

MacKay Center School Governing Board

Nov. 4th 2021, 7:00pm

Present:

- Irini Margetis (Principal)
- Karolyn Liverman (Parent)
- Gilles Paquette (Parent)
- Mark DeAngelis (Parent)
- Jean-Pierre Campbell (Parent)
- Pansy Drury (Teacher-Pre-K)
- Leslie Levinson (Teacher-Aug-Com1)
- Emily Lecker (RPSS Representative)
- Samantha Colatriano (Teacher-Aug-Com1)
- Joseph Lalla (Commissioner)
- Kathy Nakashima (Community Rep)
- Sean Zikman (Community Rep)
- Greg Watson (Vice-Principal)
- Maria Revuelta (Day Care Tech.)

1. **Call to Order and Welcome**

1. Call to order by Karolyn at 7:04 am

2. **Adoption of the Agenda**

1. Motion to adopt the agenda
 - i. Motion by Jean-Pierre, seconded by Pansy
 - ii. All in favor
2. No addition to the agenda

3. **Adoption of Minutes Oct. 7th, 2021**

1. Motion to approve the minutes
 - i. Motion by Samantha, seconded by Pansy
 - ii. All in favor

4. **Business Arising**

4.1 Appointment of the Community Reps

- Invite Sean and Kathy as community rep

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- Emily will continue to join as a guest
- Motion to appoint the community rep
 - Motion by Samantha seconded by Leslie

PUBLIC QUESTION PERIOD

- No questions from the public

5. Reports

5.1 Commissioner

- No finance to provide online education from the Government this year.
- For students exempt from attending school there is a group of 5 schools that will give them the support they need.
- The teacher shortage continues, not enough bodies.
- Having trouble finding tradesmen to fulfill contracts.

5.2 Principal / Vice Principal

- All teacher roles are filled up.
- Parents will be receiving progress reports via Mozaik. Absences will be reported through Mosaik also.
- We have received a very generous donation from the Michael Reid Foundation of 20k \$ with a virtual softball competition.
- Press conference on October 28th for official launch of the playground fundraiser.
- The reception was very positive, a lot of outreach.

5.3 Teachers

- Geordie production of the Paperbag Princess. It was a very good success
- The Halloween committee was fantastic. The pumpkin carving contest grew exponentially with a lot of great ideas.
 - Might put up pictures of the pumpkin on the website.
- On the last PED the teacher participated in a professional development program.
- The Terry Fox marathon starts next week. We most likely surpassed our goal of 4k \$.

5.4 RPSS

- A little short staffed in the rehab world, actively recruiting.
- Short one SLP and one Physio.
- Currently planning for the parent night on November 25th; The parent night will be virtual again this year.
- Currently in a workshop to help facilitate the parents' involvement.
 - Potential community outreach to see what the parents' involvement.

5.5 Daycare / Lunch

- Started the breakfast program. It has worked out very well this year, kids are liking it a lot.
- A lot of fresh food.
- breakfast is delivered directly to the classroom.
- How does it affect children who are late?
 - They eat it when they come into the class.
 - Milk is only kept for 1 hour.

5.6 Parent Representative

- No parent update

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6. New Business

6.1 Adoption of the Rules of Internal Management

- Motion to pass
- Motion by Samantha, seconded by Pansy
- All in favor, passed

6.2 Annual School Budget

- Reviewed fund 5
- Reviewed fund 6
 - We are allowed to go on outings this year
- Reviewed fund 7

6.3 Educational Project/Success Plan

- We will be reviewing this further in the December GB meeting
- This year all schools will be reviewing the educational project to determine a plan for the next 3 years

6.4 Special Activity for Staff

- Request fund of 1400 \$ to offer staff coffee bar
- Motion to approve
- Motion by Gilles, seconded by Jean-Pierre
- All in favor, passed

7. Field Trips & Fundraisers

7.1 To Ratify

- Nothing to ratify

7.2 Field Trips

- No field trip planned at the moment
- Some teachers are starting to make plans for a field trip

7.3 Fundraisers

- No fundraisers

8. Varia

- No Varia

9. Good & Welfare

9.1 Congratulations to MAB-Mackay and PEL School and the Habilitas Foundation on a wonderful and inspirational campaign launch.

10. Adjournment – Next meeting Dec.9th, 2021

- Meeting adjourned at 20:05

Respectfully,

Karolyn Liverman

Governing Board Chairperson

Irimi Margetis
Irimi Margetis, Principal



