

Verdun Elementary School
GOVERNING BOARD
MINUTES

Thursday January 12, 2023 - 5:15pm
Meeting via Zoom

Present: Patrick Bagstad, Daniel Bartlett, Tracey Brenie, Cindy Cohen, Sarah Davey, Elizabeth Huyer, Stephanie Ipavec-Levasseur, Lori McKergow, Chelsea Scallan, Heidi Van Regan

Audience (non-voting):

Regrets: Sterling Downey, Margelaine Lameurte, Diane Tierney, Cheryl Vienneau, Simone Viger

1. Welcome: Patrick Bagstad calls the meeting to order at 5:15pm.
2. Approval of agenda:

MOTION #27: To approve the agenda as presented. Moved by Tracey Brenie, seconded by Sarah Davey. Carried unanimously.

3. New Business

- a. Field Trip: École Montréalaise - Rêve, Puzzle, et Danse. Grade 3 field trip on January 24th to a theater downtown to learn about dance and theater. Cost is \$0 for students. Transportation is by school bus. Ratio is 1:8.
 - i. MOTION #28: To approve the Reve, Puzzle et Danse Field Trip. Moved by Sarah Davey, seconded by Tracey Brenie. Carried unanimously.
- b. Field Trip: Grade 6 visit to Beurling: Grade 6 trip to Beurling Academy on January 18 & 25 and March 15 & 29 from 12:00-2:00pm. 3:8 ratio. Transportation is walking. No cost to students.
 - i. MOTION #29: To approve the Beurling Field Trip. Moved by Tracey Brenie, seconded by Heidi Van Regan. Carried unanimously.

4. Adjournment - 5:25pm.

MOTION #30: Be it resolved that the meeting be adjourned. Moved by Tracey Brenie, seconded by Sarah Davey. Carried unanimously.