



Maple Grove Governing Board

Minutes
June 22, 2022, at 6:00pm
Via Zoom

1. Call to order: Ria Rombough called the meeting to order at 6:02 pm

In attendance:

Admin: Dean Graddon

Staff Reps: Sylvie Turcotte, Genevieve Le Cavalier-Parant, Kathy Fournier, Will Davidson, Arla Connell, Peggy Scott

Parent Reps: Ria Rombough, Aaron Totton, Christina Allen, Jessica Laundry, Mathieu Young, Sarah Fortin, Monomita Roy

Public: Gabriela Coutard, Stacey Tottle

Regrets: Heather Townsend, Debbie Zemnickis

2. Land Acknowledgment – was read by Ria Rombough
3. Adoption of the Agenda –
Motion to accept the Agenda by Mathieu Young, 2nd by Arla Connell - **Moved**
4. Approval of the minutes of April 27:
Motion to approve by Sylvie Turcotte 2nd by Genevieve Le Cavalier-Parant – **Moved**
5. E-mail Votes – None
6. Business Arising from the minutes: - None
7. Reports:
 - a. Principal:
Thank you to everyone for working hard during this difficult Covid year.
 - b. Teacher/Staff –
 - i. Kathy Phys ed. : Track and Field event a few weeks ago. A great event, very successful and great facilities at the host school.
 - ii. Arla Cycle 2, Swimming event last week and 1 day this week. Cleaning up the school and getting ready to close the building. Everyone is ready for a break.
 - iii. Will Phys ed.: Pool days went well at Dixie pool Gr 3,4,5,6. All swim tests went well. 1 day was postponed to this week.
 - c. Daycare – Peggy Scott Happy to be almost done 101 students registered for next year.
 - d. Home & School – Aaron Totton
 - i. Auction raised over \$2400. Cost ~40\$ for website, all items were donated by local businesses and the school. Grad fund raisers \$150 from Domino's, Totals for Felix and Norton cookies not available.
 - e. PC Rep – No Report.
 - f. Commissioner – Patrick Whitham – Not in attendance tonight, No Report
8. Correspondence/Consultations: None

9. Regular Business

- a. Anti-Bullying Anti-Violence Plan 2022-2023
 - i. In a new template but almost identical to the previous years.
Motion to approve the Plan presented Peggy Scott, 2nd Kathy Fournier,
Approved
- b. School Survey results are tabled until next year.
- c. Lunch Fees 2022-2023
 - i. Fee is \$2/day for many year. This is the lowest lunch fee in the board. The school board has asked us to increase our fees. It has been about 10yr since this has been changed. Proposal to increase to \$2.50 Some schools charge \$2.25 and have also been asked to increase their fees.
 - ii. **Motion** to increase lunch fees to \$2.50/day Arla Connell, 2nd Kathy Fournier
Approved
- d. Home and School Fund raisers for 2022-2023

Dominos Pizza Fundraiser

What- Families can order pizza and Dominos will donate an amount per order

When- two days in the school year 2022-2023

Cost- No cost to run fundraiser

Profit- \$5-\$10 per order

How- Ordering on a specific date with the coupon code provided by Dominos

Scholastic Book Fair

What- Families can purchase books in French and English

When- two separate occasions in the school year 2022-2023 (normally Nov and Feb)

Cost- No cost to run fundraiser

Profit- 40% of profits in money or 50% in books for the school (we usually take the books for staff to use through the year)

How- if we can in person again, if not online

We would like to get this approved early to secure our dates for virtual. Advise the GB of the date when it is final.

Oliver's Labels

What- Families can purchase labels for personal belongings and we receive a percentage of the sales

When- ongoing through the school year 2022-2023

Cost- No cost to run fundraiser

Profit- 20% of sales

How- Ordering online with promo code

BoSapin

What- Families can purchase Christmas Trees and Wreaths delivered by Nutcrackers and we receive a percentage on sales

When- Christmas 2022

Cost- No cost to run fundraiser

Profit- percentage of sales

How- Ordering online with promo code

We would like to get this approved early as in past years they sell out of trees fast and we need to set up the contract before October.

Silent Auction

What- Families can bid on items donated by local businesses and other members of the community

When- School year 2022-2023

Cost- \$40 to run fundraiser

Profit- Beside the cost to run the app all proceeds

How- Online platform

We would like to get this approved early so we can solicit donations through the year

Maple Grove Swag

What- Families can purchase Maple Grove Swag that is uniform appropriate

When- ongoing through the school year 2022-2023

Cost- No cost to run fundraiser

Profit- percentage of sales

How- Ordering online with promo code

We would like to get this approved for next school year as it is still running and would like to encourage parents to purchase for back to school.

Decorated Christmas Wreath Auction

What- Families can bid on wreaths decorated by teachers and staff

When- Nov- Dec 2022

Cost- No cost to run fundraiser

How- Online platform

We would like to get this approved early so teachers and staff that would like to participate can plan in advance.

Motion to approve the Home and School Fundraisers listed above Mathieu Young 2nd Sarah Fortin
Approved

10. Questions from the Public – None

11. Varia

- a. Terry Fox Run will need to be approved in the first meeting next year. Sylvie will be organizing details with the new Principal

12. Next Meeting: August 31st, 2022 @ 6:00 pm; AGM (curriculum night) September 8th, 2022

13. Adjournment: **Motion** to adjourn by Peggy Scott at 6:57 pm