

**Maple Grove Elementary School - Governing Board 2023-2024**  
**Meeting Agenda - Emergency meeting**  
**May 21st, 6:30pm via Zoom meeting**

**1) Call to order**

Meeting was called to order at 6:32pm.

**a) Establishment of quorum**

**MEMBERS:** Mathieu Young, Lorraine Deliva, David Marcogliese, Terhemba Ambe-Uva, Oumy Dia, Aaron Totton, Joanne McGee.

**STAFF:** Debbie Shizgal, Kathryn Fournier, Arla Connell, Lianna Myrand, Peggy Scott.

**PUBLIC:** None.

**REGRETS:** Toni Lowe, Pamela Sherman, Kevin Lariviere, Corie Jordan, Aarma Sheikh, Shayna Lee Angers, Bianca Mayo-Viau, Alicia Piercy, Sylvie Turcotte.

**2) Adoption of the Agenda**

Motion to adopt the agenda by Arla Connell, seconded by Kathryn Fournier, voted unanimously in favour.

**3) New business**

**a) Field Trip: Pool days**

- Outing to Dixie Pool
- June 10-11-13: June 14 is the rain date
- Grades 3-6
- No transport needed (walking)
- 1:7 ratio, plus lifeguards
- School assuming the cost (\$1650)

Motion to approve by Kathryn Fournier, seconded by Aaron Totton, voted unanimously in favour.

**b) Daycare field trip: Parc Safari**

- June 7
- 8:30am - 2:00pm
- For the whole daycare
- Transport by school bus
- 7 adults and 60 students, 1:8 ratio
- \$38.00 per student

Motion to approve by David Marcogliese, seconded by Kathryn Fournier, voted unanimously in favour.

**c) Catering for the next regular meeting**

Mathieu will look at the remaining budget and see what's left so we can order again.

**4) Next meeting**

June 12<sup>th</sup> at 6:30pm in the Maple Grove staff lounge.

**5) Adjournment**

Motion to adjourn by Peggy Scott 6:42pm.