

# Kingsdale Academy Governing Board

## Minutes of the Governing Board

Meeting held September 12<sup>th</sup>, 201

### Members:

Parents: Ben Pattison, Victor Grassi, Greg Piggins, Genevieve Bienvenu, Brandy Lee Diggs, Stefano P. Tedeschi, Tiffany Bowen, Debbie Begg

Staff: **Teachers:** John Graves, Jennifer Hudson, Tara Tumin, Carolyn Oles, Erin Shore, Samantha Simeone, Melanie Rose, Susan Cherry  
**Support Staff/Daycare:** Lisa Morenstein

Community Rep.: TBA

Commissioner: Laura Derry

Administration: Natalie Knott

Home and School: TBA

Public: N/A

Alternate: N/A

Recording Secretary: Debbie Begg

### **1.0 Welcome/Call to Order/Regrets**

Welcome by Genevieve Bienvenu

Regrets: Greg Piggins, Stefano P. Tedeschi, Tiffany Bowens, John Graves & Tara Tumin

### **2.0 Purpose of Meeting**

No formal agenda was created, the purpose of meeting was to approve emergency field trips and activities.

### **3.0 Standing Reports:**

#### **3.1 Daycare**

##### **3.1.1 PED Day Activity – Sportslife**

Date: September 27<sup>th</sup>, 2019

Cost: \$30.00 (including \$10 supervision)

Ratio: 1:20

*It was motioned by Ben Pattison to approve the Sportslife Daycare PED Day Activity.*

*Seconded by Victor Grassi*

*It was carried unanimously (RESOLUTION: 19-09-01)*

##### **3.1.2 PED Day Activity – Intermiel Mirabel**

Date: October 4<sup>th</sup>, 2019 9am-3pm

Cost: \$30.00 (including \$10 supervision)

Ratio: 1:10

Transportation: Bus

*It was motioned by Melissa Rose to approve the Intermiel Daycare PED Day Activity.*

*Seconded by Jennifer Hudson*

*It was carried unanimously (RESOLUTION: 19-09-02)*

### **3.1.3 PED Day Activity – Science Center IMAX**

Date: October 21<sup>st</sup>, 2019 (election day)

Cost: \$30.00 (including \$10 supervision)

Ratio: 1:10

Transportation: Bus

*It was motioned by Erin Shore to approve the Science Center IMAX Daycare PED Day Activity.*

*Seconded by Victor Grassi*

*It was carried unanimously (RESOLUTION: 19-09-03)*

### **3.1.4 Daycare Activity – Sportslife**

Date: October 11<sup>th</sup> – December 19<sup>th</sup>, 2019

Cost: \$100.00 for 8 weeks

*It was motioned by Jennifer Hudson to approve the Sportslife Daycare Activity.*

*Seconded by Samantha Simeone.*

*It was carried unanimously (RESOLUTION: 19-09-04)*

### **3.1.5 Daycare Activity – Allboard Games**

Date: October 11<sup>th</sup> – December 19<sup>th</sup>, 2019

Cost: \$70.00 for 8 weeks

*It was motioned by Ben Pattison to approve the Allboard Daycare Activity.*

*Seconded by Melissa Rose.*

*It was carried unanimously (RESOLUTION: 19-09-05)*

## **3.2 Field Trips & Fund Raising**

### **3.2.1 Ultimate Frisbee**

Kingsdale is hosting this activity

Date: September 24<sup>th</sup>, 2019 (rain date September 25<sup>th</sup>)

Cost: No cost

Grade 6 (36 students – 3 adults)

*It was motioned by Jennifer Hudson to approve the Ultimate Frisbee Activity.*

*Seconded by Lisa Morenstein.*

*It was carried unanimously (RESOLUTION: 19-09-06)*

### **3.2.2. Terry Fox Run**

Date: September 26<sup>th</sup>, 2019 (rain date October 3<sup>rd</sup>)

Cost: No cost – request for donations

All grades except K4 – Kindergarten & Grade 1 complete 1 turn or the planned route

Fruit to be provided by Home & School

Parent Volunteers will be attending

Ratio: 1:5 – 1:6 – 1:8 – 1:10

*It was motioned by Samantha Simeone to approve the Terry Fox Run.*

*Seconded by Erin Shore.*

*It was carried unanimously (RESOLUTION: 19-09-07)*

### **3.2.3 Use of City Property - Greendale park and fields**

To be approved for the school year 2019-2020 until 6pm

*It was motioned by Lisa Morenstein to approve the use of city property.*

*Seconded by Samantha Simeone.*

*Genevieve Bienvenu abstained.*

*It was carried (RESOLUTION: 19-09-08)*

## **4.0 Adjournment**

*It was motioned by Lisa Morenstein to adjourn the meeting at 6:30pm.*

*Seconded by Samantha Simeone.*

*It was carried unanimously (RESOLUTION: 19-09-09)*

## **5.0 Request to Reopen meeting to approve an outstanding item.**

*It was motioned by Melissa Rose to reopen the meeting at 6:35pm.*

*Seconded by Genevieve Bienvenu.*

*It was carried unanimously (RESOLUTION: 19-09-10)*

### **5.1 Approval an outstanding item – school activity**

#### **5.1.1 Cost Roast**

Date: September 13<sup>th</sup>, 2019

Time: 5pm-7:30pm

Cost: Pizza and snacks for purchase – free corn

Pre-approved in GB minutes from April/2019

*It was motioned by Samantha Simeone to approve the Corn Roast Activity.*

*Seconded by Carolyn Oles.*

*It was carried unanimously (RESOLUTION: 19-09-11)*

## **6.0 Second Adjournment**

*It was motioned by Jennifer Hudson to adjourn the meeting at 6:38pm.*

*Seconded by Erin Shore.*

*It was carried unanimously (RESOLUTION: 19-09-12)*

Respectfully submitted by Debbie Begg