

Kingsdale Academy Governing Board

Meeting held November 14th,

Called to Order: 6:35pm Staff Room

Members:

Parents: Ben Pattison, Victor Grassi, Greg Piggins, Genevieve Bienvenu, Tiffany Bowen, Brandy Lee Diggs, Marwa Khattab, Debbie Begg

Staff: **Teachers:** John Graves, Carolyn Oles, Samantha Simeone, Melissa Rose, Susan Cherry, Erin Shore, Tara Tumin
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: Victor Grassi, Tiffany Bowen, Brandy Lee Diggs & Laura Derry

Alternates: No Applicable

2.0 Adoption of the Agenda

No additions/changes to the agenda

It was motioned by John Graves to adopt the agenda for November 14th, 2019.

Seconded by Lisa Morenstein.

carried unanimously (RESOLUTION: 19-11-01)

3.0 Adoption of the minutes of October 17th

No amendments

It was motioned by John Graves to approve the minutes for October 17th.

Seconded by Marwa Khattab.

carried unanimously (RESOLUTION: 19-11-02)

Greg Piggins arrived at 6:37/Tara Tumin arrived at 6:38

4.0 Correspondence

- None to report

5.0 New Business

- None to report

6.0 Continuing Business:

6.1 Bill 40 from CAQ to abolish school Board

Instead of School Boards they will be setting up service boards

It seems that this will most likely be passed

Greg will obtain the information and present to the next Governing Board, to be discussed with Laura Derry

7.0 Standing Reports:

7.1 Principal's Report

7.1.1 Kingsdale Academy Plan of Action - Academic and Career Guidance Content (ACGC):

Action plan to start children thinking and talking about the future and careers

It was motioned by Marwa Khattab to accept the Kingsdale plan of Action.

Seconded by Ben Pattison

carried unanimously (RESOLUTION: 19-11-03)

7.1.2 Budget template was provided and will be presented in December

7.2 Teachers/Staff Report

Report cards and Parent Teacher interviews

7.3 Field Trips/Fundraising

Fire Safety

Date: November 27th

9:00am-12:20pm

Info session, take them on the truck & see the gear

Grade: K4 & K5

Ratio 1:5

On site

No Cost for students

It was motioned by Lisa Morenstein to accept the Fire Safety field trip.

Seconded by Erin Shore.

carried unanimously (RESOLUTION: 19-11-04)

Around the world Feast planned, no need to approve

Potato Latkes planned, no need to approve

Volleyball Tournament - John Abbott

Date: 7/8 or 9 Jan

Transportation: Bus

Grade: 6

8-10 Adults

Ratio 1:12

John Abbott

\$20 per child

*It was motioned by John Graves to accept the Volleyball Tournament field trip.
Seconded by Ben Pattison.
carried unanimously (RESOLUTION: 19-11-05)*

Initiation to Skating

Date: 19 November
Transportation: Bus
Dollard Civic Center
Grade: 4
8-10 Adults
Ratio 1:12
\$10 per child
Skates and helmets are supplied

*It was motioned by Erin Shore to accept the Initiation to Skating.
Seconded by Ben Pattison.
carried unanimously (RESOLUTION: 19-11-06)*

Skating Pierrefonds 4 Glaces Arena

Date: 9 Jan
Grade: 4 & 5
8-10 Adults
Transportation: Walking
Ratio 1:10
\$6-7 per child
Need to bring own skates and helmet

*It was motioned by Ben Pattison to accept the Pierrefonds Skating field trip.
Seconded by Greg Piggins.
carried unanimously (RESOLUTION: 19-11-07)*

Bakesale Fundraiser

Date: 21Nov
Grade: 6 Grade
Maximum \$1 per item or donation

*It was motioned by Lisa Morenstein to accept the Bake Sale fundraiser.
Seconded by Samantha Simeone.
carried unanimously (RESOLUTION: 19-11-08)*

Inflatable Planetarium

Date: 3 or 4 December
Grade: K4-6
On site
Ratio 1:10
\$9 per child

*It was motioned by Greg Piggins to accept the Inflatable Planetarium.
Seconded by Lisa Morenstein.
carried unanimously (RESOLUTION: 19-11-09)*

Fundraiser - Me to We Fundraiser for Bracelets

Request authorization to sell bracelets at upcoming events

*It was motioned by Lisa Morenstein to accept the Me to We Fundraiser.
Seconded by John Graves.
carried unanimously (RESOLUTION: 19-11-10)*

Bake Sale Fundraiser for Daycare

Date: 9-15 December

\$2.50 or less

½ to grads / ½ to charity

*It was motioned by Ben Pattison to accept the Bake Sale Fundraiser.
Seconded by Samantha Simeone.
carried unanimously (RESOLUTION: 19-11-11)*

Daycare Changes (e.g. taking the bus, staying in daycare)

Change of schedule for daycare are to be accepted 24 hours in advance in writing or by email to Lisa or Sydney

*It was motioned by Samantha Simeone to accept Daycare Changes.
Seconded by Erin Shore.
carried unanimously (RESOLUTION: 19-11-12)*

7.4 Parents Committee Report

- Bill 40
- Google Hangouts caused an issue, this should not impact Kingsdale as digital citizenship is part of the curriculum

7.5 Home & School Report

Giving Tree

Possible donation for from Home & School

Teachers Convention

Provided \$50 per

7.5.1 Canadians Hockey Tickets Raffle

Date: January 2nd

Drawing during Christmas Breakfast

7pm

Tickets: 1 for \$3, 2 for \$5, 5 for \$10

It was motioned by Samantha Simeone to approve the Hockey Raffle Tickets as described as above.

Seconded by Ben Pattison

carried unanimously (RESOLUTION: 19-11-13)

7.6 Grad Committee

Grad hoodie to be selected in a color outside of the dress code colors.

It was motioned by Greg Piggins to accept the Grad Committee Hoodie Color.

Seconded by Tara Tumin.

carried unanimously (RESOLUTION: 19-11-14)

7.7 Commissioner's Report

Commissioner's report is attached to these minutes

7.8 Daycare Report

Handled under fieldtrips and fundraisers

7.9 SNAC Report

06Nov IEP journey – large turn out

IET resource kit available via the SNAC website

Next meeting November 20th

Field Trip Form is available on-line

Marwa Khattab left at 7:05pm

8.0 Members' Open Forum

None to report.

9.0 Questions from the Public

None to report.

Next mtg planned for December 11th

10.0 Adjournment

It was motioned by John Graves to adjourn the meeting at 7:55pm.

Seconded by Lisa Morenstein

carried unanimously (RESOLUTION: 19-11-15)

Respectfully submitted by Debbie Begg