



**Governing Board Meeting #1**  
**Wednesday, September 11, 2024**

**Members**

**Staff Representatives:**

Lynn Dallaire

Dave Friedman

Nancy  
Flannelly

Alternate TBD

**Daycare Coordinator**

Trudy Wilkinson

**Support staff :**

Patrizia Narducci

**Parent Representatives:**

TBD

2  
3

**Parent Representatives**  
**(alternates):**

Kenneth Oraghon

**Community Representative :**

Roland Schubert

**Commissioner :**

1. Call to order
2. Welcome and Land Acknowledgment
3. Election of meeting Chair
  - a. Jason Ferris to chair until new chairperson elected
4. Approval of Agenda
5. New Business:
  - a. Election of Executives
    - i. Chairperson
      1. Nominated: Rita Bournazian
        - a. Nominated by: Rita Bournazian
        - b. Accepted/not
      2. Vote unanimous
    - ii. Vice Chair
      1. Nominated: Deepa Mane
        - a. Nominated by: Deepa Mane
        - b. Accepted/not
6. New Business
  - a. Setting of meeting dates and times
    - i. Suggested slate of meetings:
      1. Wednesdays, 6:30pm
        - a. Oct. 9
        - b. Nov. 6
        - c. Dec. 11
        - d. Jan TBD as needed
        - e. Feb. 5
        - f. March 19
        - g. April 9
        - h. May 28
        - i. June TBD
      2. Moved By: Rita
      3. 2nd by: Deepa
      4. Vote
      5. Result - unanimous
      - 6.
    - ii. Format
      1. Online versus in person
      2. Moved by Dave
      3. 2nd Temidayo
      4. Vote unanimous



b. Calendar change

- i. Addition of May 16 PED day
  1. Moved by: Megan
  2. 2nd: Rita
  3. Vote

c. Activities for Approval

- i. Approval of after school and Weekend Girls Basketball Games for the 2024-2025 Season.

Date and location: TBA

Time: Weekend and after school

Cost: Free (paid for by Canadian Tire Jumpstart Grant)

Participants: Grade 4 - Grade 6 Girls Basketball Team members

Transportation: Carpool

- ii. Montreal Alouettes Cheerleading Team Visit

Date: TBA (October or November)

Time: Lunchtime

Location: Large Gymnasium

Cost: Free

Participants: Grade 4 - Grade 6 Girls Basketball Team members

Members of the Montreal Alouettes Cheerleading team will visit the school during lunchtime to play and interact with members of the Girls Basketball Program.

- iii. 2024 Terry Fox Run/Walk

Date: October 17 (rain date: Oct 21)



Time: TBA

Location: Large Gymnasium

Cost: Free (Donations will be raised online)

Participants: Grade 3 - Grade 6

The school will meet in the large gymnasium for a 15 minute assembly. The school will then perform a 2km walk around the neighbourhood. The students will return to school upon completion.