

Kingsdale Academy Governing Board

Meeting held December 11th,

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: Tiffany Bowens & Sophia Berghello
Alternates: No Applicable
Marwa Khattab represented H&S

2.0 Adoption of the Agenda

No additions/changes to the agenda
*It was motioned by John Graves to adopt the agenda for December 11th, 2019.
Seconded by Victor Grassi.
carried unanimously (RESOLUTION: 19-12-01)*

3.0 Adoption of the minutes of November 14th

Add Tara Tumin name to teacher's list and add Laura Derry name to regrets

*It was motioned by John Graves to approve the minutes for November 14th.
Seconded by Ben Pattison.
carried unanimously (RESOLUTION: 19-12-02)*

Greg Piggins arrived at 6:43pm

4.0 Correspondence

- None to report

Laura Derry arrived at 6:53pm

5.0 New Business

- Issue with Planetarium on site activity. The nylon tarp was torn, apparently by the Pierrefonds Soccer Association rental
- Mobile Planetarium claim is for approximately \$11K USD (including 1 day of lost time)
- City of Pierrefonds is in contact with School Board lawyers

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

Laura shared the following information:

- National assembly closed on 06Nov
- 02 Dec started going through articles, it is a lengthy process, on 06Dec they were still on article number one
- Extended to Nov/2020, possible further extension
- Mtg has been called 17Dec
- Composition of the board
- Areas in the bill that are taking away rights from school board
- GB to decide possibility to write a letter to MNA
- Wards and territories will exist, if a parent want to run for the board they will need to as an election

7.0 Standing Reports:

7.1 Principal's Report

7.1.1 Craft Fair: Went very well

7.1.2 Budget: new template presented

It was motioned by Lisa Morenstein to accept the Kingsdale budget.

Seconded by Greg Piggins

carried unanimously (RESOLUTION: 19-12-03)

7.2 Teachers/Staff Report

Report cards and Parent Teacher interviews

7.3 Field Trips/Fundraising

- None to reports

7.4 Parents Committee Report

- No meeting occurred

7.5 Home & School Report

Marwa provided report on behalf of H&S

Hockey Ticket Raffle ongoing

Craft Fair - success

Holiday Boutique – Planned next week

7.6 Grad Committee

- Teachers would like parents to handle grad book and will send out information

7.7 Commissioner's Commissioner's report is attached to these minutes

- Counsel for major school change has been planned for 17Dec, will occur at John Rennie High School
- City of Montreal have approved school cross walk guards. Kingsdale is on the list. Possibility of more policy surveillance and possibly of CAA pilot project for children security.
- Laura to raise question at next transportation meeting (better ways to get info required for bussing from parents, e.g. pushing messages for parents to opt out of bus option, adding better empty seat info via fusion)

7.8 Daycare Report

- Final daycare numbers went into declaration. 119 regular 37 sporadic 170 lunch
- Bake Sale sold over \$600

It was motioned by Greg Piggins to extend the meeting at by 15mins to 8:15pm.

Seconded by Lisa Morenstein

carried unanimously (RESOLUTION: 19-12-04)

7.9 SNAC Report

- Bill 40 was discussed, how will this impact children with special needs and parent
- Next mtg 15Jan

8.0 Members' Open Forum

- How many K4 classes? Currently one class

9.0 Questions from the Public

None to report.

Next mtg planned for January 16th

Next series of meetings:

February 12

March 19

April 23

May 13

June 03 (tentative)

10.0 Adjournment

*It was motioned by John Graves to adjourn the meeting at 8:12pm.
Seconded by Genevieve Bienvenu
carried unanimously (**RESOLUTION: 19-12-05**)*

Respectfully submitted by Debbie Begg