



École Pierre Elliott Trudeau School
Annual General Assembly
Minutes of the meeting
Thursday September 18th, 2025

1. **Call to Order (Principal):** 6:35 pm

2. **Principal's Presentation**

It is composed of:

- Principal
- 7 Parents
- 5 Teachers
- 1 Support Staff
- 1 Daycare management staff
- 2 Community Reps

3. **Governing Board Members are:**

- (teachers) Ms Dina Simec, Ms. Jennifer Lacroix, Ms Nadia Di Mattia, Ms Mary Carone, Mme Rola Soueidan
- (Daycare) Ms. Mara Filippone,
- (Support) Ms. Mary De Palma-Nitti
- (Parents) : Christi Milsom, Gesua Catalano, Hajjar Bahir-Lapierre, Leslie Ning

4. **Nomination of new parent members:**

- 4.1 Zenith Chance
 - 4.2 Clea Minaker
 - 4.3 Danielle Fidler
- Unanimous!!!

5. **Discussion of PPO, membership, plan of activities for the year & meetings.** YES

6. Ended around 6:49pm

2nd part at 8:43 pm

7. **Vote to for Chair:** Leslie Ning

Vice-Chair: Zenith Chance

Parent Delegate: Gesua Catalano

Alternate Parent Delegate: Christi Milsom

Secretary: Danielle Fidler

Treasurer: Gesua Catalano(maybe Clea)

8. **Approval of outings:**

Physical Education - Field Trips, Competitions and Activities

**** prices are approximates

Event	Date and Grade Level	Registration Fee	Bus Fee Tax included	Approximate Total
1. Soccer Play Day	Mon. September 29, 2025	25\$ per team 4 Teams =100\$	1 bus = \$480	\$580 to be paid by PPO (*** exceptionally paying for registration

	<i>Selected students from grade 5-6.</i>			<i>fees this year due to budget cuts)</i>
2. Terry Fox Run (link to be shared to parents/social media)	<i>Fri. Oct 3, 2025 for K4 to Gr. 6 (whole school)</i>	<i>Asking for 1\$ or more through online donations or given on day of run</i>		
3. Arbraska (Rigaud)	<i>- Thurs. Oct 16 for Gr. 1,3,5,6 - Fri. Oct 17 for K4,K5, Gr. 2,4 & SEEDS ***students arrive back at school at 3:45pm. Except: K4, K5 and Gr 1</i>	<i>K4,K5, 1 = \$18/student Gr. 2-6= \$33/student</i>	<i>Oct 16 = 2932.50\$ Oct 17 = 3711,68\$ Cost if we charge parents for bus is +\$24</i>	<i>K4,K5, Gr. 1 = \$18/student or \$42/student with bus Gr. 2-6= \$33/student or \$57/student with bus PPO will be paying for the buses (Approximately \$6644.18)</i>
4. Volleyball Play Day	<i>November 19th Grade 5-6 students</i>	<i>25\$ per team =150-200\$ Approx. 7-8 teams</i>	<i>1 bus = 466,90\$ 2 buses = 933.80\$</i>	<i>1 bus = 616,90\$ 2 buses = 1083,80\$ Approximate costs of \$1200 to be paid by PPO (***) exceptionally paying for registration fees this year due to budget cuts)</i>

Require motion for the approval of these activities with funds coming out of PPO (exceptionally since the school does not have any budgets)

Motion by Nadia, 2nd by Mary. Unanimous.

9. Next Meeting: Online 6:30pm Monday Oct. 6, 2025

10. Adjournment: Motion by Christi, 2nd by Dina Time:9:10pm

Governing Board Chair

Principal