

Kingsdale Academy Governing Board

Draft Minutes of the Governing Board

Meeting held February 9th, 2021

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

Administration: Natalie Knott

Home & School: Nadia Orsini

Public: N/A

Recording Secretary: Debbie Begg

1.0 Welcome/Call to Order

Welcome by Greg Piggins
Introduction of Jason Doan

Regrets: Genevieve Bienvenu resigned from Governing Board and Chairperson
Alternate Parents: N/A

2.0 Adoption of the Agenda

No Changes

It was motioned by John Graves to adopt the agenda for February 9th, 2021.

Seconded by Victor Grassi.

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

3.0 Adoption of the minutes of January 12th, 2021

No Amendments

It was motioned by John Graves to approve the minutes for January 12th, 2021.

Seconded by Tiffany Bowens.

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

4.0 Correspondence

4.1 Principal's Criteria

Proposal to use the Principal's criteria document that was circulated to the GB members by email.

It was motioned by Benjamin Pattison to move forward with the Principal's criteria that was circulated to the members.

Seconded by Adam Feldstain.

It was carried unanimously (RESOLUTION: 21-02-03)

5.0 New Business

5.1 Co-Chair person position:

Ben Pattison has accepted to co-chair together with Greg Piggins

It was motioned by Victor Grassi to approve the Co-Chair person position together with Greg Piggins.

Seconded by Adam Feldstain.

It was carried unanimously (RESOLUTION: 21-02-04)

6.0 Continuing Business:

- None to report

7.0 Standing Reports:

7.1 Principal's Report

- Report is attached.



feb 9-2021

Principal's Report.p

7.2 Teachers/Staff Report

- Valentine's Day Friday, dress down day
- 100 day of the year planned at a later date -TBA

7.2 Field Trips/Fundraising

- None to report

7.4 Parents Committee Report

- Meeting planned next week

7.5 Home & School Report

- Valentine's treats will be offered to the kids.

7.6 Grad Committee

- No report

7.7 Commissioner's Report

- Report is attached for December 2020 & January 2021



December 2020
Council Talking Poir



January 2021
Council Talking Poir

7.8 Daycare Report

Tax receipts will be going out via mosaic shortly

7.8.1 Ped Day Activity 29March

All-A-Board Games

Would like to have employee from another school (from the company) to attend in person

Date: 29March

\$25 including supervision

It was motioned by Tiffany Bowens to approve the All-A-Board Ped Day activity as described.

Seconded by Melissa Rose.

It was carried unanimously (RESOLUTION: 21-02-05)

7.8.2 Ped Day Activity 30March

Ceramics

Maximum of \$30 depending on vendor selection for activity

Date: 30March

\$30.00 including supervision with Ceramic Café or \$15.00 including supervision with supplies purchased from craft store

It was motioned by John Graves to approve the Ceramics Ped Day activity in principle to a maximum of \$30 as described.

Seconded by Adam Feldstain.

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

7.9 SNAC Report

Topics of discussion:

- Impact of "loss" on children
- Equity and inclusion task force

- Free online tutoring – link <https://www.learnquebec.ca/home>
- IEP pamphlet to be created

8.0 Members' Open Forum

- Brandy is a relative of Viola Desmond. She proposed her daughter wear a t-shirt in honor of Viola Desmond to represent Black History month. It was agreed that this is a great idea and that the details may also be communicated to other classes since COVID does not allow all students to see each other.

9.0 Questions from the Public

- No questions/no public

Next meeting schedule planned: TBA

10.0 Adjournment

It was motioned by Lisa Morenstein to adjourn the meeting at 7:17pm.

Seconded by John Graves.

It was carried unanimously (RESOLUTION: 21-02-07)

CHAIR_____ and PRINCIPAL_____ .

Respectfully submitted by Debbie Begg

Attendees:



Governing Board Meeting

February 9, 2021

Principal's Report

Thank you to Genevieve Bievenu, GB Chair, for all her support and dedication to Kingsdale. We are sad to see her go.

February is Black History Month and teachers, with our Spiritual Animator, will be focusing on the subject.

Registration

- We are now at the phase of looking at transfers in and out of Kingsdale. Parents should be informed, if their transfer is accepted, by the end of the month.
- Registration process is closed at the school level. Parents now need to register at the School Board.
- It looks like many students will be returning from online schooling.

Virtual Open House

- January 19th, was our virtual Open House. Only 13 parents logged on and had very few questions.

Covid

- Our parents continue to be exceptionally vigilant about keeping their children home when sick.
- We now have an automated system to send letters to the classroom bubbles in event of a closure.

Grade 6

- The Grade 6 activity monitored by Everblast was postponed as the facilitator was sick. The teachers are looking into various ways we can make the Grad special.

Puberty




- The nurse will no longer be presenting the puberty “talks”.
- It will now be incorporated into the class curriculum.

Building

- Coil in the heater in the art room burst and water spilled into the downstairs K (Miss Alexs) classroom. The company will be coming on the 18th to fix the problem.

 People (20)




 Chat

 Adam Feldstain  

 Benjamin Pattison  

 Brandy Lee Diggs  


 Dominique Beland  


 Greg Piggins  



 Jason Doan  




 Jason Doan Presentation  

 Jennifer Hudson  


 John Graves  

 Lisa Morenstein  

 Maryse Mallouk  

 Melissa Rose  

 Nadia Orsini  

 Natalie Knott 