



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

1455 rue Jean-Paul-Riopelle
Blainville, QC J7C 5V4
Tel : 450.621.7606
Fax : 450.434.9937

Minutes of the Governing Board of Pierre Elliott Trudeau Elementary School held via ZOOM on Tuesday, November 24, 2020 at 18:45.

Present: Bessie Tsatoumas (Principal), Fanny Denis (Parent), Danny Walker (Parent), Tania Mitchell (Parent), Scott Moore (Parent), Cynthia Richelme (Parent), Christina Ayers (Teacher), Nadia Charest (Teacher), Genevieve Perreault (Teacher), Marnie Robertson (Daycare), Chantal Ouimet (Teacher Alternate)

Absent: Francis Morrissette (Parent), Annie Audet (Teacher), Jamie Kinney (Support Staff).

0. Opening of the meeting and verification of quorum: Quorum was confirmed and the meeting started at 18:53. Fanny Denis welcomes all members.

1. Approval of the Agenda:

G.B.11-24-2020-17: Motion to approve the agenda of the meeting of November 24, 2020 made by Christina Ayers and seconded by Tania Mitchell.

9 in Favour
1 Abstention

Motion CARRIED

2. Approval of the minutes from October 27, 2020:

G.B.11-24-2020-18: Motion to approve the minutes of the meeting of October 27, 2020 made by Danny Walker and seconded by Cynthia Richelme.

All in Favour

Carried UNANIMOUSLY

3. Business Arising:

- a. ABAV Report:** The online survey was completed a week ago by all students in grades 4-6. Ms. Ashley guided them through the questions. Now we are waiting for the results. Mrs. Tsatoumas will bring the report back to our next GB meeting.
- b. Internal Rules (Zoom and posting):** At our last meeting, it was agreed that the agenda for all GB meetings will be posted on the school website, but no concrete motions were passed. After some discussion, the following points will be added to the GB Internal Rules:

“3.2. In the case of a ZOOM meeting, the agenda and the minutes will be posted on our website at least 48 hours before the meeting.”



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“3.3. If any parent is interested in attending the ZOOM meeting, they need to submit a written request (by email) at least 24 hours before the meeting to the principal who will then send them the link.”

G.B.11-24-2020-19: Motion to approve the add-ons to the Internal Rules, as specified in the GB minutes, made by Christina Ayers and seconded by Danny Walker.

All in Favour

Carried UNANIMOUSLY

4. Question Period:

- None

5. New Business:

- Consultation of the 2021-2022 School Calendar:** This has not been discussed with the teachers yet. Mrs. Tsatoumas will bring back the calendar to another meeting.
- Subject-Time Allocation:** Teacher Council has met and will be discussing this by Cycle to see if there are any changes. They are looking at possibly aligning the minutes in French and Math within cycles 2 and 3 to make scheduling easier for possible split-level classes. This will be brought back to another GB meeting.
- Vanier Contract:** Mrs. Tsatoumas is presenting a 3-year contract with Vanier. In the past, they have placed several SCC stagiaires at PETES. This year, new programs have been added.

G.B.11-24-2020-20: Motion to approve a 3-year contract with Vanier for the placement of stagiaires, as presented, made by Cynthia Richelme and seconded by Tania Mitchell.

All in Favour

Carried UNANIMOUSLY

- Educational Project:** Mrs. Tsatoumas explains what the Educational Project is. Parents can find it on the PETES website.



G.B.11-24-2020-21: Genevieve Perreault MOVES that the Governing Board of PETES, in accordance with sections 74 and 75 of the Education Act, adopt the Educational Project Report and mandate the school principal to communicate to all parents and school staff, and to post on the school's website, the Educational Project Report as presented to the Governing Board on November 24, 2020. Motion seconded by Christina Ayers.

All in Favour

Carried UNANIMOUSLY

6. Chairperson's Report:

- None

7. Principal's Report:

- Please see attached report.

8. PPO Report:

- PPO would like to pass the following 2 motions:

G.B.11-24-2020-22: Motion to release up to \$500.00 from PPO funds for a Pizza Lunch for all staff members made by Christina Ayers and seconded by Scott Moore.

All in Favour

Carried UNANIMOUSLY

G.B.11-24-2020-23: Motion to release up to \$150.00 per homeroom from PPO funds for the purchase of games (indoors and outdoors) made by Christina Ayers and seconded by Scott Moore.

All in Favour

Carried UNANIMOUSLY

9. PC Report: Tania Mitchell has attended 2 out of the last 3 PC meetings. A lot has been discussed and it has been very interesting to see how different schools approach issues. A lot of the discussions have revolved around school closures due to COVID.

10. Teacher Council's Report:

- Parent-Teacher Night on ZOOM went very well and feedback from parents was very positive.



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- Subject-Time Allocation was discussed at yesterday's Teacher Council meeting, as well as the additional 3 Ped Days.
- The following 2 special days will be added to December's calendar:
 - December 11: Festive Sweater Day
 - December 16: PJ Day
- Term 1 Report Cards will be sent in January.

11. Daycare Report:

- Daycare bubbles have changed again. Now students are grouped by grade levels (multiple grade levels in 1 group). All students are asked to wear mask if they wish to play together. Students who do not want to wear masks will have to maintain a distance from other students.
- More parents have registered for HopHop.
- The additional 3 Ped Days are free for students who are registered for Daycare already.
- December 17 and 18: We are not sure what will happen on those 2 days. More information will follow.

12. Question Period:

- Fanny Denis would like to mention that the new artwork in the cafeteria is very well done.
- **“How did the Hoodie sale go?”** It was very successful. The office will contact Melissa Raglione if they need help for the distribution.

13. Varia: None

14. Date of next meeting: December 15, 2020 at 18:45 on ZOOM

15. Adjournment:

G.B.11-24-2020-24: Motion to adjourn the meeting of November 24, 2020 made at 19:45 by Christina Ayers and seconded by Danny Walker.

All in Favour

Carried UNANIMOUSLY