

PIERRE DE COUBERTIN ELEMENTARY SCHOOL

GOVERNING BOARD 2022-23

Meeting No. 8

Minutes of the meeting of the Governing Board (GB) of Pierre-de-Coubertin Elementary School held on Wednesday, June 14, 2023 held in School at 7:00 p.m.

Attendance:

Eric Brosseau	X	Michelle Santilli	R
Maria Corsi	X	Rosanne Loggia	X
Tania Decobellis	X	Nathalie Somma	X
Adamo Di Lembo	X	Sabrina Boukdjadja	X
Tania Conforti	X	Connie Vitale	X
Eric Maddalena	R	Cesidia De Crescentis	X
Joseph Rainone	X	Maria Iacono	R
Joe Sousa	X		
Administration:		Commissioner Ward 8:	
Ida Pisano, Principal	X	Mario Pietrangelo	x
Jessica Monti, Vice-Principal	X		

8.1 Welcome

8.2 Additions to the Agenda

8.3 Approval of the Agenda

- Maria Corsi moved to approve the agenda
- Eric Brosseau seconded the motion

8.4 Approval of Minutes – May 25th, 2023

- Sabrina Boukdjadja moved to approve the minutes
- Joe Sousa seconded the motion

8.5 Business Arising – May 25th, 2023

NEW BUSINESS

Playground & garden

- MEQ has allotted \$20,427 to PDC and this amount is not necessary to use in the yard this school year. 80 % of the spendings is paid by the ministry and the remaining 20% is paid by the school.
 - We have \$7400 that was provided by MR(Maintenance Resource) and we spend \$5000
 - We raised \$12,600 for the playground subtracting \$2,400.
 - \$5, 106.95 was used to buy two outdoor, octagonal, weather resistant picnic tables for the students.
 - Adamo requested the amount of \$800 from the playground budget to have a truck to come to remove the remaining earth and debris from the garden area.
 - Work in the garden area will continue during the summer.
 - The kindergarten playground platform will be extended.
 - New and additional apparatus' will be assembled and installed before the new school year.
 - Maria Corsi asked how long we could keep the money given to us by the ministry and Ida mentioned that we could keep it for 2 years.
 - \$10 000 that was raised for the playground is currently in Fund 3
 - Tania Decobellis asked that we not use that \$10 000 for anything but the playground project.
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- Maria Corsi moved to approve the playground and garden project
 - Adamo Di Lembo seconded the motion

8.6 Annual Budget

- Ida Pisano discussed the prediction of the Annual budget for the 2023-2024 school year.
 - \$ 83,054 is the amount that will be rolled over to the next school year.
 - Adamo Di Lembo asked that if we could have more details pertaining to Fund 3 and its rollover for the following year.
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- Maria Corsi moved to approve the annual budget report
 - Adamo Di Lembo seconded the motion

8.7 High School Exam – Preparatory Courses

- PDC, in collaboration with a tutoring company, will offer a preparatory class to help grade 6 students prepare for high school entrance exams.

- Registration begins August 31.
 - Classes will be held afterschool for 2 consecutive weeks for a total of 5 classes.
 - The cost for this preparatory class is \$260 for 5 sessions of instruction.
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- Connie Vitale moved to approve the classes offered
 - Joe Sousa seconded the motion

8.8 Pre-K Resolution

A motion was asked to approve that PDC have 3 Pre-K classes in the 2023-2024 school year.

- Eric Brosseau passed the motion to accept 3 Pre-K classes in 2023-2024 school year
- Sabrina Boukdjadja seconded the motion

8.9 Movie Night – September 2023

- Approval to pass a motion to charge \$10 per guest for Movie night in September 2023
 - Adamo Di Lembo asked to get a permit with Loto Quebec for a 50/50 or raffle.
 - Door prizes to be included with a ticket.
 - PDC will contact Loto Quebec to ask if we can have a permit that we can use year long.
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- Connie Vitale moved to approve the Movie night
 - Joseph Rainone seconded the motion

PPO brought up the possibility of having a PDC Color Run as a welcome event.

- The run would take place at the end of the day
 - We would provide sunglasses and handkerchiefs for all students and staff
 - We will ask JFK to help make the color powder
 - Suggestion to invite parents to join this event
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- Connie Vitale moved to approve the Color Run
 - Joseph Rainone seconded the motion

8.10 Principal, Delegate and Chairperson Report

- Ida Pisano thanked everyone for this year and was pleased with the outcome for the 2022-2023 school year.
- Maria Corsi is a graduating parent. We wished her best of luck.

- Maria Corsi attended a PC meeting that was held on June 1st.
- She mentioned that there was a Parents Conference at Rosemount High School that offered high quality presentations and volunteers made everyone feel welcomed.
- EPCA Bill 23 – appointed DG and council

8.11. Varia

Tania Decobellis gave her regards and wished everyone a great summer.

Meeting was adjourned at 8:30 pm.

Ida Pisano, Principal

Tania Decobellis
Governing Board Chairperson