

# MINUTES

## PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL (PETES) P.P.O. MEETING

**Date:** May 28, 2018

**In attendance:**

Anne Caligari, Geneviève Fontaine, Fanny Denis, Kathleen Humphrey, Marie Morency-Lee, Melissa Raglione, Cynthia Richelme, and Mrs Tsatoumas.

**Absent:** Mélanie Groulx, Lisa Di Paola, Claudia Di Paola, Sonia Polifroni, Annie Martel, Tracy Jacobson, Annie Vaillancourt, Katrine Marrin, Julie Lalonde, Laura Dixon

**0.0 Welcome**

Meeting begins at 7:07pm

**1.0 Approval of Agenda**

Agenda approved by Fanny seconded by Anne.

**All In Favor**

**Motion carried**

**UNANIMOUSLY**

**2.0 Approval of Minutes**

2.1. Change at 5.4 "Many quotes were gotten." Deleted.

2.2. Addition in VARIA - Discussion about graduation year t-shirts for Kindergarten. Katrine will talk with the Kindergarten teachers directly since it is not a fundraiser.

The minutes from the **April 16th, 2018** meeting were approved by Cynthia seconded by Melissa.

**6 In Favor**

**1 Abstain**

**Motion CARRIED**

**3.0 Treasurer's Report:**

Budget Update :

3.1. The freezies and juice boxes for Summer Carnival are donated by Geneviève so the Summer carnival motion will include the inflatables only. Total \$1,231.55

New balance as of May 28th, 2018: \$2,012.86

**4.0 Principal's Report:**

4.1. Daycare week May 14-18

a. Activities for the kids

4.2. Vernissage at Blainville Art Gallery went really well. Looking at expanding the program next year.

- 4.3. Kindergarten orientation went well. Good turnout.
- a. 58 new students registered
  - b. There were two information sessions 9am and 12pm
- 4.4. Babysitting course has taken place as planned.
- 4.5. May 26: A team from RBC landscaped the front yard of the school. We received a grant for that.
- 4.6. May 31st: Star Fest happened at Château Royal
- 4.7. Upcoming events:
- a. June 1: Field Trip to Red's in the Hood for cycle 1 and Grade 3
  - b. June 5-7: Book Fair 2 for 1
  - c. June 8: Crazy Hair Day to fundraise for Leucan
  - d. June 8: PETES Zumba
  - e. June 11: Choir show at RHS. Tickets at the door
  - f. June 13: Mr Ted's BBQ
  - g. June 14: Field Trip to Domaine Vert for Kindergarten
  - h. June 14: Lobster dinner for the SWLSB Foundation
  - i. June 15: Grade 6 graduation
  - j. June 18 to 20: Grad Camp
  - k. June 19: Kindergarten Celebration
  - l. June 21: Summer Carnival
  - m. June 22: Last day of school- Report cards go home
- 4.8. Recess Without Border went really well. Teachers want to extend
- 4.9. Did Honour Roll Term 1 on May 28. Term 2 this week or next. Term 3 on June 22
- 4.10. Computer Lab
- a. This classroom is needed next year for an actual classroom.
  - b. Received funding and ordered 60 laptops, 10 ipads and 42 fans
  - c. Will be retiring the desktop computers. Some may go directly in classroom
- 4.11. Next year, we will be introducing flex seating in two grade 6 classrooms.
- a. Received funding to order high tables, wiggle seats, ball...
  - b. Already some classrooms have couches and wiggle seats and so far, it's been beneficial.

## **5.0 Follow-up:**

- 5.1. Zumbathon – Sunday April 22nd
- a. \$762.00 raised
  - b. Staff participation
  - c. It required very little prep and clean up
  - d. Marie suggested a yoga teacher to do a Yogathon. Marie-Josée Cayer, teacher (kids and parents as well as other group) at Idolem Blainville has offered to teach at no cost. She would also be interested in teaching regularly at school.

