



ALLION

elementary school • école primaire

**GOVERNING BOARD Agenda for
Emergency Meeting**

Monday, March 28th, 2022

18:00

Zoom link:

<https://lbsb-qc-ca.zoom.us/j/96054657758?pwd=RFV5RG5LZFE4SHYvQkFBNS82U01PUT09>

Meeting ID: 960 5465 7758

Territorial Acknowledgement

1. Welcome / Regrets

Attendance

Parents Representatives:, Annette Banton, Patrick Bayne, Erminia DiPietro, Nadia Longo, Todd Smith

Staff representatives: Alyssa Snow, Jessica Eagleton, Karen Gallant, Caroline Leblanc, Shannon Pine, Linda Aubertin

Administrators: Josie D'Adamo (Principal),

Regrets: Valerie Beaudet

2. Adoption of the Agenda

Motion: Alyssa Snow
All in favour

Second: Caroline Leblanc
Motion Passed

3. Adoption of Minutes N/A

4. Correspondence N/A

5. Public Question Period N/A

6. Business Arising from the Minutes of Previous Meeting N/A

7. New Business

a. Items for Approval

i. Field Trips, Fundraiser, & Daycare Activities:

- **Maple Syrup Fundraiser to be added on the Cabane a Sucre Mobile:**

- i. Maple syrup cans will be sold at a cost of \$10/can.
Cost price is \$7.50/can.
Difference will be allocated to help cover some of the costs of the Grade 6 Grad Trip.

Motion: Karen Gallant
All in favour

Second: Erminia DiPietro
Motion Passed

Rentals: N/A

Policies & Programs: N/A

b. Items for Adoption: N/A

c. Consultations: N/A

d. Points of Information: N/A

8. Reports

a. Commissioner's Report: N/A

b. Principal's Report: N/A

c. Teachers' Report: N/A

d. Daycare Report: N/A

e. Support Staff Report: N/A

f. Parent Representative Report: N/A

g. SNAC Representative Report: N/A

h. Home & School Report: N/A

9. Varia

10. Adjournment

- a. Meeting was adjourned at 6:25 pm on a motion by Annette Banton and seconded by Linda Aubertin.

Date of next meeting: **Tuesday, April 12th, 2022 @ 6pm**

Respectfully Submitted,

Nadia Longo
GB Secretary

Signed By:



Valerie Beaudet
GB Committee Chair



Josie D'Adamo
Allion Elementary Principal