

Governing Board - Wilder Penfield Elementary School
Minutes of the Meeting – April 18th, 2023 6:15pm



ATTENDEES:

Christina Bakalis, Resource Representative
Marie Chantal D'Aoust Mansour, Teacher Representative
Meghan Marak, Teacher Representative
Magda Natkaniec, Teacher Representative
Tracy Torok, Secretary
Mary Vassilakis, Daycare Representative
Raffi Alexanian, Parent Representative
Genevieve Bienvenu, Parent Representative
Onnig Kouyoumdjian, Parent Representative
Samantha Simeone, Parent Representative
Eric Thibault, Parent Representative
Anna Bernstein, Substitute Parent Representative
Geneva Pearsall, Substitute Parent Representative
France de la Rochelle, Principal

ABSENT WITH REGRET:

Lindsay Knowlton, Teacher Representative
Donna Cheung, Parent Representative
Alizahra Chunara, Substitute Parent Representative

1. Call to Order

Meeting called to order at 6:16 by Onnig Kouyoumdjian, GB Chair. Quorum established.

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

Motion to approve the agenda was moved by Christina Bakalis and seconded by Eric Thibault.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3. Approval of Minutes

Motion to approve the minutes for the February 21, 2023 meeting was moved by Marie-Chantal D'Aoust and seconded by Geneva Pearsall.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

Motion to approve the minutes for the April 4, 2023 Special Meeting was moved by Eric Thibault and seconded by Marie-Chantal D'Aoust.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

4. Business Arising

None

5. Question Period No.1

Will the play structure be breaking ground?

- France: Awaiting a reply from the company. The work will begin in May or June.

6. New Business

6.1 Approve Subject Time allocation

No changes to the allocation of minutes per subject/specialists (music, ERC, art, phys. Ed.)

Motion to approve that there were no changes made to the subject time allocation was moved by Marie-Chantal D'Aoust and seconded by Christina Bakalis.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

6.2 Approval of Field Trips

Track and Field – May 30, 2023 at PCHS for Grades 4, 5, 6

Time: 9:00 am to 1:45 pm

Cost: \$20

Ratio: 1:8

Junior Cross Country Run – May 9 at Dorset Elementary School for K4, K5, 1, 2, 3

Time: 9:00 am to 1:45 pm

Cost: \$15

Ratio: 1:5 (K4 and K5), 1:6 (grades 1 and 2), 1:8 (grade 3)

L'Ecole de Cirque de Verdun – May 8 for Grade 1

Time: 9:30 am to 2:15 pm

Cost: \$23

Ratio: 1:5

Pointe Claire Canoe and Kayak Club – June 6 for Grade 5

Time: 9:30 am to 2:30 pm

Cost: \$25

Ratio: 1:8

Grad Field Trip – June 2 for Grade 6

Cost Update: \$80.20

Motion to approve all Field Trips was moved by Marie-Chantal D'Aoust seconded by Raffi Alexanian.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

6.3 Approval of Fundraisers Scheduled

6.3.1. Read-A-Thon

Different activities planned for each day. A description of the activities will be sent home. Money raised will be divided equally among the classrooms to refresh the classroom libraries. K4-grade 6 Included.

Motion to approve Read-A-Thon was moved by Christina Bakalis seconded by Meghan Marak.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

6.3.2. End of Year BBQ

Home and School would like to host an end-of-year BBQ similar to last year. Families would purchase food.

Motion to approve End of Year BBQ was moved by Marie-Chantal D'Aoust seconded by Geneva Pearsall.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

6.3.3 School Start

Home and School would like to offer the School Start fundraiser again next year. School supply lists would be needed by end of May.

Motion to approve School Start fundraiser was moved by Magda Natkaniec seconded by Eric Thibault.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

6.3.4 Game Night

Home and School would like to host a game night. A bake sale will be held.

Motion to approve Game Night was moved by Christina Bakalis seconded by Meghan Marak.

13 Votes in favour

0 Votes opposed

0 Abstentions

Motion passed unanimously.

7. Reports and Correspondence

7.1 Principal & Teacher Forum

- Parent-Teacher interviews went well
- Assembly on RESPECT – certificates were given out to students.
- Tina Oppong Guest Speaker

- Staffing for next year was: Approved to have 17 classes, unfortunately we are losing 1 teacher. Kindergarten classes are full for next year. The cycle 3 will have 2 grade 5, 2 grade 6, and a 5/6 split. Classes will be on the small side (approximately 20 students per class).
- Cycle 1 literacy program has just finished. They will begin retesting students to see how well they have progressed.
- Purchase of new folding tables.
- Grade 1 and 2 are working on their plays.

7.2 Daycare Forum

- Staffing challenges continue

7.3 Home and School Forum

- Staff appreciation was held in March and was very successful. Parents donated over \$2000.
- Two Hunger Busterzz lunches have been held. The taco rollup lunch was delivered to 127 students and the nuggets lunch was delivered to 114 students. Hunger Busterzz has agreed to switch out the juice boxes for a more healthy alternative.

7.4 Commissioner's Forum

- Report in meeting kit.

7.5 LB Parents Committee Forum

- No meeting in April
- Next meeting in May
- EPCA has workshops starting shortly via Zoom.

7.6 Chairperson's Forum

- Thank you for attending the special meeting.

7.7 Other Correspondence

- None

12. Varia

None

13. Question Period No.2

None

14. Adjournment

The meeting was adjourned by Onnig Kouyoumdjian at 6:48pm.

Next Governing Board Meeting: May 16, 2023

Minutes prepared by Samantha Simeone & Onnig Kouyoumdjian


 Onnig Kouyoumdjian
 Governing Board Chair


 France de la Rochelle
 Principal