



Maple Grove Governing Board

Minutes
April 27, 2022, at 6:00pm
Via Zoom

1. Call to order: Amanda Lamb called the meeting to order at 6:01 pm

In attendance:

Admin: Dean Graddon

Staff Reps: Sylvie Turcotte, Genevieve Le Cavalier-Parant, Kathryn Fournier, Will Davidson, Arla Connell, Debbie Zemnickis

Parent Reps:, Amanda Lamb, Aaron Totton, Christina Allen, Ashley McLellan, Gabriela Coutard, Mathieu Young, Cathenna Michaud

Public: None in attendance

Regrets:, Peggy Scott, Heather Townsend, Ria Rombough, Monomita Roy, , Sarah Fortin,

2. Land Acknowledgment – was read by Amanda Lamb
3. Adoption of the Agenda –
Change 9G – to ‘Field Trip’ instead of ‘Daycare Field trip – June 6’
Motion to accept the Agenda by Arla Connell, 2nd by Gabriela Coutard - **Moved**
4. Approval of the minutes of March 23:
Motion to approve by Mathieu Young 2nd by Arla Connell – **Moved**
5. E-mail Votes – None
6. Business Arising from the minutes: - None
7. Reports:
 - a. Principal: Please see below for the report
 - b. Teacher/Staff:
Cycle one has done some in school activities. Puppet Workshop, Eco Museum, ONF Film festival.
Getting new ipads for teachers.
Students did egg painting before Easter
Phys-ed had 50 student coming for practices for Halo, the papers went out for volunteers.
We still have GMAA sports mobile coming at the end of May
 - c. Daycare:
* Amanda read the Daycare report as sent from Ria and Peggy *
Daycare continues to go well.
We are looking forward to a field trip
I will have a daycare meeting on Thursday that will let daycare techs know the following:
 1. Rules & Regulations 2022-2023 • New changes based on “ projet règlement – services de garde en milieu scolaire”.
 2. New budgetary guidelines 22-23 – definition of regular & sporadic students.
 3. Changes on how parents/guardians pay their fees.
 4. Registration process on Mozaïk for 2022-2023Information should come out to Parents in May.
 - d. Home & School:
Cookie fundraiser made about \$2300.00
The Scrap metal fundraiser started today. Sadly Natalia’s family got Covid.

Grad committee will be meeting soon.

- e. PC Rep: No report
 - f. Commissioner: Not in attendance tonight
8. Correspondence/Consultations: None
9. Regular Business
- a. Code of Conduct 2022-2023
There are minor changes.
Added: Student & Staff Respect. The red & yellow forms are back, & dress code now include the sweater and sweatshirt.
Motioned to approve the Code of Conduct for 2022-2023 by Cathenna Michaud, 2nd by Gabriela Coutard – **Moved**.
 - b. Calendar 2022-2023
This is not up for approval, only for notification. We will have 3 terms next year, with a back up of 2 terms if required.
Motioned for the calendar by Ashley McLellan, 2nd by Mathieu Young – **Moved**
 - c. School Fees 2022-2023
The school list is identical to the previous 2 years. The only changes are related to the updated cost of the workbooks. The cost for Photocopy is 60% of past cost/# of families and then rounded.
Cost per grade

K4 & K5	\$ 30.00
G1 & 2	\$ 55.48
G3 & 4	\$ 108.69
G5 & 6	\$ 103.70

Q: Do we still use the agenda?
A: Yes, for the Grades 1 – 6. Some families use it more than others, but it teaches life skills.
Motioned for the 2022-2023 school fees by Christina Allen, 2nd by Ashley McLellan – **Moved**
 - d. Supply List 2022-2023
This is also very similar for the past few years. Once approved they will be added to the school webpage.
Q: Is Kleenex not supplied by the school board?
A: There was a class action suit regarding things that the schools can charge for school fees. Supplies have similar rules. Kleenex is not mandatory, and the school board does not provide.
Motioned for the 2022-2023 school supply list by Cathenna Michaud, 2nd by Mathieu Young – **Moved**
 - e. Capital Project Priorities
Presented by Mr. Graddon,
In the past this was a wish list for school. Now it is a mass inventory. There are items marked as urgent, can wait or long term. All items are now on the list, each year they get checked and modified, but schools can individually add items that they believe the school board has missed.
Q. Gym equipment is marked as 5 basketball baskets, but we have 6.
A. 1 basketball net may be ok, and not need any work.
Motioned for the Capital Projects as presented by the principal Mr. Graddon by Ashley McLellan, 2nd by Gabriela Coutard – **Moved**

