

Meeting Agenda
ZOOM @ 1900 June 10th, 2020

Present: Parent Member

- 1 Amanda Lamb
- 2 Gabriela Coutard
- 3 Debra Lowe
- 4 Ashley McLellan
- 5 Sarah Fortin
- 6 Mona El-Bahar
- 7 Cathenna Michaud

Staff Member

- Sylvie Turcotte
- Maira Kanins
- Judy Fragapane
- Debbie Zemnickis
- Kathy Fournier
- Arla Connell

Other:

Dean Graddon (Interim Principal)

Absent: Rose Mui

Suzanne Guth
Peggy Scott

Motioned (M:) Seconded(S:) Results (R:)

Item	Comments	Action
1.	Call to order	
		Time: 7:04
2.	Adoption of the Agenda	
	Fund Scrip and Cartes à Planter has been added to the agenda under Home & School Fundraisers.	M: Kathy
		S: Sarah
		R: Unanimous
3.	Approval of April minutes	
		M: Sarah
		S: Ashley
		R: 11 in favour 1 abstention
4.	Reports	
	a. <u>Principal</u>	
	-See principal's report at the end of this document	
	-We are presently running an Education Camp which was mandated by the Ministry. Invitations were sent to 30 students whose needs we could not meet through	

		distance learning. Camp runs for 3 hours a day from June 10-23 rd .	
	b.	<u>Home and School</u> -Will be providing funds for decorations and gift cards for the Gr 6 graduation along with a \$50.00 cheque to the recipient of the Home & School award. -Scholastic Book fair credits expire in November.	
	c.	<u>Teachers/Staff</u> -All levels have been participating in zoom classes - There are more students participating in these classes than there were originally	
	d.	<u>PC Rep</u> -See report at the end of this document	
5.		Regular Business	
	a.	<u>School Supply Lists</u> New Gr. 3 supply list to follow with headphones added to the Optional Category. Motion to approve school supply lists for the 2020-21 school year.	M: Ashley S: Judy R: Unanimous
	b.	<u>June Budget</u> Received no budget parameters therefore cannot report on 2019 nor 2020 budget.	
	c.	<u>School Fees</u> Motion to approve school fees for the 2020-21 school year.	M: Debra S: Ashley R: Unanimous
	d.	<u>FSSTT proposal 2020-21</u> -Standard activities -One field trip weekly to the Food Bank with 4 students -Recess, lunch activities	M: Cathenna S: Debbie R: Unanimous

	<p><u>Code of Conduct</u> -Did some changes in punctuation and deleted Dare to Care philosophy.</p> <p><u>Anti-Bullying and Anti-Violence Plan 2020-21</u> Document approved.</p> <p>e. <u>Field Trips</u> None</p> <p>f. <u>Home and School Fundraisers 2020-21</u></p> <p>1. <u>Scholastics Book Fair</u> - 1English/1French -Profits 40-50% -Credits go towards books for staff</p> <p>2. <u>Subway Lunch</u> -Once a month -Will include two K4 classes as they are across the street at Lakeside. Possible Lakeside volunteers</p> <p>3. <u>Frozen Treats</u> -Once a month -Looking at different options</p> <p>4. <u>Labels (Oliver)</u> -On line</p> <p>5. <u>Cartes à Planter</u> -Quebec based company</p> <p>6. <u>Fund Scrip</u> -Gift cards</p>	<p>M: Arla S: Debra R: Unanimous</p> <p>M: Ashley S: Arla R: Unanimous</p> <p>M: Sarah S: Sylvie R: Unanimous</p> <p>M: Ashley S: Debra R: Unanimous</p> <p>M: Sarah S: Ashley R: Unanimous</p> <p>M: Gabriela S: Kathy R: Unanimous</p> <p>M: Cathenna S: Mona R: Unanimous</p> <p>M: Ashley S: Mona R: Unanimous</p>
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6.	Varia	
	<p><u>K4's at Lakeside</u></p> <ul style="list-style-type: none"> -There are two former daycare rooms on the first floor far right that are connected with small toilets and two sinks. -Possibility of adding more sinks -Given a budget for the K4 start-up -Judy, Arla and Debbie are preparing a letter with various points that need clarification 	
7.	Questions from the Public	
	None	
8.	<p><u>Next Meeting:</u> Sept. 9th, 2020 @6:30 p.m.</p>	
9.	Adjournment: 9:10 p.m.	<p>M: Arla S: Debra R: Unanimous</p>

Principal's Report – June 2020

I would like to start by thanking the staff for all their hard work and adaptability to the ever-changing demands of the past few months. It has been challenging and sometimes stressful, but they have made sure to keep the welfare and learning of the students at the forefront. I would also like to thank the staff for their patience with me.

