

# Maple Grove Elementary School Governing Board 2022-2023

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## Meeting minutes March 14th, 2023 – Zoom

### Parent Members

Oumy Dia (Secretary)  
Lorraine Deliva (Chair)  
David Marcogliese

Mathieu Young (Vice-Chair)  
Toni Lowe  
Sarah Fortin

### Public

Gabriela Coutard

### Staff Members

Arla Connell  
Kathy Fournier  
Sylvie Turcotte  
Debbie Zemnickis  
Peggy Scott

### Absence

Aaron Totton

### Administration

Deborah Shizgal

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

Item	Comments	Action
1.	<b>Call to order</b>	Time: 6:37pm
2.	<b>Land Acknowledgement</b>	Read by Lorraine
3.	<b>Adoption of the Agenda</b>	
	Deborah: Needs consent to add the Research Project to the agenda.	<div style="border: 1px dashed black; padding: 5px;">                     M: Kathy Fournier                      S: David Marcogliese                      R: Unanimous                 </div>

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<b>4.</b>	<b>Approval of the minutes</b>	
	<p>a. •Kathy Fournier mentioned she was absent at both December and January meetings but was marked as present. Approval of December and January minutes ( corrections regarding Kathy's attendance)</p>	<p>M: Sylvie Turcotte S: Oumy Dia R: Unanimous</p>
	<p>b.                   •February 14th Minutes:</p>	<p>M: David Marcogliese S: Oumy Dia R: Unanimous</p>
	<p>c.                   •February 23rd Minutes:</p>	<p>M: Peggy Scott S: David Marcogliese R: Unanimous</p>
<b>5.</b>	<b>Business Arising from the minutes</b>	
	<p>•Principal's Selection is presented the same as last year Aaron had really great recommendations but Lorraine didn't have time to add them before the deadline. Hopefully they can be brought back for consideration next year. •Budget Launch: No recommendations at the moment •Ethnicity on registration/re-registration forms was questioned by many parents as it doesn't reflect the child but the parent rather. Question was asked at the Council meeting and answer was that there will be changes made on that by next year.</p>	
<b>6.</b>	<b>Regular Business</b>	
	<p>a. <u>School Field Trips</u></p> <ul style="list-style-type: none"> <li>• <b>Rio Tinto Alcan Planetarium</b> <ul style="list-style-type: none"> <li>○ April 6th 2023, from 9:30am to 12:00pm</li> <li>○ Class 303, 304, 403</li> <li>○ To enhance the understanding of the Solar</li> </ul> </li> </ul>	<p>M: David Marcogliese S: Sarah Fortin R: Unanimous</p>

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	b.	<ul style="list-style-type: none"> <li>○ 45 students, 5 adults (1:9ratio)</li> <li>○ Travel by bus</li> <li>○ No cost</li> <li>● <b>Musée de Lachine</b> <ul style="list-style-type: none"> <li>○ March 24th and 26th 2023, from 9:00am to 11:15am</li> <li>○ Grade 3</li> <li>○ Part of a Social Study Program</li> <li>○ 32 students, 5 adults (1:6ratio)</li> <li>○ Transportation: School Bus</li> </ul> </li> <li>● <b>Graduation Field trip</b> <ul style="list-style-type: none"> <li>○ May 23rd 2023</li> <li>○ Old Port of Montreal</li> <li>○ 8:40am - 4:30pm</li> <li>○ 60 students, 7 adults (1:7ratio)</li> <li>○ Travel by bus</li> <li>○ \$75 cost TBD ( might be less depending on school funds available)</li> </ul> </li> </ul> <p><u>Daycare Field Trips</u></p> <ul style="list-style-type: none"> <li>● (none)</li> </ul>	<p>M: Kathy Fournier S: David Marcogliese R: Unanimous</p> <p>M: Peggy Scott S: Sarah Fortin R: Unanimous</p>
7.		<b>Reports</b>	
	a.	<p><u>Principal (Deborah Shizgal)</u></p> <ul style="list-style-type: none"> <li>● Mr Sean has left MG and assumed a permanent position at another school.</li> <li>●</li> <li>● Caitlin Rabb has joined us as our new Family &amp; School Support Treatment Team (FSSTT)</li> <li>●</li> <li>● Feb 13th and 17th were PED Days.</li> <li>●</li> <li>● Staff Appreciation was the week of the 13th. Special thanks to our H&amp;S for providing a delicious meal. All staff now have school shirts to wear during School Spirit Days.</li> <li>●</li> <li>● We are receiving restaurant meals once per week for one class. Classes have signed up for meals from Duke and Devine, Kitchen 73 and Del Frisco's.</li> <li>●</li> <li>● Grad Photos were on Wednesday Feb. 15</li> <li>●</li> <li>● End of Term 2 was Friday February 17th</li> </ul>	

