

Kingsdale Academy Governing Board

Meeting held October 17th, 2019

Called to Order: 6:35pm Staff Room

Members:

Parents: Ben Pattison, Victor Grassi, Greg Piggins, Genevieve Bienvenu, Tiffany Bowen, Brandy Lee Diggs, Stefano P. Tedeschi (has asked to step down), Debbie Begg

Staff: **Teachers:** John Graves, Carolyn Oles, Samantha Simeone, Melissa Rose, Susan Cherry, Erin Shore
Support Staff/Daycare: Lisa Morenstein

Community Rep.: N/A

Commissioner: Laura Derry

Administration: Natalie Knott

Home and School: Sophia Berghello

Public:

Recording Secretary: Debbie Begg

1.0 Welcome/Call to Order/Regrets

Call to order Genevieve Bienvenu

Regrets: Laura Derry & Stefano P. Tedeschi (has asked to step down) Marwa Khattab has been appointed to take over the GB position.

Alternates: Marwa Khattab

2.0 Adoption of the Agenda

No additions/changes to the agenda

It was motioned by John Graves to adopt the agenda for October 17th, 2019.

Seconded by Melissa Rose.

carried unanimously (RESOLUTION: 19-10-01)

3.0 Adoption of the minutes of September 18th

No amendments

It was motioned by Victor Grassi to approve the minutes for September 18th.

Seconded by Erin Shore.

carried unanimously (RESOLUTION: 19-10-02)

4.0 Correspondence

- None to report

5.0 New Business

5.1 Parents Meeting:

To meet afterward to decide process for replacing member that stepped down

5.2 Bill 40 from CAQ to abolish school Board

Tabled until next meeting if we want to respond

7.0 Continuing Business:

7.1 Kingsdale Drama Club - After school program

Duration: 60 minutes once a week

Each session will run for eight weeks

Grade level 4-6/Group size 18-20 students

Sessions: winter session- week of January 13th to the week of March 9th

spring session- week of March 30th to the week of May 18th

Each session would be led by organizer along with a parent volunteer

The cost to the student would be \$15.00 per session

Service contract to be created for insurance purposes

It was motioned by John Graves to accept After School Drama Program.

Seconded by Samantha Simeone

carried unanimously (RESOLUTION: 19-10-03)

8.0 Standing Reports:

8.1 Principal's Report

Principal's report is attached to these minutes

Items Discussed:

Orange shirt day

Terry Fox Day

Parent Workshop for K4

Picture Day moved to 29Oct

Proposed change to evaluation process: Cycle 1 report & evaluate to term 2 & 3 for reading, math
Expected to see a true version of how they are doing for competency

It was motioned by Greg Piggins to accept the proposed changes to the evaluation process.

Seconded by Victor Grassi

carried unanimously (RESOLUTION: 19-10-04)

8.2 Teachers/Staff Report

Nothing to report

8.3 Field Trips/Fundraising

Vivalis Outing

Date: October 28th

Transportation: Bus

Grade: K4 & K5

6 adults 41 students
Ratio 1:7
No Cost for students

*It was motioned by Ben Pattison to accept the Vivalis Outing.
Seconded by Lisa Morenstein.
carried unanimously (RESOLUTION: 19-10-05)*

Cross Country Run

Date: October 22nd (rain date 29Oct)
Transportation: Bus
Grade: All grades
8-10 Adults
Ratio 1:12
\$15 per child

*It was motioned by Tiffany Bowens to accept the Cross Country Run.
Seconded by Melissa Rose.
carried unanimously (RESOLUTION: 19-10-06)*

8.4 Parents Committee Report

- Ben Pattison reported 1 meeting split over 2 days to elect representatives.
- In the future reports can be printed out and representative will discuss important topics
- Beatles events called HELP!, free to attend, donations requested

8.5 Home & School Report

8.5.1 Holiday Breakfast

Date: Tuesday, December 17th
No cost
9:05 first seating
Parent Volunteers

*It was motioned by Tiffany Bowens to approve the Holiday Breakfast as described as above.
Seconded by Lisa Morestein
carried unanimously (RESOLUTION: 19-10-07)*

8.5.2 Amendment to Planned Activity

Movie Night (Private Viewing) Lion King New Release
Friday November 8th
5pm-9pm
In the Kingsdale gym
Draw to give away movie at the end of the night
Raffle prizes
Hot dog sales & peanut free items for sale

*It was motioned by Samantha Simeone to approve amended Activity as described above.
Seconded by Carolyn Oles.
carried unanimously (RESOLUTION: 19-10-08)*

Thoughtful Thursday
Morning connection food to be collected.

8.6 Grad Committee

Nothing to report

8.7 Commissioner's Report

Commissioner's report is attached to these minutes

- Discussion regarding school boards, major school change, late start and busing
- Since discussions are open, it was suggested that Kingsdale resends the letter to the board that was send last school year

Request to extend by 15 minutes

It was motioned by John Graves to extend meeting.

Seconded by Greg Piggins

carried unanimously (RESOLUTION: 19-10-09)

8.8 Daycare Report

122 regular kids (\$800 per child first 99, remaining children \$653) 34 sporadic children in attendance (\$777)

Snack credit has been provided back

31 Oct, dinner pizza & juice will be provided to the children

8.9 SNAC Report

Victor Grassi is the main attendee for Kingsdale

Marwa Khattab was selected for the committee as well

Next SNAC meeting is on Wednesday

06Nov IEP journey – to be communicated

9.0 Members' Open Forum

9.1 Daycare buzzer: Issue brought up, but it is working as expected

10.0 Questions from the Public

None to report.

Next meeting planned for November 14th

10.0 Adjournment

It was motioned by John Graves to adjourn the meeting at 8:45pm.

Seconded by Erin Shore

carried unanimously (RESOLUTION: 19-10-10)

Respectfully submitted by Debbie Begg