

Subject: Minutes of Governing Board Meeting No. 2 for 2018-19 School Year

Location: PET Staffroom **Date:** October 4, 2018

Present: Parents: Marie-Hélène Bédard, Sandra Greco, Frederick Lalonde, Rino Mancini, Justin Turner, Dino Santelli

Teachers: Joseph Glicakis, Jennifer Lacroix,

Also present: Anna Sanalidro (Principal), Mary Nitti (Community Representative), Mara Filippone (Daycare Tech)

Absent / Regrets: Patty Foschi, Anita Sacco, Juliet Oppong-Nuako , Alex Nemeroff (parent), Angelo Loffredi (Community Representative), Agostino Cannavino (EMSB Commissioner)

1. Call to Order

Chair called order at 7:05 PM

2. Adoption of the Agenda

Agenda was adopted. Motioned by Dino, seconded by Jennifer, motion passed unanimously.

3. Approval of Minutes

Minutes approved. Motioned by Dino, Joseph by Rino, motion passed unanimously.

4. Question Period

There were no questions.

5. Business Arising from the Last Meeting

5.1 Chocolate

20 boxes of chocolate left 2050\$ thus far raised.

6. New business

6.1 Breakfast Program

Our school has been chosen by the ministry of education to partake in a breakfast program. GB will be consulted as to who will provide the breakfast type nourishment. Decisions must be taken at next GB meeting and as a result, there is no vote at this time.

6.2 Fundraisers

No vote as passed last school year:

- Veggie Basket, 30\$ per basket, school will receive 6\$ per basket, 9 baskets ordered so far.
- Cookie Dough fundraiser notice to be sent out 1 November 2018

For Vote:

- Bon Sapin, purchase a tree online that will be delivered to home, 25% of proceeds will go to our school.

Motioned by Dino, seconded by Marie-Hélène, motion passed unanimously.

6.3 Trips

- Musee des Beaux Arts, for seeds class. Ecole Montrealaise will cover entrance, 150\$ taxi fee.
- Grade 5 Camping Trip, 3 days, 2 nights at St-Alphonse de Rodriguez on Feb 11 to 14, all paid, however, bus fee will be ~500\$.

Motioned by Jennifer, seconded by Frederick, motion passed unanimously.

7. Reports

7.1 Commissioner's Report

No report, commissioner is absent.

7.2 Chairperson Report

No report.

7.3 Principal's Report

- Working on new library, progress in ongoing however slow.
- Report cards and progress reports coming out soon.
- We will be purchasing a stage extension

7.4 Teacher's Report

- Teachers are awesome. Yay!
- Steam projects have started in various classes
- Corn roast went well
- Teachers beat grade 6 students in a soccer match

7.5 PPO Report

- Breakfast with Santa, 1000\$ is needed. 330 students x 2\$ for Xmas ornaments. Food will be donated.

Motioned by Jennifer, seconded by Sandra, motion passed unanimously

7.6 Daycare/Lunch Report

- Ostrich Farm Trip (3 buses will be covered by daycare).
- 19 Oct ped day, in house entertainment which has not yet been determined for attendees will be provided. Will be paid from Fund 3.

Motioned by Dino, seconded by Marie-Helene, motion passed unanimously.

7.7 CPC Delegate Report

No meeting, no report.

8. Varia

8.1 Beautification project

Bylaw is still the cause of the holdup, there is a new director general with whom our school will meet later in October 2018 in order to inquire if a favourable change to the bylaw can be hurried along

9. Date of next Governing Board Meetings

- Thursday 8 November

10. Adjournment

Meeting was adjourned at 9:07 pm.

Justin Turner
Governing Board Chair

Anna Sanalidro
Principal