



**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, November 27, 2018 at 18:45.

Present: Bessie Tsatoumas (Principal), Danny Walker (Parent), Francis Morrissette (Parent), Katrine Marrin (Parent), Fanny Denis (Parent), Anarys Torralba Parra (Parent), Annie Audet (Teacher), Christina Ayers (Teacher), Christine Borisov (Teacher), Ashley Stone (Support Staff), Marina Tesolin (Teacher Alternate)

Absent: Isabelle Mapleston (Parent), Nadia Charest (Teacher), Marnie Robertson (Daycare), Melissa Raglione (Parent Alternate), Cynthia Richelme (Parent Alternate)

***** E-Votes *****

The following 2 motions were passed via e-mail.

1. The PPO would like to spend up to \$110.00 for the 2018 Holiday Market. The money would be used for the following items:
 - a) Up to \$60.00 for advertisement signs that can be installed at different street corners
 - b) Up to \$50.00 for decorations

G.B.11-07-2018-22: Motion to release up to \$110.00 from PPO funds for the Holiday Market.

11 in Favour
1 Against

Motion CARRIED

2. PPO has asked for the release of funds to support the Elves Extravaganza. The money will be used for different activities/prizes. A detailed description of activities is attached to the minutes.

G.B.11-18-2018-23: Motion to release \$800.00 from the PPO funds for the Elves Extravaganza, which is happening during the month of December.

11 in Favour
1 Abstention

Motion CARRIED



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0.0. Opening of meeting and verification of quorum: Quorum was confirmed and the meeting started at 18:52.

Danny Walker welcomes all members to the meeting.

1.0 Approval of Agenda: The following items need to be added to the Agenda.

- 5.a.i. Parc Du Domaine Vert – Kindergarten Field Trip
- 13.a. Lunch Supervision
- 13.b. HopHop Bench
- 13.c. WE Club

G.B.11-27-2018-24: Motion to adopt the agenda of the meeting of November 27, 2018 made by Katrine Marrin and seconded by Francis Morrissette.

All in Favour

Carried UNANIMOUSLY

2.0. Approval of the minutes from October 16, 2018:

G.B.11-27-2018-25: Motion to approve the minutes of the October 16, 2018 meeting made by Marina Tesolin and Fanny Denis.

8 in Favour
2 Abstentions

Motion CARRIED

3.0 Business Arising:

- a. Consultation of 2018-2019 School Calendar:** Ms. Tsatoumas handed out copies of the proposed calendar for 2018-2019 to all GB members and a short discussion followed.
- b. Subject Time Allocation:** This will be brought to Teacher Council in December, before GB can give their approval.

4.0 Question Period:

- None



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5.0 New Business:

a. Field Trips:

i: Parc Du Domaine Vert: The Kindergarten teachers would like to take their students to Parc Du Domaine Vert in Mirabel on May 31, 2019 for a fun day of activities. The total cost per child would be \$25.90.

G.B.11-27-2018-26: Motion to approve the Kindergarten Field Trip to Parc Du Domaine Vert on May 31, 2019, at a cost of \$25.90 per student, made by Katrine Marrin and seconded by Christina Ayers.

All in Favour

Carried UNANIMOUSLY

b. Graduation Committee Fundraiser Calendar: Fanny Denis presented a proposal for Grad Committee fundraising activities for the 2018-2019 school year.

- Bake Sales: Holiday Market, December 2, 2018
Parent Teacher Interviews, February 28, 2019
- Muffin Manias: January, 25, 2019
February 22, 2019
March 29, 2019
- Freezies: April 26, 2019
May 3, 2019
May 10, 2019
May 17, 2019 (or May 16, 2019 if May 17th is a Ped Day)
May 23, 2019
- Zumbathon: January 27, 2018

G.B.11-27-2018-27: Motion to approve the Grad Committee fundraisers for the 2018-2019 school year, as presented, made by Annie Audet and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY

6.0 Chairperson's Report: Danny Walker would like the GB to pass a motion in support of the School Board's Policy on Tobacco, Alcohol and Drugs.

G.B.11-27-2018-28: Motion to accept/support the School Board's Policy on Tobacco, Alcohol and Drugs made by Francis Morrissette and seconded by Christina Ayers.

All in Favour

Carried UNANIMOUSLY



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7.0 Principal's Report: Please see attached copy. Ms. Tsatoumas presented a copy of how the school is spending money we have received through different measures from the government. Please see attached copy.

