

Kingsdale Academy Governing Board

Minutes of the Governing Board

Meeting held November 10th, 2020

Called to Order: 6:37pm via Google Meet

Members:

Parents: Genevieve Bienvenu, Victor Grassi, Benjamin Pattison, Greg Piggins, Adam Feldstain, Tiffany Bowens, Brandy Lee Diggs and Debbie Begg

Staff:

Teachers: John Graves, Maryse Mallouk, Melissa Rose, Jennifer Hudson (replacing Erin Shore), Tara Tumin and Patricia Crombie

Support Staff: Susan Cherry, **Daycare:** Lisa Morenstein

Community Rep.: Not Applicable

Commissioner: Jason Doan & Patricia Ottoni

Administration: Natalie Knott

Home & School: Nadia Orsini

Public: Dominique Beland, Md Saifuzzaman, Banan Naji, Julia Biancucci and Anusha Kanagalingam

Recording Secretary: Debbie Begg

1.0 Welcome/Call to Order

Welcome by Greg Piggins acting chair in Genevieve's absence.

Regrets: Genevieve Bienvenu & Erin Shore

Alternate Parents: Md Saifuzzaman

Alternate Teacher: Jennifer Hudson

Note: Jennifer Hudson will be replacing Erin Shore for the remainder of the school year.

2.0 Adoption of the Agenda

Add info for Native lands, this item will be discussed at the next GB meeting

It was motioned by John Graves to adopt the agenda as amended for November 10th, 2020.

Seconded by Ben Pattison.

It was carried unanimously (RESOLUTION: 20-11-01)

6:39 Anusha Kanagalingam arrived

3.0 Adoption of the minutes of October 6th, 2020

No Amendments

It was motioned by John Graves to approve the minutes for October 6th, 2020

Seconded by Tiffany Bowens.

It was carried unanimously (RESOLUTION: 20-11-02)

4.0 Correspondence

- None to report

5.0 New Business

- None to report

6.0 Continuing Business:

- None to report

7.0 Standing Reports:

7.1 Principal's Report

Report is attached

7.2 Teachers/Staff Report

- Halloween was a success
- All teachers and students have adapted to the new routines, e.g. handwashing and social distancing
- New resource teacher has joined in French
- Lockers are now assigned

7.2 Field Trips/Fundraising

- No Fundraising or field trip requests

7.4 Parents Committee Report

- First proper first meeting occurred.
- Still getting familiarized with the Government handling of COVID

7.5 Home & School Report

- Craft Fair will be cancelled
- Holiday breakfast: reviewing if it would be possible to have something around the 3rd week of December, outcome and final decision pending discussions with the Principal, expected to be provided at the next meeting
- Looking for volunteers to be Santa for the day
- Company from H&S representative is generously planning to donate a small gift for each student at Kingsdale
- H&S is planning to donate funds for French and English books

7.6 Grad Committee

- No report

7.7 Commissioner's Report

- New report to be sent out when received

7.8 Daycare Report

Everblast Virtual Activity

November 27th Ped Day

25\$ (10\$ supervision, 15\$ activity)

7:00-6:00

student's stay in their daycare bubbles.

Everblast will drop off equipment a day or two before. The equipment will be sanitized between each group. The Everblast animator will be on the projector in the gym running the activity with the help of one of the Kingsdale educators. Each child will get 2hrs of activity split into one hour in the morning and one in the afternoon.

It was motioned by Tiffany Bowens to approve the Everblast Virtual Activity.

Seconded by Ben Pattison.

It was carried unanimously (RESOLUTION: 20-11-03)

Art/Bingo day

November 30th Ped Day

20\$(10\$ supervision, 10\$ activity)

7:00-6:00

Students stay in their daycare bubbles

The students will receive their First Initial cut out of a mat board that they will be able to decorate with various means.

The students will enjoy making ice cream sundaes for their dessert, all toppings will previously be separated for each student. They will also be playing bingo games with various prizes.

It was motioned by Victor Grassi to approve the Art/Bingo Activity.

Seconded by Tiffany Bowens.

It was carried unanimously (RESOLUTION: 20-11-04)

It was motioned by Melissa Rose to formalize the approval of the above 2 Ped Day activities as described.

Seconded by Adam Feldstein.

It was carried unanimously (RESOLUTION: 20-11-05)

- Current enrolment is approximately 70 kids, at the third week of declaration
- Hop Hop has started with 2 months for free. Approximately half the children have signed up (around 30 kids).

7.9 SNAC Report

- IEP was discussed
- Next meeting will be replaced by a presentation related to sexuality with children with autism or on the spectrum, for educators and parents, information can be found on the SNAC website

8.0 Members' Open Forum

- No comments

9.0 Questions from the Public

- No questions/no public

Next mtg planned December 8th, 2020

10.0 Adjournment

It was motioned by John Graves to adjourn the meeting at 7:20pm.

Seconded by Tiffany Bowen

It was carried unanimously (RESOLUTION: 20-11-06)

CHAIR_____ and PRINCIPAL_____ .

Respectfully submitted by Debbie Begg



Principal's Report
Kingsdale Academy-