



Minutes of the meeting of the governing board of LaSalle Elementary SR held on Thursday October 5th at 6:30 p.m. held via zoom.

Present: Michael White, Neel Patel, Marisa Ferrelli, Dave Friedman, Nancy Flannelly, Trudy Wilkinson, lysha Rosales, Lynn Dallaire, Roland Schubert, and Frank Di Bello

Absent: Patricia Narducci, Nyka Rodney

1.Meeting was called to order at 6:30pm.

2. Welcome – Neel Patel

3.Territorial Land Acknowledgement

4. Approval of Agenda

Minor corrections were made prior to approval.

It was moved by Nancy Flannelly, seconded by Trudy Wilkinson, and unanimously approved.

5. Approval of last meetings minutes

It was moved by Nancy Flannelly, seconded by Dave Friedman, and unanimously approved.

6. New Business

6.1 Fun Day! June 17, 2024

It was moved by Trud Wilkinson, seconded by Marisa Ferrelli, and unanimously approved.

6.2 Terry Fox Day: October 16 (October 17 for rain delay)

The rain date was changed to October 18th as it conflicted with the X-Country Run. This change will be brought back to staff council.

It was moved by Dave Friedman, seconded by Marisa Ferrelli, and unanimously approved.

6.3 Talent Show: November 15th

It was asked if parents can attend, but it takes place during school hours, so it is closed to parents.

It was moved by Marisa Ferrelli, seconded by Nancy Flannelly, and unanimously approved.

6.4 Krispy Kreme Fundraiser Forms to be handed out the week before Thanksgiving and pick up date is October 26. \$12 per box, \$5 per box goes back to the school.

It was moved by lysha Rosales, seconded by Dave Friedman, and unanimously approved.

6.5 Grad Fundraising Dates:

For Chips/Freezies: October 12, November 3 & 16, December 1, January 19, March 15 & 28, April 12 & 25, May 10 & 24, June 7

For Pencils/Bracelets/etc: October 24, December 12, February 27

For Bakesale: February 8

It was moved by Marisa Ferrelli, seconded by Nancy Flannelly, and unanimously approved.

6.6 Harry Potter Fundraiser for Owl Adoption – Students to make/donate various items – November 24

Neel shred details from Mme. Isabelle concerning the fundraiser to adopt Owls.

It was moved by Marisa Ferrelli, seconded by Lynn Dallaire, and unanimously approved.

6.7 LBPSB Cross Country Run: October 17 (rain date October 19). Time: Depart LaSalle Senior at 9:15am – return 2:15pm. Location: Morgan Arboretum. Cost: 10\$. Transportation: School Bus. Participants: 40 students in Grades 4-5-6. Staff organizers/supervisors: Mike Putré & Mike Apa
It was moved by Lynn Dallaire, seconded by Trudy Wilkinson, and unanimously approved.

6.8 Breakfast with Santa: December 20 (Details to come)

It was moved by Trudy Wilkinson, seconded by Nancy Flannelly, and unanimously approved.

6.9 RSEQ Montreal Grade 4 Girls Basketball Tournament Date: Saturday, November 18, 2023. Location: École Lucien-Pagé. Cost: Free (registration fee will be covered by Canadian Tire Jumpstart Grant). Transportation: Carpool. Participants: 12 students in Grades 4. Staff organizers/supervisors: Mike Putré

It was moved by lysha Rosales, seconded by Trudy Wilkinson, and unanimously approved.

6.10 Grade 6 Girls Basketball Game (LaSalle Vs. Bialik) Date: November 2023 (date TBA) After School. Location: Bialik. Cost: Free. Transportation: Carpool. Participants: 12 students (Grades 5-6). Staff organizer: Mike Putré.

6.11 Grade 6 Girls Basketball Game (LaSalle Vs. Uptown Montreal). Date: November 2023 (date TBA) After School. Location: Lower Canada College. Cost: Free. Transportation: Carpool. Participants: 12 students (Grades 5-6). Staff organizer: Mike Putré

Blanket approval for 6.10 and 6.11

It was moved by Lynn Dallaire, seconded by Marisa Ferrelli, and unanimously approved.

7. Public Questions

No report currently

8. Reports

8.1 Parents' Committee

No report currently

8.2 Principal

Emailed

8.3 Teachers Report

The report prompted a discussion on the school's need for volunteers for events. Lynn cited the lack of volunteers for school picture day. Mr. White will look for local solutions to improve the volunteer presence in the building.

8.4 Daycare Report

No report currently

8.5 PPO Report

No report currently

8.6 Commissioner's Report

Emailed

8.7 Governing Board

No report currently

9. Other Business

Neel – a Vice-Chair needs to be elected to the GB. In the absence of a GB Chair, the Vice-Chair would chair the meeting. Neel proposed a motion.

It was moved by Trudy Wilkinson, seconded by Nancy Ferrelli, and unanimously approved.

10. Varia

Neel – discussed forming a PPO for the school. Members of the GB agreed to discuss forming a PPO, set a meeting, and establish a vision. Megan, Nyka, Neel, Ysha has agreed at the AGA to form a PPO.

11. Correspondence

None

12. Acknowledgements

Megan thanked the group for their presence tonight.

13. Adjournment – date of next meeting: November 1st, 2023

The meeting was adjourned at 7:30. It was moved by Nancy Flannelly, seconded by Trudy Wilkinson, and unanimously approved.

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