

Maple Grove Governing Board

Minutes March 23, 2021, at 6:00pm Via Zoom

1. Call to order: Ria Rombough called the meeting to order at 6:03 pm

In attendance: <u>Admin</u>: Dean Graddon <u>Staff Reps</u>: Sylvie Turcotte, Genevieve Le Cavalier-Parant, Kathryn Fournier, Will Davidson, Arla Connell <u>Parent Reps</u>: Ria Rombough, Sarah Fortin, Aaron Totton, Christina Allen, Cathenna Michaud, Mathieu Young, Monomita Roy, Cathenna Michaud <u>Public</u>: None in attendance <u>Regrets</u>: Debbie Zemnickis, Peggy Scott, Heather Townsend

- 2. Land Acknowledgment was read by Ria Rombough
- Adoption of the Agenda Motion to accept the Agenda by Kathy Fournier, 2nd by Mathieu Young - Moved
- 4. Approval of the minutes of February 23: Correction: Reports: The monied received from the Home & School for Phys-ed, is for recess and lunch. Correction: Sport Mobile funding comes from a 'special budget measure', not from 'Field Trip Funds' which doesn't exist
 Motion to approve by Cathenna Michaud 2nd by Kathryn Fournier – Moved
- 5. E-mail Votes None
- 6. Business Arising from the minutes: None
- 7. Reports:
 - a. Principal: Please see below for the report

Q. With Covid Reporting, how is it decided is the child is marked as a covid absence or a regular absence.

A. There are 2 coding options for Covid. Covid Positive or Family based/symptomatic.a Id the parents don't say when they call, then the child is just marked as absent.

b. Teacher/Staff:

We are cautiously happy to say that we may have 2 field trips (Halo and Track & Field) Cycle 2 classes have met with a Spiritual Animator doing some egg painting with wax (Pysanky). Cycle 3 the grade 5 classes have raised money for Ukraine

Grade 6 is hoping for a something of a more normal grad and have started planning. Ecole Montrealaise program is coming to teach some Board game activities.

c. Daycare:

We are happy to report 58 registrations at the next ped-day to have 2 activities. Pound fit and Pasta making. It is nice to have something so normal.

d. Home & School:

Currently doing the cookie fundraiser Looking forward to start raising money for Grad e. PC Rep:

Most of the meeting was dedicated to the incident between St Thomas and John Rennie High School. Also discussed the 2023-2024 school calendar.

- f. Commissioner: Not in attendance tonight
- 8. Correspondence/Consultations: None
- 9. Regular Business
 - a. Scrap Metal Fundraiser

Gabriela Coutard sent a flyer. The city will provide bins to be in front of the school. A parent from the Home & School will manage some pick ups over the weekend. At the cookie pick up, parents will be asked to volunteer to help sort metal. Last year \$600.00 was raised. This year they will receive a preferential rate from the Scrap yard. **Motioned** to have them come to our school by Arla Connell, 2nd by Kathryn Fournier – **Moved**.

b. Field Trips: See attachment.

Why are the number of students invited so low – 44 students? Because we can fit 44 students per bus/

What is PCHS? Pierrefonds Comprehensive High School

For Halo, the students need to practice at school. It teaches them how to train and how to reach their goals. Their first practice is next Wednesday. The 2K race takes about 6-18 minutes

This year it is open only to grade 5 & 6, adding the grade 4's would bee to many students this year.

For Track and Field, the students practice mostly in class, but still need to sign up. Will Parent Volunteers be needed? Yes, they will be needed for both.

The Maximum cost is what will be marked on the form. It will be the maximum amount that would be paid by the parents. The Home & School has agreed to pay for the bus. Would the students be able to participate in both? We are having a slow reopening for the Field Trips. The students would need to sign up for the activities.

Some schools might be allowing for field trips, but some locations are no longer taking schools.

Can we approve the fundraisers together, or separate? Together is fine as long as everyone agrees.

Motioned for the approval of both the Halo and Track and Field fundraiser by Cathenna Michaud, 2nd by Arla Connell - **Moved**

- 10. Questions from the Public No Public in attendance
- 11. Varia None
- 12. Next Meeting: April 27th @ 6:00 pm
- 13. Adjournment: Motion to adjourn by Christina Allen at 6:43 pm

Principal's Report – March 2022

Free Vision Screening & Vision Care Program

I am thrilled to confirm that Maple Grove has been selected to take part in a free vision screening and vision care program through the Essilor Vision Foundation in partnership with the Lester B. Pearson School Board.

Between April 20 and 22, all students in the school will undergo a basic vision screening. K4 students will have their vision screening at Lakeside the following week. In early May (schedule still to be determined), students

identified by the screening will have a full eye exam performed by an optometrist here at school. For those who need them, students will receive a free pair of glasses in June.

An information letter will be sent out in early April with full details.

School Year 2022-2023

Planning is underway for next school year.

Our initial staffing allocation allows us to open 2 K4 classes, 3 K5 classes, 6 classes in each of cycle 1, 2 & 3 and to maintain our specialized Resource class. With a few more K4 registrations, we will potentially be able to open a third class.

Many items will be brought to GB next month for approval in preparation for next year (calendar, school fees, timetable, Code of Conduct, ABAV...).

Our School Survey

The annual Our School survey is being done by all Grade 4, 5 & 6 students this week. Results will be presented to GB in either April or May.

COVID update

Public Health has decided that asymptomatic family members of positive COVID cases are no longer required to isolate.

	SC	GB	Field trip	Location	Staff Member(s) in	Date(s)	Approx. Time of	Number of	Grade Level(s)	Number of adults	Ratio	Transp.	Maximu m Cost	Notes
2	03/22	03/23	LBPSB Track &	PCHS	S. Turcotte K.	June 1, 2 or 3	9 AM – 2 PM	Approx. 44	5&6	5	1:9	School bus	\$30	Request to be made to H&S to
1	03/22	03/23	Halo Road	Mount Roval	S. Turcotte K.	Wed. May 11	9 AM – 2 PM	Approx. 44	5&6	5	1:9	School bus	\$30	Request to be made to H&S to