



École Pierre Elliott Trudeau School
GOVERNING BOARD AGENDA
Thursday September 14, 2023 @ 7:00PM
Virtually on Microsoft TEAMS

1. Call to Order (Principal): 8:45pm

Present: Teachers: N. Di Mattia, M. Franceschini, M. Mallette-Champoux, D. Simec, C. Valente

Daycare: M. Filippone

Support Staff: M. De Palma-Nitti

Parents: G. Nairn, D. Kiefer, E. Tsang, C. Milsom, S. Gabriele, V. Grosko, M. Carras

Adoption of Agenda

2. Election of Executive

2.1 *Chairperson:* S. Gabriele

2.1.1 *Vice Chairperson:* M. Carras

2.2 *Secretary:* G. Nairn

2.3 *Treasurer:* C. Milsom

2.4 *PPO Delegate:* D. Kiefer, E. Tsang

2.5 *Parent Delegate:* V. Grosko, C. Milsom (alternate PC) *AGM for PC will take place on Thursday, October 12*

Votes: unanimous

3. Discussion of meetings (dates, online/virtual, time frame)

It was voted on unanimously to have the meetings virtually with a meeting in person for December, end of year and if warranted to have a discussion face to face. The committee agreed to have the meeting end at 8:30pm and anything not discussed, will be carried over to the next meeting. More discussion can be had at the next meeting when discussing the internal rules.

4. New Business

4.1 Approval of school outings:

Permission slips and buses need to be reserved and confirmed so it is vital to get your approval asap for these activities. Patty Foschi attended to meeting to present the outings that are organized by the Phys. Ed. Department.

a. Cross Country Run

Thursday, October 5th at Mount Royal (mountain) Students sign up and practice. Commitment is needed.

Request of outing and PPO funds to pay for the registration fee and buses.

Motioned by Christi Milsom, Seconded by Carissa Valente. Unanimous.

b. Arbraska

All grade levels will attend (half the school on Oct 18, 2023, the other half on Oct. 25, 2023).
The fee for each K4 & K5 student is \$14.50; the fee for each Grades 1 to 6 student is \$25.75.

**Request of outing, parents paying for the fee of their child(ren), PPO funds to pay for the buses.
Motioned by **Darcy Kiefer**, Seconded by **Geoff Nairn**. Unanimous.**

c. Volleyball Play Day

This play day will consist of all the students from gr. 5-6. The day is to be confirmed but it will be held the week of Nov. 20, 2023. Two buses have been reserved at a total cost of approx. \$900 (price is still not yet confirmed). The registration fee is 15\$ per team = possibly 16 teams. Approx. \$240
Students will be learning how to play and will get the opportunity to play and show what they've learned against other schools. **1,200 \$**

**Request of outing, parents paying for the fee of their child(ren), PPO funds to pay for the buses.
Motioned by G. Nairn, Seconded by M. Carras. Unanimous.**

d. Halo Run

The race will be held on May 8th or 9th, 2024, at Mount Royal. Date to be confirmed.
We usually have between 100-120 students participating from grades 3-6.
Registration fee is 6.00\$ per student = approx. 660.00\$
We have reserved 5 buses at a total cost of \$2,300\$

**Request of outing and PPO funds to pay for outing (fees and bus)
Motioned by M. Franceschini, Seconded by N. Di Mattia, unanimous.**

e. Class Neige – Mont Blanc

January or February (TBD) for Grade 5 students. Cost will be \$370/student who has equipment, \$400 with rental of equipment. Overnight ski trip (2 nights) where students learn to ski with ski instructors.

**Request of outing, parents paying for the fee of their child(ren).
Motioned by M. Mallette-Champoux, Seconded by M. Franceschini. Unanimous.**

f. Class Verte – Camp Mariste

May 16-17 for Grade students overnight trip. Cost is \$115.70 per student. We are waiting to receive the cost for bus transportation.

Request of outing, parents paying for the fee of their child(ren), **PPO funds to pay for the buses.
Motioned by N. Di Mattia, Seconded by D. Kiefer. Unanimous.**

g. Terry Fox Run

K4 to Grade 6 on Thurs. Sept. 28, 2023. Encourage students for a \$1 donation.

**Request to hold the event and asking parents for a donation.
Motioned by D. Simec, Seconded by M. Carras. Unanimous.**

5. Date of next GB meeting: Tues. Oct. 3 virtual on MS TEAMS

6. Adjournment: 9:25pm