

PIERRE DE COUBERTIN ELEMENTARY SCHOOL

GOVERNING BOARD 2024-25

Minutes of the Governing Board (GB) meeting of Pierre-de-Coubertin Elementary School held on Monday, December 16th, 2024 at 6 pm.

Attendance: (X = present, R = regrets)

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

2. Addition to the agenda

- 13.1 Lunch brought up by Adamo Di Lembo

3. Approval of the Agenda

- Brittany Ladora moved to approve the agenda
- Eric Brosseau seconded the motion

4. Approval of the Minutes: November 18, 2024

- Gail Belanger moved to approve the minutes
- Anthony Pimentel seconded the motion

5. BUSINESS ARISING – November 18, 2024

5.1 Air conditioning Update

- Ida went to the board to see if we can get 2 more AC units. 2 units needed for library, wanted to see if we can get 2 more: 1 for Steam Room and other for computer lab. Board advised that that AC not

good for classrooms, because air flow would escape through window over the doors. 2 units ordered and waiting for installation.

5.2 Holiday Breakfast Update

- Decision was made to go with A&W making sausage & egg breakfast sandwiches. They are charging us \$2 per sandwich.
- Fruits donated from Costco will be used in January to make smoothies.
- Hashbrowns and pancakes were donated.

NEW BUSINESS

6. ACGC (Academic and Career Guidance Content)

- Ministry Program for cycle 3 students 10 hours a year
- Looking into planning a career fair with **REISA** also talking about trade jobs
- Grade 6 students doing a exploration project

7. Budget

- Fund 3 \$27030
- Rollover \$47971 with \$10K allotted to yard.
- Fundraised \$14323 / \$3174 from wrapping fundraiser.
- Asked about \$124162 lunch supervisor rollover no updates from ministry. We did cut 2 lunch supervisor positions this year to help reduce the rollover. Ministry suggests ration 1/40 we are currently 1/20.
- To help reduce cost of field trip busing we use the STM buses at \$2 per student.
- Ida went through budget and explained every line to help us understand it better.

8. CCQ

- CCQ program is supposed to be in English but grades 3 to 6 do it in French. We do it that way to get the keep our Bilingual school.
 - Joe Sousa passed a motion to approve
 - Eric Broysseau seconded the motion

9. Day Care Fieldtrips – Jan – June 2025.

- January 6th no trips
- January 24th Biodome \$40 per child
- February 28th Ecomuseum \$37 per child
- March 21st Sugar Shack \$58 per child
- Parents are charged for the trips

10. Consultation for Principal

- Moved to end of the meeting

11. Approval of after school activities

- 7 activities for 10 weeks
- 1 for 8 weeks
- Starting February 10th
 - Anothony Pimentel passed a motion to approve
 - Tania Decobellis seconded the motion

12. Principal Report

- **Principal Report**
 - Back for a month and a half
 - Thanking PPO for all the great activities they have panned
 - Rosemount band playing a concert at school for students
 - 87 families registered to Winter Wonderland we also invited parents of children that will be joining school
 - Registration is open for new students
- **Chair Report**
 - Excited that Winter Wonderland is open to parents and new incoming families
- **Delegate Report**
 - Truth and reconciliation presentation
 - Literacy projects in schools
 - Steam presentation done and did not mention PDC
 - Website not updated
 - Governing board email will consult and get back to PC
 - Anti-troll kit information will be sent via email
 - Educational project extended to March

13. Varia

- **Lunch**
 - Adamo was advised that kids only have a total of 12 minutes to eat, was told by parents.
 - Brittany also said she heard that
 - Advise to contact Elena so that she can take a look at it.

Meeting ended at 8:00

- Ida and Lisa left Meeting for us to work on principal consultation.

8:18 Meeting adjourned



Ida Pisano
Principal Governing



Iolanda Bertucci
Board Chairperson