

Maple Grove Elementary School

Governing Board 2021-2022



Meeting Minutes

September 15, 2021 - 6:00 pm – Zoom

Attendance:

Parent Members: Ria Rombough (Chair) Heather Townsend Sarah Fortin Christina Allen Aaron Totton Monomita Roy Shelly Horn	Staff members: Katherine Fournier Sylvie Turcotte Debbie Zemnickis Will Davidson Arla Connell Genevieve Lecavalier
Public: Stacey Tottle Cathenna Michaud Mathieu Young	Administration: Dean Graddon

1. Call to order at 6:05pm.
2. Additions to and Adoption of the Agenda: Motion to adopt the agenda by Heather, seconded by Shelly. Motion passes unanimously.
3. Approval of the minutes of September 1, 2021: The minutes from the last meeting are not available, postponed to next meeting. It is agreed that the minutes should be sent in 1 week before the next meeting in the future.
4. Governing Board elections
 - a. Chair: Aaron nominates Ria, seconded by Sarah. Ria accepts the nomination. She is acclaimed.
 - b. Treasurer: Christina nominates herself, seconded by Monomita. She is acclaimed.
 - c. Secretary: There will be a rotation to take the minutes. Aaron nominates himself to receive the minutes, seconded by Monomita. He is acclaimed.
 - d. Vice-chair: Monomita motions to have a vice-chair, seconded by Christina. Motion passes unanimously. Heather nominated herself, seconded by Monomita. She is acclaimed.
5. E-mail Votes: None.
6. Business Arising from the minutes: Postponed to the next meeting.

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7. Reports

a) Principal

- a. School vision care program to screen the children at no cost, with follow-up with an optometrist and free glasses if needed.
- b. Breakfast club restarting on September 20.
- c. Police surveillance of the no stopping zone on Meadowbrook.
- d. The new playground should be installed at the end of September/early October.
- e. No info yet on rapid covid testing in school. It is discussed at the schoolboard level.

b) Teachers / Staff

- a. Sylvie mentions that gym equipment are out during recess.
 - b. Debbie mentions that the Terry Fox race and orange shirt day are coming.
 - c. Arla mentions that the school year is getting started and the curriculum night on zoom happened last week. The kids are happy to be back.
- c) Daycare: Around 130 registrations this year. The daycare will be opened for the first ped-day since the beginning of the pandemic. There will be no outing during ped-days at least until the new year.
- d) Home & School: There was a meeting last week to discuss fundraisers. Over the summer, Oliver's labels and the school swag were active and remain active.
- e) PC Rep: There has been no meeting yet.
- f) Commissioner: Not present. The commissioner is Patrick Whittom.

8. Correspondence / Consultation: None.

9. Regular Business

- a) Terry Fox Run – October 6, 2021 (October 13 is the rain date): The walk will take place with each grade level having 30 minutes to walk or run in the afternoon either in the schoolyard or around the school. Toonie for Terry is back with an online option. Arla motions to adopt a modified schedule of the afternoon with children being in different locations around the school, seconded by Genevieve. Motion passes unanimously.
- b) Maple Grove Internal Rules of Management: Postponed to next meeting.
- c) Home & School fundraisers: Aaron motions to adopt all 3 fundraisers, seconded by Debbie. Motion passes unanimously.
- a. Virtual scholastic bookfair: For English books, French not yet ready. On November 12 to 26. This gives points to the staff to purchase books.
 - b. Bosapin: Christmas trees delivered to your house.
 - c. Domino's pizza: \$5 for each order. Event on a Tuesday as per Domino's Dorval availability. Last year, it made \$260.

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- d) Proposed meeting dates 2021-22: Wednesdays at 6pm. The dates are October 20, November 24, December 15, January 26, February 23, March 23, April 27, May 25, June 22.

10. Questions from the public.

- a. Comment about the Hophop app: It is useful to have the children prepared quickly for pick-up. Several parents found it useful.
- b. Daycare: Is there snack time allotted? Yes, and on Fridays milk and cookies are provided by the Daycare.

11. Varia

- a. Role and selection of the alt members: Need for guidelines to avoid confusion. The regular members will let the chair know by a specific date if they can't attend the meeting. If they notify that they will not attend, but do show up, they will not vote. The same applies if they are late. An alternate will be appointed at the beginning of the meeting and will remain a voting member until the end of the meeting. Monomita motions to approve this, seconded by Aaron. The motion passes unanimously.

12. Next meeting : Wednesday October 20, 2021 @ 6:00pm

13. Adjournment: Motion by Monomita, seconded by Debbie. The meeting is adjourned.