

Governing Board - Wilder Penfield Elementary School
Minutes of the Meeting – February 1, 2024 6:15pm ONLINE



ATTENDEES:

Christina Bakalis, Resource Representative
Greg Bagshaw, Parent Representative
Lindsay Knowlton, Teacher Representative
Meghan Marak, Teacher Representative
Magda Natkaniec, Teacher Representative
Mary Vassilakis, Daycare Representative
Laura Duckett, Parent Representative
Donna Cheung, Parent Representative, GB Chair
Samantha Simeone, Parent Representative
Tamara Williams, Parent Representative
Eric Thibault, Parent Representative
Marie Chantal D'aoust, Acting Principal
Jennifer Robillard, Substitute Parent Representative

REGRETS:

Natalia Peña
Tracy Torok
Susan Mansour
France de la Rochelle

PUBLIC ATTENDEES:

Amanda Ottoni

1. Call to Order

Meeting called to order at 6:17pm by Donna Cheung, 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 Tamara Williams.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3. Business Arising

3.1. Approval of Field Trips

3.1.1. Ski Loppet

- Information: New to the school. Invited by the school board because of the grant to buy our own ski's. Next year, hopefully more students will be invited. Currently closed. Need 30cm by Feb 15. Currently not happening. Cost is \$5. Release is covered by the school board. Ms. Wilson and Ms. Lindsay will be driving students. There's also tubing and skating. Approximately 500 other students from 5 other schools will be attending.
- Location: Les Forestiers in Saint Lazare

- Date: February 15th, 2024
- Time: 8:30am – 2pm
- Students: 10 selected students, Grade 4, 5, 6
- Cost: \$5
- Ratio: 2:10

Motion to approve the field trip was moved by Christina Bakalis and seconded by Laura Duckett.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3.1.2. Basketball Playday

- Information: initiative by another school. 6th graders on a ped day. Parent drop off
- Location: Sunshine Academy, DDO
- Date: February 19th, 2024 (PED Day)
- Time: 9am – 1pm, Parent Drop Off
- Students: Grade 6
- Cost: \$0
- Ratio: 1:15

Motion to approve the field trip was moved by Jennifer Robillard and seconded by Samantha Simeone.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3.1.3. School Wide Trip – Mont Avila

- Information: Community event - all parents are invited to attend. Must obtain their own transportation to the hill. Students who cannot participate or choose not to participate will be at school. Potential for cost to be reduced by other measure money. Non teaching day for those who stay behind. Place for them to go indoors for lunch and warming up.
 - Weather condition: the use of the chalet would be utilized with frequent indoor rest times. Will look into other weather condition closures.
- Location: Mont Avila
- Date: February 20th, 2024
- Time: 8:15am (Buses Leave) – 1:30pm (Buses Leave)
- Students: K4 – Grade 6
- Cost:
 - Admission: K4 & K5: \$16.06, Grade 1 – 6: \$25.94,
 - Buses 16.77 per Student
 - Total: K4 & K5: \$32.83, Grade 1 – 6: \$42.71
- Ratio: 1:8

Motion to approve the field trip was moved by Mary Vassilakis and seconded by Meghan Marak.

11 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

4. Adjournment

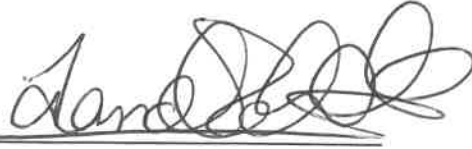
The meeting was adjourned by Donna Cheung at 6:47pm.

Next Governing Board Meeting: February 21, 2024 – Online

Minutes prepared by Samantha Simeone & Donna Cheung



Donna Cheung
Governing Board Chair



France de la Rochelle
Principal