

Meeting Agenda
ZOOM @ 1830 September 9th, 2020

Present: Parent Member

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

Staff Member

- Sylvie Turcotte
- Anne Martin
- Katherine Foster
- Debbie Zemnickis
- Kathy Fournier
- Arla Connell
- Peggy Scott

Other:

Dean Graddon (Principal)

Absent: Rose Mui

Suzanne Guth
 Judy Fragapane (retired)
 Maira Kanins (retired)

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

Item	Comments	Action
1.	Call to order	
		Time: 6:34 pm
2.	Adoption of the Agenda	
		M: Gabriela
		S: Debbie
		R: Unanimous
3.	Approval of June minutes	
		M: Ashley
		S: Arla
		R: 9 in favour 2 abstentions
4.	Regular Business	
	a. <u>PC Rep</u>	
	-Meeting was held 2 weeks ago – more info to follow	

	b.	<u>Principal's Report</u> -See principal's report at the end of this document	
	c.	<u>Daycare</u> -145 students were originally registered in daycare. Presently down to 98 students. Many will be coming back in January. Everyone is staying safe and seems to have adapted well.	
	d.	<u>Teachers/Staff</u> - Cycle II students have been talking about playing shadow tag at recess and were very excited about it.	
	e.	<u>Home & School</u> -Has not had a meeting yet.	
5.		New Business	
	a.	<u>Plan for AGA</u> Atleon is the company that will be taking care of the online voting. Represented by a staff member. Amanda gave a brief explanation how voting would work for the parent reps. Will have 5 minutes to vote. <u>Must vote for</u> -4 positions available for parent rep -PC rep -P.P.O.	
	b.	<u>Minutes from the 2019-2020 AGA</u> -To be approved at AGA meeting on Sept. 10, 2020	
	c.	<u>Annual Report</u> -8 meetings -4 in person -4 virtual -3 principals	

	<ul style="list-style-type: none"> -Consultations (Budget and Principal) -Adopted many topics -French Literacy intervention – Gr. 2 & 3 -Field trips (including Cabane a Sucre – whole school) -Fundraisers -Anti-Bullying presentation -Major School Change briefs were presented <p>d. <u>Election of PC at AGA</u></p> <ul style="list-style-type: none"> -PC Rep to be voted on at AGA from the elected GB members <p>e. <u>Travel between Maple Grove & Lakeside Academy</u></p> <ul style="list-style-type: none"> -Request to travel between Maple Grove & Lakeside Academy <p>f. <u>Walking in the immediate surroundings of the school</u></p> <ul style="list-style-type: none"> -Immediate area will be left to the judgement of educator 	<p>M: Anne S: Peggy R: Unanimous</p> <p>M: Gabriela S: Debbie R: Unanimous</p>
6.	Varia	
	-Still brainstorming re the procedure of Sept. 24, 2020 Terry Fox Walk	
7.	Next Meeting	
	-Will wait until new members have been elected to choose a date for mid-October meeting.	
8.	<u>Adjournment</u> 7h21 p.m.	M: Peggy S: Arla R: Unanimous

Principal's Report – September 2020

The 2020-21 school year is off to a great start thanks to the incredible collaboration of our families and the hard work of our entire staff. Students have settled nicely into new routines and are cooperating well with our health and safety protocols. I would like to especially thank families for their continued vigilance in monitoring their children for symptoms and keeping them home if required.

Staffing News

Two of our longest tenured staff members announced their retirements in late August. I would like to salute Judy Fragapane and Maira Kanins for their service to the Maple Grove community and wish them well in their well-deserved retirements. All vacant positions have been filled.

Health and Safety

We can likely expect other changes due to evolving Public Health recommendations. Everyone will be informed of such changes as soon as information is available. At the moment, here are the current protocols for managing COVID-like symptoms:

- If a student displays COVID-like symptoms at home, parents are required to keep their child out of school and consult the COVID line (1-877-644-4545 or 514-644-4545).
- The school needs to be advised of the recommendations of the COVID line.
- If testing is recommended, students may not return to school until there is a confirmed negative test result.
- If testing is not recommended, students may return to school 24-48 hours after the disappearance of symptoms.
- In the event that a student displays symptoms at school, the student will be isolated, with a staff member present in full PPE, until the arrival of parents. The above steps must also be followed.
- When a student displays symptoms at school, families of all students in the same class will be informed.
- In the event of a confirmed positive case, families of all students in the school will be informed.

Breakfast Club of Canada

The Breakfast program is scheduled to begin Monday September 21. Permission forms were sent home on Tuesday and are due back by the 18th. The program will run in much the same way as in the past, with some minor adjustments to the menu.

AGA and Curriculum Night

Both the AGA and Curriculum Night will take place virtually on the evening of September 10. Information has been shared with parents about the procedures for both events.

Building

The major summer repair project is due to be completed by the end of the month. Work is being done underneath the building during the school day, with a crew also working in the evening.