## Meeting minutes May 19th - 6:00 pm – Zoom

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

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

Item	Comments	Action
1.	Call to order	
		Time: 6:03
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	
	Flower fundraiser for grad has been added to the agenda under Home & School	M: Amanda S: Stacey R: Unanimous
4.	Approval of the minutes	
	April 21, 2021	M: Kathy S: Amanda R: Unanimous

5.	Email Votes	
a)	Ratifying the email votes on grad fundraisers	M: Debbie S: Arla R: Unanimous
6.	Business Arising from the minutes	
	None	
7.	Reports	
a)	Principal -See Principal's Report at the end of this document.	
b)	• Cycle I  -The children have been enjoying the nice weather.  -Students have been working on the garden and have found rabbits.  -Some classes have taken on the challenge to be outside 30 minutes each day.  • Cycle II  -Reading week May 25-28 <sup>th</sup> -We have organized different activities to promote reading in the classroom along with a contest for students.  -Grade 3 students have finished the math exam.  -Mme. Anne is very happy with the French projects that have been completed in her class.  • Phys. Ed  -Starting track and field for grades 4, 5, & 6 within class time and class bubble.	

c)	Daycare -No report	
d)	<ul> <li>Home &amp; School</li> <li>Scrap metal collection raised \$635.00. Many thanks to Natalia and her family.</li> <li>Bookfair has \$100.00 in book credits.</li> <li>There have been some complaints from parents re promo code for the plantable cards.</li> <li>There is a setback on Maple Grove swag. Difficulty with the US company. Found a new company in Ontario. Ashley is working on it.</li> <li>Amanda raised \$500.00 with a flower fundraiser for grad.</li> </ul>	
e)	PC Rep - No report	
f)	Commissioner - No report	
8.	Fundraisers	
	Fundraiser with Indigo. Buy gift cards with 15% back in cash. Possibly buy gifts for the grads. There will be a link from Home & School.	M: Debbie S: Geneviève R: Unanimous
9.	Correspondence / Consultation	
a)	Governing Board Composition 2021-2022  Voted on at the April 21 <sup>st</sup> meeting	

10.	Regular Business	
a)	School fees 2021-22 -Motion to approve	M: Amanda S: Arla R: Unanimous
b)	School supply lists 2021-22 -Motion to approve	M: Amanda S: Kathy R: Unanimous
c)	Our School Survey 2020-21 Principal shared results of our school survey with Governing Board.	
d)	CO2 Report  Principal presented the results of the CO2 report to Governing Board.	
11.	Questions from the public	
	None	
12.	Varia None	
13.	Next Meeting: June 16 <sup>th</sup> @ 6pm via zoom	
14.	Adjournment: 7h04 p.m.	M: Stacey

### Principal's Report - May 2021

#### **Ministry Announcement**

Last week, the Ministry announced that the 2021-22 school year will only have two terms, as was the case this year. Term 1 will be weighted at 40% and term 2 will count for 60%. Ministry exams are due to return. We will have to adjust the calendar that was approved last month, but we will still need to wait for clarification on certain details before we can do that.

### **Playground Project**

We are in the final steps before official approval from the Ministry, which will allow us to award the contract in the near future. It's almost a go!

### **Alveole Bee Project**

A beehive will be installed on the roof in early June. We should have our own honey on the fall.