

Verdun Elementary School
GOVERNING BOARD
MINUTES

Tuesday May 2, 2023 - 6:00pm
Meeting over Zoom

Present: Patrick Bagstad, Daniel Bartlett, Tracey Brenie, Sarah Davey, Elizabeth Huyer, Anna Kramer, Lori McKergow, Erika Meere, Chelsea Scallan, Diane Tierney, Heidi Van Regan, Simone Viger

Regrets: Margelaine Lameurte, Sterling Downey, Cindy Cohen, Cheryl Vienneau, Stephanie Ipavec-Levasseur

Public (non-voting): Amanda Kelly, Dawn Muir

1. Welcome:

- a. Patrick Bagstad calls the meeting to order at 6:01pm and reads the land acknowledgement.

2. Approval of agenda:

MOTION #59: To approve the agenda as presented. Moved by Diane Tierney, seconded by Sarah Davey. Carried unanimously.

3. Approval of Minutes from March 28 2023:

MOTION #60: To table the approval of the minutes from March 28 2023 to the next Governing Board meeting. Moved by Heidi Van Regan, seconded by Sarah Davey. Carried unanimously.

4. Reports:

MOTION #61: To table reports to the next Governing Board meeting. Moved by Diane Tierney, seconded by Chelsea Scallan. Carried unanimously.

5. New Business:

- a. Ped Day June 9 - Daycare Beach/Water Day: Ped Day activities would include a walk to a local park, ice cream sundaes, water games, etc. The proposed activity fee for this day is \$3 per student.

MOTION #62: To approve the Ped Day Beach/Water Day as presented. Moved by Chelsea Scallan, seconded by Sarah Davey. Carried unanimously.

- b. Field Trip - Biodome and Planetarium: Students in Grade 2 will travel by school bus on May 10 to the biodome and planetarium, leaving school at 9am and returning at 2pm. 37 students and 7 adults (1:6 ratio). Cost to students is \$5.

MOTION #63: To approve the Grade 2 Biodome & Planetarium Field Trip as presented. Moved by Tracey Brenie, seconded by Diane Tierney. Carried unanimously.

- c. Daycare Park Days - Grade 4-6 group in the PM daycare to participate in park outings to Beatty park on Fridays beginning May 19 and ending June 16. Students will return to school at 4:30pm. 20 students with 3-4 adults (1:8 ratio)

MOTION #64: To approve the Daycare Gr 4-6 Park Days as presented. Moved by Daniel Bartlett, seconded by Simone Viger. Carried unanimously.

- d. Field Trip - Cycle 3 Trip: On June 20th, Grade 5&6 students will travel by school bus to the old port, labyrinth, and science centre (9am-3pm). 60 students and 10 adults (1:6 ratio). Cost to students is \$10. MOTION: DIANE, TRACEY

MOTION #65: To approve the Cycle 3 Field Trip as presented. Moved by Diane Tierney, seconded by Tracey Brenie. Carried unanimously.

- e. Growth Mindset Presentation: On May 24th, Grade 7 students from Beurling Academy will present a Growth Mindset presentation to Grade 1 students (30-40min).

MOTION #66: To approve the Growth Mindset Presentation as presented. Moved by Sarah Davey, seconded by Tracey Brenie. Carried unanimously.

- f. Fundraiser - Pizza Day on May 26th. Funds will go towards the end of year BBQ.

MOTION #67: To approve the Pizza Day Fundraiser as presented. Moved by Tracey Brenie, seconded by Sarah Davey. Carried unanimously.

- g. Fundraiser - Bake Sale at Junior Concert (May 25th). Funds will go towards the music program.

MOTION #68: To approve the Bake Sale Fundraiser as presented. Moved by Diane Tierney, seconded by Sarah Davey. Carried unanimously.

6. Adjournment - 6:53pm

MOTION #69: Be it resolved that the meeting be adjourned. Moved by Diane Tierney, seconded by Simone Viger. Carried unanimously.