

PIERRE DE COUBERTIN ELEMENTARY SCHOOL

GOVERNING BOARD 2024-25

Minutes of the Governing Board (GB) meeting of Pierre-de-Coubertin Elementary School held in person on Wednesday, September 25th, 2024 at 7 pm.

Attendance: (X = present, R = regrets)

| | | | |
|---|---|-----------------------------|---|
| Parents: | | Teachers: | |
| Tania Decobellis | X | Gail Belanger | X |
| Eric Brosseau | X | Rosanne Loggia | X |
| Adamo Di Lembo | X | Sabrina Colatruglio | X |
| Claudia Mastrocola | X | Connie Vitale | X |
| Joe Sousa | X | Sophia Kalinin | R |
| Iolanda Bertucci | R | | |
| Brittany Ladora | X | | |
| Anthony Pimentel | X | Support Staff: | |
| Rosalia Caruso (Alternate) | X | Johanne Messier-Chabot | X |
| | | | |
| Administration: | | Daycare Staff : | |
| Lisa Triestino, Vice-Principal | X | Elena Lato-Difranco | X |
| Michael Guerriero, Vice-Principal (Interim) | X | | |
| | | Commissioner Ward 8: | |
| | | Mario Pietrangelo | R |

1.1 Additions to the Agenda

- Two points added to the agenda
 - Update on Air Conditioners
 - School Safety/Security Front Office

1.2 Approval of the Agenda

- Tania Decobellis moved to approve the agenda
- Eric Brosseau seconded the motion

1.3 Approval of the Minutes: June 13, 2024

- Adamo DiLembo moved to approve the minutes
- Joe Sousa seconded the motion

1.4 Approval of the Minutes: AGA September 12, 2024

- Claudia Mastrocola moved to approve the minutes
- Eric Brosseau seconded the motion

1.5 Elections

1.5.1 Chairperson

- Iolanda Bertucci self nominated & Accepted
- There we no other nominees
- Rosalia Caruso proposed motion to close, Joe Sousa seconded

1.5.2 Vice Chairperson

- Claudia Mastrocola was nominated by Adamo DiLembo
- Claudia Accepted
- There were no other nominees
- Joe Sousa proposed motion to close, Rosalia Caruso seconded

1.5.3 Treasurer

- Rosalia Caruso nominated Eric Brosseau
- Eric Accepted
- There were no other nominees
- Claudia Mastrocola proposed motion to close, Joe Sousa seconded

1.5.4 Community Representative

- There is currently no community representative

1.5.5 Secretary

- Secretary will be a rotation of parents.

1.6 GB Internal Procedures

- The internal procedures were reviewed
- There are no changes to the procedures

1.7 Selection of dates for GB Meetings

The below are the suggest dates for GB meetings, Online/Inperson is an indication this will be confirmed prior to each meeting.

- October 21st, 2024 (Online)
- November 18th, 2024 (in-Person)
- December 16th, 2024 (in-Person)
- January 20th, 2024 (Online)
- February 20th, 2024 (Online)
- March 17th, 2024 (Online)

- April 14th, 2024 (In-person)
- May 12th, 2024 (in person)
- June 9th, 2024 (In-person) – To be Confirmed once Grad dates are confirmed.

1.8 Fieldtrips

- List of the Field trips were presented for the 2024/2025 school year
- Anthony Pimentel moved to approve the fieldtripx
 - Tania Decobellis Seconded the motion

1.9 After School Extra Curricular Activities

- Presented the list of suggested activities for the fall session
- No Pre-K or K activities in the fall session
- Connie Vitale suggest that for next year it be reviewed to offer for Pre-K & K
- Session to start October 14th
- Rosalia Caruso moved to approve the Extra Curricular Activities
 - Joe Sousa seconded the motion

1.10 Daycare Fieldtrips

- List of the daycare Field trips was presented by Elena.
- Still some cost to confirm for 3 trips
- Rosalia Caruso moved to approve the daycare Field Trips
 - Eric Brosseau Seconded the motion

1.11 Daycare Package

- The 2024-2025 Daycare package was presented
- Increase in daycare fees to \$9.50/ day

1.12 Fundraisers

- Presented options for Fundraisers
- Chocolates is being proposed, potential for 4 free cases per 100 ordered
 - Raises the most for the school, last year sold 395 boxes
- Pizza Pizza offering a Pizza Days
 - Similar to the Sweet treats, offered within the school.
 - Pizza will be distributed at lunches
 - Will require support from PPO to distribute the pizzas
- Dress Down Days
 - Looking to have targets depending on the money raised to have fun activities
 - List of activities to be developed, will be presented again with more of a plan.
- Chocolates: Joe Sousa moved to approve the sale of Chocolates
 - Adamo DiLembo seconded the motion
- Pizza Pizza: Joe Sousa moved to approve the Pizza Pizza fundraisers
 - Tania Decobellis seconded the motion
 - Dates of Pizza Pizza to be confirmed

1.13 Principal's Report

- Missing the 50% Caretaker
 - There is an Intern coming Wednesday/Thursday to help support but only temporarily
 - EMSB continuing to search for Caretakers.
- The ceiling tiles were replaced over the summer
 - Several items were misplaced or not found
 - Cleaning crews were brought in to help clean
 - Air Quality tests were conducted before staff returned
- Colour Run was conducted as the welcome back activity.
 - Remaining colour powder will be given to Edward-Murphy school
- Grandparents day was a huge success
- High School Prep course were conducted in September
- Documentation Tech was hired, Library to open week of September 30th
- Open House to be October 24th
- Wrapping Paper Fundraiser is currently on.
- Fundraising results
 - Family Fun Night raised \$4,597
 - Mabel's Labels so far has raised \$295.73
- Fund 3 Balance is currently at \$47,971, however, still some payments to be done for the Glow in the Dark

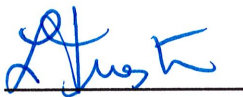
1.13.1 Air Conditioning

- Continuing the discussions with the EMSB on potential of Units in common areas

1.13.2 School Safety/Security Front Office

- Questions raised in regards to the School Safety and specifically letting people into the school
- Lisa Trestino reviewed the School policies on school safety and the control of people entering the schools

Meeting was adjourned at 9:10 pm.



Lisa Trestino
Principal (Interim)



Claudia Mastrocola
Governing Board Vice-Chairperson