

# Minutes of the Meeting of

Morin-Heights Elementary School Governing Board

Held September 19th, 2022 at 6:30pm via zoom

**Meeting attended by:** *Veronique Bond, Jason Stewart, Melanie Bujold, Will Fyles, Tanya Khan, Brent Mair, Ellen Weis, Kelly Fahey, Tara Carter, Tanya Conklin, Trish Canty, Alexandre Dumais, Karianne Dicaire, Elaine McDonald and Olivia Ganea. Absent with regrets, Joelle Lapare and Michelle Jones.*

Meeting brought to order by Jason Stewart at 6:34pm

## 1. Call to order

## 2. Land Acknowledgement

## 3. Adoption of Agenda

*Motion to approve: Karianne Dicaire, seconded by Kelly Fahey. Unanimous consent, motion carried. RES GB-20220919-3.0*

## 4. Business Arising

4.1 Welcome New members\Introductions

4.2 EVOTE - Field Trip - September 9th, was approved.

*RES GB-20220909-4.2*

4.3 Resignation of Ryan Whitehouse

4.4 New GB teacher member, Will Fyles

## 5. Approval of Minutes of:

5.1 June 7th Regular Meeting Minutes

*Motion approved by Tanya Conklin, seconded by Kelly Fahey. All in favor, motion carried. RES GB-20220607-5.1*

5.2 Annual General Assembly Minutes

Tabled to the next meeting.

## 6. Q and A Period

## 7. Elections of GB Positions

7.1 Chairperson

*Nominated: Jason Stewart. All in favor, motion carried. RES GB-20220919-7.1*

7.2 Vice-Chair

*Nominated: Michelle by Jason Stewart, seconded by Olivia Ganea. All in favor, motion carried. RES GB-20220919-7.2*

7.3 Secretary

*Nominated: Lorraine Frattolin by Veronique Bond. All in favor, motion carried. RES GB-20220919-7.3*

#### **7.4 Vice-Secretary**

- *Proposed that there is no vice-secretary due to meetings being recorded. All in favor, motion carried. RES GB-20220919-7.4*

### **8. New Business**

#### **8.1 Calendar**

- *Proposed that there be meetings every month to shorten the duration of the meetings and be able to discuss subjects in shorter notice.*

*Proposed meeting dates:*

- *October 24th*
- *November 14th*
- *December 12th*
- *January 16th*
- *February 13th*
- *March 13th*
- *April 17th*
- *May 29th*
- *June 19th*

*All in favor, motion carried. RES GB-20220919-8.1*

#### **8.2 Declaration of Interests**

There is a form sent out that will be made available for all Governing Board members to fill out.

#### **8.3 Field Trips**

- October 13th there will be an Apple/Pumpkin picking trip for cycle one and preschool.

*Motion approved by Tanya Conklin, seconded by Kelly Fahey. All in favor, motion carried. RES GB-20220919-8.3*

- October 11th there will be a schoolwide hike.
  - It is proposed that there be a standing resolution for this since it was a very enjoyable time for both students and teachers.
  - Proposed that in the following meeting there be a continuation of this point to vote on having a school wide hike all year long.
  - Parents will be notified ahead of time before the students head off on the hike.

*Motion approved by Kelly Fahey, seconded by Olivia Ganea. All in favor, motion carried. RES GB-20220919-8.3*

#### **8.4 Educational Project**

- The Educational Project will have to be redone for the following 4 years.
- There is currently a team of teachers going through the data from students (How they were affected mentally, how the different subjects were affected due to covid,etc.)
- The deadline to have this submitted is June 23rd.
- This will be a standing point on the agenda to be able to discuss and vote on it.

## **8.5 Cafeteria prices**

- The prices of the cafeteria have increased due to there being an increase in prices of food overall.
- There are still some concerns about the portion sizes.
- Proposed that we have Angela (owner of Kidz Cafe) come in the following meeting and address all our concerns.
- The price of renting the cafeteria is determined by the school board, and there is a fixed rate for schools under 500 students.

## **8.6 Parc-Ecole**

- Is an agreement between a municipality and a school.
- We will have a copy of the agreements for the following meeting.
- Proposed that this becomes a standing point in the agenda.
- Requested that we have more play structures/obstacle courses

## **9. GB Documentation**

### **9.1 Internal Rules**

### **9.2 2021-2022 End of year report**

### **9.3 Education Act**

## **10. Reports**

### **10.1 Principle**

- We currently have a special project in place to meet the academic needs of children.
  - We have a bilingual teacher teaching all core subjects.
  - There are 13 students.
  - Organized to meet the academic needs of the students whether it be that they need to be more challenged or they need extra help.
  - This class creates a stronger bond between student and teacher.
- The Extracurricular Activities were approved last week.
- There is no availability for a 6 week program for the Winter Activity program, therefore there will be alternatives to be discussed in October.
- Zootherapy, current pets are; Smores, Ratatouille, Egg, George, etc.
- Daycare now has a leopard gecko.
- A new project, The Laurentian Sports League, has commenced and Mr Phil was hired to lead this project.
- We have new staff; Ms Jacy, Ms Sarah (replacing Ms Loveland), Mme Chantal (replacing Mme Ester), Mr Phil, Ms Saunders (replacing Ms A), Mr Tom, Ms Tanya (special Education Technician) and Ms Tara (Attendant/support staff).
- The garden fence is taken down due to the storms.
- The bee hive is thriving and we have had some honey collected
- The Leadership program has resumed, there will be more information to come in October.
- The Snack program will return.
- PPO has had their first meeting which will be discussed at their next meeting.

- A new school website is being created.
- There are some resource teachers working on a website for parents.
- Tutoring will resume in January.
- The School wide Terry Fox run is on October 6th
  - Request for online fundraising

*Motion approved by Elaine MacDonald, seconded by Tanya Conklin. All in favor, motion carried. RES GB-2022-0919-10.1*

- The students' schedule will alternate in 2 groups.

*Motion approved by Alexandre Dumais, seconded by Tara Carter. All in favor, motion carried. RES GB-20220919-10.1*

- Ellen Weis has agreed to be our contact with the IGA.

#### **10.2 Chair report**

#### **10.3 Parent Committee**

#### **10.4 Daycare**

- Daycare has moved upstairs.
- We currently have 45-50 full time students.
- This year, as long as a regular schedule remains, the rate is 8\$.
- Attestation week is the week of September 26th.
- Friday September 23rd is the first Ped day.
- On October 3rd, our daycare activity is going to a chocolate shop in St Adele.
- On October 14th, our daycare activity is going to a pumpkin patch.

#### **10.5 Teachers Report**

#### **10.6 PPO Report**

### **11. Varia**

### **12. Correspondence**

### **13. Next GB Meeting**

The next meeting will be October 24th.

### **14. Meeting Adjournment**

**Jason Stewart called to adjourn the meeting at 8:24pm**

*Approved by Tara Carter, seconded by Brent M*

*All in favor, motion carried.*

*RES GB-20220919-14.0*

Meeting Adjourned