

PIERREFONDS COMMUNITY HIGH SCHOOL GOVERNING BOARD 2024-2025 Minutes of the Meeting held on December 17th 2024 Virtual

Members Present: Parents: Chris Pearson (Chairperson) Daniel Obiri (Alt Parent Rep) Greg

Piggins (Parent Rep) Debbie Begg, Brenda Downes, Melanie Mammarella

Rosana Pistilli

Staff: Angela Jane Crosbie, Alexander Navarrete, Donna Blake, Keith

Mills (support staff), Jennifer Sholzberg

Students: None

Administration:

Principal: Lucia Coretti

Commissioner:

None

Regrets/Absent: Debbie Begg, Saad Ahmed, <u>Parent Alternates:</u> Talia D'Costa, Sanaz Ameri, Jacqueline Jansons, Josie Arcobelli, Rawan Moudarres, Melissa Levine, Presley Cleaveland, Nathalie Cheff, Allan Fink, Alaina Charszan, Chris Eustace,

Community Reps:

None

CLC coordinator (None)

Recording Secretary: Melanie Mammarella

Public: None

1. Call to Order

Quorum was established and the meeting was called to order at 6:31 PM by Chris Pearson.

- 2. Agenda
- 2.1 Additions/None
- 2.2 Approval

GB 17-12-01 It was motioned by Brenda Downes and seconded by, Alexander Navarrete to approve the agenda. The motion was carried unanimously.

- 3. QUESTIONS FROM THE PUBLIC/NONE
- 4. REPORTS
 - 4.1.1 Field trips

Full report is on the shared drive and includes the following subjects:

Gr 7 & 8 Junior Movie night event to take place on Friday, Jan 17th, 2025.

Gr 9 & 10 Senior Movie night event to take place on Thursday, Jan 23rd, 2025. Gr 9 & 10 Spring Fling Dance event to take place on Friday, March 28th, 2024.

Ticket sales: Feb. 21 - 27th during senior lunch

- Feb 21st \$2
- Feb 24th \$4
- Feb 25th \$6
- Feb 26th \$8
- Feb 27th \$10

Futsol Tournament event to take place on Jan10th-12th, Jan 31st, -Feb.2nd

STM Bus Training to take place on Jan 14th-21st, 28th, Feb.4th 2024

- 4.1.2 Rentals/None
- 4.1.3 Fundraising/None
- 4.1.4 Service Contracts/None
 - a. Chairperson Report/None
- 5. **GB 17-12-02** It was motioned by Brenda Downes and seconded by, Greg Piggins to approve the fieldtrips. The motion was carried unanimously.
- 6. VARIA/NONE
- 7. QUESTIONS FROM THE PUBLIC/NONE
- 8. ADJOURNMENT

GB 17-12-03 It was motioned by Angela Jane Crosbie and seconded by Jennifer Sholzberg to adjourn the meeting at PM. The motion was carried unanimously.

Chris Pearson

GB Chair 2024-2025

Lucia Coretti Principal, PCHS Full report is on the shared drive and includes the following subjects: Remembrance day

6.5 Community Learning Center Report

6.6 Commissioner's Report

None

6.7 Community Rep's Report

None

6.8 Parent Representative's Report

Greg Piggins mentions there is a meeting on the 21st and that he will drop something in the file after the meeting. He also mentions that it's a new group and they are still working on coming together.

6.9 IEP Rep for SNAC Report

None

6.10 PPO Report

Full report is on the shared drive and includes the following subjects:

- The had a meeting last week
- Discussed different fundraising ideas.
- Looking into new bike racks fir the school with the money raised

6.10 Principal's Report

Full report is on the shared drive and includes the following subjects:

- Thanks staff and student volunteers for taking initiative/community spirt is being felt through the school
- EDDI Initiatives
- Remembrance day students read a poem and sang the national anthem
- Play "Taking care of Mama" on October 24th discussed mental health
- Sock Challenge 700 pairs of socks were donated to a homeless shelter
- Dans La Rue 60 backpacks were donated
- Open house over 250 families participated
- 2 Retirements announced Laura Mosca, School Psychologist, and Elke Mayer, Lab Technician,
- Holiday Card Contest Secondary 5 Art Students winner will be announced soon
- Hosting huge Footsol tournament expecting 2000 athletes
- New Health and Safety committee (School level) meet monthly to go over any building concerns

6.10.1Field Trips

- PC Players retreat
- Girls night
- Ski trip canceled/ Maybe replaced with something else

GB 24-11-04 It was motioned by Greg Piggins and seconded by Rosanna Pistilli to approve the following field trip. The motion was carried unanimously.

6.10.2 Rentals

- There is blanket approval for rentals from September 2024 to June 2025
- Since we have no right to refuse, there is no need to motion or vote

6.10.3 Fundraising

- IB class 20%-time policy/ Raising funds for children hospital
- Crochet taking place in cafeteria
- Making bows/ Raising funds for Breast Cancer
- Bake sale/Raising money for animal shelter

- Movember/Raising money for Prostate Cancer
- Footsol tournament selling 2\$ ticket to win Samsung tablet

GB 24-11-05It was motioned by Brenda Downs and seconded by Alexander Navarrete to approve the following fundraising. The motion was carried unanimously.

6.10.4 Service Contracts

6.11 Chairpersons Report

GB budget, Chris will discuss with Principal to see if we can have some snacks and drinks for our next meeting which will be in person Clothing drive

7. New Business

7.1 GB Budget

8. Correspondence

- 8.1 Incoming
- 8.2 Outgoing
- 9. Varia

None

10. Questions from the Public

11. Adjournment

GB 24-11-06 It was motioned by Angela Jane Crosbie and seconded by Jennifer Sholzberg to adjourn the meeting at PM. The motion was carried unanimously.

Chris Pearson

GB Chair 2024-2025

Lucia Coretti Principal, PCHS