



École Pierre Elliott Trudeau School
Minutes of the meeting
Tuesday September 20, 2022 @ 7:00PM
Virtually on Microsoft TEAMS

1. Call to Order (Principal): 7:05pm

Present: Teachers: M. Carone, M. L'Altrella, D. Simec, C. Valente, L. Verrillo

Daycare: M. Filippone

Support Staff: M. De Palma-Nitti

Commissioner: A. Cannavino

Parents: D. Tatone, C. Milsom, J. Legatos, G. Nairn, D. Kiefer, E. Tsang

Community: J. Marcanio

Absent: J. Barbieri

Adoption of Agenda

2. Review of GB Rules & Regulations

3. Election of Executive

3.1 *Chairperson:* D. Tatone

3.1.1 *Vice Chairperson:* J. Legatos

3.2 *Secretary:* J. Barbieri

3.3 *Treasurer:* C. Milsom, G. Nairn

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

3.5 *Confirmation of Parent Delegate AGM for PC will take place on Thursday, October 20*
Votes: 11 votes for Daniel, 2 votes for Jasmin, 1 abstention

3.6 *Community Representatives:* Jonathan Marcanio (2nd year on GB). Owner of Marcanio. All in favor

4. Question Period

5. New Business

5.1 Approval of PELO (Italian, Portuguese, Spanish) classes: Christi, Daniel, all favor

5.2 Approval of Extra-Curricular Activities Christi, Daniel, all favor

5.3 Approval of school outings:

5.4 Approval of Daycare outings

5.5 Approval of having a PPO

1. G.M.A.A Activities

Here are a few play days we've participated in over the many years before covid hit!

Permission slips and buses need to be reserved and confirmed so it is vital to get your approval asap for these activities.

Soccer Playday

Thursday, September 29th at Rosemont high school. There will be 6 adults and 57 students participating from Gr. 5-6.

The registration fee for 5 teams is 15\$ per team = 75\$

Two buses have been reserved at the total cost of 822.07\$.

Cross Country Run

Thursday, October 6th at Mount Royal (mountain) There are 6 adults and 75 students interested from gr 4-6 who have signed up. However, there may be cuts made.

Two buses have been reserved at a total cost of 862.31\$.

Registration fee of 45.00\$

907.31

Volleyball Play Day

This play day will consist of all the students from gr. 5-6 and 8 adults. the day is to be confirmed but it will be held the week of Nov. 21st.

Three buses have been reserved at a total cost of approx. 1,200.00\$. (price is still not yet confirmed)

The registration fee is 15\$ per team = possibly 8 teams. Approx. 120\$

Students will be learning how to play and will get the opportunity to play and show what they've learned against other schools.

1,320 \$

Halo Run

The race will be held on May 10th or 11th, at the mountain once again. Date to be confirmed.

We usually have between 100-120 students participating from grades 3-6.

Registration fee is 6.00\$ per student = approx. 600.00\$

We have reserved 4 buses at a total cost of 1,724.63\$

2,324.63\$

Request of outing and PPO funds to pay for outing (fees and bus)

Motioned by Mary C., Seconded by Christi, all in favor

2. Gr. 5 & 6 Orchestre Symphonique de Montreal

November 15, 2022

80 students

Fees paid by Cultural Outing fund

Request of approval of the outing. Motioned by Daniel; Seconded by Darcy; All in favor

5.6 Approval of Daycare outings:

Bowling

October 3, 2022: Quilles St. Georges 12980 Rue Notre Dame Est

\$12.00 for the day

\$ 7.00 for Entrance

\$ 10.00 for Busses (2) Max 80 children

Cost of activity: \$29.00 Mary, Christi all approved

Apple Picking

October 14,2022 Le Bucheron Du Pomiculture 494 Chemin Principal St. Joseph Du Lac

\$12.00 for the day

\$10.00 for Entrance , bag of apples, baked cookie, ride the trailer, farm, outdoor play field

\$15.00 for Busses (2) Max 80 children

Cost of activity: \$37.00

Mary, Carissa All approved

5.5 Approval of having PPO Daniel, Darcy all in favor

6. Dates of next GB meeting: Tues. Oct. 4 in person

7. Adjournment: 8:03pm