

PHILIP E. LAYTON SCHOOL GOVERNING BOARD

Date: September 25th, 2023

Time: 7:00pm

Location: Virtual meeting using Microsoft Teams

Attendees: Irini Margetis, Bob Simpson, Meaghan Laurie, Julia Sowerby, Maria Revuelta, Lysa Marie Mancini, Kamini Patel, Emily Lecker, Kimberly Young, Melany Murray, Sean Desouza, Yolande Kambou

Absent: Joseph Lalla

1. **Call to Order & Welcome**

- Meeting was called to order at 7:07 pm by Irini Margetis.

2. **Adoption of the Agenda**

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

3. **Election of Executive**

3.1 Chairperson

- Sean Desouza nominated. Unanimously in favour therefore elected.

3.2 Secretary

- Melany Muray and Kamini Patel will continue to share the responsibility. Unanimously in favour therefore both elected.

3.3 Treasurer

- Kamini Patel. Unanimously in favour therefore both elected.

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:

- 50 students at PEL, 9 classes, 6 new students.
- 1 teaching position unfilled: French Specialist
- Michael Reed Softball tournament held in August 2023 raised 38,000\$ which will in turn fund school fieldtrips resulting in no cost being charged to parents.
- The pool will be epoxy coated in October; swim assistants are still needed
- The finishing of the playground has been delayed until late spring 2024

6.3 Teacher's report:

- First assembly has been held by the Positive Grow Committee which focused on Respect.
- The second assembly was held and given by an Indigenous Speaker which focused on Truth and Reconciliation.
- Meet The Team was a success.
- The third assembly focused on both the Terry Fox and hopes of Fundraising 4,000\$ for both schools

6.4 RPSS report:

- 6 new temporary positions; Physio, Kinesio, SLP.
- LPN Sharon has returned, working on making it a permanent position.
- Dr. Yeates will also be returning.
- Braver App; Facilitates communication between parents and staff. Next meeting October 13.

6.5 Daycare report:

- Breakfast Program; PEL students go to Mackay or to classroom / lunchroom.
- Emails to parents regarding fees have been sent out.
- Milk program to begin.

6.6 Parent representative:

- Meeting in August to finalize the complaint process.

7. New Business

7.1 Adoption of GB Operating Budget:

- 250 \$ Allotment which has now rolled over to 1,124\$.
- Motioned to Adopt by Julia Sowerby, seconded by Kamini Patel, unanimously in favour, therefore adopted.

7.2 Dates for GB Meetings:

- October 23, November 27, January 29, 2024, March 18, April 8, May 13, June 10.
- Motioned to Adopt by Melany Murray, seconded by Kimberly Young, unanimously in favour, therefore adopted.

7.3 Community Representatives:

- Sean Zikman and Katrin Nakashima nominated.
- Motioned to Adopt nominations by Kamini Patel, seconded by Julia Sowerby, unanimously in favour, therefore adopted.

8. Fieldtrips, Fundraisers

8.1 To Ratify:

- Terry Fox Run approved by GB via email, unanimously in favour, therefore adopted.

8.2 Field trip:

- Ferme Guyon on November 8, 2023 by classes 238,239,240,241,243
- Motioned to Adopt by Julia Sowerby, seconded by Meaghan Laurie, unanimously in favour, therefore adopted.

9. Varia

- Nothing to report.

9. Good & Welfare

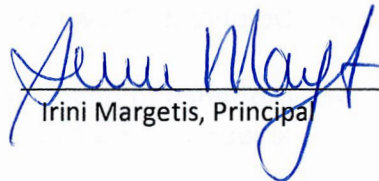
- Thanks to the Representatives for serving on the GB

10. Adjournment/Next meeting:

- Motion to adjourn meeting by Meaghan Laurie, seconded Kamini Patel, meeting was adjourned at 7:46pm.



Sean De Souza, GB Chair



Irini Margetis, Principa