

Maple Grove Elementary School - Governing Board 2023-2024
Meeting Minutes - Emergency Meeting
April 16th, 6:30pm via Zoom Meeting

1) Call to Order

Meeting was called to order at 6:36pm.

a) Establishment of quorum

MEMBERS: Mathieu Young, Lorraine Deliva, Oumy Dia, Aaron Totton.

STAFF: Debbie Shizgal, Sylvie Turcotte, Kathryn Fournier, Alicia Piercy, Peggy Scott.

PUBLIC: Gabriela Coutard, Terhemba Ambe-Uva.

REGRETS: David Marcogliese, Toni Lowe, Pamela Sherman, Joanne McGee, Kevin Lariviere, Corie Jordan, Aarma Sheikh, Shayna Lee Angers, Bianca Mayo-Viau, Arla Connell, Lianna Myrand, Patrick Whitham.

2) Adoption of the Agenda

Motion to adopt the agenda by Peggy Scott, seconded by Kathryn Fournier, voted unanimously in favour.

3) New Business

a) Field trip requests

i) Junior Cross-Country Run

- Organized by Mr Davidson
- Grades 2 and 3
- 85 students
- Taking place at Dorset Elementary School on May 7 (rain dates: May 9 and 10)
- 8 adults and parent volunteers for a ratio of 1:11
- Transportation by school bus
- Cost of \$5.00 (low cost due to subsidy from Home & School)

ii) Maisons Longues Iroquoiennes

- Grade 3
- Located in St Anicet
- May 13 from 8:00am-2:15pm
- 6 adults and 45 students for a ratio of 1:8
- No cost due to a grant received

iii) Grad Trip

- Grade 6
- Taking place at the Old Port on May 17
- Leaving immediately in the morning with return time still to be determined
- The students will go to Voile à Voile and the SOS Labyrinthe with a meal at Eggspectation
- 6 adults and 53 students for a ratio of 1:10

- Transportation will be by bus; they are looking into something fancier than a school bus
- The grad committee is subsidizing a portion of the transportation cost; they are anticipating a cost of approximately \$80.00 but are hoping to get it down to \$50.00

Motion to approve all 3 fields trips by Oumy Dia, seconded by Peggy Scott, voted unanimously in favour.

b) Grad Committee Requests

i) Movie Night

- May 17 after school in the gym
- Tickets will be sold in advance (\$5.00 per child or \$15.00 per family)
- Pizza and snacks will be sold (eating will be permitted in the gym)
- Bring your own blankets to sit on
- All children MUST be accompanied by an adult
- Volunteers will clean the gym (they will also have volunteers from Lakeside)
- There are two possible ideas: Plan A is splitting the juniors and seniors for 2 shows (“Wish” at 5:00pm for K4 to grade 3, and “Ghostbusters: Frozen Empire” at 7:00pm for grades 4-6) and Plan B is 1 show for everyone (“Wish” at 6:30pm)
- QUESTION: What if there were 2 shows, but parents were allowed to choose which show to attend? ANSWER: Yes, this can be done.
- QUESTION: Can someone monitor the bathrooms? ANSWER: Yes, there will be monitoring of the bathrooms and corridors.
- QUESTION How will you show the movie? ANSWER: Gabriela Coutard has a projector and screen.
- QUESTION: Will the students in daycare need to wait for their parents to arrive before being allowed to go watch the movie? ANSWER: Yes.

Motion to approve by Lorraine Deliva, seconded by Aaron Totton, voted unanimously in favour.

ii) Mother’s Day Flowers

- 50 premade bouquets will be ordered from a wholesaler
- Cost is \$7.50-\$10.00 per bouquet; they will be sold for \$20.00 each
- The bouquets will be ready on May 7 and will be available for pickup on May 9
- If May 7 isn’t possible, the backup date will be May 24 (it would be a spring flower sale instead of a Mother’s Day flower sale)

Motion to approve by Peggy Scott, seconded by Kathryn Fournier, voted unanimously in favour.

c) Catering for the next regular meeting

It was agreed that the next regular meeting would be catered. Members will discuss details and coordinate between themselves leading up to the meeting.

4) Questions From the Public

None.

5) Varia

None.

6) Next Meeting

May 8, 2024 at 6:30pm in the Maple Grove staff lounge.

7) Adjournment

Motion to adjourn by Peggy Scott at 7:01pm.