



**PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL**  
**ÉCOLE PRIMAIRE PIERRE-ELLIOTT-TRUDEAU**

1455 rue Jean-Paul-Riopelle  
Blainville, QC J7C 5V4  
Tel : 450.621.7606  
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Minutes of the Governing Board of Pierre Elliott Trudeau Elementary School held at the school on Tuesday, September 18, 2018 at 18:45.

**Present:** Bessie Tsatoumas (Principal), Danny Walker (Parent), Katrine Marrin (Parent), Fanny Denis (Parent), Isabelle Mapleston (Parent), Melissa Raglione (Parent Alternate), Annie Audet (Teacher), Christina Ayers (Teacher), Nadia Charest (Teacher), Marina Tesolin (Teacher Alternate), Ashley Stone (Support Staff), Marnie Robertson (Daycare)

**Absent:** Francis Morrissette (Parent), Aniaris Torralba Parra (Parent), Christine Borisov (Teacher), Cynthia Richelme (Parent Alternate)

**0.0 Opening of meeting and verification of quorum:** Quorum was confirmed and the meeting started at 18:47.

Bessie Tsatoumas welcomes all members to the meeting.

**1.0 Approval of Agenda:**

**G.B.09-18-2018-01:** Motion to adopt the agenda of the meeting of September 18, 2018 made by Annie Audet and seconded by Ashley Stone.

All in Favour

**Carried UNANIMOUSLY**

**2.0 Elections: Chair, Vice-Chair:**

- Katrine Marrin nominates Danny Walker as Chairperson. Danny accepts the nomination. By acclamation, Danny Walker is the 2018-2019 Governing Board Chairperson.
- Isabelle Mapleston nominates Katrine Marrin as Vice-Chairperson. Katrine accepts the nomination. By acclamation, Katrine Marrin is the 2018-2019 Governing Board Vice-Chairperson.

**3.0 Approval of the minutes from June 2018:**

**G.B.09-18-2018-02:** Motion to approve the minutes of the June 2018 meeting made by Nadia Charest and seconded by Katrine Marrin.

6 in Favour  
5 Abstentions

**Motion CARRIED**



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#### 4.0 Business Arising:

- None

#### 5.0 Question Period:

- **Is it still Open Yard for recess?** Yes, but there is a schedule for soccer and the play structures.
- **Do the students like the new Dome?** Yes, everybody is enjoying it. It is supervised by 1 adult at all times.
- **Can we do Blanket Approval for events that happen every year?** Discussion ensued. Ms. Tsatoumas will bring this issue to Teacher Council.

#### 6.0 New Business:

- GB Members – 2 Community Reps:** If anybody knows someone in the community who might be interested in joining our Governing Board as a non-voting member, please bring their names to the next meeting.
- Parent Committee Representative and Alternate:** Aniyars Torralba Parra nominated herself as PC Rep. during the General Assembly. She was acclaimed. Fanny Denis nominated herself and is acclaimed as PC Alternate.
- Governing Board Budget:** Our budget for this year is \$643.00.
- Hiring of Secretary:**

**G.B.09-18-2018-03:** Motion to hire Claudia Golla as the GB secretary for the 2018-2019 school year, at a cost of \$50.00 per meeting, made by Ashley Stone and seconded by Katrine Marrin.

All in Favour

Carried UNANIMOUSLY

- GB Internal Rules:** A copy of the Internal Rules will be sent by email to all GB members prior to next meeting. Please review.
- Conflict of Interest Forms:** All members that are present tonight have signed the forms. Absent members will be contacted.
- Daycare late payments and access to daycare:**

**G.B.09-18-2018-04:** We, the PETES' Governing Board, accept that regular daycare users will be billed the first Monday of every month. The invoice must be acquitted in full within 20 days of the billing date. Failure to acquit in full, within 20 calendar days of the billing date, will result in termination of the daycare service until such a time that the invoice is paid in full.

Motioned by: Katrine Marrin

Seconded by: Ashley Stone

All in Favour

Carried UNANIMOUSLY



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**h. Evaluation of Learning: Standards and Procedures:** Teachers will receive documents and assess. 2 of our teachers and Ms. Tsatoumas will attend a workshop next month on Assessments and Evaluations of students.

