

**Governing Board Meeting Minutes
Margaret Manson Elementary School
Wednesday, October 29, 2020 – 2:45pm**

1. Start of Meeting

- Quorum attained - Meeting started @ 2:45pm
- Attendance:
 - Susan Lariviere, Melina Iannizzi Catalano, Jutta Bouchard, Lucy Ferracane, Annie Hebert
 - Nadia Iacino, Mark Michel, Karen Sauve, Genevieve Therrien, Sylvie Kennedy Bois, Cynthia Casulo

2. Daycare Activity: Knowledge of Local Wildlife - Ecomuseum Virtual Visit

- Daycare activity to take place on November 30, 2020, virtually.
- The total cost is \$285.00 (divided by 20 students = \$14.25; divided by 30 students = \$9.50 per student; daycare can cover \$1.50 to bring it down to \$12.75 or \$8.00).
- The session is 1 hour per group (a junior and a senior); it will take place in the gym to respect the bubbles.
- Motion 20-059 to approve the Ecomuseum Virtual Visit, motioned by Lucy. Motion passed.

3. Bo-Sapin Holiday Fundraiser

- Fundraiser event where families and friends can order Christmas trees and wreaths, online and delivered directly to their door.
- The event is an online event, from mid-November to mid-December,
- The fundraising target is \$500.
- Motion 20-060 to adopt the Meeting Minutes, motioned by Mark. Motion passed.

4. Families Helping Families On Rock Fundraiser

- Fundraiser event which is done annually; this year we will collect only non-perishable items and monetary donations to sponsor the purchase of a turkey.
- The target is to have one non-perishable item per child, monetary donations for the purchase of the turkeys.
- There will be an outdoor drop-off and in classrooms for money collection.
- Motion 20-061 to hold the Families Helping Families On Rock Fundraiser, motioned by Jutta. Motion passed.

5. Cookie Dough Fundraiser

- The cookie dough fundraiser will take place on November 9-16 (dates to be determined).
- Felix and Norton will be the same supplier and offered to the entire MMES Community and friends.
- Orders will be either online or pick-up at school (TBD).
- The objective is to support "School Spirit."
- The target is \$3000.
- Motion 20-062 to approve the Felix and Norton Cookie Dough Fundraiser, motioned by Melina. Motion passed.

6. Scholastics Book Fair Online

- Scholastics Book Fair will take place online; 20% of sales will be rewarded to the school. Dates TBD.
- Books are ordered online and sent directly to home; free shipping on orders of order \$35.
- Motion 20-063 to approve the Scholastics Book Fair Online, by Jutta. Motion passed.

Motion 20-064 to adjourn the meeting, motioned by Lucy . Motion passed.