

Maple Grove Elementary School
Governing Board 2020-2021

Meeting minutes
April 21st - 6:00 pm – Zoom

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

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

Item	Comments	Action
1.	Call to order	
		Time: 6:02
2.	Land acknowledgement	
	“Governing Board 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: Geneviève ----- R: Unanimous
4.	Approval of the minutes	
	March 17, 2021	M: Anne ----- S: Sarah ----- R: Unanimous

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5.	Email Votes	
a)	none	
6.	Business Arising from the minutes	
	None	
7.	Reports	
a)	<p>Principal</p> <p>-See Principal's Report at the end of this document.</p>	
b)	<p>Teachers /Staff</p> <ul style="list-style-type: none"> • <u>Cycle I</u> <ul style="list-style-type: none"> -There was an interesting presentation about bullying via video conferencing. -Individual classes doing activities and talking about Earth day. -There were videos from the contest "Ecole en Bouge" • <u>Cycle II</u> <ul style="list-style-type: none"> -Many of the teachers have been getting vaccinated as they are considered essential workers. Very exciting! -On April 9th there was an Indigenous Presentation to the grade 3 students from Mr. Samuel Ojeda. It was a good experience. • <u>Cycle III</u> <ul style="list-style-type: none"> -Grade 6 exams starting soon -Students will soon be participating in Geordie Productions along with other classes. • <u>Phys. Ed</u> <ul style="list-style-type: none"> -As of April 19th we have two 1st year McGill students. 	

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	-If all goes according to plan we will have a track meet for grades 4, 5, & 6 in class. There will be less events than usual. Ribbons will be given per grade level.	
c)	Daycare <ul style="list-style-type: none"> - Registration will be starting in mid May through Mozaik. - Registration for K4 and Kindergarten will be done in paper form. - Daycare on ped days has been closed due to insufficient registrations. - We have been keeping the halls well decorated. 	
d)	Home & School <ul style="list-style-type: none"> - Scrap metal collection was discussed at last week's meeting. To date we have a full truckload. - Winter bookfair did not raise much money however there will be another one ongoing. - There is a setback on Maple Grove swag. Shipping and duty costs too high with American company. We are looking at using a Canadian company. 	
e)	PC Rep <ul style="list-style-type: none"> - No report 	
f)	Commissioner <ul style="list-style-type: none"> - No report 	
8.	Fundraisers	
	None	

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9.	Correspondence / Consultation	
a)	Governing Board Composition 2021-2022 -Not requesting any changes to the numbers we already have	M: Peggy S: Amanda R: Unanimous
10.	Regular Business	
a)	<u>Calendar 2021-2022</u> -Motion to approve	M: Geneviève S: Amanda R: Unanimous
b)	<u>School Timetable 2021-2022</u> - Mr. Graddon advised GB that the timetable from 2020-21 will be the same for 2021-22.	
c)	<u>Code of Conduct 2021-2022</u> Code of Conduct was presented -Motion to approve	M: Sylvie S: Arla R: Unanimous
d)	<u>Anti-Violence Anti-Bullying Plan 2021-2022</u> Plan was presented -Motion to adopt	M: Peggy S: Sarah R: Unanimous
e)	<u>Daycare Budget 2020-2021</u> -Motion to adopt	M: Amanda S: Kathy R: Unanimous
11.	Questions from the public	
	None	

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12.	Varia	
	None	
13.	Next Meeting: May 19th @ 6pm via zoom	
14.	<u>Adjournment:</u> 7h02 p.m.	M: Peggy

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Principal's Report – April 2021

New Public Health Protocol for Positive Cases

Last week, we were advised that Public Health is now treating all positive cases of COVID-19 as suspected variants. This has a much broader impact than the previous protocol, as we saw with our case last week.

Here are the details of the new protocol:

- All students in the same class and/or in the same daycare group as the positive case are required to isolate for 14 days. Students on the same school bus may or may not also be required to isolate for 14 days, but Public Health will need to perform contact tracing to make that decision.
 - o Students who are required to isolate will need to be tested on two separate occasions, according to the dates indicated by Public Health.
 - o Their family members must also remain in quarantine until the confirmation of a negative test result. This means that siblings cannot attend school or daycare and parents cannot go to work until the negative result is received.
 - o Regardless of the test results, the students who are required to isolate must remain in isolation for the full 14 days.

April 27 Strike

You should have received an email from the school board regarding an announced strike on Tuesday April 27.

- ***Because of the strike, school will end at approximately 12:55 PM on Tuesday April 27, with school buses departing at 1:05 PM. There will be no after school daycare service on that day. All students who do not take the school bus will need to be picked up at 12:55 PM.***

Registration News

One minor change from what was presented in March – due to the number of registrations and the number of coded students going into Grade 2, we will have a 1/2 split after all. Our Resource class (“Room 2”) is also confirmed. We will have additional French Resource time compared to this year.

Recent Purchases

Three more steel tables have been ordered to create a second outdoor classroom on the Junior side. A large shed has also been ordered to store playground equipment. Both items are expected in soon.

Playground Project

We received unofficial authorization from the Ministry for our major project. We are currently working with potential suppliers, as we are ready to go to tender.

Beehive Update

Representatives from Alveole came to visit recently. Our beehive will be installed on the school roof in early June.