

Governing Board Meeting Agenda
Margaret Manson Elementary School
Date: Wednesday, September 18, 2024 - 6:30 PM

1. Start of Meeting - Land Acknowledgement (take attendance) - done
2. Adoption of the Agenda - approved, Lucia F. motioned
3. Appointment of Secretary for this meeting - to use COPILOT through TEAMS until GB feels otherwise
4. Roundtable Introductions → done ! 11 attendees, 5 staff + S. Lariviere + 5 parents, Jenn joined 6:50PM
5. Nominations and Election for Chairperson - to reconvene on this topic
6. Nominations and Election for Secretary - to use COPILOT through TEAMS until GB feels otherwise
7. Adoption of the Previous Meeting's Minutes:
June 5, 2024 - will have to approve at next meeting once have access to link of said agenda
8. Graduation Committee and Home and School (H&S) Updates - Grad. Comm. not present since TCBY was approved in May 2024
 - 8.1. Graduation Committee - TCBY Fundraiser up by \$0.10/ \$3.60 - approved, motioned by Uros,
 - 8.2. H&S - most items approved in June 2024, meeting Sept. 19, 2024, will have topics for next meeting
9. Business Arising from Minutes - will have to approve at next meeting once have access to link of said agenda
10. New Business
 - 10.1. Set meeting dates - done, calendar invites sent by Uros with TEAMS link
 - 10.2. School Board Elections November 2024 (see PDF on server) - Eric B. stepped down as Commissioner, reviewed PDF and voting to occur in Nov. 2024
 - 10.3. Internal Rules of Management Review
https://drive.google.com/drive/folders/1xgM9xnSsq1DoBo7NmuFuv1XDI4-Arccl?usp=drive_link - S. Lariviere get access to document and will circulate to GB Board members to review and then approve at next meeting
 - 10.4. Fundraising Policy Review
https://drive.google.com/drive/folders/1xgM9xnSsq1DoBo7NmuFuv1XDI4-Arccl?usp=drive_link - S. Lariviere get access to document and will circulate to GB Board members to review and then approve at next meeting
11. Field Trips/Upcoming Events - Oct. 23, 2024 cycle 2&3, Orchestre Symphonique de Montreal (to see Les Musiciens de L'orage), sortie culturelle (grant available to cover costs), entrance fees (\$750) and busing (\$1,300) will be covered... this event was also held last year. leaving school at 8:30AM and back for lunch. French production. Nicole Malanos motioned to approve. all approved.

12. Reports

- 1.1. Principal's Report - [S. Lariviere presented](#)
- 1.2. Teacher's Report - [n/a](#)
- 1.3. Daycare Report - [Mariam presented](#)

- 1.4. Regional Parents' Committee - [nothing to note at the moment, Jack is primary rep., Ben is ALT](#)
- 1.5. Commissioner's Report - [n/a, elections occurring Nov. 2024](#)
- 1.6. SNAC - [n/a](#)

2. Correspondence - [n/a](#)

3. Public Question Period - [n/a](#)

4. Next meeting - [set for Thursday Oct. 17, 2024 at 6:30PM, invite sent with TEAMS link](#)

5. Adjourn Meeting - [meeting adjourned at 7:45PM](#)