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		<ul style="list-style-type: none"> <li>●</li> <li>● Overture of the Arts presented for Black History Month on February 20th.</li> <li>●</li> <li>● SPVM were in to speak to the grade 5s and 6s about bullying and cyber-bullying during the week of the 20th.</li> <li>●</li> <li>● On Feb 22nd all of Cycle 1 went to the Science Center to learn about dinosaurs.</li> <li>●</li> <li>● Reading Buddies from Lakeside joined a K and Grade 1 class.</li> <li>●</li> <li>● Feb 27th the grade 6s went to the Montreal Holocaust Center.</li> <li>●</li> <li>● The week of the 27th was Winter Carnival Week where we did outdoor activities, class buddy activities, crafts, cozy day, scavenger hunt</li> <li>●</li> <li>● The week finished up with a visit to the Cabane a Sucre for the whole school. It was a great send-off for the March Break.</li> <li>●</li> <li>● Reports were released on March 3rd.</li> <li>●</li> <li>● March 13th class 301 and 302 had a presentation about Les Algonquiens et les Iroquoiens.</li> </ul>	
	b.	<u>Teachers /Staff</u> <ul style="list-style-type: none"> <li>● (Arla Connell) Principal's report covered ours. Natasha visited all the grade 3 classes for ½ hour she presented Exploring Gratitude with the students (She presented in French).</li> <li>● ( Debbie Zernikis) Musée De Lachine this year is our first participation hope we will have the opportunity to participate again in the Future and that the students will enjoy it.</li> </ul>	
	c.	<u>Daycare</u> <ul style="list-style-type: none"> <li>● Peggy: We have 129 students registered for daycare as of now. 70 students have registered for the whoo hoo field trip on Friday.</li> <li>● We have decorated the hallways for hope parents</li> </ul>	

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		will get a chance to see it.	
	d.	<p><u>Home &amp; School (Gabriella Coutard)</u></p> <p>Staff Appreciation went very well. Home and School provided lunch and a plant to staff members. Subway lunch, there were a few hiccups but in general everyone was happy.</p> <p>Home and School is preparing for Pizza lunch, so far the response from families has been very positive. Preparations are in the works for the school dance, silent auction and grad committee.</p> <p>We are planning to continue with school start for supplies lists, have a paint workshop after school with Mme Veronique and two more pizza lunches this year.</p> <p>Paint Night went well and some parents are asking to have it again. We are planning grade 4,5,6 students to have another paint night from 2 to 5pm and will be charging 20\$per child which include snacks and painting materials. We are trying to do it at Maple Grove this time with folding tables we are thinking about using the lobby as it will be easier to clean afterwards. We will need a minimum of 20 and a maximum of 35 kids to register or else we will have to cancel as there will be no profit.</p> <p>Mathieu: Will there be any issue with the area?</p> <p>Deborah: The area that is not being used is fine but the 27th is a board wide ped day so H&amp;S will have to look for another day.</p> <p>Pizza lunch: Issue raised by Peggy</p> <p>Since we have volunteers would it be possible to have someone stay until the end of lunch since we had a few kids crying because they didn't receive their sandwiches?</p> <p>Gabriela: We will do our best to have volunteers stay over a bit longer to avoid this type of issue in the future.</p>	
	e.	<p><u>PC Rep</u></p> <ul style="list-style-type: none"> <li>○ Vote has been postponed for next year's school calendar until next meeting</li> <li>○ Internal Rules Adoption</li> <li>○ Administration Updates: Colleen Galley standing for Veronique Marin (ADG)</li> </ul>	

