

Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday January 17th at 6:30 p.m. held via zoom.

<u>Present:</u> Michael White, Neel Patel, Marisa Ferrelli, Dave Friedman, Dominique Laurence, Iysha Rosales, Megan Bradley, Patricia Narducci, Roland Schubert, Frank Di Bello, Kenneth Oraghon and Trudy Wilkinson. Two members of the public were present.

Nyka Rodney has stepped away and Kenneth Oragbon will be taking her place.

Absent: Lynn Dallaire and Nancy Flannelly

- 1.Meeting was called to order at 6:34pm.
- 2. Welcome Neel Patel
- 3. Territorial Land Acknowledgement

4. Approval of Agenda

Items to be added to the agenda.

- 6.2 SPVM Cyberbullying
- 6.3 Daycare Budget
 - 6.4 PPO approvals

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

5. Approval of last meetings minutes

It was moved by Iysha Rosales, seconded by Megan Bradley, and unanimously approved.

6. New Business

6.1 Circus Field Trip

Grade 3 will be going to the Circus School on Feb. 12th and Grade 4 will be going on Feb. 15th. Due to the cost of transport, we will be asking \$10 per student.

It was moved by Patricia Narducci, seconded by Marisa Ferrelli, and unanimously approved.

6.2 SPVM Cyberbullying

SPVM will be coming for a visit on February 20th. They will meet with the grade 6 students. They will explain the ins and outs of social media.

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

6.3 Daycare Budget

Presented by Mr. Michael White

It was moved by Iysha Rosales, seconded by Megan Bradley, and unanimously approved.

6.4 PPO Approvals

Dress Down Day at the end of every month

They would like to reach to companies to have sponsorship for events.

Movie Night February 22nd

Family Fun Night March 22nd: games, raffles, bake sale

No event to exceed \$5.00.

Approval pending staff council approval.

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

7. Public Questions

None

8. Reports

8.1 Parents' Committee

Megan Bradley will be the parent representative.

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

8.2 Principal

Thank to all staff members for the holiday breakfast.

- We are on the 10th week of the strike.
- Weathered the teachers' strike
- Moving into registration period

8.3 Teachers Report

- Holiday breakfast
- Harry Potter sale: raise \$1058 for WWF,
- Christmas baskets went well.

8.4 Daycare Report

Upcoming ped days: Jan. 26th, Feb. 9th, and Feb. 19th

8.5 PPO Report

Refer to 6.4 PPO approvals.

8.6 Commissioner's Report

Presented by Frank di Bello

8.7 Governing Board

No report currently

9. Other Business

None

10. Varia

None

11. Correspondence

None

12. Acknowledgements

None

13. Adjournment - date of next meeting: February 7, 2024

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