PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL
ÉCOLE PRIMAIRE PIERRE-ELLIOTT-TRUDEAU
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Minutes of the Governing Board meeting held on Monday, September 14, 2026, at 6:00pm at school.

Present: Melissa Rioux (Principal), Sandra Colletti (Vice-Principal), Claudia Golla (Support Staff), Edith Bernard-Viens (Chair), Gabriel Hébert-Rouillier (Parent), Farha Goma (Parent), Melissa Iannacci (Parent), Amy Beauchamp (Teacher), Amanda Ellinor (Teacher), Annie Audet (Teacher), Kathleen Deckert (Parent), Carrie-Ann Novinsky (Teacher), Adriano Occhialini (Parent), Sonia Pacheco (Daycare), Hannah Caron (Student Teacher)

Absent: Fanny Denis (Parent)
Amanda Freitas Pereira (Teacher)

1. **Welcome/Verification of Quorum:** Quorum was confirmed, and the meeting started at 6:00 pm.

2. **Additions to/Adoption of Agenda**: No additions were made to the agenda.

G.B. 09-14-2026-01: Motion to approve the agenda was made by Annie Audet and seconded by Claudia Golla.

All in favour Carried **UNANIMOUSLY**

3. **Recognition of Visitors:**

   - Hannah Caron (Student Teacher)

4. **Land of Acknowledgement:** A Land Acknowledgment was read by Miss Rioux.

5. **Governing Board Organization:**

   5.1.: Election of Chairperson/Alternate Chair: Mr. Gabriel Hébert Roullier nominated himself for the position of GB Chair. Fanny Denis nominated herself for the position of Chair by email to the Governing Board. Edith Bernard-Viens was also nominated as Chair by Amanda Ellinor.

   Ballots were distributed to all voting Governing Board members, and the votes were counted by Ms. Coletti and a scrutineer. Edith Bernard-Viens was elected as Chair.

   A second vote was held for the position of Alternate Chair, and Fanny Denis was elected. Congratulations to both!

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G.B. 09-14-2026-02: Motion to approve Edith Bernard-Viens as Chairperson and Fanny Denis as Alternate Chair for the 2026-2027 school year, made by Annie Audet and seconded by Claudia Golla.

All in favour Motion **CARRIED**

5.2.: Election-Appointment of secretary: Carrie-Ann Novinsky was nominated as secretary by Amanda Ellinor.

G.B. 09-14-2026-03: Motion to appoint Carrie-Ann Novinsky as secretary for the 2026-2027 school year, made by Amanda Ellinor and seconded by Amy Beauchamp.

All in favour Carried **UNANIMOUSLY**

5.3.: Appointment of Parent Committee Delegate: Mr. Adriano Occhialini volunteered as PC delegate to represent PETES. Mr. Gabriel Hébert-Roullier nominated himself as PC Alternate Delegate.

G.B. 09-14-2026-04: Motion to approve Mr. Adriano Occhialini as the 2026-2027 Parent Committee Delegate and Mr. Gabriel Hébert-Roullier as the Parent Committee Alternate Delegate, made by Carrie-Ann Novinsky and seconded by Amanda Ellinor.

All in favour Motion **CARRIED**

6. Approval of Minutes:

6.1.: June 9, 2026: A minor date correction was made, changing August 27, 2026, to September 2026.

G.B. 09-14-2026-05: Motion to approve the minutes from June 9, 2026, with the change of date was made by Amy Beauchamp and seconded by Amanda Ellinor

10 in favor Motion **CARRIED**
2 abstentions

6.2.: AGA-August 27, 2026: No changes were made.

G.B. 09-14-2026-06: Motion to approve the AGA minutes from August 27, 2026, made by Kathleen Deckert and seconded by Amanda Ellinor.

7 in favor Motion **CARRIED**
5 abstentions

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7. E-Votes: None. This item will be removed from the agenda going forward.

8. New Business:

8.1: Evaluation of Learning: The Evaluations of Learning for Cycles 1, 2, and 3 were reviewed. They will be available to parents on the Mosaik portal prior to the first reporting period on October 15.

8.2.: Conflict of Interest Declaration Form for Governing Board: Members were reminded that the form confirms their understanding of their role and their responsibility to declare any potential conflict of interest.

8.3.: GB Annual Report 2025-2026: The 2025–2026 Governing Board Annual Report was presented in June 2026. The report highlights activities and events that took place at the school during the previous school year.

8.4.: GB Internal Rules: The Governing Board reviewed and agreed to revisions to the Internal Rules. Section 7.5.6 was removed, as electronic voting is no longer permitted. Sections 3.2 and 3.4 were also revised.

The Governing Board discussed the possibility of holding meetings virtually in exceptional circumstances, such as severe weather or when the school is closed. It was noted that, in such circumstances, the principal would participate from the school building, while other members could participate remotely.