**i. Dates of meetings:** GB meetings will take place on the following Tuesdays at 18:45.

- October 16, 2018
- November 20, 2018
- December 18, 2018
- January 22, 2019
- February 19, 2019
- March 19, 2019
- April 23, 2019
- May 28, 2019
- June 18, 2019

**j. Field Tips:**

**i. Choir:** Please see attached letter for planned activities.

**G.B.09-18-2018-05:** Motion to approve the Choir activities/fundraisers for the 2018-2019 school year, as presented, made by Annie Audet and seconded by Nadia Charest.

All in Favour

**Carried UNANIMOUSLY**

**G.B.09-18-2018-06:** Motion to approve the WE Club activities for the 2018-2019 school year, as presented, made by Nadia Charest and Marina Tesolin.

All in Favour

**Carried UNANIMOUSLY**

**7.0 Chairperson's Report:**

- None

**8.0 Principal's Report:**

- See attached report
- Ms. Tsatoumas presented the 'Measures' we have received and would like us to approve hours for Behaviour Technicians and Resource Teacher from the "Starting Right" and "Coup de Pouce 2-6" measures.



**G.B.09-18-2018-07:** Motion to add 27 hours/week for our Special Ed. Technician from the “Starting Right” measure made by Isabelle Mapleston and seconded by Katrine Marrin.

All in Favour

**Carried UNANIMOUSLY**

**G.B.09-18-2018-08:** Motion to hire a second Special Ed. Technician for 16 hours/week from the “Starting Right” measure made by Katrine Marrin and seconded by Ashley Stone.

All in Favour

**Carried UNANIMOUSLY**

**G.B.09-18-2018-09:** Motion to hire a Resource Teacher for 3 hours/week from the “Starting Right” measure made by Marina Tesolin and seconded by Annie Audet.

All in Favour

**Carried UNANIMOUSLY**

## **9.0 PPO Report:**

- None yet, the first meeting will take place in October.

## **10.0 PC Report:**

- None yet, the first meeting will be in October.

## **11.0 Teachers’ Report:**

- Start of school went well.
- The new Dome is very popular and fun for all students.
- We are continuing with ‘Open Yard’ during recesses and it is going well.
- First week of school, teachers organized Kindness activities with students and it was a big success. Their work is displayed throughout the school.
- Cycle 1 teachers would like to ask that the school look into replacing the sand under the jungle gym and replace it with wood chips.
- Teachers would like to ask the school to look into the cost for putting up netting around the Cycle 3 yard, to keep the balls out of the neighbours’ yards.

## **12.0 Daycare Report:**

- Daycare has 110 regular and 25 sporadic users.
- One of our Daycare educators – Ms. Nathalie Rochon – has resigned from her post and her job will be posted in October. Miss Antoinette will be on leave for 1 more year and is being replaced by Miss Marnie.



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- We have 1 Technician (Miss Anita) and 5 Educators ( Miss Sylvie, Miss Marnie, Miss Melanie, Miss Jennifer and Miss Selina) working in Daycare.
- On the first Ped day this year, an artist came in and added to the existing mural in the Daycare room. The students helped create 3-D fish on the walls.
- HopHop: only 21 parents have signed up so far. Miss Anita will be asked to send flyers to all parents to promote this service.
- A request was made at GB for Miss Anita to inform parents of what's happening in Daycare on a regular basis. Miss Marnie will bring this request back to Miss Anita.

**13.0 Question Period:**

- **What is the system at recess for borrowing balls?** Right now there is a basket at every door to the yard. Unfortunately, balls are not being returned and we are losing them fast. We will be looking at a new system with Mr. Leduc.

**14.0 Varia:**

- None

**15.0 Dates of next meeting:**

- October 16, 2018 at 18:45

**Adjournment:**

**G.B.09-18-2018-10:** Motion to adjourn the meeting of September 18, 2018 made at 20:27 by Annie Audet and seconded by Christina Ayers.

All in Favour

**Carried UNANIMOUSLY**

Minutes approved by: \_\_\_\_\_

\_\_\_\_\_  
**Danny Walker, Chairperson**

\_\_\_\_\_  
**Claudia Golla, Secretary**