Meeting Minutes:

Date: December 9, 2024 **Time:** 6:32 PM – 7:46 PM

Attendees:

- Jenn Bass jennbass 1@gmail.com; Jennifer Bass jennsbass@yahoo.ca;
- Daniel Adler <u>dadler24@gmail.com</u>;
- Uros Milekic umilekic@bdo.ca
- Susan Lariviere slariviere@lbpearson.ca; Susan Lariviere slariviere@lbpsb.qc.ca;
- Lucia Ferracane <u>lferracane@lbpearson.ca</u>;
- Angela Saviolidis <u>asaviolidis02@lbpearson.ca</u>
- Alison Jane Brennan <u>abrennan@lbpearson.ca</u>;
- Mariam Rofail mrofail03@lbpsb.qc.ca;
- Nikoletta Kapoglis nkapoglis 03@lbpearson.ca;
- Nadia Carpini nadia.carpini@gmail.com;

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Meeting Summary:

Land Acknowledgement:

• Done by Dan at start of meeting.

Agenda Overview:

- Dan reviewed the agenda, including budget, grad sleepover, Planet Pals, field trips, fundraisers, and various reports.
- Agenda was approved.

Approval of Previous Minutes:

• Previous meeting minutes were approved.

Grad Committee:

• Jenn and Nadia discussed pizza and pasta lunch fundraisers. Pizza lunch approved for January to June, and a new pasta lunch fundraiser was introduced.

Budget Presentation:

Mme. Lariviere presented the annual budget, detailing allocations for various school needs and grants.
The budget was approved.

Planet Pals Initiative:

Mme. Lariviere highlighted the environmental initiative led by the Student Council to reduce waste.

Grad Sleepover:

• Lucy discussed the grad sleepover event scheduled for January 23rd. The event was approved.

Field Trips and Activities:

• Dance off competition and holiday movie event were discussed and approved.

Fundraisers:

• Multiple fundraisers were proposed and approved, including bake sales, bracelet sales, principal for a day raffle, candy grams, crazy hair/hat day, and an ice cream sale.

Reports:

• Mme. Lariviere, Lucy and Mariam provided updates on various school activities and events.

Parents Committee:

• Dan mentioned the summary of the last Parents Committee meeting and the upcoming meeting.

Next Meeting Date:

• Discussion on adjusting the meeting dates to align with the second Monday of each month. Uros fixed post-meeting and re-circulated email invitations accordingly.

Adjournment:

• The meeting was adjourned at 7:46 PM.