

Minutes of the Pierre de Coubertin Elementary School Governing Board - Meeting 3, held virtually on Monday November 18, 2024 at 7pm.

Attendance:

**2. Additions to the agenda**

- None

**3. Approval of the agenda**

- Claudia Mastrocola moved to approve the agenda
- Eric Brosseau seconded the motion.

**4. Approval of minutes from October 21, 2024**

- Joe Sousa moved to approve the minutes.
- Brittany Ladora seconded the motion.

**5. Business Arising – October 21, 2024**

**5.1 Air Conditioning**

- Ida Pisano was informed by the EMSB that they will install 2 wall units in a location that is accessible to all students. The school library was chosen for these air conditioning units. The units and installation will cost 20 000\$ and will be funded by the EMSB. The installation is more expensive as it entails passing tubes thru the library ceiling all the way to the outside of the building. The company has already been chosen by the EMSB and the installation shall be done in the spring of 2025.

Ida Pisano will clarify with the board if we can fundraise for 2 supplemental units. These units would be for the steam room and the computer lab if approved.

Adamo Di Lembo inquired if we would be able to use fund 3 to pay for these supplemental units.

Lisa Triestino questioned whether we would be able to use this money if it was not initially earmarked for funding air conditioning units.

Ida Pisano explained that since a lot of the money in fund 3 has been rolled over from previous years, if Governing Board approves the purchase, then it should not be an issue.

**5.2 Electrical Outlets**

- Ida Pisano explained that a lot of the outlets are running on the same circuit. If we want to increase the number of outlets, we would have to add more circuits. Maintenance and Resource confirmed it could be done at a cost of 2000\$/circuit.

**5.3 Fundraiser  
Chocolate**

- Because the company, World's Finest, will no longer take back open boxes, administration suggested that we distribute 1 box / family, therefore 293 boxes, bringing in 13 000\$ profit (45%). Parents will be told they can't bring back open boxes. If parents refuse the box, we will ask for a monetary donation.

Eric Brosseau asked what we can do to facilitate the return process. He suggested possibly requesting students return their payments after 3 weeks which will give administration an extra week to go after stragglers and try to combine boxes if open boxes are returned. We may also be able to try to sell these boxes.

Brittany Ladora suggested staggering dates of distribution and return by cycle.

Anthony Pimentel mentioned trying to sell open boxes at other fundraising events. He also suggested using painters' tape to write the students' names on the boxes and therefore not ruin the boxes.

- Eric Brosseau passed a motion to move forward with World's Finest for our chocolate fundraiser 2025
- Tania Decobellis seconded the motion

#### **Sweet Treats**

- Claudia Mastrocola passed a motion to approve Lafrenaie sweet treats at 1\$/treat for January, February and March 2025
- Brittany Ladora seconded the motion

#### **Pizza Pizza**

- Is a nut free facility. Pizza will cost us 1.10\$/slice which we will sell for 5\$/2 slices. They will be distributed by parent volunteers.
- Joe Sousa passed a motion to hold this pizza lunch on Friday February 14<sup>th</sup>, 2025.
- Anthony Pimentel seconded the motion.

#### **6. Additional Ped Day**

- We were missing a ped day so staff council chose Monday, January 6<sup>th</sup> 2025

#### **7. Holiday Breakfast**

- Will be held on December 19<sup>th</sup>, 2024.
- PPO will try to finalize getting donations from nut free facilities. Some donations mentioned include A & W (egg mcmuffin), fruit salad donation and waffle batter from Costco. Le Doral has a breakfast meal for the cost of 7.70\$/person.

#### **8. Information**

- **Principal's Report**

Ida Pisano thanked Lisa Triestino and Mike Guerriero for their phenomenal work during her leave of absence.

Teacher release has begun which means teachers are doing less recess supervision duties and more recuperation time. Entry and dismissal recess is done by teachers. All other recess periods are covered by the lunch monitors and soutien de classe.

The Indigenous performer has been pushed to December.

Rosemont Highschool Band will be performing at PDC on December 16<sup>th</sup> at 9:30am.

Parent-Teacher interviews will be held in person on November 28<sup>th</sup> whereas the next term they will be held virtually.

The Book Fair will be held on Nov 26-27-28. PDC merchandise will also be sold.

End of cycle 3 exams (grade 6): English ELA May 20- June 3 (MEQ exam)

Math June 10-12 (MEQ exam)

French April 28 – May 8 (Board exam)

- **Chairperson's Report**

Iolanda Bertucci thanked parent volunteers and teachers for a successful Halloween haunted house. The older grades were very afraid and walked through with the lights on whereas the younger grades were much braver this year!

She was also presented at this year's Open House and received great feedback from parents who visited. She thanked teachers for their work.

- **Delegate's Report**

At the last EMSB CPC meeting, school safety was discussed, especially concerning drop off and pick up. It has been observed at PDC that parents are not respecting school bus signs. Joe Sousa requested a reminder to be sent out to parents as well as more police presence. Gail Belanger added that the reminder should also mention that parents should not drop off their children in the staff parking nor allow them to walk thru it.

Joe Sousa also informed us of resources for parents including parents.quebec which explains English eligibility. Upcoming workshops: GB training in January and a Concussion workshop to come.

## 9. Varia

None

Meeting adjourned at 8:01pm.



**Ida Pisano**

**Principal**



**Iolanda Bertucci**

**Governing Board Chairperson**