

Maple Grove Elementary School
Governing Board 2022-2023



Meeting minutes

October 12, 2022 - 6:30 pm – MG Staffroom

Present:	Parent Member	Staff Member
1	Terhemba Ambe-Uva	Deborah Shizgal
2	Oumy Dia	Peggy Ann Scott
3	Toni Lowe	Sylvie Turcotte
4	Aaron Totton	Kathryn Fournier
5	Mathieu Young	Debbie Zemniskis
6	Lorraine Deliva	Arla Connell
7	Gabriela Coutard	

Motioned (M:) Seconded(S:) Results (R:)

Item	Comments	Action
1.	Call to order	
		Time: 6h38
2.	Land Acknowledgement	
3.	Adoption of the Agenda	
		M: Peggy S: Arla R: Unanimous
4.	Approval of the Minutes	
	a. August 31, 2022 With adjustments	M: Peggy S: Arla R: Unanimous
	b. September 14, 2022	M: Aaron S: Terhemba R: Unanimous
5.	Introduction of new members/ tour de table	
6.	Election of Chairperson	
	Proposed: Lorraine Deliva	M: Debbie S: Kathy R: Unanimous
7.	Election of Co-chair or Vice-chair	
	Proposed: Mathieu Young	M: Lorraine S: Arla R: Unanimous
8.	Election of Secretary	

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		Proposed: Oumy Dia	M: Lorraine S: Mathieu R: Unanimous
9.		Schedule of GB Meetings	
10.		Business Arising from minutes	
11.		Nature of GB Meetings: In person vs Online	
12.		Regular Business	
	a.	Field trips	
		i. Firehouse Oct 19	M: Kathy S: Debbie R: Unanimous
		ii. Theatre des Sources Oct 27	M: Peggy S: Lorraine R: Unanimous
		iii. Maison Theatre Oct 27	M: Arla S: Lorraine R: Unanimous
		iv. Pointe a Calliere Museum Nov 1	M: Mathieu S: Kathy R: Unanimous
		v. VolleyBall Tournament John Abott College Jan 11 Halo Race May 10 or 11 Track & Field Meet May 31	M: Mathieu S: Peggy R: Unanimous
	b.	Daycare Field Trips	
		vi. Expo Rail Nov 11	M: Kathy S: Mathieu R: Unanimous
		vii. Movies Kirkland Nov 18	M: Gabriela S: Terhemba R: Unanimous
13.		Reports	
	a.	Principal	
	b.	Teachers /Staff	
	c.	Daycare	
	d.	Home & School	
	e.	PC Rep	
	f.	Commissioner	

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14.		Correspondence / Consultation	
15.		Questions from the public	
16.		Varia	
17.		Next Meeting: November 8, 2022 at 6:30 in person	
18.		Adjournment	M: Mathieu S: Peggy