The Governing Board agreed that having a contingency plan for exceptional circumstances would be useful. The applicable notice and agenda requirements would continue to be respected.

9. Reports

9.1. Chairperson

Nothing to report currently.

9.2. Principal

Welcome back, PETES!

We are so happy to be back! We hope our community had a wonderful summer and are excited for the upcoming school year. Our back-to-school transition has been a smooth and positive one.
We are pleased to announce that our schoolyard has been enhanced over the summer thanks to all the generous donations received through our PPO and school fundraising events. Our students are having a

true blast enjoying the synthetic fields as well as all the games that have been painted throughout the schoolyard.

We have many extracurricular activities planned by our wonderful team of teachers:

Colouring Club – Ms. Daniels and Ms. Cindy – Grades 1 and 2
Basketball Team – Ms. Charest, Ms. Gen, Mme Christina and Mme Melanie – Grades 4, 5 and 6
Running Club – Mr. Jason – Grades 4, 5 and 6
Talent Show – Ms. Amanda, Ms. Amanda and Ms. Kristina
Ballroom Dancing – Ms. Amanda – Grades 4, 5 and 6
Chess Club – Ms. Amanda – Cycles 2 and 3
Ice Hockey – Mr. Sebastien and Mr. Jason – Grades 4, 5 and 6
Walking Club Junior – Mr. Sebastien and Ms. Daniels – Grade 2
Walking Club Senior – Mr. Sebastien and Mme Christina – Grades 4, 5 and 6
Cross Country – Mr. Sebastien and Mr. Jason – Grades 4, 5 and 6
Choir and Dance – Ms. Scouten and Mr. Beauregard – Cycles 2 and 3
Drama & Dance – Ms. Scouten and Mr. Beauregard – Grades 5 and 6
Yoga – Ms. Oliver – Cycles 2 and 3
Yearbook – Ms. Kristina – Grade 6

Curriculum Night and our Annual General Assembly were a true success. Welcome Back Assemblies were held on September 10 and 11. The 2026 Term 3 Honour Roll Certificates were given to all recipients, with 75 students from Grades 2 to 6 recognized.

Our next assemblies will focus on celebrating our Students of the Month. The theme for September is Respect, and the theme for October is Perseverance.

We are looking forward to our Welcome Back Community Event on Friday, September 25. The first communication will be available on the Parent Mozaïk Portal on October 15.

Picture Day, with our new company, La Récré, will take place over two days this year, October 14 and 15.

Great field trips are also being planned.

We wish our entire PETES community a fantastic school year filled with success and fun!

9.3. Teacher: Nothing to report

9.4. Parent Committee Delegate: No report.

9.5. Daycare: The daycare has been busy welcoming students back for the new school year. Activities began last week and have included crafts, science, outdoor play, dodgeball, baking, and a return to TGIF activities.
Upcoming Ped Days will feature Fall/Apple-themed activities as well as Engineering/STEM activities.

9.6. PPO: Ms. Amy Beauchamp provided an update on upcoming PPO activities. She noted that the first PPO meeting of the school year will take place on September 15, 2026, with a focus on finalizing plans for the Welcome Back Activity.

The PPO is looking forward to welcoming both returning and new families to the school community. New parents are encouraged to become involved and share new ideas, suggestions, and perspectives for future activities and events.

Ms. Beauchamp also noted that several additional activities are planned for the coming weeks and throughout the school year. Parents and staff are encouraged to consult the monthly PPO calendar posted at the daycare entrance for information about upcoming events.

10. Question Period: None

11. Fundraisers and Activities:

11.1.: Terry Fox: The Terry Fox activity, scheduled for October 8, was discussed. It was noted that the activity had originally been intended to be presented for approval at the June 9th Governing Board meeting. The activity was brought forward for approval at this meeting.

G.B. 09-14-2026-07: Motion to approve the Terry Fox Activity was made by Claudia Golla and seconded by Sonia Pacheco.

All in Favour Motion **CARRIED**

11.2.: PPO Welcome Back Event: The PPO presented the Glow Back Bash Welcome Back Event, taking place on Friday, September 25, from 4:30 p.m. to 8:00 p.m. at Pierre Elliott Trudeau Elementary School.

The event will include a glow-in-the-dark dance party with DJ Mark, a bouncy castle, face painting, a balloon artist, photo booth, a 50/50 draw, glow sticks and LED light sticks, glow-in-the-dark tattoos, as well as pizza, drinks, and snacks available for purchase.

Admission is free for PETES students and staff and $5 for adults and non-PETES students.

The PPO noted that funds raised will go toward improving the schoolyard modules.

G.B. 09-14-2026-08: Motion to support participation in Welcome Back Activity was made by Carrie-Ann Novinsky and seconded by Melissa Iannacci.

