

Governing Board - Wilder Penfield Elementary School

Minutes of the Meeting – Jan 22, 2025 12:25 Online



ATTENDEES:

Christina Bakalis, Teacher Representative
Greg Bagshaw, Parent Representative
Donna Cheung, Parent Representative, Governing Board Chair
Jennifer Deschamps, Teacher Representative
Peter Giser, Parent Representative, Parent Committee Representative
Lindsay Knowlton, Teacher Representative
Meghan Marak, Teacher Representative
Natalia Peña, Parent Representative, Secretary, Parent Committee Alt Representative
Michael Rabinovitch, Principal
Tamara Williams, Parent Representative

REGRETS:

Laura Duckett, Parent Representative
Mathieu Limoges, Teacher Representative
Jennifer Pupil, Daycare Representative
Melissa Silver, Parent Representative
Tracy Torok, Support Staff

PUBLIC ATTENDEES:

Eric Thibault, Substitute Parent Representative
Amanda Ottoni, Substitute Parent Representative
Stephanie Tietjen, Substitute Parent Representative

1. *Call to Order*

Meeting called to order at 12:25pm by Donna Cheung, GB Chair. Quorum established.

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

Motion to approve the agenda was moved by Tamara W. and seconded by Natalia P.

9 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3. *Business Arising*

3.1 Approval of Field Trips

3.1.1 Mount Avila - Tubing - **Date Change**

- Information: Snow Tubing (No change)
- Location : Mont Avila, Saint Sauveur (No change)
- Date: March 11 2025
- Time: 8 am - 3 pm (No change)

- No change for remainder

3.1.2 Cabane au sucre/Caleche Rides

- Information: Horse drawn carriages that take students/classes on a ride around the neighborhood. Permission required to leave premises for 30 minutes in a carriage pulled by horse, around the school – several streets in our neighborhood.
- Location : Wilder Penfield surrounding neighbourhood
- Date: Monday March 17 2025
- Time: All Day (in 30min intervals)
- Students: K4 - Gr 6
- Cost: No charged - covered by Home & School
- Ratio: 1:13

3.1.3 Ski Loppet (Time Change)

Ski loppet - **Time Change**

- Information: Cross country
- Location : St Lazare (No change)
- Date: Feb 13 2025 (No change)
- Time: 830 am - 3 pm
- No change for remainder

Motion to approve the 3 field trips was moved by Christina B. and seconded by Greg B.

9 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously

4. Adjournment

The meeting was adjourned by Donna Cheung at 12:34pm.

Next Governing Board Meeting: February 19 2025 in the Wilder Penfield Library

Minutes prepared by Natalia Peña & Donna Cheung

Donna Cheung
Governing Board Chair

Michael Rabinovitch
Principal