



École Pierre Elliott Trudeau School
GOVERNING BOARD

Minutes for the Meeting on (May 7, 2024)
Online via Microsoft Teams

Attendance	Present (x)
Voting Members	
Sandra Gabriele, Parent	
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	x
Melinda Franceschini, Teacher	x
Maxime Mallette-Champoux, Teacher	
Dina Simec, Teacher	x
Carissa Valente, Teacher	x
Patty Foschi, Teacher	x
Mara Filippone, Daycare staff	x
Maria De Palma-Nitti, Support staff	x
Non-Voting Members	
Tanya Alvares, Principal	x
Agostino Cannavino, Commissioner	

1. **Call to order** - Mark, acting chair, calls the meeting to order at 19h08
2. **Adoption of Agenda** - Melinda motions to adopt the agenda and Christi seconds. Unanimous approval.
3. **Approval of Minutes** - Carissa motions to adopt the minutes from April's meeting. Maria seconds the motion and it carries unanimously with 2 abstentions for those who were absent last meeting.
4. **Business Arising from the Minutes** - We decide to postpone a discussion on the St-Raphael project until next meeting so that all members may be present.
5. **Question Period** - No questions.

6. New Business

6.1 - School Calendar 2024-2025 - Tanya presents the proposed school calendar for next school year. Geoff asks about the spring break which takes place in March 2025, and if an effort was made to align it with the CSDM calendar (allowing EMSB parents to register for available day camps at that time). Verifying the CSDM website it appears to be aligned. Christi motions to adopt the calendar and Carissa seconds. The motion passes unanimously.

7. Reports

1. Parent's Committee - A summary was sent by email.
2. Commissioner's report - nothing to report, not present.
3. Treasurer's Report - Reminder that some budget is available to be used for our last meeting in person at the school on Tuesday June 11 at 18h00 instead of 19h00.
4. Principal's Report - Tanya is preparing for the end of the year with new students set to begin K4 and K5 and with the grade 6 students leaving for secondary school. K4 and K5 orientation day upcoming on May 12
5. Teacher's Report - Carissa mentions a SEEDS outing upcoming on may 22 to the science center and another to Parc Frederic Back. French and English exams are either happening now or coming soon.
6. PPO - Bingo sold 132 tickets for a total revenue of \$1437.62, and the book fair was also a success. Dina motions to approve the use of \$3000.00 for the purchase of speakers, curtains, and lights to add to our inventory of equipment for school events, which we hope will reduce costs in the long term by avoiding expensive rentals. Christi seconds the motion and it passes unanimously.
7. Grad Committee - met recently, preparations continue to advance well.
8. Daycare - Mara outlines a trip she hopes to do to Granby Zoo on an upcoming PED day. The costs to parents will be a bit higher than usual, at around \$50.00 per student and she agrees to investigate possible alternatives but reminds us all that this would be

a very special occasion for the students that would attend. Geoff motions to approve and Dina seconds, and it passes unanimously.

8. Varia - Next meeting in person on Tuesday June 11 at 18h00.

9. Adjournment - Nadia motions to adjourn the meeting and Darcy seconds. Unanimous approval.