

Minutes of the Meeting of

Morin-Heights Elementary School Governing Board

Held on February 13th, 2023 at 6:30 pm via zoom

Meeting Attended by: Ryan Whitehouse, Jason Stewart, Trish Canty, Tanya Conklin, Karianne Dicaire, Kelly Fahey, Will Fyles, Olivia Ganea, Mitchell Jones, and Brent Mair.

Absent with regrets: Tara Carter, Jaime Dubman,, Alexandre Dumais, Joelle Lapare and Elaine McDonald.

Jason Stewart called the meeting to order at 6:38 pm.

1. Call to Order

2. Land Acknowledgement

- Land acknowledgement video played.

3. Adoption of Agenda

*Approved by Mitchell Jones and seconded by Kelly Fahey. Unanimous consent, motion carried.
RES GB-20230213-3.0*

4. Business Arising

4.1 Educational Project

- Information point.
- Gathering required info on school and community.
- Committee will move on to identify objectives at next meeting.

5. Approval of Minutes of

5.1 January 16th, 2023 meeting minutes

- No questions or comments

*Unanimous consent, motion carried.
RES GB-20230213-5.1*

6. Q/A Period

No questions submitted.

7. New Business

7.1 Field trips

7.1.1 LRHS Basketball

- Basketball tournament for northern Laurentians schools organized by Mr. Phil.
- Discussion concerning documents ensued
- Discussion concerning selection criteria ensued

*Approved by Brent Mair and seconded by Kelly Fahey.
Unanimous consent, motion carried.
RES GB-20230213-7.1.1*

7.1.2 Le Crux

- Indoor climbing field trip organized by Ms. Saunders for all cycle 3 students.
- Wellness grant to cover cost of this activity.

Approved by Tanya Conklin and seconded by Mitchell Jones.

Unanimous approval, motion carried.

RES GB-20230213-7.1.2

7.1.3 Glissade sur tubes

- Whole school, full day field trip. Fifth day of Winter Activity Program.
- Cost 20\$ per student. Balance paid through fundraising and school budget.

Approved by Tanya Conklin and seconded by Mitchell Jones.

Unanimous approval, motion carried.

RES GB-20230213-7.1.3

7.2 In-school Activities

7.2.1 Jump Rope for Heart

- Heart & Stroke Foundation skipping event at school & fundraising activity.

Unanimous approval, motion carried.

RES GB-20230213-7.1.1

7.2.2 Pink Shirt Day live stream

- Information point
- Activities in school for anti-bullying week.
- Live stream event for many grade levels, ABAV budget covers cost.

7.3 PPO Budget

- Description of current PPO balance and proposed expenditures
- Current balance 12500\$, Stencils and paint 4000\$, Picnic tables 1000\$, Classroom picnic table 7000\$, Storage bins 500\$

***** Vote for approval omitted, will need to be obtained at next meeting *****

8. Reports

8.1 Principal

- First 4 weeks of Winter Activity Program completed. Overall went well.
- FSL teachers had workshop to discuss MHES French curriculum.
- Anti-bullying week coming up.
- Re-registration over, registration in progress.
- Grade 2 students received visit from dental hygienist.
- Preschool students will be seen for eye exams.
- Discussion ensued concerning Winter Activity Program.

8.2 Chair

- Thanks to everyone for continuing to invest their time in the Governing Board.
- GB looks towards next year in the coming months.
- Reminder about getting approval for end of year activities.
- Reminder on internal rules concerning Notice and Agenda.
- Discussion ensued concerning notice.

8.3 Parent Committee

- Recent meeting included presentation by Pedagogical services.
- Nothing else to report.
- No questions or comments

8.4 Daycare

- Tax forms being prepared.
- Nothing else to report.
- No questions or comments.

8.5 Teachers Report

- Description of day 5 of Winter Activity Program, organized by Spirit Committee.
- Grad Committee has begun to meet.
- 10 new Chromebooks.

8.6 PPO Report

- Parents on PPO extend their wishes of Happy staff appreciation.
- Budget already presented.
- Considering transition from PPO to Home & School.

9. Varia

9.1 Parc-École

- Board convenes to discuss Parc-école agreement to create a letter to sent to SWLSB for negotiations with the town for use of school facilities at the March meeting.
- Community garden project also in discussion with MH citizens.

9.2 Internal Rules

- Tanya Conklin suggests lowering delay for notice.
- Review of current Internal Rules.
- Discussion ensued.
- No proposed amendment to Internal Rules.
- Tabled to next meeting.

10. Correspondence

10.1 PowerPoint Presentation for the SWLSB Governing Board Finance & Budget Training.

11. Confirm date and time of the next meeting

Monday March 13th, 6:30pm via zoom.

12. Meeting Adjournment

- Jason Stewart called to adjourn the meeting at 8:12pm.

Approved by Will Fyles and seconded by Brent Mair. All in favour, motion carried.

RES GB-20230213-12.0.