Graduation

The graduation committee is hard at work planning the graduation ceremony for the June 19 at 10:30 AM. The ceremony will follow the usual overall format, but will be done through Zoom. After the ceremony, students will be invited to the school, by appointment the same afternoon, to collect a gift bag and any awards they are receiving. Distribution will be done through the gym windows as we did for the pick-up of students' personal belongings. A "photo booth" will be set up outside the main entrance. Proper social distancing will be ensured. A big thank you to Home & School for their generous contribution.

Online learning

Last week, Maple Grove began to ramp up the online learning service we are providing to students and to receive student work for feedback and assessment.

Evaluation

Student advancement to the next grade level is determined by teachers' professional judgment. This may include previously evaluated work and/or recently completed evaluations.

The results will appear as follows:

For any student who did not engage in online learning

Term 1:	Weighted at 40%
Term 2 :	Weighted at 60%
Term 3:	Not Evaluated

Final Result: Weighted average of term 1 and term 2 expressed as a "pass" or "Fail"

For students who **DID** engage in online learning

Term 1:	Weighted at 40%
Term 2 :	Weighted at 60%
Term 3:	Pass or Fail

Final result: Expressed as a "Pass" or "Fail" based on the marks already given in the first two terms ("Summary result as of March 13") and the professional judgment of the teacher based on the traces accumulated during the last term.

Staffing

The class breakdown, by grade level is as follows:

K4	2 classes	at Lakeside Academy
K	3 classes	
Gr. 1	3 classes	
1/2 split	1 class	
Gr. 2	2 classes	
Gr. 3	3 classes	

Gr. 4 3 classes
Gr. 5 2 classes
Gr. 6 2 classes
Room 2 1 class number of students still to be confirmed

Technology orders

From funds still available in the 2019-2020 budget, an order was placed for 32 new Chromebooks and a charging cart for grade 3, as well as three new laptops for teachers.

Building

The major capital project for this summer will be repair work on the plumbing beneath the building. A sink will be installed in the old computer lab by board plumbers. We will be ordering number plates for classroom and office doors. We will also be installing an outdoor classroom space in the back field. Phase 1 will consist of three tables, each with four benches.



PC Report - June 2020

Discussed the new training that is being offered by the school board for GB chairs and assigned facilitators.

September School Restarting;

- Committee of 6 groups
- Anticipate reopening in April and now pushed to August/September
- News releases regarding the special needs schools. They were expecting to receive announcement on Wednesday and La Presse leaked the news on the Monday.
- In preparation for the reopening in August/September
 - Scenario “A” – normal reopening
 - Plan is to work backwards from here if this can’t happen! What does it take to “open as close to normal as possible while respecting rules”
 - Scenario “B”
 - Elementary schools open all day respecting social distancing.
 - High school online
 - Subplan – implement shifts
 - Elementary school as morning shift
 - High school for the afternoon and or early evening
 - Scenario “c”
 - Students @ 50% of the time in school on all levels
 - Home 50% of the time
 - May allow core group of students who are challenged and need 100% time in the school
 - Custodial challenge with this solution. Questions are being asked what will happen during the other 50% of the time with these students.
 - Potential solution is to offer more day care
 - Government is focusing on this strategy a lot
 - Scenario “D”
 - Focus on regrouping students by geographic area to reduce transportation and logistics
- All scenario’s are being considered.
- Objective from Tom Rhymes is to have teachers leave in June with some idea of what will happen in August as we return.

Special needs return to school: Specific schools involved like Mckay, Batshaw etc. . .

- Were given permission to open schools to these students who have very specific needs with a goal of opening on June 17th.
- There are discussions around the idea of extending into the summer.
- These are students who were identified through the school and the health and social services

Bill 40:

- QESBA (Quebec English School Board Association), LBPSB and one parent is seeking injunction to exempt Quebec 9 english school boards from Bill 40 pending court on the constitutional validity of the provisions (judgement is expected early July).
- PC motioned that we officially stand against the bill 40 and the encourage the efforts of QESBA , the adversary and subcommittee will formulate an official stance that will be shared with the government

Budget Consultation: requested and granted extension until June 12th – expect info in basecamp over the next few days. Will need to proceed with question periods and voting.

EPCA: Minister continues to communicate regularly (multiple times per week) to hear what the parents want or need. They don't always take the advice and request, but they listen and ask. EPCA was responsible for surveying the special needs families regarding extra help and support by opening the schools for the special need's students. They are writing a letter to push the government regarding the elections and share this with the PC to send back to GB's to in turn send to each of our local MNA's. EPCA is also in the process of developing a 3 year strategic plan for their funding (since their funding is a every 3 year process). EPCA is one of the few groups that have a direct ear to the government and the premier.

Proposed dates for next years AGA (TBC with admin) September 24th and October 1st (two party session). No discussions about how this will run with social distancing.

Motion moved for to communicate with EPCA about the importance to know how the AGA will work with social distancing.

Considering July 16 meeting and we will be notified 5 days prior to the meeting at which we will need confirm if we will attend.

SNAC: posted a letter to extend/voted to extend memberships by 1 year. Motion passed.