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	f.	<p><u>Commissioner</u></p> <ul style="list-style-type: none"> <li>● The Council of Commissioners of the Lester B. Pearson School Board approved that a request be made to the Minister of Education to authorize the Lester B. Pearson School Board to establish two (2) more electoral divisions than provided for in section 6 of the Act Respecting School Elections for the next school elections of November 3, 2024.</li> <li>● The Council of Commissioners approved that the current rental of facilities rates be increased by 6.3% for the 2023-2024 school year, effective July 1, 2023.</li> <li>● The Council of Commissioners approved that the contract for Westwood High School Senior, Project #2112 for fire safety improvements including the replacement of fire panel, staff bathroom renovations, replacement of doors, crawl space rehabilitation, and replacement of ceilings and lights in older section of the school to be carried out in the summer of 2023 be awarded to the lowest compliant bidder, 9367-8522 Québec Inc. doing business as Le Groupe Provil, in accordance with the tender documents.</li> </ul>	
8.		<b>New Business</b>	
	a.	<p>Deborah Shizghal: Details of the research Project from Erica Infantino</p> <p>"I am seeking elementary and high school teachers and educators to take part in my research. I, along with my research team, have developed a survey to gain the perspective of school-grade teachers and educators on the barriers they face when following and implementing Individualized Education Plans (IEPs) in their classrooms. Equally, we are investigating teachers' knowledge of and level of access to Evidence Based Practices (EBPs), Open Science frameworks, and Social Justice practices in the classroom.</p> <p>This is an online survey for teachers that takes approximately 20 minutes to complete."</p>	<p>M: David S: Arla R: Unanimous</p>

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	b.	<p><u>Home &amp; School fundraisers (Gabriella Coutard)</u></p> <ul style="list-style-type: none"> <li>•<b>School Supply Fundraiser</b> All the supply lists will be available on the website for parents for all grade levels.</li> <li>•<b>Scrap Metal Fundraiser</b> Next Earth Day around April 22nd. We are waiting for the City to provide the bins The scrap Metal Fundraiser raised \$500 last year.</li> <li>•<b>Domino’s pizza lunch April/ May</b> <ul style="list-style-type: none"> <li>○ \$2.50 per slice</li> <li>○ Served by volunteers (2 on jr side, 2 on sr side of school)</li> <li>○ No Cash</li> </ul> </li> </ul> <p>Arla: Teachers love ordering food and we are happy to have pizza lunches so thank you and keep up the good work.</p> <ul style="list-style-type: none"> <li>● <b>Paint Night</b> Voted but the date is still pending. Gabriela mentioned that it will be sometime in March.</li> </ul>	<p>M: Sarah Fortin S: David Marcogliese R: Unanimous</p> <p>M: Arla Connell S: David Marcogliese R: Unanimous</p> <p>M: David Marcogliese S: Arla Connell R: Unanimous</p>
	C.	<p><u>Composition of The Governing Board</u></p> <p>We must annually review the composition of the Maple Grove Governing Board. Mathieu recommends we keep the same composition for next year’s board”</p>	<p>M: Peggy Scott S: David Marcogliese R: Unanimous</p>
9.		<b>Correspondence / Consultation</b>	
		None	
10.		<b>Questions from the Public</b>	
		None	
11.		<b>Varia</b>	
		None	
12.		<b>Next Meeting</b>	
		<p>Since our next meeting date is a ped day We will have to choose another day April 18th is suggested at 6:30pm in person ( Maple Grove Staff Room)</p>	

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13.		<b>Adjournment</b>	
		@7:28pm	M:Peggy Scott