# PIERRE DE COUBERTIN ELEMENTARY SCHOOL

## **GOVERNING BOARD 2024-25**

Minutes of the Governing Board (GB) meeting of Pierre-de-Coubertin Elementary School held in person on Thursday, April 24th, 2025 at 7 pm.

## Attendance: (X = present, R = regrets)

Parents:		Teachers:	
Tania Decobellis	X	Gail Belanger	X
Eric Brosseau	X	Rosanne Loggia	X
Adamo Di Lembo	X	Sabrina Colatruglio	X
Claudia Mastrocola	X	Connie Vitale	X
Joe Sousa	R	Sophia Kalinin	R
Iolanda Bertucci	X		
Brittany Ladora	X	Support Staff:	
Anthony Pimentel	X	Johanne Messier-Chabot	R
Rosalia Caruso (Alternate)	X	Daycare:	
		Elena Lato-Difranco	R
Administration:		Community Representative:	
Ida Pisano, Principal	X		
Lisa Triestino, Vice-Principal	X		
		Commissioner Ward 8:	
		Mario Pietrangelo	X

## 8.2 Additions to the Agenda

• Tania Decobellis adds Grad Committee 25-26 to the agenda

## 8.3 Approval of the Agenda

- Claudia Mastrocola moved to approve the agenda
- Tania Decobellis seconded the motion

## 8.4 Approval of the Minutes: March 17, 2025

- Claudia Mastrocola moved to approve the minutes
- Sabrina Colatruglio seconded the motion

## **8.5 BUSINESS ARISING**

## 8.5.1 Family Fun Night

• Ida Pisano mentions that herself and Lisa Triestino have met with PPO regarding the organization of PdC's Family Fun Night

- Different options with regards to food as well as activities/entertainment were discussed
- Several issues with regards to last years' Family Fun Night were discussed with PPO, with the objective to improve the current years' event
- Governing Board approves a 3000\$ budget for the Family Fun Night from Fund 3

## 8.5.2 Garden

- Ida Pisano mentions that quotes have been obtained for work to be performed on the garden area of the school grounds
- The two quotes that were obtained were over budget, and therefore additional quotes will be obtained and considered

#### **NEW BUSINESS**

#### 8.6 Hot Meal Provider

- Ida Pisano mentions that PPO has looked into potentially changing the meal provider for PdC's hot lunch program
- The two current options being considered are Le Doral (current provider) and Merenda
- Ida Pisano mentions that with regards to inspections, both Le Doral and Merenda have received clean reports; no infractions. However, Merenda did have one suggestion on it's report with regards to fridge temperature as well as lifting crates off the ground to facilitate cleaning
- Other factors that were discussed by the Governing Board were the following:
  - Packaging
  - o Ease and simplicity of distribution of lunches at school
  - o Meal provider distance from the school

#### 8.7 Rules and Regulations – agenda inserts

• Ida Pisano presents the changes that will be made to the 2025-2026 agenda inserts

Approval of changes to the agenda inserts:

- Tania Decobellis moved to approve the changes
- Eric Brosseau seconded the motion

## 8.8 Calendar 25-26

- The Governing Board receives the 2025-2026 School Calendar
- Ida Pisano mentions that the 2025-2026 School Calendar does not include any snow days
- Ida Pisano mentions that the School Calendar will now be based on a Monday to Friday schedule; therefore a 5 day cycle, as opposed to a 6 day cycle

## 8.9 Grade 6 – End of Year Fieldtrip

- Ida Pisano discusses the details and schedule of the Grade 6 end of year fieldtrip
- Two buses will be required for the field trip

Approval of the buses:

- Adamo Di Lembo moved to approve the buses
- Tania Decobellis seconded the motion

## 8.10 Lunch Fees

- Ida Pisano proposes increasing lunch fees from 2.25\$ to 2.35\$ per day
- Ida Pisano explains that lunch monitors are now being paid on pedagogical days, and therefore the increase in lunch fees will help cover these costs

Approval of increase in lunch fees

- Claudia Mastrocola moved to approve the lunch fees
- Tania Decobellis seconded the motion

## 8.11 Concert 2025

- Ida Pisano presents the costs incurred for the School Concert 2025
  - Stage and backdrop: 2100\$
  - Lighting and DJ: 2200\$
- Ida Pisano requests money from Fund 3 to pay for the Concert fees

Approval of the concert fees from Fund 3

- Adamo Di Lembo moved to approve the concert fees
- Connie Vitale seconded the motion

## 8.12 Grad Committee 2025-2026

- Tania Decobellis mentions that parents of the 2025-2026 Grad Committee would like to start planning earlier than previous years: therefore, one year prior
- Ida Pisano agrees to send out an invitation with the grad committee to discuss what has been done in previous years

## 8.13 Information (Principal, Chair, Delegate)

• No additional topics were discussed in the principal report, the chair report, nor the delegate report.

Meeting was adjourned at 8:26 pm.

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Principal

folanda Bertucci Governing Board Chairperson