

Maple Grove Elementary School
Governing Board 2022-2023

Meeting minutes
May 9th, 2023 – Maple Grove Elementary School

Parent Members

Lorraine Deliva (Chair)
Oumy Dia (Secretary)
Mathieu Young (Vice-Chair)
Aaron Totton

Staff Members

Arla Connell
Kathy Fournier
Sylvie Turcotte
Peggy Scott

Regrets

Patrick Whitam

Administration

Deborah Shizghal

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

		Comments	Actions
	1	Call to order	Time: 6:38pm
	a	Establishment of Quorum	Quorum established with 8 Members
	2	Land Acknowledgement	Read by Lorraine
	3	Adoption of the Agenda	
		Items added to New Business: School Supplies Sale and School Calendar Review	M: Kathy Fournier S: Mathieu Young R: Unanimous
	4	Approval of the minutes	
)	March 14, 2023	M: Lorraine Deliva S: Sylvie Turcotte R: Unanimous

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	b)	<p>April 12, 2023 Correction on the March Minutes by Sylvie Turcotte: Item 7 Halo Run dates are to be the 10 or 11th of May with 41 students participating. Item 8 No obligation to have a second break needs to be corrected to April 12th instead of March 17 5minutes homeroom from 7:55am to 8:00am starting next school year. Kathy Fournier was marked in attendance but she was absent.</p>	<p>M: Aaron Totton S: Peggy Scott R: Unanimous</p>
5.		Business Arising from the minutes	
	a)	<p><u>Daycare and Lunch Budgets</u></p> <ul style="list-style-type: none"> ▪☐ Daycare budget: School board does the calculation and send it to Peggy (top part of the document provided by Peggy for consultation during the GB meeting from MEES Grant - Parent Contribution) to equipment allocation. Handicap attendant to be in the classroom be help out with the special needs students. Deficit: We have deficit as some parents are still not paying daycare fees. We received a lump sum of \$277.513 from the Ministry which goes towards the deficit year after year. ▪☐ Lunch Budget: A lot of parents do not pay these fees either because they cannot afford to or simply choose not to. The lunch program is different from Daycare where you can have a child suspended for non-payment. All students are being supervised regardless and the debt is accumulating year in year out. 	<p>M: Arla Connell S: Kathy Fournier R: Unanimous</p>

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6.		Regular Business	
	a)	<u>School Field Trips</u> <ul style="list-style-type: none"> ● Dixie Pool <ul style="list-style-type: none"> ○ June 12-13-15, 2023 ○ Grades 3- 4 and 5 ○ Ratio 1:6 ○ Walking ○ No cost <p>A questionnaire will be sent to parents for swimming level of students. It has to go to the Regional Director to be approved then comes back to Maple Grove.</p>	M: Peggy Scott S: Aaron Totton R: Unanimous
	b)	<u>Daycare Field Trips</u> <ul style="list-style-type: none"> ● Ped Day June 9 ● Zig Zag Zoo in Vaudreuil ● Travel by School Bus ● Ratio 1: 15 ● Cost to Parents \$22 (includes transportation) ● \$1540 total Cost 	M: Mathieu Young S: Arla Connell R: Unanimous
7.		Reports	
	a)	<u>Principal's Report</u> <ul style="list-style-type: none"> ● K4 had Insectambulant coming to them on Friday April 14th ● The international TIMMS math and science assessment was done on April 24th for 401 and 402. ● Vaccination Day for Grade 4s was April 27th ● The week of the 25th the grades 1 and 2s took STM buses to the Lachine Library ● April 25th the grade 6s went to see a movie at Cinema du Parc ● On April 26th the grade 6 reading team won 	

