

## Meeting Minutes:

**Date:** January 13, 2025

**Time:** 6:35 PM – 7:20 PM

### Attendees:

- Daniel Adler [dadler24@gmail.com](mailto:dadler24@gmail.com);
- Jenn Bass [jennbass1@gmail.com](mailto:jennbass1@gmail.com); Jennifer Bass [jennsbass@yahoo.ca](mailto:jennsbass@yahoo.ca);
- Susan Lariviere [slariviere@lbpearson.ca](mailto:slariviere@lbpearson.ca); Susan Lariviere [slariviere@lbpsb.qc.ca](mailto:slariviere@lbpsb.qc.ca);
- Louisa Bulgarelli [louisalou77@hotmail.com](mailto:louisalou77@hotmail.com); [louisa.bv@bell.net](mailto:louisa.bv@bell.net)
- Lucia Ferracane [lferracane@lbpearson.ca](mailto:lferracane@lbpearson.ca);
- Alison Jane Brennan [abrennan@lbpearson.ca](mailto:abrennan@lbpearson.ca);
- Mariam Rofail [mrofail03@lbpsb.qc.ca](mailto:mrofail03@lbpsb.qc.ca);
- Nikoletta Kapoglis [nkapoglis03@lbpearson.ca](mailto:nkapoglis03@lbpearson.ca);
- Benedetto Ruggeri [bruggeri@gmail.com](mailto:bruggeri@gmail.com) (joined at 7:07PM);
- Nadia Carpini [nadia.carpini@gmail.com](mailto:nadia.carpini@gmail.com);
- Uros Milekic [umilekic@bdo.ca](mailto:umilekic@bdo.ca)

### Meeting Summary:

- **Land Acknowledgement:** Dan began the meeting with a land acknowledgement
- **Meeting Agenda:** Dan outlined the meeting agenda, which included reviewing last month's minutes, discussing a new fundraiser, addressing the daycare budget, replacing a governing board member, and reviewing field trips and reports.
- **Previous Meeting Minutes:** Dan reviewed the previous meeting's minutes, highlighting the approval of pizza and pasta lunch fundraisers, the budget presentation by Sue, and various events and fundraisers.
- **Pink Shirt Day Fundraiser:** Jenn proposed a fundraiser for Pink Shirt Day, involving the sale of T-shirts with the school mascot and an anti-bullying message. The shirts will cost \$12.10 each and be sold for \$20, with proceeds going towards planting trees. Unanimously approved.
- **Daycare Budget:** Sue and Mariam presented the daycare budget, highlighting the enrollment numbers, revenue sources, and expenses. They noted a projected deficit of \$20,000, primarily due to staffing needs. Deficit mentioned to hopefully be covered (as in past when it was the case, by additional funding from the School Board). Unanimously approved.
- **Budget Cuts:** Uros inquired about recent budget cuts announced by the Quebec government. Sue and Luisa explained that the cuts are affecting all school boards and that the school board is working to minimize the impact on individual schools. Not revisiting submitted budget for now.

- **Replacement of Governing Board Member:** Dan discussed the process of replacing Jack as a governing board member and PC Rep. Jenn expressed willingness to step up as a full member, but the final decision will be made in the next meeting.
- **Holocaust Museum Field Trip:** Lucy proposed a field trip for grade six students to the Holocaust Museum on February 10th, which will include a guided tour and a workshop on life in hiding. The trip is free of charge, covered by a grant. Unanimously approved.
- **April Bake Sale:** Sue announced a bake sale in April organized by grade six students, with proceeds going to the Make-A-Wish Foundation. The sale will take place at school. Unanimously approved.
- **December Activities:** Sue thanked the home and school team for organizing successful December events, including a holiday bingo evening, breakfast with Santa, and the families helping families baskets for On Rock.
- **Open House and Registration:** Sue announced the upcoming open house events and registration periods for new and returning students. The open house will take place tomorrow, with registration for siblings starting this week.
- **Parent Committee Representation:** Dan and Ben discussed the need for Ben to take on the parent committee representative role following Jack's resignation. Ben agreed to take on the role and will confirm access to the necessary email account.
- **Council Meeting Report:** Luisa introduced herself and provided an overview of the recent council meeting, highlighting the budget consultation and financial statements. She encouraged participants to reach out with any questions or comments.
- **Budget Consultation Review:** Dan suggested that participants review the budget consultation document on their own time and come prepared to discuss it in the next meeting. The deadline for submitting comments is March 28th.