

Kingsdale Academy Governing Board

Draft Minutes of the Governing Board

Meeting held June 10th,

Called to Order: 6:33pm Virtual – via Google Meet

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: Nadia Orsini & Sophia Berghello

Public: N/A

Recording Secretary: Debbie Begg

1.0 Welcome/Call to Order/Regrets

Call to order Genevieve Bienvenu

Regrets: Laura Derry, Erin Shore, Tara Tumin

Alternates: Not Applicable

2.0 Adoption of the Agenda

Additions: No additions

It was motioned by Ben Pattison to adopt the agenda for June 10th, 2020.

Seconded by Greg Piggins

It was carried unanimously (RESOLUTION: 20-06-01)

3.0 Adoption of the minutes of February 12th

No Amendments

It was motioned by Lisa Morenstein to approve the amended minutes for February 12th, 2020

Seconded by Victor Grassi.

It was carried unanimously (RESOLUTION: 20-06-02)

4.0 Correspondence

- None to report

5.0 New Business

5.1 School Supply List

List of school supplies were reviewed by grade

Note: despite the situation for COVID-19 students will continue to require school supplies

Updates to lists:

All grades need to detail 2 pairs of shoes (one indoor for gym, one outdoor)

Remove brand names from hand sanitizer and wipes

Grade 2: Add clear pocket page protectors

Grade 4: Correct run-on lines for loose-leaf

Grade 6: Change earphones to optional item

It was motioned by Ben Pattison to approve the school supply lists for all grades.

Seconded by Greg Piggins.

It was carried unanimously (RESOLUTION: 20-06-03)

5.2 Consumables

List and cost of consumables was reviewed and explained

It was motioned by Ben Pattison to approve the school supply lists for all grades.

Seconded by Samantha Simeone.

It was carried unanimously (RESOLUTION: 20-06-04)

6.0 Continuing Business:

Not applicable

7.0 Standing Reports:

7.1 Principal's Report

- Children are registered for next year: 322
- Staffing allocation (2) K4, (2) K5, (2) Grade 1, (2) Grade 2, (3) Grade 3, (2) Grade 4, (3) Grade 5 & (3) Grade 6
- Learning Camp started this week for students not attending zoom meetings, planned until June 23rd

7.2 Teachers/Staff Report

Not applicable

Genevieve Bienvenu left at 7:30pm

7.2 Field Trips/Fundraising

- 7.2.1 Ultimate Frisbee
 - Grade 6
 - Mid Sept
 - Kingsdale Grounds
 - \$250 total \$8 cost per child
 - 15:1 Ratio

It was motioned by John Graves to approve the Ultimate Frisbee field trip.

Seconded by Erin Shore.

It was carried unanimously (RESOLUTION: 20-06-05)

- 7.2.2 Handball Tournament
 - Grade 6
 - Mid/late Oct
 - At another school - TBA
 - Transportation - school bus
 - \$600 total \$20 per student
 - 15:1 Ratio

It was motioned by Carolyn Oles to approve the Handball Tournament field trip.

Seconded by Melissa Rose.

It was carried unanimously (RESOLUTION: 20-06-06)

- 7.2.3 Cross Country Run
 - Grade 4, 5 & 6
 - Mid/late Oct
 - Morgan Arboretum
 - Transportation - school bus
 - \$1300 total \$17 cost per student
 - 12:1 Ratio

It was motioned by Greg Piggins to approve the Cross Country Run field trip.

Seconded by Ben Pattison.

It was carried unanimously (RESOLUTION: 20-06-07)

No Fundraising requests yet

7.4 Parents Committee Report

- Last week's meeting discussed the way school may possibly work next year.
- Possibly training for Governing Boards for how to conduct virtual meetings
- Dealing with moving targets, possible options 50/50 attendance
- Transportation issues, e.g. 1 child per bench unless they are from the same family
- Sometime near the end of August the Kingsdale Governing Board may choose to reconvene briefly
- Law 41 – Next year one person from the GB will be needed to join a committee to review Bill 41

7.5 Home & School Report

- Last mtg was Feb
- Taking queue from QHFSA, decided to postponed AGM until Sept
- Questionable items:
 1. Can lunches still be provided (number of volunteers involved in distributing food)
 2. Not planning for welcome corn roast
- Teacher appreciation was cut short
- \$500 allocated for summer camp for chosen family is allocated, Natalie to follow-up if family was chosen
- In the process of reimbursing lunches

7.6 Grad Committee

- Yearbook is nearly finished
- Grad plans are under review and will be bound by public santé

7.7 Commissioner's Report

- New report to be sent out with the minutes

7.8 Daycare Report

- 4 daycare staff have retired names to be provided to H&S for organization of card, etc.
- Rules and regulations to be approved, change parents need to register on Fusion

It was motioned by Greg Piggins to approve the change to rules and regulations.

Seconded by Ben Pattison.

It was carried unanimously (RESOLUTION: 20-06-08)

7.9 SNAC Report

- Facebook page was started
- Minutes are available on SNAC website
- Members have been extended for another term

8.0 Members' Open Forum

- No comments

9.0 Questions from the Public

- No questions/no public

Next mtg planned possibly sometime in late August

10.0 Adjournment

It was motioned by Lisa Morenstein to adjourn the meeting at 8:15pm.

Seconded by Marwa Khattab

*It was carried unanimously (**RESOLUTION: 20-06-09**)*

CHAIR_____ and PRINCIPAL_____ .

Respectfully submitted by Debbie Begg