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		<p>the Qui lira, vaincra competition.</p> <ul style="list-style-type: none"> ● April 27th - was grade 4 vaccination day ● April 27th the grade 6s had their vernissage of the claymation movie they had been working on for the past 5 weeks ● April 28th the grade 3 went to Musee Lachine <p>Coming up</p> <ul style="list-style-type: none"> ● Halo Road Race is on May 10th ● K4 and K5 will have the Reptile Zoo on May 10th and 11th. 	
b)		<p><u>Teacher/Staff Report</u></p> <ul style="list-style-type: none"> ▪<input type="checkbox"/>Arla: Grade 3 students are having an animation program with Musée de Lachine along with Catherine Soumillard Students marking the 73rd Anniversary of The Musée. Tag Tool will be taking place on My 13th in the evening. Question by Aaron Totton: How did we end up being part of this program? Answer by Arla: They sent out invitations and Maple Grove and Catherine Soumillard were the ones who responded. ▪<input type="checkbox"/>Sylvie Turcotte: Track and Field coming up for Grades 4,5,6 on Wednesday June 14th it is taking place in class(doesn't require much training) Spin Jeu Organization is coming to Maple Grove for a year end celebration (Carnival Type Games to increase physical activities) 	
c)		<p><u>Daycare</u></p> <ul style="list-style-type: none"> ▪<input type="checkbox"/>Peggy: We still have 129 students registered for daycare. Registration will hopefully be up and running on Mozaik for next school year. K4 and k5 will still have paper registration forms. 	

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	d)	<p><u>Home & School</u></p> <ul style="list-style-type: none"> ▪ <input type="checkbox"/> Used book Sale at Maple Grove <p>H&S is asking parents for unused books, they can be dropped off in the Morning of the sale May 23rd from 7am to 8am. The book sale will be from 9am to 6pm. Book will be sold at \$2 /book or 3 books for \$5. The leftover books will be given to the school. All funds will go to Grad 6</p> <ul style="list-style-type: none"> ▪ <input type="checkbox"/> Felix Norton Cookies <p>Home and School is thinking about having them the same day as the Barbecue (June 8, 2023) They will be sold 11.50 a bag like last time. All funds will go to Grad 6 once again.</p>	<p>M: Peggy Scott S: Aaron Totton R: Unanimous</p> <p>M: Peggy Scott S: Kathy Fournier R: Unanimous</p>
	e)	<p><u>PC Rep</u></p> <p>There was no PC Meeting in April Next Meeting will be May 11 2023.</p>	
	f)	<p><u>Commissioner</u></p> <p>No Report (Regrets)</p>	
8.		<u>New Business</u>	
	a)	<p><u>School Supplies + School Calendar</u></p> <ul style="list-style-type: none"> ▪ <input type="checkbox"/> School Supplies sale will be the same as last year <p>Aaron Totton raised one issue: The list on the website was different from the list with H&S. Please make sure they are the same.</p> <ul style="list-style-type: none"> ▪ <input type="checkbox"/> School Calendar is left as it is presented so no changes 	<p>M: Peggy Scott S: Kathy Fournier R: Unanimous</p> <p>M: Mathieu Young S: Arla Connell R: Unanimous</p>
10.		<u>Questions from the Public</u>	
		<ul style="list-style-type: none"> ▪ <input type="checkbox"/> Sylvie: Western Lachine Pool is asking if they can have a table at the Barbecue? Just for advertising no sales. 	

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		<ul style="list-style-type: none"> ▪□Arla: I believe it is best to reach out to Dixie Pool first since it is in our Community. They might offer a membership for a family who cannot afford it. 	
11.		Varia	
		<p>Governing Board Budget is \$438 this year</p> <p>Q: what are we allowed to use it for?</p> <p>A: We can use for the GB or School expenses as long as we can justify the expense.</p>	<p>M: Lorraine Deliva</p> <p>S: Arla Connell</p> <p>R: Unanimous</p>
12.		Next Meeting	
		Our next meeting will be in person (Maple Grove Staff Room) on June 13th 2023	
13.		Adjournment	
		8:00pm	M:Peggy Scott