

Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday November 1st at 6:30 p.m. held via zoom.

<u>Present:</u> Michael White, Neel Patel, Marisa Ferrelli, Dave Friedman, Nancy Flannelly, Iysha Rosales, Lynn Dallaire, Roland Schubert, Megan Bradley, Patricia Narducci and Frank Di Bello

Absent: Trudy Wilkinson and Nyka Rodney

1.Meeting was called to order at 6:34pm.

2. <u>Welcome</u> – Neel Patel

3. Territorial Land Acknowledgement

4. Approval of Agenda

- 6.1 Approve New Lunch Form
- 6.2 Start pizza lunch and TCBY in December
- 6.3 Graduation hoodies and yearbook
- 6.4 Food Drive
- 6.5 Blanket approval for Daycare Ped Day Activity fees not to exceed \$30.00.
- 6.6 Movie Night

It was moved by Nancy Flannelly, seconded by Michael White, and unanimously approved.

5. Approval of last meetings minutes

Correction in 9: Megan Bradley is the vice chair. It was moved by Dave Friedman, seconded by Marisa Ferrelli, and unanimously approved.

6. New Business

6.1 New Lunch Form

Motion to approve New Lunch Form It was moved by Marisa Ferrelli, seconded by Nancy Flannelly The form was not approved. 5 against and 2 in favour.

6.2 Pizza Lunch TCBY to start in December using old form.

It was moved by Iysha Rosales, seconded by Marisa Ferrelli

6.3 Graduation hoodies and yearbook

The grad committee is asking for \$40.00.

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

6.4 Food Drive (POI)

We will be holding a food drive in conjunction with LaSalle JR. The food drive starts Nov. 20th to Dec. 9th.

6.5 Blanket approval for Daycare Ped Day Activity fees not to exceed \$30.00.

Approval for the activity fee not to exceed \$30.00. It was moved by Megan Bradley, seconded by Marisa Ferrelli, and unanimously approved.

6.6 Movie Night

Blanket approval for movie night to be held on Dec. 1st and alternate night Dec. 8th. It was moved by Nancy Flannelly, seconded by Marisa Ferrelli, and unanimously approved.

7. Public Questions

None currently

8. Reports

8.1 Parents' Committee No report currently

8.2 Principal

Emailed

8.3 Teachers Report

Grade 6 Halloween sale. The grade 6 also put together a haunted house. We had great weather fork the Terry Fox walk/run. The Krispy Kreme fundraiser was a success. We sold 848 dozen of Krispy Kreme donuts for a profit over \$4000.00. Harry Potter sale to take place on Dec. 8th (POI).

8.4 Daycare Report

Ped day approval is needed. Please refer to minutes above

8.5 PPO Report

Co-chair stepped down. Trying to get volunteers for the school. PPO is planning a movie night. Next meeting Thursday Nov. 9th.

8.6 Commissioner's Report

Emailed

8.7 Governing Board

No report currently

9. Other Business

How is money collected for daycare? Are the parents notified before they account is sent to collections? Follow up required.

10. Varia

None

11. Correspondence

None

12. Acknowledgements

Michael White thanked Miss Patty and the LES team.

13. Adjournment - date of next meeting: December 6th, 2023

The meeting was adjourned at 7:30. It was moved by lysha Rosales, seconded by Marisa Ferrelli, and unanimously approved.