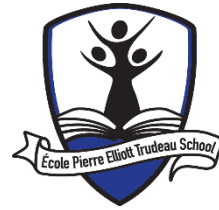


École Pierre Elliott Trudeau School
GOVERNING BOARD AGENDA
June 12, 2025 @ 6:30PM
Online



PRESENT:

Voting members

Parents: Mark Carras, Sandra Gabriele, Viktoria Grosko, Christi Milsom,

Teachers: Jennifer Lacroix,

Other Staff: Mary De Palma-Nitti

Non-voting members

Principal: Tanya Alvares

Com. Reps: *positions unfilled*

Commissioner: *absent*

ABSENT: Mara Filippone (daycare - on leave), Patty Foschi (teacher), Leslie Ning (parent), Rola Soueidan (teacher), Dina Simec (teacher), Nadia Di Mattia (teacher), Hajar Bahir-Lapierre (parent), Gesua Catalano (parent)

1. Call to Order

The meeting was called to order at 6:34pm by S. Gabriele.

2. Business Arising from last meeting

2.1. Correction of PET School Supply Fees for 2025-2026

Cost of fees was reduced for three Grade 4 textbooks. V. Grosko motions to approve the amended school supply fees, seconded by M. De Palma-Nitti. Passed unanimously.

2.2. Correction of PET Budget 2025-2026

J. Lacroix motions to approve the amended PET Budget for 2025-2026, seconded by M. Carras. Passed unanimously.

3. New Business

3.1. The School Day schedule 2025-2026

A change is needed to the afternoon recess schedule to accommodate daycare staffing. Motioned by M. Carras, seconded by J. Lacroix. Passed unanimously.

3.2. Student Handbook 2025-2026

J. Lacroix motions to adopt the changes to the Student Handbook 2025-2026, seconded by V. Grosko. Passed unanimously.

4. Next meeting

The next meeting is scheduled to be held in-person on September 18, 2025 (in-person at

the AGM).

5. Adjournment

The meeting was adjourned on a motion by M. De Palma-Nitti, seconded by J. Lacroix. The motion carried unanimously.

Minutes taken by Christi Milsom