thank you to the PPO for their dynamic approach to bring ideas and everything that was accomplished this year.
- o Proud to be PDC community, Regional Science fair, Robocup, Video Game development, all of which PDC participated at a high level

7.12 Varia: Next Level Hockey:

- Change of program from the Current year, the focus will be more on the development and practices, which means less games. The pricing of it will change to \$550 for the season.
- Parents who participated in the current year were pleased with the program,
- Joe Sousa moved to approve Next Level Hockey program next year.
- Adamo Di Lembo Seconded the motion



Ida Pisano, Principal



Tania Decobellis
Governing Board Chairperson