

PHILIP E. LAYTON SCHOOL GOVERNING BOARD

Date: October 23rd, 2023

Time: 7:00pm

Location: Virtual meeting using Microsoft Teams

Attendees: Irini Margetis, Bob Simpson, Meaghan Laurie, Julia Sowerby, Maria Revuelta, Lysa Marie Mancini, Emily Lecker, Katrin Nakashima, Melany Murray

Absent: Joseph Lalla, Kimberly Young, Sean De Souza, Sean Zikman, Yolande Kambou

1. Call to Order & Welcome:

- Meeting was called to order at 7:04 pm by Irini Margetis. Irini to chair this meeting due to the absence of Sean Desouza, unanimously agreed.

2. Adoption of the Agenda:

- The agenda was motioned by Meaghan Laurie, seconded by Julia Sowerby, unanimously agreed therefore adopted.

3. Adoption of Minutes of September 25,2023:

- To be revised due to the necessary reelection of Treasurer which will take place at the next meeting.

4. Announcements or Correspondence:

- Nothing to report.

5. Business Arising:

- Nothing to report.

PUBLIC QUESTION PERIOD: None

6. Reports:

6.1 Commissioner's report: Absent

6.2 Principal's report:

- 1 teaching position filled as of October 16, 2023: French Specialist;
- Emily Lecker: Teach 3 out of 9 classes at PEL, it is going well.

- The pool renovations are underway, opening date is to be determined.
- All schools reviewing educational projects; consulting staff, parents and stakeholders. Google questions (anonymous). Will work at the end of the school year with a committee of school teachers to revamp and then present to the board.

6.3 Teacher's report:

- The Truth and Reconciliation assembly was held and given by a special animator.
- Terry Fox Walk and Roll

6.4 RPSS report:

- Fully staffed. OT began first day today, 2 new PAB's hired.
- Accreditation by Canada: Need to approve support groups for parents; Subject matter, What time, frequency, virtual or in person. Anyone can attend, not only parents of PEL or Mackay, outpatients etc. Parents will be asked for ideas / input in advance. Meaghan Laurie comments on the fact that parents get to connect during events at school, many interactions observed. Lysa Mancini comments enjoying the groups, however attendance is an issue.

6.5 Daycare report:

- Nothing to report.

6.6 Parent representative:

- One meeting has been held about nominations.

7. New Business:

7.1 Adoption of the Rules of Internal Management:

- Motioned by Lysa Mancini, seconded by Maria Revuelta, unanimously agreed therefore adopted.

7.2 Approval of Compensation Day for Parent-Teacher Interviews:

- Daycare staff work extra hours, until 5pm. March 1st Ped day daycare will be cancelled to pay staff during the Parent-Teacher Interviews. Motioned by Meaghan Laurie, seconded by Julia Sowerby, unanimously agreed therefore adopted.

8. **Fieldtrips, Fundraisers:**

8.1 / 8.2 To Ratify / Field Trips:

- Date of Ferme Guyon moved to November 15

8.2 Fundraisers:

- Cards from the Heart; The money to benefit Kids Help Phone, Mackay and PEL. Motioned by Meaghan Laurie, seconded by Lysa Mancini, unanimously agreed therefore adopted.


9. **Varia:**

- No updates on Bill 95.

9. **Good & Welfare:**

10. **Adjournment:**

- Motion to adjourn meeting by Lysa Mancini, seconded by Meaghan Laurie, meeting was adjourned at 7:28pm.


Sean De Souza, GB Chair


Irini Margetis, Principal

