

**Minutes, Governing Board Special Meeting
Held in the Library of Wilder Penfield Elementary School
February 6, 2019**

Present

Ms. France de la Rochelle, Principal
Ms. Heather Lambert, Chair
Ms. Nikki Bradford, Parent Representative
Mr. Len Podgurny (via telephone), Parent Representative
Mr. Onnig Kouyoumdjian, Alternate Parent Representative
Mrs. Donna Tille, Teacher Representative
Ms. Megan Marak, Teacher Representative
Ms. Mary Vassalakis, Daycare Representative
Ms. June Foster, Teacher Representative

Meeting called at 12:21, by Heather Lambert, quorum established.

Ms. Lambert described the field trip submitted for approval and moved for its approval as described (14 Grade-6 students and 2 adults to travel to Theatre St-Denis for WE day by school bus, leaving at 7:30, return at 3:00). The motion was seconded by Mr. Onnig Kouyoumdjian.

The motion was passed.

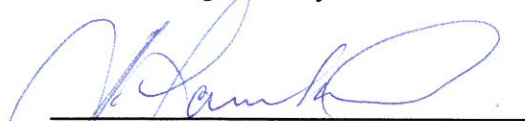
For: 8 votes

Against: 0 votes


Abstentions: 0 votes

Motion to adjourn the meeting was made by Ms. Lambert and seconded by Ms. Tille and passed unanimously.

The meeting was adjourned at 12:23 pm.



Heather Lambert, Chair



France de la Rochelle, Principal