G.B.11-27-2018-29: Motion to approve the allocation of money we have received through different measures, as presented, made by Katrine Marrin and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY

8.0 PPO Report:

- The Chocolate fundraiser went very well this year. About \$13100.00 was raised for the school. Most students brought back the money collected or and/or unsold chocolates. The school secretary will contact parents for outstanding balances.
- Holiday Market: 27 tables were sold so far, at the cost of \$25.00 per table.
- PPO is looking into changing companies for next year's school photos.
- The Yard clean-up with parents and the Earth Rangers went very well.

9.0 PC Report:

- No Report

10.0 Teacher Council's Report:

- **Elves Extravaganza:** A lot of fun activities are planned for the month of December. More information will follow soon.
- Cycle 1 is planning a Grandparent Show for December 19, 2018. Last year's show was a big success.

11.0 Daycare Report: Ms. Tsatoumas presented a report, since there was no representation from Daycare tonight.

- **Daycare Annual Fee:** The school board has come to a decision to remove the Daycare Annual Fee for all regular and sporadic users. The removal of the fees created a credit that was applied to the November invoice.
- **November Ped Days:**
 - November 9, 2018 – Maze&Games
 - November 23, 2018 – Cinema and Bowling
 - November 30, 2018 – Funtropolis

The number of students attending Ped Day outings has increased this year from 35 students on average last year to about 50-52 this year.

- **Daycare Fees:** 95% of parents pay their Daycare fees online.



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12.0 Question Period:

- **Who will pick up and deliver the holiday food donations we have received.** Katrine Marrin and Shannon Lemm have offered to deliver the donations to a food bank or other similar place.
- **Frequent requests for parents to send in money:** Is it possible to inform parents at the beginning of the school year or during Kindergarten orientation about different activities (such as freezie sales, muffin manias, Terry Fox, Denim Day, etc.) that require small amounts of change to be sent to school? Mrs. Tsatoumas will look into creating a document which lists all activities of the year before. This could be used as a guideline for parents for the following year.

13.0 Varia:

- Lunch Supervision:** A concern was raised by parents about the fact that some classes eat in their classrooms, while others eat in the Cafeteria. Are there enough supervisors? Yes, we have 3 supervisors per cycle. Students are given 15-20 minutes to eat and students that are ready may go outside faster. The cafeteria is also very noisy if ½ the school eats there at the same time.
- HopHop Bench:** Is there a reason the HopHop bench is in the Daycare or in front of it? It was supposed to be a Friendship bench. It will be moved back into the hallway in front of the cafeteria. Mrs. Tsatoumas was notify Daycare.
- WE Club:** Please find attached a letter from Jenna Sioui. It outlines upcoming fundraisers and also requests approval for the WE Day fieldtrip.

G.B.11-27-2018-30: Motion to approve the WE Club fundraisers, as presented, made by Fanny Denis and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY

G.B.11-27-2018-31: Motion to approve the WE Day Fieldtrip on February 11, 2019 made by Christine Borisov and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY

14.0 Date of next meeting: Claudia will send an email to all members to ask what they are bringing for the Potluck.

- December 18, 2018 at 18:30



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15.0 Adjournment:

G.B.11-27-2018-32: Motion to adjourn the meeting of November 27, 2018 made at 20:14 by Ashley Stone and seconded by Christina Ayers.

All in Favour

Carried UNANIMOUSLY

***** E-Votes *****

The following 2 motions were passed by email after the November 27, 2018 meeting.

- The Choir has requested to pass 2 motions for the following field trip. Merryfest – singing for the Make-a-Wish foundation. Andrea Scouten and Shannon Lemm would like to take the choir to RHS on December 21, 2018 from 7:30 am to 9:00 am. There is no cost associated, but the choir would like to sell hot chocolate and cookies for \$1.00 on December 13, 2018 during the school choir show to offset the cost of the busses.

G.B.12-12-2018-33: Motion to approve the choir field trip to RHS for Merryfest.

All in Favour

Carried UNANIMOUSLY

G.B.12-12-2018-34: Motion to approve fundraising for the choir by selling hot chocolate and cookies for \$1.00 to offset the cost of transportation to RHS.

All in Favour

Carried UNANIMOUSLY

Minutes approved by: _____

Danny Walker, Chairperson

Claudia Golla, Secretary