

Maple Grove Elementary School  
Governing Board 2020-2021

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Meeting minutes  
January 20th - 6:00 pm – Zoom

<b>Present:</b>	<u>Parent Member</u>	<u>Staff Member</u>
1	Amanda Lamb	Sylvie Turcotte
2	Debra Lowe	Anne Martin
3	Christina Allen	Kathy Fournier
4	Ashley McLellan	Debbie Zemnickis
5	Sarah Fortin	Geneviève Le Cavalier-Parant
6	Ria Rombough	Arla Connell
7	Gabriela Coutard	
8	Aaron Totton (alt)	
<b>Other:</b>	Cathenna Michaud (H&S)	Dean Graddon (Principal)
<b>Absent:</b>		Peggy Scott

Moved by (M:) Seconded(S:) Results (R:)

Item	Comments	Action
1.	Call to order	
		Time: 6:01
2.	Land acknowledgement	
	“Council acknowledges that the land on which we gather is the ancestral territory of the Kanien’keha:ka - people of the Mohawk Nation, a place which has long served as a site of meeting and exchange amongst nations.”	
3.	Adoption of the Agenda	
		M: Amanda S: Ashley R: Unanimous
4.	Approval of the minutes	
	<u>November 18, 2020</u> Correction to item 7b) Phys Ed – We do not have lunchtime activities.	M: Arla S: Kathy R: Unanimous

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5.	<b>Email Votes</b>	
a)	none	
6.	<b>Business Arising from the minutes</b>	
	None	
7.	<b>Reports</b>	
a)	<b>Principal</b> -See Principal’s Report at the end of this document.	
b)	<b>Teachers /Staff</b> <ul style="list-style-type: none"> <li>• <u>Cycle II</u>                -Miss Ashlea (grade 3 / 4) is back from maternity leave.                -There will be a Jeunesses Musicales concert and Culture in the School in early February for Gr. 3                -Gr. 3 had a Cosmodome virtual presentation in December.                -Trying to keep everyone aware of healthy habits and to keep students happy.</li> <li>• <u>Phys. Ed</u>                -Started our gymnastics unit                -A Board consultant will be coming with snowshoes and cross-country skis/boots to expose the students to these activities</li> </ul>	
c)	<b>Daycare</b> <ul style="list-style-type: none"> <li>• Numbers are lower this year than in previous years due to Covid.</li> </ul>	

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d)	<p><b>Home &amp; School</b></p> <ul style="list-style-type: none"> <li>- Asking for \$5.00 donation from parents to buy flowers for Staff Appreciation Looking at February 25<sup>th</sup> delivery date</li> <li>- Cat explained how the fundraiser works for Kid Kits. Kits are between \$25.00 and \$40.00. Activities for children. Website: kidkits.ca 10% goes to the Home &amp; School. Free delivery to Lachine</li> <li>- An upcoming fundraiser for school clothing was discussed.</li> </ul>	
e)	<p><b>PC Rep</b></p> <ul style="list-style-type: none"> <li>- Nothing to report at this time. The meetings have been cancelled and postponed.</li> <li>- Waiting on dates</li> </ul>	
f)	<p><b>Commissioner</b></p> <p>-None</p>	
8.	<b>Fundraisers</b>	
a)	Staff Appreciation Donations for flowers	M: Christina S: Debra R: Unanimous
b)	Kid Kits Fundraiser	M: Sarah S: Geneviève R: Unanimous
9.	<b>Correspondence / Consultation</b>	
	None	

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<b>10.</b>	<b>Regular Business</b>	
<b>a)</b>	<u><b>Additional local ped day</b></u> -Friday April 16 <sup>th</sup> , 2021 (following parent/teacher interviews)	M: Amanda S: Gabriela R: Unanimous
<b>b)</b>	<u><b>Playground project</b></u> -Mr. Graddon explained aspects of the project -Approval deadline is mid February; we will receive confirmation by late March/early April -If approved, the tentative timeline is for installation to be done by first week of July  Approval to support application for grant	M: Ashley S: Amanda R: Unanimous
<b>c)</b>	<u><b>Educational Project Annual Report</b></u> -Mr. Graddon explained the Annual Report -There was minimal data available -Grammatical errors to be corrected	M: Amanda S: Geneviève R: Unanimous
<b>11.</b>	<b>Questions from the public</b>	
	None	
<b>12.</b>	<b>Varia</b>	
	Letter to parents concerning masks to be re-done.  Approval to send letter as a Governing Board on January 21 <sup>st</sup> attached to the Maple Groove Newsletter.	M: Kathy S: Sarah R: Unanimous
<b>13.</b>	<b>Next Meeting: February 17<sup>th</sup> @ 6pm via zoom</b>	
<b>14.</b>	<b>Adjournment: 7h23pm</b>	M: Amanda S: Arla R: Unanimous

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## **Principal's Report – January 2021**

We were happy to welcome the students back to school following the extended holiday break. The kids settled right back into school routines and have adapted well to our request that they wear their masks throughout the day.

The holiday-themed activities in the final week before the holidays were a big hit. Thanks to Home & School for sponsoring the tuques that were given to all students.

### Change of Term 1 Report Card release date.

In his press conference on January 8, the Minister of Education announced the possibility of delaying the release of term 1 report cards by up to two weeks to allow for any additional evaluation that may have been difficult to fit in with the extension of the holiday break. LBPSB elementary schools will now be releasing report cards on Friday January 29 at 4 PM (instead of the originally scheduled Jan. 22).

### Virtual Open House

On Tuesday January 19, the LBPSB hosted a virtual Open House to showcase all elementary schools. The promotional video that was produced back in the fall is posted, along with information about the K4 and Maternelle programs.

### Registration / Re-registration

Registration for new students and re-registration for current students will be happening through early February. Preliminary numbers should be available for the February Governing Board meeting.

### Term 2 Parent-Teacher Interviews

The second parent-teacher interview session has been scheduled for Thursday April 15. Further details will follow as we get closer to the spring.

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## Registration & re-registration calendar

Date	Event	Who?
Jan. 11 – Jan. 15	Sibling registration	<p>Incoming K4 or Maternelle students who currently have siblings attending Maple Grove.</p> <p><i>Please call the school (514-798-8747) to make your registration appointment.</i></p>
Jan. 18 – Jan. 21	Grade 6 online registration for high school on the <a href="#">Mozaik Parent Portal</a> .	Grade 6 students in LBPSB schools select their high school for September 2021.
Jan. 25 – Feb. 5	Official registration period	<p>K4, Maternelle and any other new students to the LBPSB.</p> <p>Current K4 students moving on to Maternelle are considered new registrations, so parents are required to complete registration documentation.</p> <p><i>Please call the school (514-798-8747) to make your registration appointment.</i></p> <p>Additional information about what you need to complete your registration can be found on the <a href="#">LBPSB Admissions website</a>.</p>
Feb. 1 – Feb. 5	Online re-registration period on the <a href="#">Mozaik Parent Portal</a> .	All students in Maternelle to grade 5, as well as students in Sec. 1 to Sec. 4.