



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, October 16, 2018 at 18:45.

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

Absent: Francis Morrissette (Parent), Christina Ayers (Teacher), Cynthia Richelme (Parent Alternate)

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

Danny Walker welcomes all members to the meeting.

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

- 13.a. Earth Rangers Used Book Sale
- 13.b. Karate
- 13.c. PETES Hoodies

G.B.10-16-2018-11: Motion to adopt the agenda of the meeting of October 16, 2018 made by Katrine Marrin and seconded by Nadia Charest.

All in Favour

Carried UNANIMOUSLY

2.0 Approval of the Minutes from September 18, 2018:

G.B.10-16-2018-12: Motion to approve the minutes of the September 18, 2018 meeting made by Fanny Denis and seconded by Annie Audet.

10 in Favour
2 Abstentions

Motion CARRIED

3.0 Business Arising:

- a. School Fees Update:** As of today, 67% of our school fees have been collected. Outstanding accounts from last year were sent to Collection. Ms. Tsatoumas informs GB that there has been a change to the rules for the collection of school fees. No measures can be taken that involve the punishment of students due to their parents' non-payment of



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fees. Therefore, GB needs to change their School Fees Collection Motion from last year. A lengthy discussion followed and all GB members felt that it was a bad decision by the Government to restrict the way we collect school fees. Schools will be at risk of running into deficits because of this.

G.B.10-16-2018-13: Motion to approve that the account of any student whose fees are not paid or arrangements are not made for by December 31, 2018 will be sent to Collections made by Isabelle Mapleston and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY

b) Evaluation of Learning - Standards and Procedures: The document was sent to all staff and has been approved by staff with no changes. The document is what guides us with evaluations in accordance with the education act.

G.B.10-16-2018-14: Motion to approve the Evaluation of Learning (Standards and Procedures) document made by Katrine Marrin and Isabelle Mapleston.

11 in Favour
1 Abstention

Motion CARRIED

c) GB Internal Rules: Document was presented to GB and the following item needs to be added:

- 12.0 Alternate Teacher Member
- 12.1 The Alternate can be present at all GB meetings as a guest, but can only vote when replacing a teacher member who is absent.

G.B.10-16-2018-15: Motion to approve the Governing Board Internal Rules made by Christine Borisov and seconded by Nadia Charest.

All in Favour

Carried UNANIMOUSLY

4.0 Question Period:

- None

5.0 New Business:

a. MESA Objectives 2018-2019/Educational Project: The MESA Report with the results will be presented at the next GB meeting. Ms. Tsatoumas informs GB that MESA is now part of the Educational Project. GB needs to vote on the Educational



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Project in the fall of 2019, but Ms. Tsatoumas will keep GB updated. A steering committee needs to be formed.

b. ABAV Plan: Ashley Stone presented the ABAV plan to GB. Ashley is the coordinator. Bessie Tsatoumas, Christine Borisov and Jenna Sioui are members of the committee..

- We will continue with Restorative Practices as our mode of intervention.
- We will continue installing a sense of belonging (through birthday announcements, etc.)
- There will be designated spaces in school where students can go if they need to calm down.
- We will maintain close relations with the Blainville police.
- Ashley and one of our teachers (Stephanie Parrino) will be going to a workshop on Restorative Practice in November.
- Question from a GB member: **“Would parents be able to come to school and give some of their time during recesses or daycare time to help out with supervision?”** Mrs. Tsatoumas will look into this further.

G.B.10-16-2018-16: Motion to approve the ABAV plan, as presented, made by Nadia Charest and seconded by Katrine Marrin.

All in Favour

Carried UNANIMOUSLY

c. Field Trips: There are no field trips planned right now.

d. Graduation Committee Fundraiser Calendar: The Grad Committee will meet in November to discuss fundraisers and get back to us with a calendar. As of today, they have raised \$1063.00 with their Grocery Bagging fundraiser and \$226.00 through the sale of freezies.

6.0 Chairperson’s Report:

- None

7.0 Principal’s Report:

- Please see attached copy.



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8.0 PPO Report:

- The first PPO meeting took place yesterday. The new PPO chairperson is Annie Vaillancourt and the Volunteer Coordinator is Melissa Raglione.
- The chocolate fundraiser is ongoing right now and \$3500.00 has been raised so far.
- The PPO will help clean up the school yard on November 2, 2018 during recess.
- PPO is planning the Holiday Market again for December. Last year it raised over \$700.00.

G.B.10-16-2018-17: Motion to host Le Marché des Fêtes/Holiday Market on December 2, 2018 from 10:00am to 2:00pm, at a cost of \$25.00 for table rental + a raffle prize donation, made by Melissa Raglione and seconded by Annie Audet.

All in Favour

Carried UNANIMOUSLY

G.B.10-16-2018-18: Motion to use up to \$60.00 from the PPO budget to purchase office supplies (tape, folders, pouches, markers) for the PPO made by Melissa Raglione and seconded by Annie Audet.

All in Favour

Carried UNANIMOUSLY

9.0 PC Report: Aniarys Torralba Parra is our PC Delegate. She attended the first PC meeting. During that meeting Fieldtrip policies were discussed and Jennifer Maccarone has resigned as the Chairperson of the SWLSB. A new chairperson will be elected tomorrow.

10.0 Teacher Council's Report:

- There are many ECA activities offered to students, such as Coding, Choir, Knitting, Legos, Basketball, Earth Rangers, Chess and Colouring.
- Cycle 1 has decided to start a new system for students' entry into school after recess. Teachers will keep us updated.

11.0 Daycare Report:

- There is not much to report right now. Daycare has 110 regular and 29 sporadic users.
- On the last Ped Day, a day of Circus activities was offered and it was a great success. The students had lots of fun.



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12.0 Question Period:

- None

13.0 Varia:

- Earth Rangers – Used Book Sale:** The Earth Rangers would like to organize a Used Book Sale, with the profits going to the PETES Choir. A motion was already passed with all the Choir activities.
- Karate:** Karate Sportif would like to rent our gym/cafeteria again in the evenings.

G.B.10-16-2018-19: Motion to rent the gym or cafeteria to Karate Sportif on Monday, Wednesday and Thursday Evenings and Saturday Morning from August 27, 2018 to December 22, 2018 at a cost of \$8048.25 made by Ashley Stone and seconded by Fanny Denis.

All in Favour

Carried UNANIMOUSLY

- PETES Hoodies:** A proposal was made by Christine Borisov to sell burgundy hoodies with PETES printed on it. 2 companies have submitted quotes and the cost will be around \$20.00 per hoodie. We would sell hoodies at cost in child and adult sizes.

G.B.10-16-2018-20: Motion to allow the sale of School Hoodies at a cost of no more than \$25.00/hoodie made by Katrine Marrin and seconded by Nadia Charest.

All in Favour

Carried UNANIMOUSLY

14.0 Date of next meeting: Due to conflict with his work schedule, Francis Morrissette requests that we change the date for our next meeting from November 20, 2018 to November 27, 2018. Everybody is okay with that change.

- November 27, 2018 at 18:45

15.0 Adjournment:

G.B.10-16-2018-21: Motion to adjourn the meeting of October 16, 2018 made at 20:44 by Fanny Denis and seconded by Ashley Stone.

All in Favour

Carried UNANIMOUSLY