



**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 meeting of Pierre Elliott Trudeau Elementary School held via ZOOM on Tuesday, June 18, 2021 at 18:45.

**Present:** Bessie Tsatoumas (Principal), Fanny Denis (Parent), Tania Mitchell (Parent), Cynthia Richelme (Parent), Danny Walker (Parent), Scott Moore (Parent), Nadia Charest (Teacher), Christina Ayers (Teacher), Annie Audet (Teacher), Chantal Ouimet (Teacher Alternate), Jamie Kinney (Support Staff).

**Absent:** Francis Morrissette (Parent), Marnie Robertson (Daycare), Genevieve Perreault (Teacher)

**Guest:** Chantal Roberge (Vice-Principal of PETES for the 2021-2022 school year)

**0. Opening of the meeting and verification of quorum:** Quorum was confirmed and the meeting started at 19:05. Fanny Denis welcomes all members and our guest, Chantal Roberge. Ms. Roberge has been selected as the first vice-principal of PETES. She will start on July 1, 2021. Ms. Roberge introduces herself to everyone.

**1. Approval of the Agenda:** The following item will be added to the agenda:

- 5.d. ABAV Evaluation (Information)

**G.B.06-15-2021-73:** Motion to approve the agenda of the meeting of June 15, 2021 made by Cynthia Richelme and seconded by Christina Ayers.

All in Favour

**Carried UNANIMOUSLY**

**2. Approval of the minutes from May 18, 2021:**

**G.B.06-15-2021-74:** Motion to approve the minutes of the meeting of May 18, 2021 made by Jamie Kinney and seconded by Scott Moore.

1 Abstention

**Motion CARRIED**

**3. Business Arising:** Before continuing to the next point, Fanny Denis would like to go over the voting rules. She clarifies how a motion is made and seconded. Even if a GB member makes a motion, that does not mean that this member has to vote in favour of the motion. Once the motion is on the table and before the voting takes place, questions may be asked and a discussion can follow.



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**a. Consumable Fees:** Fanny Denis would like to point out that she felt that there was not enough information given at our last GB meeting on this topic. Therefore, she did not feel comfortable to cast her tie-breaking vote in favour of the motion.

**G.B.06-15-2021-75:** Motion to reconsider the Consumable Fees motion, which was defeated during the May 18, 2021 meeting, made by Fanny Denis and seconded by Cynthia Richelme.

All in Favour

**Carried UNANIMOUSLY**

**G.B.06-15-2021-76:** Motion to approve the Consumable Fees, as presented and pending approval from the School Board, made by Cynthia Richelme and seconded by Jamie Kinney.

1 Opposed

5 Abstentions

4 in Favour

**Motion CARRIED**

Before GB voted on this new motion, some clarification was given regarding the agendas. Agendas were requested by cycle 1 and 2 teachers, but Ms. Tsatoumas explained that this discussion has been made at TC and a letter explaining the administrations points of view has been presented. Agendas are not educational material. Parents are already struggling to pay their school fees and should not be further financially burdened. There are many digital platforms available for communication between teachers and parents. Due to the current COVID situation, these digital platforms are becoming more and more important, especially in the case of class/school closures. It was also clarified that agendas are not part of the Consumable Fees, but are a separate item on the school fees chart. The mandate of the Governing Board is to vote on the fees as they are presented, not on adding or subtracting items. A discussion followed. Questions were asked and answered before the voting took place.

**b. Dress Code:**

**G.B.06-15-2021-77:** Motion to maintain the current Dress Code made by Scott Moore and seconded by Nadia Charest.

All in Favour

**Carried UNANIMOUSLY**

**4. Question Period:**

- None



- 5. New Business:** An email was sent to all GB members the week before the meeting with the following 3 documents. Fanny Denis shares these documents on screen and reads out what changes were made to these policies.

**a. Policy on School Fees Charged to Parents:**

**G.B.06-15-2021-78:** Motion to adopt the Policy on School Fees charged to Parents – Youth Sector (CC-210428-FR-0100), as presented and without any recommendations, made by Jamie Kinney and seconded by Cynthia Richelme.

All in Favour

**Carried UNANIMOUSLY**

**b. Procedures for Examination of Complaints:**

**G.B.06-15-2021-79:** Motion to adopt By-Law no. BL2009-Ca-19: By-Law Establishing Procedures for the Examination of Complaints from Students or Their Parents (CC-210428-CA-0098), as presented and without any recommendations, made by Jamie Kinney and seconded by Christina Ayers.

All in Favour

**Carried UNANIMOUSLY**

**c. Reconsideration of a Decision Affecting a Student:**

**G.B.06-15-2021-80:** Motion to adopt Policy no. 2000-CA-03: Reconsideration of a Decision Affecting a Student (CC-210428-CA-0099), as presented and without any recommendations, made by Annie Audet and seconded by Scott Moore.

All in Favour

**Carried UNANIMOUSLY**

- d. ABAV Evaluation:** Ms. Tsatoumas screen-shares and presents the ABAV evaluation.

**6. Chairperson's Report:**

- Fanny Denis sent the Annual GB Report by email to all GB members.
- Fanny Denis would like to express her appreciation to all members and thank them for their hard work this year.

**G.B.06-15-2021-81:** Motion to approve the 2020/2021 Annual GB Activity Report, as presented, made by Jamie Kinney and seconded by Tania Mitchell.

All in Favour

**Carried UNANIMOUSLY**



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**7. Principal's Report:**

- Ms. Tsatoumas would like to thank all GB members for their work this year and wishes them a wonderful summer.
- Please see attached report.

**8. PPO Report:**

- There is not much to report at this time, but PPO would like to pass the following 2 motions.

**G.B.06-15-2021-82:** Motion to release about \$385.00 for the KG Celebration Lunch (65 students at \$5.70 per Happy Meal) made by Jamie Kinney and seconded by Tania Mitchell.

All in Favour

**Carried UNANIMOUSLY**

**G.B.06-15-2021-83:** Motion to release up to \$400.00 for chips and juice for all students for the last day of school made by Jamie Kinney and seconded by Cynthia Richelme.

All in Favour

**Carried UNANIMOUSLY**

**9. PC Report:**

- Please see attached report.

**10. Teacher Council's Report:**

- This has been a trying year, with the teacher negotiations and the frequent change of COVID directives.
- Art Project: Thank you very much to Ms. Tsatoumas for initiating it and to Nadine Vogel and Charlotte Rothsching for bringing it to life.
- School Grounds Project: Thank you to Annie Audet and her grade 6 students for all their planning and hard work. Thank you to BMR ofr donating \$200.00 towards this project.
- Graduation activities are coming up.
- Only 3 class closures this year, due to COVID cases. We did very well.

**11. Daycare Report:**

- Please see attached report.



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**12. Question Period:**

- None

**13. Varia:**

- None

**14. Date of next meeting:**

- September 2021

**15. Adjournment:**

**G.B.06-15-2021-84:** Motion to adjourn the meeting of June 15, 2021 made at 21:06 by Jamie Kinney and seconded by Tania Mitchell.

All in Favour

**Carried UNANIMOUSLY**