

## Maple Grove Elementary School - Governing Board 2024-2025

### Meeting Minutes

\*\*\* DRAFT \*\*\*

June 11th, 2025, 6:30pm in the Maple Grove Staff Room

#### 1) Call to order

Meeting called to order at 6:33pm.

##### a) Establishment of quorum

**MEMBERS:** Mathieu Young, Lorraine Deliva, Vanessa Boodoosingh, Cathenna Michaud, Aaron Totton, Joanne McGee, Debbie Carbray,

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

**PUBLIC:** Sarah Fortin, Patrick Whitham.

**REGRETS:** Maria Lazaris.

#### 2) Land Acknowledgement

Read by Mathieu Young.

#### 3) Adoption of the Agenda

Addition of 2 items to Varia: Heart. Motion to adopt the agenda with the two additions by Cathenna Michaud, seconded by Joanne McGee, voted unanimously in favour.

#### 4) Approval of the minutes

##### a) April 9th 2025 minutes

- April 15 Qui Lira is twice in principal's report
- Home & School section for BBQ: misspelled "catered"

##### b) May 13th 2025 minutes

- Principal report: misspelled "Tonus", not "Tons", and Goodstart is June 6
- Item 8a 'Schoolstart' not "schoodstart"

Motion to approve both minutes with the proposed corrections by Joanne McGee, seconded by Cathenna Michaud, voted unanimously in favour.

#### 5) Business arising from the minutes

##### a) Graduation date change

The date was changed from June 18 to June 19. Subway lunch was therefore changed from June 19 to June 18.

#### 6) Regular business

##### a) School field trips

- Dairy Queen
- Terry Fox Run (Sept. 2025)

Motion to approve both field trips by Peggy Scott, seconded by Cathenna Michaud, voted unanimously in favour.

##### b) Daycare field trips

None.

## **7) Reports**

### **a) GB Chair**

- Reminder: AGA is September 4 2025.
- Returning members: Lorraine Deliva, Cathenna Michaud, Aaron Totton, Vanessa Boodoosingh.
- Terms ending: Mathieu Young, Debbie Carbray, Joanne McGee, and all alternates.

### **b) Principal**

- Reminders: K4 workshop on June 12; June 12, 13 & 16 are pool days; June 19 is grad.
- TCBY may 23 was a hoot, the kids loved it.
- Goodstart on June 6 was fantastic, thanks to Home & School for the t-shirts. We also got 80 new school bags from Costco. Feedback was very positive.
- Volunteer tea was today at 3pm. It was lovely to celebrate. A huge thank you to our volunteers.
- Tried to plan for an ice cream truck to come but it didn't work out. We're doing an ice cream day for the K4 and K5 this Friday.
- We're in the process of updating our educational plan; it will be ready next year.
- Next year's agenda is updated and ready.
- School photos next year will be by Green Apple Photography.
- Will Davidson will be Head Teacher next year, Anne Martin will be Staff Assistant, Mme Genevieve will resume her role in French Resource.

### **c) Teacher/Staff**

- Sylvie Turcotte:
  - Track: 83 students participated, the weather was great, lots of parent volunteers.
  - Everblast is coming June 16.
  - Thank you for the BBQ last week, it was great.
- Arla Connell:
  - Classes are digging into exams, final projects, tests, and grad rehearsals.

### **d) Daycare**

- 114 registered for next year so far.
- We are in the process of staffing.

### **e) Home & School**

- BBQ was a success; DJ came back by a donation from a member.
- Approved funding for a camp.
- Movie night in May went well.
- Our new Zeffy platform is going well so far.
- Fundscrip just ended. The cards will be delivered by June 16. Over \$600 in sales.
- Last pizza lunch was today and last Subway lunch is next week.
- Silent auction had fewer prizes than previous years but we still made more than \$1000, and every item was donated so there was \$0 cost and 100% profit.
- Honey fundraiser went well but the delivery has been challenging; we don't have the totals yet.
- Clothing swap went very well; we have some left.

- Working on the final details for grad.

**f) PC Rep**

- Next (and final) meeting is tomorrow.

**g) Commissioner**

- Mrs Bradley is returning next year.
- Report was submitted, please reach out with any questions.

**8) New business**

**a) 2025-2026 School Fees**

- "Language Power Now" book is slightly cheaper than last year.

Motion to approve by Peggy Scott, seconded by Vanessa Boodoosingh, voted unanimously in favour.

**b) Code of Conduct**

- Tried to change negative statements into positive statements ("I will..." instead of "I will not...")
- Clarifications on the cell phone policy
- Removed some items that were no longer relevant
- Clarification on the language in general
- Question: In the dress code, can we include what students are allowed to wear for the dress-down days? Answer: It will be addressed in September.
- Question: Can we add that the school has a lost & found? Answer: Yes.
- Question: The QR code on the Code of Conduct is not working. Answer: We will remove it.
- Question: Bill 56 is from 2012. Answer: The Bill 56 reference will be replaced with the ABAV plan.

Motion to approve by Cathenna Michaud, seconded by Peggy Scott, voted unanimously in favour.

**c) ABAV plan (Anti-Bullying Anti-Violence plan)**

A revised version of this plan (revision by the ABAV committee) will be presented in September. Motion to accept the plan as-is until the revision is ready in September by Cathenna Michaud, seconded by Lorraine Deliva, voted unanimously in favour.

**d) Annual GB Report (2024-2025)**

Motion to approve by Arla Connell, seconded by Cathenna Michaud, voted unanimously in favor.

**e) Corn roast (September 2025)**

- Grad fundraiser by the teacher grad committee
- Snack table at the corn roast on September 25

Motion to approve by Cathenna Michaud, seconded by Joanne McGee, voted unanimously in favour.

**9) Correspondence/Consultation**

- a) Three-Year Plan of Allocation and Destination of Immovables 2025-2028 (due by June 13th 2025)

Motion to approve by Arla Connell, seconded by Sylvie Turcotte, voted unanimously in favour.

**10) Questions from the public**

None.

**11) Varia**

**a) Heart & Hands Clinic**

David Estok offered to do a presentation for the parents.

**b) Daycare funding**

Question: Can we take money from the school budget to cover the daycare deficit?

Answer: No. It's the lunch fees that are the biggest problem; all we can do is our due diligence to collect. We're at a point where we would need the government to step in.

**12) Next meeting**

- a) September 2025 (Date to be confirmed at the Annual General Assembly unless an emergency meeting is required before then)

**13) Adjournment**

Motion to adjourn by Cathenna Michaud at 8:31pm.