Governing Board - Wilder Penfield Elementary School

Minutes of the Special Meeting - February 14, 2023 12:30pm - Online

ATTENDEES:

Christina Bakalis, Resource Representative
Marie Chantal D'Aoust, Teacher Representative
Lindsay Knowlton, Teacher Representative
Meghan Marak, Teacher Representative
Mary Vassilakis, Daycare Representative
Magdalena Natkaniec, Teacher Representative
Raffi Alexanian, Parent Representative
Donna Cheung, Parent Representative
Onnig Kouyoumdjian, Parent Representative
Eric Thibault, Parent Representative
Geneva Pearsall, Substitute Parent Representative
France de la Rochelle, Principal



1. Call to Order

Meeting called to order at 12:31pm by Onnig Kouyoumdjian. Quorum established.

2. Approval of the Agenda- Amendments, revisions, adoption

Motion to adopt the agenda was moved by Lindsay Knowlton and seconded by Meghan Marak.

- 11 Votes in favor
- 0 Votes opposed
- 0 Abstentions

Motion passed unanimously.

3. Business Arising

3.1. Approval of Skating Field Trip

A school wide skating trip to the DDO arena will take place on Tuesday February 21 as a continued part of winter carnival.

There will be no cost to students, as Home and School have generously offered to cover the cost of bussing and the Arena Fee.

Motion to approve the outing was moved by Onnig Kouyoumdjian and seconded by Christina Bakalis.

- 11 Votes in favor
- 0 Votes opposed
- **0** Abstentions

Motion passed unanimously.

4. Adjournment

The meeting was adjourned by Onnig Kouyoumdjian at 12:33pm.

Next GB Meeting: Tuesday February 21, 2023 at 6:15pm

Minutes prepared by Onnig Kouyoumdjian

Onnig Kouy umdjian Governing Board Chair France de la Rochelle

Principal