

Kingsdale Academy Governing Board

Minutes of the Governing Board

Meeting held December 8th, 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, 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: N/A

Recording Secretary: Debbie Begg

1.0 Welcome/Call to Order

Welcome by Genevieve Bienvenu.

Regrets: Greg Piggins, Brandy Lee Diggs & Tiffany Bowens (technology issue unable to join link)

Alternate Parents: N/A

2.0 Adoption of the Agenda

No Changes

It was motioned by John Graves to adopt the agenda as amended for December 8th, 2020.

Seconded by Ben Pattison.

It was carried unanimously (RESOLUTION: 20-12-01)

3.0 Adoption of the minutes of November 10th, 2020

No Amendments

It was motioned by John Graves to approve the minutes for November 10th, 2020

Seconded by Maryse Mallouk.

It was carried unanimously (RESOLUTION: 20-12-02)

4.0 Correspondence

- None to report

Ped day information is in the Principal's 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

Ped Days were discussed.

Days added 25Jan, 08Feb & 23Apr

Ped day from 22 Jan was moved to 07Dec instead

Budget was reviewed and accepted

It was motioned by Ben Pattison to approve the Budget.

Seconded by Patricia Ann Crombie.

It was carried unanimously (RESOLUTION: 20-12-03)

7.2 Teachers/Staff Report

- Nothing to report

7.2 Field Trips/Fundraising

7.2.1 Sledding during Phys Ed

Ratio 1/13

Grade 4, 5 & 6

Dates through Jan-Mar, weather dependent

No Cost

2 classes at a time kept separate on hill

It was motioned by John Graves to approve the request to go sledding during Phys Ed.

Seconded by Maryse Mallouk.

It was carried unanimously (RESOLUTION: 20-12-04)

7.4 Parents Committee Report

- Meeting occurred last week.
- COVID: Christmas was cancelled but early release and late return stands
- COVID discussion occurred around anxiety

7.5 Home & School Report

- Nothing to report

7.6 Grad Committee

- No report

7.7 Commissioner's Report

- New report to be sent out when received

7.8 Daycare Report

7.8.1 Gingerbread House Activity

December 7th Ped Day

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

7:00am-6:00pm

student's stay in their daycare bubbles.

Decorate Individual little gingerbread houses with icing and candies.

Watch a holiday movie and enjoy some treats.

It was motioned by Adam Feldstein to approve the Everblast Virtual Activity.

Seconded by Brandy Lee Diggs.

It was carried unanimously (RESOLUTION: 20-12-05)

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

Seconded by Adam Feldstein.

It was carried unanimously (RESOLUTION: 20-12-06)

- 7.8.2** Effective in the new year, and for COVID the period, all PED days are going down from 11 hours to 8 hours, proposed 7:30am-3:30pm

It was motioned by Ben Pattison to formalize the approval of the above change of Ped Day hours as described.

Seconded by John Graves.

It was carried unanimously (RESOLUTION: 20-12-07)

7.8.3 January Ped Day Planned for Gym Olympics and Art Activity

There will be no supervision fee charged to parents that use daycare facilities

25Jan

Activity Gym Olympics & Art Activity

Price is not expected to exceed 7\$

It was motioned by Ben Pattison to approve the Gym Olympics Ped Day activity as described.

Seconded by Tara Tumin.

It was carried unanimously (RESOLUTION: 20-12-08)

7.8.4 February Ped Day Activity

There will be no supervision fee charged to parents that use daycare
08Feb or 15Feb depending on what will be approved and finalized Jan
Activity TBA weather depending
Price is not expected to exceed 7\$
To be finalized in January

- Hop Hop is going well, about ½ parents have signed up. Looking into getting a light for outside.

7.9 SNAC Report

- Th next SNAC meeting is planned for January, there was no SNAC meeting in Nov, it was a special presentation on Sexuality and Autism.

8.0 Members' Open Forum

- Follow-up on email sent from Natalie for U-turn and dangerous drop off and pick up issues. Natalie has contacted police and city for better monitoring and signage. Continued follow-ups are planned

9.0 Questions from the Public

- No questions/no public

Next meeting schedule planned: January 12th, 2020 & February 9th, 2020

10.0 Adjournment

It was motioned by John Graves to adjourn the meeting at 7:38pm.

Seconded by Lisa Morenstein

It was carried unanimously (RESOLUTION: 20-12-09)

CHAIR_____ and PRINCIPAL_____ .

Respectfully submitted by Debbie Begg














































dec 8_Principal
Report.pdf

Attendees:

People (16)

Chat

IN CALL

-  Debra Begg (You)  
-  Adam Feldstain  
-  Anthony Moore  
-  Benjamin Pattison  
-  Jennifer Hudson  
-  John Graves  
-  Lisa Morestein  
-  Maryse Malouk  
-  Melissa Rose  
-  Nadia Orsini  
-  Natalie Knott  
-  Patriola Ann Crombie  
-  Susan Cherry  
-  Tara Tumin  
-  Victor Grassi 