

Minutes of the Maple Grove Governing Board Meeting held at via Zoom On January 17th 2023

ATTENDANCE

Parent Members

Oumy Dia, Aaron Totton, Mathieu Young, David Marcogliese, Lorraine Deliva, Toni Lowe.

Public

Gabriela Coutard, Sarah Fortin, Patrick Witham, Terhembe Ambe-Uva.

Staff Members

Sylvie Turcotte, Arla Connell, Peggy Scott, Debbie Zemnickis.

Administration

Deborah Shizgal.

Regrets

Kathy Fournier, Helen Athanasopoulos.

1- Call to Order

Meeting was called to order by Chair Lorraine Deliva at 6:35pm. a)
Quorum was established with 15 members.

2- Land of Acknowledgement

Read by Lorraine Deliva

3- Adoption Of The Agenda

Motioned by Debbie Zemnickis
Seconded by David Marcogliese All
in Favor, adopted unanimously

4- Approval of the Minutes

- **October Minutes:** Motioned by David Marcogliese
Seconded by Sylvie Turcotte: voted unanimously in
favor, minutes approved.
- **November Minutes:** Motioned
Debbie Zemnickis
Seconded by MathieuYoung: voted unanimously in favor, minutes approved.
- **December Minutes:** Amendments to be made:

Few comments on the minutes presented by Lorraine
Deborah mentioned that her name is spelled wrong and needs to be corrected, Sylvie
Turcotte mentioned that she was in attendance and has not sent regrets for the
November Meeting. All will be corrected and presented on the GB February meeting.

5- Business Arising from Minutes

The need for a new photographer is again brought up but Principal Deborah Shizgal said
there was no time to choose a Photographer just yet as they are getting prepared for the

Open-House that will be held on 2023 and that we still have time to discuss it.

6- Regular Business

a) School Field Trips

- On February 20th 2023 the Grade 6th Students will have a free workshop. There will be 60 students and 6 Adults (ratio of 1:10)
- Grades 1 and 2 students will visit the Centre des Sciences de Montréal. This field trip is free for parents as it is sponsored by Ecole Montrealaise. The students will visit the General Exhibit and the Dinosaur Exhibit. Then will go the IMAX. Students will be transported by school buses. Both Field Trips are Motioned by Arla Connell and Secoded Aaron Totton Both pass Unanimously.

b) Daycare Field Trips

No field trip until March 2023

7- Reports

a) Chair's Report

Lorraine wished a happy new year to everyone.

b) Principal's Report

- Dec. 15th the grade 5s went to the Insectarium
- A fun filled week before the breaks took place Dec. 19th-23rd.
 - Crazy hair and sock day
 - PJ Pancake Breakfast
 - Shimmer and shine and holiday colours days
- Friday Dec 23rd was a Snow Day so we missed out on caroling and ugly sweater day.
- We welcomed
 - Zoey Dufour to replace Lia who had a little boy Wesley
 - Julia Sutharman replacing Laura
 - Chantal Dandurand replacing Helen
 - Laura Thomas our new Spec Ed Tech for K4 and K5
 - We welcome Vanessa Heden as an IA replacing Sabrina
- January 9th-12th our dental hygienists sealed the molars of the grade 2 students who qualified and were given permission.
- Volleyball Tournament for grade 5 and 6 took place on January 11.
- January 12th was the Circus School for Grade 5
- January 13th was the Circus School for Grade 6
- We have had a number of students move away and join us for a total of 375.

Coming Up

- Open House is Thursday January 19th. We will have grade 6 students acting as tour guides and greeters.
- Jan 20th is a PED Day. Nancy Saltarelli will be presenting from Ecole Montrealaise.

c) Teacher's Report

The volley tournament went super well students were proud of themselves and did well. Gabriela Coutard mentioned how proud of the students she was as she attended the tournament and saw the camaraderie between Maple Grove students and how they stand for each other. Everything was super well organized.

Cycle1

Assembly is coming back and the first one will be held in the Month of February.

Cycle2

Two grade 3 classes are going on a field trip on January 18th.

d) Daycare Report

No report until March

e) Home and School

For the Subway lunch Fundraiser we are at 160 orders so far which is great compared to the last time we had the Subway Fundraiser. Waiting for more orders by the deadline. Home and School is happy to welcome new volunteers.

For the Paint Night Fundraiser which will be held on February 6th. Home and school is encouraging Maple Grove Staff to participate so that they can interact directly with parent as we need that bond between teachers and parents.

For the paint night H&S is allowed 30 people to participate but is trying to see if they can have 50 instead.

Arla Connell took the floor and mentioned how awesome H&S is this year. It is incredible how involved H&S staff is working hard to benefit the school. She thanked all the H&S staff and appreciated all their efforts.

f) PC Report

No report from PC Rep

g) Commissioner Report

No report, No meeting until January 30.

8- Correspondence/Consultation

2022-2023 budget Consultation

The deadline for the 2022-2023 budget Consultation is March 31st. It was suggested that everyone reads through it and we will bring it back to the table on our next meeting.

9- Questions from the Public

Aaron Totton asked if we could bring back "The Ski on The Wheels"

Sylvie Turcotte responded that it is hard to have that kind of activity if we don't have a lot of snow and also a lot of school request to have it so since we have it not long ago it is better to let the other schools book it. She also said we might have it again next year.

10- Varia

None

11- Next Meeting

Next meeting will be on February 14th Via Zoom at 6:30pm

12- Adjournment

Motioned by Peggy Scott at 7:24pm