

Maple Grove Elementary School  
Governing Board 2019-2020

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Zoom Meeting minutes  
April 29 - 2:00 pm

Present: Parent Member

- 1 Amanda Lamb
- 2 Gabriela Coutard
- 3 Debra Lowe
- 4 Ashley McLellan
- 5 Sarah Fortin

Staff Member

- Sylvie Turcotte
- Maira Kanins
- Judy Fragapane
- Debbie Zemnickis
- Kathy Fournier
- Arla Connell
- Peggy Scott

Other:

John Torunian (Principal)

Absent:

Rose Mui  
Mona El-Bahar

Suzanne Guth

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

Item	Comments	Action
1.	Call to order	
		Time: 2:13
2.	Adoption of the Agenda	
		M: Ashley
		S: Arla
		R: Unanimous
3.	Approval of February minutes	
	Pending receipt of principal report attachment to be resent to members	M: Kathy
		S: Peggy
		R: Unanimous
4.	Consultations	
	a. <u>Budget Consultation May 15</u>	
	Amanda will type up consultation and send to everyone.	

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	<p>b.</p>	<p><b><u>3 Year Plan</u></b>          Upping K4 – 2 classrooms will be housed at Lakeside Academy. Previously discussed at Staff Council.          Much discussion as to what was the reason for K4 going to Lakeside. Asked that Mr. Meloche get involved and hear the concerns and also advise what has been put into place for the K4s at Lakeside i.e. daycare, facility preparation, schedule for students, etc.          Will wait to get more information before we vote. Due June 10<sup>th</sup>.          Mr. Torunian to get more answers.</p>	
	<p>c.</p>	<p><b><u>By-law 1 (2020) and By-law 1E (2020)</u></b>          Setting the day, time and place of regular meetings of Council and the Executive Committee.           Trying to get more clarity. 1<sup>st</sup> date is in August. Has to do with Bill 40.</p>	
<p>5.</p>		<p><b>Regular Business</b></p>	
	<p>a.</p>	<p><b><u>2020-2021 Calendar</u></b>          -Went over calendar          -Calendar previously voted on at Staff Council</p>	<p>M: Ashley          S: Debbie          R: Unanimous</p>
	<p>b.</p>	<p><b><u>Annual Report</u></b>          -The 2018-19 Annual Report was presented</p>	
<p>6.</p>		<p><b>Varia</b></p>	
<p>7.</p>		<p><b>Next Zoom Meeting: May 13<sup>th</sup> @ 2pm</b></p>	
<p>8.</p>		<p><b>Adjournment: 3H29 pm</b></p>	<p>M: Peggy          S: Arla          R: Unanimous</p>

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Field Trips				
<b>Item</b>	<b>1.</b>	Subject:		
		Who:		
		Date:		
		Where:		
		Ratio:		
		Transport:		
		Cost:		
	<b>2.</b>	Subject:		
		Who:		
		Date:		
		Where:		
		Ratio:		
		Transport:		
		Cost:		
	<b>3.</b>	Subject:		
		Who:		
		Date:		
		Where:		
		Ratio:		
		Transport:		
		Cost:		

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Requests			
1.	Subject:		
	Details:		
2.	Subject:		
	Details:		
3.	Subject:		
	Details:		
4.	Subject:		
	Details:		
5.	Subject:		
	Details:		