

# Minutes of the Meeting of

Morin Heights Elementary School Governing Board

Held December 12th at 6:30pm via zoom

**Meeting attended by:** Ryan Whitehouse, Jason Stewart, Trish Canty, Tanya Conklin, Elaine McDonald, Kelly Fahey, Karianne Dicaire, Brent Mair, Alexandre Dumais and Jaime Dubman.

**Absent with regrets:** Joelle Lapare, Mitchell Jones, William Fyles, Tara Anne Carter and Olivia Ganea

Jason Stewart called the meeting to order at 6:37pm.

## 1 Call to Order

## 2 Land Acknowledgement

## 3 Adoption of Agenda

*Approved by Tanya Conklin, seconded by Karianne Dicaire. All in favor, motion carried.*  
RES GB-20221212 - 3.0

## 4 Business Arising

### 4.1 Educational Project

To be tabled to the following meeting after being discussed with staff members on December 14th.

### 4.2 ABAV Plan

- A point under section pertaining to the wild school was brought up to discussion; "When curriculum can be taught outdoors or linked to local environmental issues."
- This point was brought up to be worded differently and changed.

*Approved by Brent Mair, and seconded by Alexandre Dumais. All in favor, motion carried.* RES GB-20221212 - 4.2

### 4.3 E-Vote PPO Christmas tree fundraiser

*Approved* RES GB-20221205 - evote

## 5 Approval of Minutes

### 5.1 October 24th 2022, meeting minutes.

*Unanimous consent.* RES GB-2022-1212 - 5.1

### 5.2 November 14th 2022, meeting minutes.

*Unanimous consent.* RES GB20221212 - 5.2

## 6 Q and A Period

No questions submitted.

## 7 New Business

### 7.1 Field Trips

### 7.2 In-School Activities

- Singing performance

### 7.3 Drama Club evening Performance

- “Santa’s Successor” play, to be presented to the school, and then to parents in the evening of December 22nd at 5:00pm.

*Unanimous consent. RES GB-20221212 - 7.3*

### 7.4 PPO’s fundraiser concessions

#### Resolution 1:

- On December 15th there will be an IGA lunch for students and staff members.
- Starting at 11:20am will be Pre-k to Grade 2 Turkey lunch.
- At 12:10pm, will be grades 3-6 Turkey Lunch.
  - These items will be donated by the PPO and served and prepared by the IGA and the PPO.
- On December 19th, there will be a PPO brunch for staff and students.
- The service will begin at 10:30am and it is due to our significant support from the IGA.
- There will be a Santa Claus available this year on stage for students to take pictures with.
- Also on December 19th there will be an afternoon popcorn during movie time for the younger grades.
- There is a budget request of \$1000 for the 3 activities (could be significantly less), the final cost is to be determined with the IGA.

*Approved by Tanya Conklin, seconded by Kelly Fahey. All in favor, motion carried. RES GB-20221212 - 7.41*

#### Resolution 2:

- On December 21st there will be concessions sales during the Drama Club evening performance.
- It will be run by parent volunteers.
- The sales will consist of popcorn, candy canes, coffee and hot chocolate. The cost of each item will be a dollar.

*Approved by Alexandre Dumais and seconded by Elaine McDonald. All in favor, motion carried. RES GB-20221212 - 7.42*

### 7.5 Aux Centres Apprends Grant.

- This will teach students entrepreneurship.
  - Students will meet with business partners who will explain the creative thought process behind it.
- We are also looking to sell crafts that students will make, to parents at Christmas concert venues.
- There is also a possibility of having some of the wares sold at a local store “Espace L’abri” which will be sold for either \$1.00 or \$1.50.
  - All the money collected will be put back into buying seeds for our green team project.

*Approved by Tanya Conklin, seconded by Elaine McDonald. All in favor, motion carried.*  
RES GB-20221212 - 7.5

## **8 Reports**

### **8.1 Principal**

- There has been an update on Ms Bond's leave; It has been extended until January.
  - The next update will be on January 11th 2023.
- The school team had IEP meetings with parents on November 22nd via zoom.
  - It went very well, about 80% of parents showed up to their meetings.
  - Personalized IEP's have been sent out.
- Term 1 report cards were sent out November 23rd.
  - Parent Teacher meetings were November 24th.
- The Eagles had their first tournament last Friday with the RSEQ, it was a great experience for all the students.

### **8.2 Chair**

- Next meeting will be due for a budget report.
- Thanks for the continued participation.

### **8.3 Parent Committee**

- There is a push back on the budget allocated to the proposed school to be built.
- Comments on the subject of the school boards metrics ABAV Plan.
- There is a lack of in-school specialized therapists.
- There is a request to put together a list of all specialists that are missing in order to be addressed.

### **8.4 Daycare**

- There will be a big Christmas party on December 19th.

### **8.5 Teachers**

- Parent Teacher evenings went really well.
- Classes are preparing for different activities.
- The Leadership students in Grade 5-6 are creating Christmas cards.
- Rebecca Saunders is looking to host a badminton tournament.
- Grades 3 and 6 are going to the Glen Center to decorate their Christmas tree.
- The Kindergarten class is building gingerbread houses.

### **8.6 PPO**

- The PPO is trying to get access to past documents, which is the main issue.
- The PPO funds have less money than expected due to the start of the year BBQ that went over budget.
- Year-long fundraisers and spending the accumulated money is to be discussed at the January PPO meeting.

## **9 Varia**

### **9.1 Parc-Ecole**

- Determine if the town would be willing to de-ice the sidewalks by the buses as it has become a big issue.

- Tabled to the following meeting.

**9.2 Alain Pelletier Participation**

- Alain Pelletier does anti-bullying presentations.
- This event will take place on February 20th.
  - The first session will be for grades 1-3 and will be 45 min long.
  - The second session will be from grades 4-6 and will be 75 min long.
- There will be no charge to parents.

**10 Correspondence**

**11 Confirm date and time of the next meeting**

Monday, January 16th at 6:30pm via zoom.

**12 Meeting Adjournment**

Jason Stewart has called to adjourn the meeting at 7:47pm.

Meeting adjourned.

Ratified on February 13, 2023 - Resolution # GB-20230116-5.1

Chairperson \_\_\_\_\_

Principal \_\_\_\_\_