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**Meeting minutes**  
**June 13th, 2023 – Maple Grove Elementary School Staff Lounge**

**Parent Members**

Lorraine Deliva (Chair)  
Oumy Dia ( Secretary)  
Mathieu Young (Vice-Chair)  
David Marcogliese

**Zoom**

Sarah Fortin  
Toni Lowe  
Patrick Whitham

**Guest:** Gabriela Coutard

**Regrets**

Aaron Totton

**Staff Members**

Arla Connell  
Kathy Fournier  
Sylvie Turcotte  
Debbie Zemnickis  
Peggy Scott

**Administration**

Deborah Shizgal

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

**1- Call to order**

The meeting was called to order at 6:37pm  
a) Establishment of Quorum  
Quorum was Established with 11 Members.

**2- Land Acknowledgement**

Read by Lorraine Deliva

**3- Adoption of the Agenda**

Items added to New Business: School Fees.

M: Kathy Fournier

S: David Marcogliese

R: Unanimous

**4- Approval of the minutes**

a) May 9th 2023

M: David Marcogliese

S: Arla Connell

R: Unanimous

b) May 24th 2023

M: Sarah Fortin

S: Lorraine Deliva

R: Unanimous

Sylvie Turcotte:

More corrections to be made on the May 9th Minutes.

## **5- Business Arising from the minutes**

None

## **6- Regular Business**

### **a) School Field Trips**

Discovering our neighborhood

- Cycle 1
- June 15 or 21, 2023
- Ratio 1:10
- Walking
- No cost

M: Arla Connell

S: Peggy Scott

R: Unanimous

Community Building

- Grade 5
- Dairy Queen
- June 19th
- Ration 1:8

Cost Will be \$5 per student as an agreement with Dairy Queen for each student to choose whatever they want for \$5.

M: Arla Connell

S: Peggy Scott

R: Unanimous

### **b) Daycare Field Trips**

- Ped Day September 22, 2023
- Verger Labonté
- Travel by School Bus
- 60 Students total
- Cost to Parents \$32/ Student (includes transportation)
- \$19.20 total Cost

Cost doesn't include daycare fees.

M: David Marcogliese

S: Kathy Fournier

R: Unanimous

## **7- Reports**

### a) Principal's Report

- b) Halo Road Race was on May 10th. It was a success for all runners . Special thanks to Kathy and Sylvie.
- c) K4 and K5 had the Reptile Zoo on May 10th and 11th.
- d) On May 15th grade 3s had a literacy workshop with Lydia Lukidis. Every child received her most recent book.
- e) On May 18th and 19th the Art Inspire grant offered grade 3s a Caribbean Folk dance workshop. It took place in the library and outdoors and was enjoyed by all.
- f) May 23rd was the grade 6 Grad trip to Old Montreal.
- g) May 24 and 25 the grade 3s went to the Musee Lachine
- h) May 24th was also Career Day for grade 6s.
- i) May 25th was Literacy Night. We had a great turnout and Literacy Unlimited was a welcomed partner. The free books were a big hit.
- j) May 26th the Ks enjoyed La Petit Valise.
- k) May 29th the grade ones went to the Morgan Arboretum for Frogs, Toads, Salamanders
- l) May 30th Aisha Robinson presented to grades 4, 5, 6 about being bullied, becoming a bully and overcoming her obstacles to become successful
- m) Track and field took place on May 31st
- n) Debbie and her gang have worked hard on the garden. Thank you
  - The BBQ took place on June 8th. It was well attended by our community. The police, fire department and the calvary were a big hit.Thanks to all the volunteers who helped make the night a success.
  - This week our pool days are underway. The cold water has not stopped our swimmers.

## **Coming up**

- Spin Jeux is tomorrow. It promises to be a lot of fun. They are big versions of games played outdoors.
- Grad is coming up this Friday.
- June 22nd is a shortened day.

### **b) Teacher/Staff Report**

Principal's Report covered it.

### **c) Daycare**

▪□Peggy: Registration is open on Mozaik until next week ( June 19th 2023). K4 and k5 still have paper registration forms and they were sent out to parents.

### **d) Home and School**

No report.

Arla Connell: Round of applause to Home and School for the Barbecue it was a success.

Gabriela Coutard: Very nice turnout everything went super well

It was great to have the Police with horses along with the Fire Department come to our school.

We had \$4000 worth of tickets.

\$700 for the Grads from table of books and desserts. Profit was \$900. We had 1 noise complaint.

Suggestion about the noise complaint (Arla Connell) Invite neighbors to attend the Barbecue.

Advertise the event.

David Marcogliese: Home and School really stood out this year, so big thanks

Here are next school year's plan for Home and School

- Scholastic Book fair during Parent- teacher Interview
- BoSapin
- Subway & pizza lunches
- Domino's pizza take-out
- Felix & Norton
- Oliver's Labels
- School Start School Supplies

Home and School makes profit only when packages are sold.

M: Debbie Zemnikis

S: David Marcogliese

R: Unanimous

- Trunk And Treats

Grade 5 and 6 will organize it but every child can attend

Entrance fee will be \$5 per kid

Cars will be decorated and parked in front of the school with treats in their trunks. Volunteers will be needed. Home and School is Willing to ask Mondou for sponsorship (candies)

Governing Board approves the concept and will vote on a date on our September 2023 meeting

M: Peggy Scott

S: Kathy Fournier

R: Unanimous

### **e) PC REP**

No report

Pc representatives were at the Maple Grove Barbecue as it was the same date and time as the PC meeting.

