



# MINUTES

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

**Date:** December 10, 2018

**In attendance:**

Mylène Boetsch, Anne Caligari, Fanny Denis, Genevieve Fontaine, Marie Morency-Lee, Melissa Raglione, Cynthia Richelme, Mélanie Groulx, Annie Vaillancourt and Mrs Tsatoumas.

**Absent:** Laurence Gonthier, Claudia Di Paola and Lisa Di Paola

**1.0 Welcome**

Meeting begins at 6:52pm

**2.0 Approval of Agenda**

The Agenda was approved by Melissa and seconded by Fanny.

**All In Favor**

**Motion carried**

**UNANIMOUSLY**

**3.0 Approval of Minutes of previous meeting**

3.1. Changes recommended by Fanny:

- a. Under 6.8 e) - "Since the kids were walking with the police officers, their security was assumed and the kids remained "unprotected" was changed to "Since the kids were walking with the police officers, their security was assumed."
- b. Under 8.1 d) - "The school is no longer allowed to refuse an extracurricular activity, including Grad camp, knitting club, choir, etc, to a student for which the school fees weren't paid. It is also not permitted for the school to withhold school fee for grad camp." was changed to "The school is no longer allowed to refuse an extracurricular activity, including Grad camp, knitting club, choir, etc, to a student for which the school fees weren't paid."
- c. Under 9.1 - "Annie mentioned that lunch hour seemed a little chaotic. The principal mentioned that they are trying new things out and that the children are eating in their classrooms and having more time to play outside." was changed to "Annie mentioned that lunch hour seemed a little chaotic. The principal mentioned that they are trying new things out. Some children are eating in their classrooms to have more time to play outside. Some children go out to play first."

The minutes from the **November 12th, 2018** meeting were approved by Anne and seconded by Fanny.

**8 In Favor**

**1 Abstain**

**Motion CARRIED**

#### **4.0 Treasurer's Report:**

Budget Update (by Fanny):

- 4.1. Holiday Market
  - a. \$1,012.85 (Profit: \$871.75 + \$82)
  
- 4.2. Chocolate fundraiser
  - a. All the chocolate and money was returned. The profit made this year is \$13,100.10.

New balance as of December 10th, 2018: (approx.) \$13,693.59

#### **5.0 Principal's Report:**

- 5.1. Report Cards went home as planned on November 20th
  
- 5.2. Parent Teacher Interview night was held on November 22nd.
  
- 5.3. PETES hosted an Earth Rangers School assembly on November 21st and welcomed four Earth Rangers Animal Ambassadors
  - a. Much appreciated by the students
  - b. Will return next year
  - c. The Earth Rangers School Assembly is offered free of charge to elementary schools across Canada.
  
- 5.4. Holiday Market was on December 2nd.
  
- 5.5. The Elf Extravaganza has started with the tree decoration and the door decorating contest.
  
- 5.6. Remind App
  - a. Sent a message to parents to sign up (free) to receive alerts on their phone from the school
  - b. Help for emergency communication
  - c. If already signed up, don't need to do it again.
  
- 5.7. Candy Grams
  - a. Starts December 11th to December 18th.
  - b. This activity is organized by and all profits go to the WE Club
  
- 5.8. RHS Leadership students
  
- 5.9. PETES' Choir performing December 13th at RHS during Merry Fest
  
- 5.10. Used Uniform Clothing
  - a. Discussed the possibility of selling used school colour clothing during Kindergarten orientation next May.
  
- 5.11. Clarification of fundraisers
  - a. Marie asked to clarify the Candy Gram and PJ Day fundraising. It is unclear to which committee/group the profits go to.
    - i. Candy Grams and PJ Day (Dec 21) are WE Club

- 5.12. Robotics arrived
  - a. Awaiting training
- 5.13. School Improvements
  - a. New movement stairway in cycle 1 featuring power words in English and French.
  - b. One more movement hallway to come.
- 5.14. Discussion around methods of teaching French. There needs to be a consolidation of methods between teachers.

**6.0 Follow-up:**

- 6.1. Ice Cream Fundraiser – Quick Update – Annie
  - a. Closed the case
  - b. Too complicated (needed a freezer, volunteers...)
- 6.2. Holiday Market – Update– Marie
  - a. Despite the weather, we had ok turn out.
  - b. Good comments from merchants. Survey in progress with them.
  - c. Post-mortem document will be posted to collect feedback
  - d. Big thank you to all and their kids for a great event! Go team work!
- 6.3. Clean Up – Quick Update – Marie
  - a. Scott is working on a video presentation with 2 students.
  - b. Let's keep the momentum going from the Clean Up
- 6.4. Elf Extravaganza – Melissa
  - a. Only spots left are in the afternoon for the volunteering
- 6.5. Photo company – Annie
  - a. Two companies left to get back to her
  - b. Details at the next meeting in January
- 6.6. Wish List to keep in mind
  - a. Picnic tables in the yard to eat lunch outside. Perhaps it would take up too much space. Mrs Tsatoumas offered yoga mats.
  - b. We could consider to change the stage in the gym to a solution that is less time consuming to set up.

**7.0 Discussion:**

- 7.1. Governing Board Update (Fanny)
  - a. Calendar presented for following year
  - b. Subject allocation
  - c. Field trip was motioned to go to Parc du Domaine Vert in Mirabel.
  - d. Grad fundraiser were approved
  - e. Daycare ped day outings are successful.
  - f. Increase in Daycare registration.
  - g. WE club's Candy Gram, PJ Day and Dress down fundraisers were approved.
- 7.2. Question about dress code
  - a. No polka dots, no patterns

- b. Dress code voted for next year

7.3. Appreciation Week

- a. February 11 - 15 (13-15)
- b. Need to form a sub-committee - First meeting January 11th at 7pm. Location TBD.

**8.0 Question Period:**

8.1. Upcoming motions

- a. PPO Awards \$30 and gift card \$50

Motion to approve for up to \$80 for the PPO Graduation Awards and gift card by Annie and seconded Melissa.

**All In Favor**

**Motion carried**

**UNANIMOUSLY**

- b. All school field trip (Bouge en plus and school funds)
- c. Looking into water fountain
- d. Puberty education vs government program integrated within the class
  - i. Fanny to check with Chantale for Grade 6 program approx. \$400

**9.0 Varia:**

- 9.1. There was no discussion.

**10.0 Date of next meeting:** The next meeting will be held Monday January 14th at 6:45pm.

**11.0 Adjournment:**

Motion to adjourn meeting was made at **9:03pm**. Motioned by Anne seconded by Melissa.

**All In Favor**

**Motion carried Unanimously**

