

PHILIP E. LAYTON SCHOOL GOVERNING BOARD

Date: May 8th, 2023

Time: 7:00pm

Location: Virtual meeting using Microsoft Teams

Attendees: Irini Margetis, Bob Simpson, Meaghan Laurie, Julia Sowerby, Maria Revuelta, Lysa Marie Mancini, Stuart Logie, Emily Lecker

Absent: Joseph Lalla, Kimberley Young, Sean Zikman, Kamini Patel

1. **Call to Order & Welcome**

- Meeting was called to order at 7:15pm by Stuart Logie.

2. **Adoption of the Agenda**

- The agenda was motioned by Melany Murray, unanimously agreed therefore adopted.

3. **Adoption of Minutes**

- The February 6th, 2023, and March 20th, 2023, minutes were approved by Melany Murray and seconded by Julia Sowerby.

4. **Business Arising**

4.1 Selection Criteria for Principal:

- Has been resolved and sent to Brigida Sellato and Stuart Logie.

PUBLIC QUESTION PERIOD: None

5. **Reports**

5.1 Commissioner's report: Absent

5.2 Principal's report:

- The principal is busy planning next school year with Admissions and meeting new parents and students; 3-5 new students will be welcomed at PEL.

5.3 Teacher's report:

- Visit to the Biodome, 1 class left to go; was a huge success.
- Defi Sportif was a huge success: cycling, gymnastics and track and field; some medals were won.
- I Love To Read Week; included books such as "Let's Go Play" tailored to the students from the school complete with equipment and feeding.

- Pajama Day
- Brass Band featuring PEL's own PAB Josh on trumpet and trombone, outdoor time and colorful suits, enjoyed by all.
- Memorial for students who have passed away; families were touched, it was very moving.
- Adapted Bowling.

5.4 RPSS report:

- Repairs: Over the summer there will be repairs in the building. ISP/ Interventions from the Dearie or MAB site. It is preferable to communicate b email at that time.
- Equipment: To be sent home for the summer.
- Admissions: Visits of the new students will determine class placement.

5.5 Daycare report:

- Nothing to report.

5.6 Parent representative report:

- The EMSB Event for parents will take place on May 29th, 2023. It is a half day event. And there will be virtual workshops as well. Please see EMSBParents.ca for more info.
- Many delegates voiced concerns about mental health of students and how not all schools have brought back social activities that were present before covid. We were one of the few schools that brought back activities.
- We went over the proposed new bill of the government giving them the power to hire the director general. If you have yet to, please read Joseph Lalla's email.

5.7 Habilitas: Absent

6. New Business

6.1 Approval of 2023-2024 School Calendar:

- Motioned to Approve by Julia Sowerby, all in favour; Passed unanimously.

7. Fieldtrips, Fundraisers

7.1 To Ratify

7.2 Fieldtrips:

- Spiritual Animator organized a Field Trip to Mount Royal; tour from a Naturalist, May 30th.
- Adapted Sailing, June 21st.
- Motion to approve by Julia Sowerby and seconded by Lysa Mancini, all in favour; Passed unanimously.

7.3 Fundraisers:

- Nothing to report.

8. Varia

- Nothing to report.

9. Good & Welfare

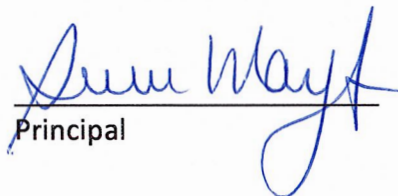
- Nothing to report.

10. Adjournment/Next meeting:

- The next meeting will take place on June 5th at 7:00pm. A poll will be taken to decide whether it will be in person. Meeting was adjourned at 7:47pm.



Governing Board Chair



Principal

