

Maple Grove Elementary School - Governing Board 2023-2024

Meeting Minutes

September 3rd 2024, 6:30pm via Google Meet

1) Call to order

Meeting was called to order at 6:42pm.

- a) Establishment of quorum

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

STAFF: Aaryn Bradley, Sylvie Turcotte, Arla Connell, Peggy Scott.

PUBLIC: Patrick Whitham.

REGRETS: David Marcogliese, Alicia Piercy, Lianna Myrand, Joanne McGee.

2) Adoption of the Agenda

Motion to adopt the agenda by Lorraine Deliva, seconded by Oumy Dia, voted unanimously in favour.

3) Approval of the minutes

- a) **June 12th 2024**

Motion to accept the minutes by Arla Connell, seconded by Sylvie Turcotte, voted unanimously in favour.

4) Regular business

- a) **Daycare field trip**

Verger Legault apple picking

- September 27, 2024
- Transportation by bus
- 60 students with a 7:1 ratio
- \$43 per child (this includes the bus cost and daycare fee for the day - Ped Days are now \$16.05 as per LBSPB)
- \$14.75 per child just for the apple picking
- Bus is about \$673.00

Motion to approve by Oumy Dia, seconded by Lorraine Deliva, voted unanimously in favour.

5) Reports

- a) **Principal**

- The start of the school year has been beautiful and seamless so far
- K4 & K5 are still transitioning and will be full-time by the end of this week
- There is a contest to name the new Maple Grove wing

Coming up:

- Corn roast on September 19
- Ped Day on September 27
- Curriculum night & AGA on September 5

b) GB Annual Report (to be updated/approved)

Motion to approve by Arla Connell, seconded by Peggy Scott, voted unanimously in favour

6) Questions from the public

None.

7) Varia

Patrick Whitham:

- May 16 added as a Ped Day.
- Arrangement of regional directors: there are still 3, but one will be dedicated to high school only.

Next meeting will be on September 18 in person at 6:30pm.

8) Adjournment

Motion to adjourn at 7:03pm by Peggy Scott.