



École Pierre Elliott Trudeau School
GOVERNING BOARD

Minutes for the Meeting on (April 9, 2024)
Online via Microsoft Teams

Attendance	Present (x)
Voting Members	
Sandra Gabriele, Parent	x
Christi Milsom, Parent	x
Evelyn Tsang, Parent	x
Geoffrey Nairn, Parent	x
Darcy Kiefer, Parent	x
Mark Carras, Parent	x
Victoria Grosko, Parent	x
Nadia Di Mattia, Teacher	
Melinda Franceschini, Teacher	x
Maxime Mallette-Champoux, Teacher	x
Dina Simec, Teacher	
Carissa Valente, Teacher	x
Mara Filippone, Daycare staff	x
Maria De Palma-Nitti, Support staff	x
Non-Voting Members	
Tanya Alvares, Principal	x
Agostino Cannavino, Commissioner	x

1. Call to order - Sandra calls the meeting to order at 19h09

2. Adoption of Agenda - Carissa moves to adopt the agenda and Christi seconds. Unanimous approval.

3. Approval of Minutes - Carissa moves to adopt the minutes from the last meeting and Melinda seconds. Unanimous approval with a small change suggested by Mark concerning the page numbers being wrong.

4. Business Arising from the Minutes - Sandra has some further information concerning a proposed project to close St-Raphael school and integrate it into Nesbitt school, and she will be forwarding the info to us. Tanya adds that it would be important for us to have a discussion about this at the next meeting and provide any ideas to the school board.

5. Question Period - Nothing to mention.

6. New Business

6.1 - Educational Project - Mark asks Tanya to clarify the acronym IEP - individualized educational plan. Tanya explains through the entire document for our information. Including a small number of typos to be corrected, Melinda moves to adopt the project, and Mark seconds. The motion passes unanimously.

6.2 - Academic and Career Guidance Content (ACGC) - Tanya explains the document. Melinda moves to adopt the motion and Carissa seconds. It passes unanimously.

6.3 - Sexuality Education Plan 2023-2024 - Tanya walks us through the document, explaining any differences from last year's version. Christi moves to adopt the plan and Evelyn seconds. One abstention and the rest of the votes are in favour.

6.4 - Ethics course language - Be it resolved that: The ethics class for cycle one is taught in English and cycles two and three are taught in French, in order to satisfy the school's requirements for a bilingual education. This resolution was motioned by Mark and Darcy seconded. Unanimously approved.

7. Reports

1. Parent's Committee - Victoria has typed up some notes from the last meeting and will share them with us.
2. Commissioner's report - Commissioner Agostino provided some remarks about the EMSB's legal fight to continue to provide Anglophone education, especially concerning the costs. He also wishes to further convey the importance of our consideration in the matter of the public consultation on the Nesbitt school.
3. Treasurer's Report - Nothing to report.

4. Principal's Report - Sadly some families have needed to change schools this year due to the changes in Quebec's language laws. Today there was a R.O.A.R. assembly for the kids and it was a great success.
5. Teacher's Report - Reading week was a great success with many students participating in the dress up days. A special presenter was at the school giving a talk on "leading with love and kindness" that left a positive mark on the students.
6. PPO - pasta dinner coming up soon, with doral catering donating pasta and salad. Tulip and Bagel fundraisers coming up soon. Tanya adds that we are attempting to prepare fundraising activities further in advance for next year.
7. Grad Committee - formal theme. exam schedule changed at end of the year, it might mean changing the grad activity, but it shouldn't affect the quality of the the events.
8. Daycare - daycare registration for next year continues. Ms. Mara asks to authorize \$250.00 from parents funds for daycare appreciation activity. Mark motions and Melinda seconds. Unanimously approved.

8. Varia -

9. **Adjournment** - Geoff motions to adjourn and Evelyn seconds. Unanimous approval.