### **f) Commissioner**

Please find below highlights of some of the other decisions that were taken during the meeting. Different committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council>

1- The Council of Commissioners approved that in accordance with sections 193.3 and 193.4 of the Education Act, recommendations numbered 1 to 5 of the Allocation of Resources Committee to the Council of Commissioners of the Lester B. Pearson School Board be taken into account in the development of the 2023-2024 School Board budget.

2. The Council of Commissioners approved that, in accordance with section 434.5 of the Education Act, the Lester B. Pearson School Board call upon the Comité de gestion de la taxe scolaire de l'Île de Montréal to allocate the maximum amount for financing the School Board's local needs and that a copy of this resolution be forwarded to the Comité de gestion de la taxe scolaire de l'Île de Montréal.

3. In the case of the Student Ombudsman's report for file number SO 2023-04/01 the Council of Commissioners approved that after a review of the specific situation, no further action be recommended and that a copy of this resolution be provided to the complainant and the Student Ombudsman.

4. The Council of Commissioners received the Student Ombudsman's report on file number SO 2023-05/01 and referred the study of said report to its Governance and Ethics Committee while the Governance and Ethics Committee will report back to the Council of Commissioners.

5. The Council of Commissioners approved that the transportation service contract be approved for the 2022-2028 school years for the transportation carrier Autobus Transco (1988) Inc.

6. The Council of Commissioners approved that the Lester B. Pearson School Board 2023-2024 Student Transportation Organizational Plan be adopted.

7. The Council of Commissioners approved that the division proposal to set the boundaries of the 12 electoral divisions of the School Board for election purposes, entitled Lester B. Pearson Proposed Electoral Division - November 3, 2024 School Elections, be adopted and submitted for consultation to the public in accordance with the provisions of sections 7 to 10 of the Act Respecting School Elections.

8. The Council of Commissioners approved the contract for mass notification for outreach and emergency community messaging system, Project #FINA2022-10, be awarded to the lowest compliant bidder Intrado Canada, Inc., in accordance with the tender documents for a period of 3 years with a possibility of renewal for 2 one-year terms.

9. The Council of Commissioners approved that the contract for LaSalle Community Comprehensive High School: Project #2210, replacement of the water tower and the generator be awarded to the lowest compliant bidder Névé Réfrigération Inc. in accordance with the tender documents.

10. The Council of Commissioners approved that the contract for Head Office: Project #2101, phase 3 of office renovation works be awarded to the lowest compliant bidder Construction G.E.P. Inc. in accordance with the tender documents.

11. The Council of Commissioners approved that the contract for Sherbrooke Academy Elementary School Senior: Project #2117, paving and courtyard drainage works, rehabilitation of contaminated soils and rehabilitation of the drop-off be awarded to the lowest compliant bidder Pavages D'Amour Inc. in accordance with the tender documents

12. The Council of Commissioners approved that the contract for Edgewater Elementary School: Project #2204-P-1, exterior envelope works and installation of new fire doors be awarded to the lowest compliant bidder 9444-4460 Québec Inc. doing business as Tami Construction in accordance with the tender documents.

13. The Council of Commissioners approved that the contract for Westpark Elementary School: Project #2213, paving of the parking lot, bus drop-off and school yard, replacement of the main electrical entrance and replacement of exterior entrance works be awarded to the lowest compliant bidder Pavages D'Amour Inc. in accordance with the tender documents.

14. The Council of Commissioners approved that the contract for Kingsdale Academy Elementary School: Project #2206, paving of parking lot and school yard works be awarded to the lowest compliant bidder Transport J.R. Cyr & Fils Inc. in accordance with the tender documents.

15. The Council of Commissioners approved the Lester B. Pearson School Board's participation in the Comité de gestion de la taxe scolaire de l'île de Montréal Group Purchasing Plan for the 2024-2025 school year for the items listed in the attachment for the contracts of December 1, 2024 to November 30, 2025 and for the contracts of March 1, 2024 to February 28, 2025.

## **8- New Business**

### **a) Assignment of terms**

- Four Members with term ending September 2024
  - Lorraine Deliva
  - David Marcogliese
  - Terhembe Ambe-Uva
  - Toni Lowe
- Members who volunteered for one year
  - Mathieu Young
  - Oumy Dia
- Member whose term is ending this year
  - Aaron Totton

We have to elect three people in September for the empty seats.

## **School Fees**

Refer to document handed by Deborah Shizghal (detailed prices on it)

M: Kathy Fournier

S: Mathieu Young

R: Unanimous

## **9-Correspondence/Consultation**

None

## **10- Questions from the Public**

None

## **11- Varia**

Peggy Scott: revisit GB meetings we are at 10 meetings this year.

I believe we have too many as some schools have a Governing Board meeting every two months. We could maybe lower it to 5 or 6 meetings/ year.

Kathy Fournier: Maybe have " emergency meetings" on zoom

Deborah Shizgal: maybe December, January and March meetings could be cut out as there is not a lot of things happening)

Unanimous: Maybe the best idea is to let the next GB Members decide of that?

Kathy Fournier suggested that this be added for Business Arising from the minutes for September or October

- The Terry Fox Run

We have to choose between walking and running. It will be either the last week of September or the First week of October depending on other things

M: Mathieu Young

S: Arla Connell

R: Unanimous

First Day of School is August 31st 2023

Curriculum night will be September 7th 2023

### **12- Next Meeting**

TBD

### **13- Adjournment**

7:28pm

M: Peggy Scott