

Governing Board Meeting Agenda

Margaret Manson Elementary School
Date: Tuesday, October 11, 2022 - 6:30 PM

1. Start of Meeting - Land Acknowledgement : by Nadia Iacino meeting started at 18:35

Attendees: Jennifer Borenstein, Jutta Bouchard, Alison Brennan, Stephanie Clarke, Lucy Ferracane, Laura Greiss, Nadia Iacino, Jennifer Johnson, Sue Lariviere, Lisa Mancini, Uros Milekic, Neige Var, Christine Ward, France Xenopoulos

2. Adoption of the Agenda- Motioned: Lisa Mancini, Unanimous Yes
3. Adoption of the Previous Meeting's Minutes:
 - 3.1. September 20, 2022- Motioned : Uros Milekic, Unanimous Yes
4. Graduation Committee and Home and School (H&S) Update
 - 4.1. Graduation Committee: Hockey Ticket raffle: 44 Grade 6 students will sell 20 raffle tickets priced at 10\$ each. Targeted goal 8800\$. Prize is a pair of hockey tickets for a game in mid January. Initiative to start November 21 and will run until December 5th. Second prize is a signed hockey jersey. An update will follow, regarding the incentive of ticket pricing (ex buy 3 tickets and obtain more chances in the raffle).
-Motion: Lucy Ferracane Unanimous : Yes
 - 4.2. H&S: Cookie Dough Fundraiser: Initiative to run from November 7 (online ordering ends November 20), delivery of the bags of frozen Felix&Norton cookies will be Dec 2+3. Price per bag will need to be voted on at the next Home and School meeting . Last year the bags were 11\$; there is a price increase of .50\$. Fundraiser target 3500\$.
-Motion: Neige Var, Unanimous Yes
5. Business Arising from Minutes
 - 5.1. Nutrition Policy discussion/refresher : tabled from meeting in spring:
 - 5.2. Review Internal Rules of Management: To do :post dates of Governing Board meetings on the Margaret Manson School website. The public is invited to register and send questions before the meetings .
-Motion : Lisa Mancini Unanimous : Yes
 - 5.3. Review Fundraising Policy: was updated May 2022. Changes that were made in regards to the Grad Committee. Not to over tax the school community; and to go with the fundraiser that benefits the most students and not a subset of students.
Tabled for the next meeting, the legalities of fundraising in the context of Quebec Jeux and if the school will need or require a permit to hold such events,
6. New Business
 - 6.1. Consultation - School/Centre Name and External Property Name Policy: send comments regarding the documents, to the chair, by Nov 10. This is due November 15 to the school board.
 - 6.2. DayCare closure : Daycare staff to participate in a team building exercise on December 9th, 2022. Daycare proposed to be closed on March 27(instead of the original date of December 9th,

2022). Note that Daycare staff has received approval from the school board to opt out of the March 27th professional workshop.

-Motion Lucy Ferracane Unanimous Yes

7. Field Trips/Upcoming Events : CEPSUM field trip: On June 9th the Cycle one will be attending a field trip to CEPSUM (a physical education building part of Universite de Montreal) ; many activities throughout the day that will be monitored. The cost to parents = 27\$ (16\$ + 11\$ bus) There will be 51 students and 4 adults (plus monitors at CEPSUM) .
- Motion : France Xenopoulos Unanimous Yes

8. Reports (19:48)

8.1. Principal's Report

8.2. Teacher's Report

8.3. Daycare Report

8.4. Regional Parents' Committee (PC)

8.5. Commissioner's Report

8.6. SNAC

9. Correspondence

10. Public Question Period

11. Next meeting – Tuesday, November 8, 2022

12. Adjourn Meeting Motion : Lisa Mancini 20:00