

# Minutes of the meeting of the governing board of LaSalle Elementary SR held on Wednesday September 11th at 6:30 p.m. held via zoom.

<u>Present:</u> Jason Ferris, Neel Patel, Marisa Ferrelli, Dave Friedman, Nancy Flannelly, Trudy Wilkinson, Iysha Rosales, Lynn Dallaire, Roland Schubert, Frank Di Bello, Rita Bournazian, Deepa Mane, Temidayo Paseda and Marsha Ramsubhaq

Absent: none

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

#### 2. Welcome and Territorial Land Acknowledgement

#### 3. Election of meeting chair

a. Jason Ferris to chair until new chairperson elected It was moved by Nancy Flannelly, seconded by Trudy Wilkinson, and unanimously approved.

## 4. Approval of Agenda

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

#### 5. Election of Executives

Chairperson: Rita Bournazian Vice chair: Deepa Mane

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

#### 6. New Business

## 6.1 Setting of meeting dates and times

Suggested slate of meeting: Wednesdays at 6:30

Oct. 9, Nov. 6, Dec. 11, Jan TBD as needed, Feb. 5, March 19, April 9, May 28, June TBD It was moved by Rita Bournazian, seconded by Deepa Mane, and unanimously approved.

#### 6.2. Format

Online vs. in person

It can be a hybrid. Some can be in person and others attend online.

It was moved by Dave Friedman, seconded by Temidayo Paseda, and unanimously approved.

#### 6.3 Calendar change

Addition of May 16<sup>th</sup> as a ped day

It was moved by Megan Bradley, seconded by Rita Bournazian, and unanimously approved.

#### 6.4 Approval of after school and Weekend Girls Basketball Games for 2024-2025 season.

Date and Location TBD. Weekend and after school. No cost parents. For grade 4 to grade 6 girls basketball team members.

It was moved by Megan Bradley, seconded by Nancy Flannelly, and unanimously approved.

#### 6.5 Montreal Alouettes Cheerleading Team Visit

Date TBD (October and November), in the large gym. For grade 4 to grade 6 girls basketball team members It was moved by Megan Bradley, seconded by Nancy Flannelly, and unanimously approved.

## 6.6 2024 terry Fox Run/ Walk

October 17 with a rain date of Oct. 21. School wide participation, in the large gym. It was moved by Trudy Wilkinson, seconded by Temidayo Paseda, and unanimously approved.

## 7. Public Questions

No report currently

#### 8. Reports

## 8.1 Parents' Committee

No report currently

## 8.2 Principal

No report currently

## 8.3 Teachers Report

No report currently

#### 8.4 Daycare Report

No report currently

## 8.5 PPO Report

No report currently

## 8.6 Commissioner's Report

No report currently

## 9. Other Business

None

## **10. Varia**

None

#### 11. Correspondence

None

## 12. Acknowledgements

None

# 13. Adjournment - date of next meeting: October 9th, 2024

The meeting was adjourned at 7:04. It was moved by Deepa Mane, seconded by Neel Patel, and unanimously approved.

