Meeting minutes June 16th - 6:00 pm – Zoom

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

Other: Dean Graddon (Principal)

Josh Arless (Commissioner)

Absent: Gabriela Coutard

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

Item	Comments	Action
1.	Call to order	
		Time: 6:05
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: Christina R: Unanimous
4.	Approval of the minutes	
		M: Arla
	May 19, 2021	S: Kathy
		R: Unanimous

5.	Email Votes	
	None	
6.	Business Arising from the minutes	
	None	
7.	Reports	
a)	Principal	
	-See Principal's Report at the end of this document.	
b)	Teachers /Staff	
	 <u>Cycle I</u> -Students participated in a dance extravaganza "The Jerusalema Dance". 	
	Cycle II -Mrs. C was happy to report that the bees were on the roof. Great project!	
	 Cycle III Grade 6 will be having their grad virtually via zoom on June 18th. Students will be home with their parents and will be attending a party in the afternoon with their class. 	
	 Phys. Ed We have been encouraging classrooms to walk and keep a tally. On Friday all walking results will be included in the 1,000,000 kilometer Grand Defi Pierre Lavoie. 2 fun days planned for next week within the classroom bubble. 	
c)	Daycare -Daycare is winding down. 113 students are registered for next year. Peggy gave a special thank you to everyone.	

d)	Home & School -Grad Committee raised \$1600.00 through donations. -Keeping Oliver's labels and the Plantable cards open during the summer. -Will try to start Subway up again for next year.	
e)	PC Rep -Maple Grove swag site has been finalized. 10% of the sales are given back to the school as fundraising. Paid out every June and December. Details to follow. -June 3 rd PC meeting consisted of general updates. Regional meeting scheduled for the 17 th has been postponed.	
f)	 Josh Arless congratulated the whole staff on their hard work in keeping staff and students safe. Council is moving forward and working hard with the task force on inclusion and equality. Will submit report at end of June. 	
8.	Fundraisers	
	None	
9.	Correspondence / Consultation	
a)	Governing Board Composition 2021-2022 This item was addressed last month.	

10.	Regular Business	
a)	Calendar 2021-2022 updates Mr. Graddon went over calendar which has been updated to 2 term evaluations.	M: Amanda S: Geneviève R: Unanimous
b)	June proposed budget Mr. Graddon went through the June proposed budget. Motion to adopt	M: Ashley S: Kathy R: Unanimous
c)	Daycare June proposed budget Peggy Scott went through June proposed budget Motion to adopt	M: Anne S: Arla R: Unanimous
11.	Questions from the public	
	None	
12.	Varia	
	None	
13.	Next Meeting: September 1 st @ 6pm via zoom	
14.	Adjournment: 7h00 p.m.	M: Peggy

<u>Principal's Report – June 2021</u>

As the school year comes to a close, I would like to thank all Governing Board members for their contributions this year. By getting involved in your child's school, you model for your children that their education is important to you. Thank you.

I would also like to thank the entire Maple Grove staff for everything they have done through this incredibly challenging year. To quote from something a parent said in a recent meeting, we have a dream team here and our staff have gone over and above all year long to keep the kids safe and happy and learning.