All in Favour Carried **UNANIMOUSLY**

11.3.: PPO Funding Events: The Governing Board discussed the process for approving PPO activities and fundraising events throughout the school year. It was agreed that a blanket resolution would apply to recurring PPO activities and events, including Welcome Back and end-of-year activities, that are part of the school's regular programming. New initiatives or additional events not covered by the blanket resolution would require approval by the Governing Board.

The Governing Board discussed waiting for the PPO to meet and review its planned activities before finalizing the event schedule. The importance of maintaining a calendar of school, PPO and committee activities was also discussed to identify potential scheduling conflicts and avoid an excessive number of activities or fundraising events occurring within the same month. The Governing Board referred to the calendar of events presented in 2026 and agreed that it would be reviewed as part of this process.
The Governing Board also discussed the Chapman's ice cream activity, which had been understood to have been approved in June.

G.B. 09-14-2026-09: Motion to approve the use of a blanket resolution for recurring PPO activities and fundraising events, including Welcome Back and end-of-year activities, with new initiatives or events requiring Governing Board approval, made by Claudia Golla and seconded by Kathleen Deckert.

All in Favour Carried **UNANIMOUSLY**

12. Field Trips:

12.1. Terry Fox Run: On October 8, 2026

- For all students
- Organizers: Mr. Sebastien Giguère and Mr. Jason Lyons (Teachers)
- Location: PETES
- Cost: At no cost to the students/ Fundraiser

G.B. 09-14-2026-10: Motion to approve the Terry Fox run and allow the collection of donations for the Terry Fox Foundation made by Annie Audet and seconded by Amy Beauchamp.

All in Favour Motion **CARRIED**

12.2. RSEQ Cross-Country Run: On October 7, 2026

- RSEQ Cross Country Run
- For grades 4,5, and 6 (approximately 48 students)
- Organizers: Mr. Sebastien Giguère and Mr. Jason Lyons (Teachers)
- Location: Parc St-Jean-Basco in St. Charles Borromée
- Transportation: Bus (departing at 8:00 a.m. and returning at 2:30 p.m.)
- Cost: 20$/student

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G.B.09-14-2026-11: Motion to approve the RSEQ Cross Country Run activity, as presented, made by Claudia Golla and Annie Audet.

All in Favour Motion **CARRIED**

12.3. Cosmôdome

- Grade 5 students
- June 1, 2027
- Organizers: Grade 5 teachers
- Location: Cosmôdome
- Transportation: Bus
- Cost: $17.00 entrance fee

G.B. 09-14-2026-12: Motion to approve the Cosmôdome Field Trip was made by Amy Beauchamp and seconded by Carrie-Ann Novinsky.

All in Favour Motion **CARRIED**

12.4. Nid d'Otruche (Grade 1): Tabled for now.

12.5. Walking Club: (Junior and Senior)

- Junior Club: Grade 2
- Senior Club: Grades 4, 5 and 6
- Schedule: All Year

- Organizers: Mr. Sebastien Giguère and Ms. Daniels (Junior Club); Mr. Sebastien Giguère and Mme. Christina Ayers (Senior Club)
- Location: Around school grounds
- Cost: No cost

The Governing Board discussed the Walking Club activities that take place outside school property. A resolution is required when students and staff leave school property for these activities.

G.B. 09-14-2026-13: Motion to approve the Walking Club activities taking place outside school property, as presented, made by Kathleen Deckert and seconded by Gabriel Hébert-Roullier.

All in Favour Carried **UNANIMOUSLY**

12.6. RSEQ Ice Hockey Tournaments: Running from November-March 2027

- For grades 4, 5 and 6
- Organizers: Mr. Sebastien Giguère and Mr. Jason Lyons (Teachers)
- Location: Place Bell
- Cost: $100.00 per student

G.B. 09-14-2026-14: Motion to approve RSEQ Ice Hockey Tournaments, made by Melissa Iannacci and seconded by Sonia Pacheco.

All in Favour Motion **CARRIED**

13. Rentals

13.1. Birthday Party: A request to rent the school gym for a birthday party on November 1 was presented. The proposed rental rate is $150 per hour. The rental includes access to tables and chairs; PETES sports equipment is not included. Miss Rioux requested that a blanket resolution be considered for future birthday party rentals.

G.B. 09-14-2026-15: Motion to approve the gym rental arrangement as presented, made by Gabriel Hebert-Roullier and seconded by Annie Audet.

14. Next Meetings

14.1. Date, Time and Place of Meetings: The Governing Board discussed the schedule for upcoming regular meetings. The meeting time was confirmed as 6:00 p.m.

The following meeting dates were confirmed:

- October 27, 2026
- November 24, 2026
- December 15, 2026
- January 19, 2027

The remaining dates will be discussed and confirmed at the January 19, 2027, meeting.

15. Adjournment:

G.B. 09-14-2026-16: Motion to adjourn the meeting of September 14, 2026, made at 7:10 pm by Annie Audet and seconded by Claudia Golla.

All in Favour Carried **UNANIMOUSLY**