- i. Marie to send contact to Bessie

#### 5.2. Summer Carnival

- a. 3 inflatables have been reserved at La Capital en Fête
- b. The quote and requirements were sent to Mr Leduc
- c. Freezies and Juice Boxes have been donated by Geneviève
- d. Volunteers request sent

#### 5.3. Chocolate fundraiser 2018/2019

- a. The delivery of the chocolate will be October 2, 2018
- b. We will give them out to students on October 4 or 5
- c. The campaign should end around October 23
- d. Fanny has committed to be co-organiser will Melissa

#### 5.4. Zumba - June 8th

- a. Will start at 6pm
- b. There will be no cost, no tickets to sell
- c. The Choir will fundraise by selling food and refreshments (Miss Scouten)
- d. Flyers to be altered by Marie (refreshment \$\$)
- e. Buckets for donations for extracurricular activities will be available.

Motion to approve \$1,544.94 to be allocated to the installation of the schoolyard dome by Anne seconded by Melissa.

**All In Favor**

**Motion carried Unanimously**

New balance as of May 28th, 2018: \$467.92

- 5.5. If we can find something to put the money towards, we will e-vote a last motion of approx \$200

## 6.0 Discussion:

### 6.1. Governing Board update:

#### 6.1.1. Supervision fees

- a. 13 supervisors will be required for 2018-2019
- b. Supervisors will need to organise an activity for the kids for lunchtime. They are onboard with that idea.
- c. Cost for parents will be decreased to approx. 279\$

#### 6.1.2. Classroom distribution:

- a. 3 classes of Kindergarten
- b. 3 classes of Grade 1
- c. 3 classes of Grade 2
- d. 2 classes of Grade 3
- e. 1 class of Grade 3-4 split
- f. 2 classes of Grade 4
- g. 2 classes of Grade 5

- h. 1 class of Grade 5-6 split
  - i. 2 classes of Grade 6
  - j. Total 19 classes
- 6.1.3. Changes in the school supply list following the ruling of the Quebec court in favour of the class action.
- a. Mrs Tsatoumas to revise the list to remove brands
  - b. Some items will be marked as optional
- 6.1.4. There will be no changes in the dress code
- a. Look into having hoodie made for students with the school logo
- 6.1.5. The code of conduct is being revised to reflect the restorative method and will be included in the student's agenda
- 6.1.6. Lunch activities were motioned and approved.
- a. Activities to be offered will include:
    - i. Soccer
    - ii. Karaté Sportif
    - iii. Mad Science
      - 1. Comment made to ensure the program is changed for the next year since it has been to same program for two years in a row.
- 6.1.7. Blainville Summer Camp
- a. PETES will be used by Blainville to run their Summer camp. The school will be shared with the Karate Sportif running their Summer camp at the same time.
  - b. In exchange, PETES will have access to different city facilities such as the arena, chair rental...
- 6.1.8. Karate Sportif Summer Camp
- a. They will be running their Summer Camp again this year.
- 6.1.9. Shoe Fundraiser
- a. Mrs Shannon's church is conducted a collection of shoes for families in need.
  - b. PETES will be supporting by collecting used shoes
- 6.1.10. Used School Uniform Clothing
- a. PPO would like to organise this sale on Curriculum Night being held on August 28th
  - b. Clothing should be collected on Carnival Day

Motion to approve clean used clothing to sale at curriculum night at \$2 a piece by Melissa seconded by Cynthia.

**All In Favor**

**Motion carried Unanimously**

- 6.1.11. Earth Rangers is organising their annual plant sale. More details to come.
- 6.1.12. Field Trip Cycle 1 on June 19
  - a. Students will be going to the Water Park at the Parc Félix-Leclerc in Blainville.

- b. The cost to parent will be \$7

6.1.13. Last Governing Board meeting:

- a. Will be held on June 12
- b. PPO is invited
- c. Bring a Potluck contribution

**6.2. PETES' PPO year end report:**

- a. Approved by PPO members unanimously
- b. Addition to be made: "what is PPO" and update pie chart
- c. To be send at the end of the year
- d. To be posted on Facebook
- e. Melissa to send to Governing Board

**7.0 Question Period:**

7.1. Last Governing Board Meeting

- a. June 12 and starts at 6:30pm
- b. Bring a Potluck contribution.
- c. Mrs Tsatoumas invited PPO.

7.2. PETES t-shirts or hoodies

**8.0 Varia:**

- 8.1. None

**9.0 Date of next meeting:** This is the last meeting of the year. The next meeting will be held in September. The date to be determined.

**12.0 Adjournment:**

Motion to adjourn meeting was made at **9:48pm**. Motioned by Kathleen seconded by Marie.

**All In Favor**

**Motion carried Unanimously**