

Kingsdale Academy Governing Board

Meeting held January 16th,

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: Laura Derry & Victor Grassi
Alternates: No Applicable

2.0 Adoption of the Agenda

No additions/changes to the agenda

*It was motioned by Lisa Morenstein to adopt the agenda for January 16th, 2019.
Seconded by John Graves
It was carried unanimously (RESOLUTION: 20-01-01)*

3.0 Adoption of the minutes of December 11th

Amendment: Remove Erin Shore from adjournment

*It was motioned by Greg Piggins to approve the amended minutes for December 11th.
Seconded by Melissa Rose.
It was carried unanimously (RESOLUTION: 20-01-02)*

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

- Nothing new to report

7.0 Standing Reports:

7.1 Principal's Report

- 7.1.1 Registration for Kingsdale students
- 7.1.2 Registration for High School
- 7.1.3 Student teachers have started to support certain grades
- 7.1.4 Heating – temperature and noise have been investigated
- 7.1.5 Open house planned
- 7.1.6 31Mar Junior Leadership day planned
- 7.1.7 Grad – Year book meeting held with 3 parents and 2 teachers
- 7.1.8 Grad – Hoodies have arrived
- 7.1.9 Grade 6 – Chocolate bars ready to go home for sales

7.2 Teachers/Staff Report

Getting ready for open house
Grade 4 have a language arts board exam

7.2 Field Trips/Fundraising

- 7.2.1 Skating Grade 5
06Feb
Walking
10:1 Ratio

It was motioned by Erin Shore to approve the skating field trip.

Seconded by Greg Piggins.

It was carried unanimously (RESOLUTION: 20-01-03)

- 7.2.2 Holocaust Museum
06Feb
School bus
\$20 per student
10:1 Ratio

It was motioned by Lisa Morenstein to approve the Holocaust Museum filed trip.

Seconded by Tiffany Bowens.

It was carried unanimously (RESOLUTION: 20-01-04)

- 7.2.3 Grad Hoodies
 - \$30 per hoodies
 - Permission to sell

*It was motioned by Erin Shore to approve the sale of Grad Hoodies.
Seconded by Lisa Morenstein.
It was carried unanimously (RESOLUTION: 20-01-05)*

- 7.2.4 WE Day – Theater St. Denis
 - Grade 5-6
 - 15 Children
 - 03Feb
 - Meeting at Fairview 7am returning at 3:30pm
 - City bus
 - No cost, bus ticket
 - 5:1 Ratio

*It was motioned by Erin Shore to approve WE Day outing.
Seconded by John Graves.
It was carried unanimously (RESOLUTION: 20-01-06)*

- 7.2.5 WE Club - Fundraising
 - Karaoke Event and Spaghetti dinner
 - 21Feb
 - \$8 per person \$25 per family of 4
 - Details to be decided by the committee

*It was motioned by John Graves to approve the WE Club Fundraising.
Seconded by Ben Pattison .
It was carried unanimously (RESOLUTION: 20-01-07)*

7.4 Parents Committee Report

- No meeting occurred

7.5 Home & School Report

Craft Fair – made over \$3K

Hockey Ticket Raffle just under \$1.4K

Movie Night – went well

Next Craft Fair Date planned: 05Dec, 10am-3pm

It was motioned by Greg Pattison to approve the Next Craft Fair date.

Seconded by Tiffany Bowen.

It was carried unanimously (RESOLUTION: 20-01-08)

7.6 Grad Committee

Nothing to report

7.7 Commissioner's Report

Commissioner's report is attached to these minutes

- December document distributed to GB members

7.8 Daycare Report

- Champions for life started
- Daycare has increased 0.15 per day
- Annual Bake sale raised \$922

Request to add second group for Drama Club

Tuesdays

Same cost

It was motioned by John Graves to approve adding a second group to the Drama Club.

Seconded by Greg Piggins.

It was carried unanimously (RESOLUTION: 20-01-09)

7.9 SNAC Report

- Facebook page to be opened for discussion items
- Next mtg 12Feb

8.0 Members' Open Forum

- Nothing to report

9.0 Questions from the Public

- No questions

Next mtg planned for February 12th

10.0 Adjournment

It was motioned by Erin Shore to adjourn the meeting at 7:26pm.

Seconded by John Graves

*It was carried unanimously (**RESOLUTION: 20-01-10**)*

Respectfully submitted by Debbie Begg