

# Kingsdale Governing Board AGENDA

**Date:** September 14, 2022

**Time:** 6:30 p.m. via Google Meet

<p><b>1. Welcome / Regrets:</b>  <b>New members:</b>  Pamela Eid, Ben Pattison, Greg Piggins, Adam Feldstain and Mahmoud Kamel</p> <p><b>Returning Parents:</b>  Tiffany Bowens, Benan Naji, Debbie Begg</p> <p><b>Alternate Parents:</b>  Gautamn Patel and Dominique Beland</p> <p><b>Staff:</b>  Susan Cherry, Maryse Mallouk, Jennifer Hudson, Tara Tumin, Lia Ciarallo, Yara Camel-Toueg</p> <p><b>Daycare:</b> Lisa Morenstein</p> <p><b>Principal:</b> Natalie Knott</p>	B.Pattison
<p><b>2. Adoption of the Agenda</b></p>	B.Pattison
<p><b>3. Appointment of Chair of Governing Board for 2022-2023</b></p>	B.Pattison
<p><b>4. Appointment of Recording Secretary and compensation</b></p>	B.Pattison
<p><b>5. Use of City Fields</b></p>	B.Pattison
<p><b>6. Adoption of the Minutes of June 15, 2022</b></p>	B.Pattison
<p><b>7. Correspondence</b></p>	N. Knott
<p>7.1 Received</p>	
<p>7.2 Outgoing</p>	
<p><b>8. New Business</b></p>	
<p>8.1 Schedule of Governing Board Meetings</p>	B.Pattison
<p>8.2 Community Representatives</p>	B.Pattison
<p>8.3 Internal Rules of Meetings</p>	B.Pattison
<p>8.4 Alternates for members – process</p>	B.Pattison
<p>8.5 Governing Board Budget</p>	B.Pattison & N. Knott
<p>8.6 Rentals</p>	N. Knott
<p>8.7 Service Contracts</p>	N. Knott
<p>8.8 Field Trips</p>	Staff / N. Knott
<p>8.9 Fundraising</p>	Staff / N. Knott
<p><b>9. Continuing Business</b></p>	B.Pattison & N. Knott
<p><b>10. Standing Reports</b></p>	
<p>10.1 Principal</p>	N. Knott
<p>10.2 Staff's Report</p>	Staff

**Kingsdale Governing Board**  
**AGENDA**  
(continued)

<b>10. Standing Reports (continued)</b>	
10.3 Daycare / Daycare Advisory Committee	Lisa Morenstein
10.4 Commissioner	J. Doan
10.5 Sector Parent Representative	Adam Feldstain
10.6 SNAC Representative	Tiffany Bowens
10.7 Home and School	Dominique Beland
<b>11. Members' Open Forum</b>	B.Pattison
<b>12. Questions from the public</b>	B.Pattison
<b>13. Adjournment</b>	B.Pattison
Next Meeting: TBD	