

# Kingsdale Academy Governing Board

## Draft Minutes of the Governing Board

Meeting held January 12<sup>th</sup>, 2021

Called to Order: 6:33pm 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 & Nadia Orsini

Alternate Parents: N/A

## 2.0 Adoption of the Agenda

No Changes

*It was motioned by John Graves to adopt the agenda for January 12<sup>th</sup>, 2021.*

*Seconded by Ben Pattison.*

*It was carried unanimously (RESOLUTION: 21-01-01)*

## 3.0 Adoption of the minutes of December 8<sup>th</sup>, 2020

No Amendments

*It was motioned by Adam Feldstain to approve the minutes for December 8<sup>th</sup>, 2020.*

*Seconded by Melissa Rose.*

*It was carried unanimously (RESOLUTION: 21-01-02)*

## 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.



Kingsdale  
Academy-jan-12.pdf

Susan Cherry joined at 6:47pm

Discussed email from person regarding COVID case reported over the holidays.

The procedures for parents to report COVID cases was communicated.

Reviewed procedures for students that are not able to attend school due to health related issues for student or family.

### 7.2 Teachers/Staff Report

- Nothing to report.

### 7.2 Field Trips/Fundraising

7.2.1 Grad – Gym Dynamics Leadership Program

Grade 6

February 4

\$6.50 per student

*It was motioned by Melissa Rose to approve the request the Grad Gym Dynamics Leadership Program.*

*Seconded by Tiffany Bowens.*

*It was carried unanimously (RESOLUTION: 21-01-03)*

Request was made and agreed to extend previously approved sledding activity to Cyril W. MacDonald park in addition to Alexander park.

### 7.4 Parents Committee Report

- Meeting occurred last week.
- COVID update: school board purchased HEPA filters that will be installed in schools, suggested to open windows in 15 mins intervals.

### 7.5 Home & School Report

- Christmas Breakfast was cancelled.
- Next H&S will be in Feb, due little to add.

## **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 January Ped Day Planned for Gym Olympics and Art Activity**

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

Date: 25Jan

Activity: Gym Olympics & Art Activity

No fees were charged.

*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: 21-01-04)*

### **7.8.2 February Ped Day Activity**

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

08Feb depending on what will be approved and finalized Jan.

Activity TBA weather depending.

Price is not expected to exceed 10\$ (could be \$7 or \$10 depending on the activity).

To be finalized in January

*It was motioned by Tiffany Bowens to approve the February Ped Day activity as described.*

*Seconded by John Graves.*

*It was carried unanimously (RESOLUTION: 20-01-05)*

## **7.9 SNAC Report**

- Next SNAC meeting is planned for next week.

## **8.0 Members' Open Forum**

- No comments

## **9.0 Questions from the Public**

- No questions/no public

**Next meeting schedule planned: February 9<sup>th</sup>, 2021.**

## **10.0 Adjournment**

*It was motioned by John Graves to adjourn the meeting at 7:09pm.*

*Seconded by Maryse Mallouk.*

*It was carried unanimously (**RESOLUTION: 21-01-06**)*

CHAIR\_\_\_\_\_ and PRINCIPAL\_\_\_\_\_ .

Respectfully submitted by Debbie Begg

Attendees:



## Governing Board Meeting

January 12, 2021

### Principal's Report

- Thank you to Home and School and Dominique Beland for providing gifts for every child.
- It was a lot of work and much appreciated.

### Registration

- 18 siblings will or have registered for K and K4.(2 are transfers to another school)

### Virtual Open House

- January 19<sup>th</sup>, parents will be able to log into zoom and ask any questions they may have about our school.

### Covid

- Around the 21<sup>st</sup> we were informed about 3 cases. All procedures were followed. I phoned my RD and parents entered the info in Mozaic.

Sante publique contacted the Board when there was 2 days left for the quarantine. They insisted letters go home and so I sent them.

Now that the holidays are done, parents will contact me and we will explain the next steps.

The letters to class bubbles will be automatically generated.

Information about who has tested positive is confidential. Teachers will not even know. Parents can trust that the office will not release the names. It truly does not matter who has it, just that they do.

It is vital that parents contact sante publique and follow their directions.

Thank you to parents who are keeping their children home because they may have been in contact with someone who tested positive.

- Parents who opt to keep their children home:  
Although we completely understand, teachers will not be teaching while teaching in class nor will they be providing work. The Government gave parents the option of applying for online schooling or home schooling. There was no option given to keep students home by choice.

 People (16)

 Chat





































Add people



Host controls

IN CALL

-  KINGSDALE Gover... (You)  
-  Adam Feldstain  
-  Anthony Moore  
-  Benjamin Pattison  
-  Brandy Lee Diggs  
-  Dominique Beland  
-  Jennifer Hudson  
-  John Graves  
-  Lisa Morenstein  
-  Maryse Mallouk  
-  Melissa Rose  
-  Natalie Knott 