- f. Lakeside Music Concert
There will need to be a schedule change for Grade 5 & 6 to go to the Lakeside Music Concert on May 18th between 10:30 & 11: 20am. They will go with their teachers and come back for lunch.
Motioned for the schedule change by Arla Connell, 2nd by Kathy Fournier – **Moved**
- g. Fieldtrip
The form below has the new items for discussion highlighted in yellow.
Q. What are the items on the grad trip?
A. De Voile en Voile – This is a Zipline / parcours Course
SOS Labyrinth– this is a labyrinth
Eggsextations – A restaurant
Q. How many grad students
A. There are only 35 graduating students this year.
Motioned to accept the field trips by Gabriela Coutard, 2nd by Christina Allen – **Moved**
- h. Home & School,
i. School Start Fundraiser
This is a fundraiser to make it easier for parents to purchase school supplies. ‘School Start’ would take the class lists and break them into a package deal with add-ons. Parents would order straight from the site and would be able to make an additional donation if they choose. Shipping is \$6.50.
We received a sample package for a grade 3 class. The items are of good quality.
Q. Do they deliver the supplies to the school or to the parent’s homes?
A. They are being sent to the parent’s home; it may be possible to the school.
Q. What is the quality like?
A. Staples type quality. It looks decent.
Q. What happens if the parents are not happy? Who’s responsible.
A. They would contact the company directly, the same as if there was an issue with Olivers Labels. The school would not have any thing to do with it.
Q. What happens with back orders?
A. This is a chance with any supplier.
Motioned for the School Start fundraiser by Ashley McLellan, 2nd by Aaron Totton – **Moved**
- ii. Silent Auction
We have a created a Facebook page dedicated to the Auction. Some safeguards have been made to not allow bots in the group. There is also a question to answer before you can enter the group. Each post will be an individual item, with a picture, a start date, end date and starting bid. There have been many wonderful donations. The staff and crew have gotten some amazing items together.
Prizes: Buzz fit, chocolate strawberries, gift cards, suitcases, costume basket, books, etc.
Q. Who will manage the Facebook page?
A. Parents on the Home & School.
Q. How are the people validated?
A. There is a question to answer before you can be accepted to the group. People can be kicked if they are inappropriate.
Motioned for the Silent Auction fundraiser by Arla Connell, 2nd by Aaron Totton – **Moved**

10. Questions from the Public – No Public in attendance

11. Varia – None

12. Next Meeting: May 25th @ 6:00 pm

13. Adjournment: Motion to adjourn by Mathieu Young at 7:05 pm

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Principal's Report –April 2022

Graduation Ceremony

The grad ceremony is scheduled for Tuesday June 14 at 10:30 AM. We are planning for an in-person ceremony, including parents, followed by a special lunch in class, then a party in the gym for the grads.

Vision Screening & Vision Care Program

Students from K5 – Grade 6 were screened last week. The Lions' Club volunteers remarked on how well-behaved and cooperative the kids were. The May date for the optometrist exams and which students will need them are still to be confirmed. Any students who were absent and not screened will be permitted to participate in the full optometrist exam.

Registrations for 2022-2023

We are right on the threshold of having enough students to open a third K4 group. We are confirmed for 3 classes in K5.

Summer Camp 2022

Maple Grove will be used this summer for a City of Lachine summer camp. They will be using the senior hallway classrooms and the gym.

Summer Renovations

With a third class opening at the grade 6 level, we will be needing a new classroom. Rooms 2, 11 and 12 will be renovated to create the space we need. Our specialized classroom will shift to Room 12.

Spring Playground Upgrades

The small play structure shown below was installed today. Our major obstacle course and a pear ball structure should be installed in the next few weeks (dates still pending).



Notes	Film to be confirmed by cinema about 2 weeks prior	De Voile en Voile, SOS Labryrint he & Eggspectations	Request to be made to H&S to subsidize cost of bus to	Request to be made to H&S to subsidize cost of bus to
Maximum	\$21.05	\$75	\$30	\$30
Transp.	School bus	School bus	School bus	School bus
Ratio	1:10	1:8	1:9	1:9
Number of adults	6	4	5	5
Grade	All	6	5 & 6	5 & 6
Number of	60	35	Approx. 44	Approx. 44
Approx. Time of	9 AM – 1 PM	8:30 AM – 5:00 PM	9 AM – 2 PM	9 AM – 2 PM
Date(s)	June 6	May 20	June 1, 2 or 3	Wed. May 11
Staff Member(s) in	P. Scott	V. Lazaris A. Pileggi	S. Turcotte K.	S. Turcotte K.
Location	Colisee Kirkland	Old Montreal	PCHS	Mount Royal
Field trip	Daycare movie routine	Grad trip	LBPSB Track & Field	Halo Road Race
GB			03/23	03/23
SC	N/A	04/13	03/22	03/22
	4	3	2	1