

Governing Board Meeting Agenda
Margaret Manson Elementary School
Date: Tuesday, September 20, 2022 - 6:30 PM

1. Start of Meeting - Land Acknowledgement

Attendees: Eric Bender, Jennifer Borenstein, Jutta Bouchard, Alison Brennan, Stephanie Clarke, Lucy Ferracane, Jack Grimaudo, Nadia Iacino, Jennifer Johnson, Sue Lariviere, Uros Milekic, Neige Var, Niina Viljamaa, Christine Ward, France Xenopoulos

2. Adoption of the Agenda – Motioned: Lucy Ferracane, Unanimous Yes

3. Adoption of the Previous Meeting’s Minutes:

3.1. June 7, 2022 - Motioned: Lucy Ferracane, Unanimous Yes

4. Nominations/Elections (s 56)

4.1. Roundtable (Introductions)

4.2. Update from AGA Elections – Lisa PC Rep and Uros PC Rep Alt

4.3. GB Secretary – Neige Var

4.4. Chairperson (s 56) – Nadia Iacino

5. Graduation Committee and Home and School (H&S) Updates – set up meeting between chairs to make sure there is no overlap, and everyone understands the Fundraising Policy

5.1. Review New Activity Tracker on Google Drive

5.2. Graduation Committee: TCBY - Cost of TCBY has gone up by \$1.90, Grad to charge \$3.60.

Freezer hold up to 300. Campaign to run two times a month until December. To be reassessed in the New Year.

Motioned: Lucy Ferracane, Unanimous Yes

5.3. H&S: Clio Bookstore - Motioned: Lucy Ferracane, Unanimous Yes

Mabel’s Labels- on-going fundraiser- Motioned: Uros Milekic, Unanimous Yes

6. Business Arising from Minutes

6.1. Nutrition Policy discussion/refresher – Nutrition Policy is no longer posted on the site. Need to locate. Could be in process of being revised due to caterer change from Chartwells to Merenda.

7. New Business

7.1. Meeting Dates and Times: Tuesday, October 11, 2022, Tuesday, November 8, 2022, Wednesday, January 11, 2023, Tuesday, February 7, 2023, Tuesday, April 4, 2023, Tuesday, May 9, 2023, Tuesday, June 13, 2023

7.2. Governing Board Server Introduction

7.3. Review Internal Rules of Management- Read and Review for next meeting

7.4. Review Fundraising Policy - Read and Review for next meeting

7.5. Varia – Uros - Issues in the parking lot

8. Field Trips/Upcoming Events

8.1. On Rock food drive - student initiative; Motioned: Jutta Bouchard, Unanimous Yes

8.2. K Field Trip to Verger Labonte: Oct 19- Motioned: Uros Milekic, Unanimous Yes

9. Reports

9.1. Principal's Report

9.4. Regional Parents' Committee (PC)

9.2. Teacher's Report

9.5. Commissioner's Report

9.3. Daycare Report

10. Correspondence

11. Public Question Period

12. Next meeting – October 11, 2022

13. Adjourn Meeting - Motioned: Jennifer Borenstein, Unanimous Yes