

# **MacKay Center School Governing Board**

Oct. 7<sup>th</sup> 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)

**Absent:**

- Greg Watson (Vice-Principal)
- Maria Revuelta (Day Care Tech.)
- Joseph Lalla (Commissioner)

**Guest:**

- Shawn Zikman

**Motion to adopt the June minutes**

Passed

**3. Election of Executive**

3.1 Chairperson

Karolyn Liverman

3.2 Secretary

Gilles Paquette

3.3 Treasurer

Jean-Pierre Campbell

**4. Adoption of Minutes - June 10, 2021**

- Moved, seconded and approved.
- Approved by all members. Vote 7-0-0.

**5. Presentation and approval of GB Annual Report**

- Annual report for all the minutes for last year was presented.
- All minutes from last year need to be synced with the online portal.
- Moved, seconded and approved
- Approved by all members. Note 7-0-0

**6. Announcements or Correspondence**

- Nothing to report

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## **7. Business Arising**

- Nothing arising

## **PUBLIC QUESTION PERIOD**

- No public questions

## **8. Reports**

### **8.1 Commissioner**

Not present

### **8.2 Principal / Vice Principal**

- This year we have 134 students at McKay
- 2 cases of Covid so far, minimum disturbance to the school. Classes have moved online.
- A few busing issues. It has been difficult to get bus drivers in the current circumstances. This should be resolved going forward.
- Currently a lack of teaching staff. We are currently looking for an 80% French teacher and a 20% music teacher. Currently subs are helping with this lack of staff. We are actively looking for someone to fill in this position.
- Rapid tests for Covid are coming soon.

### **8.3 Teachers**

- Committees have been formed for school wide events such as Halloween. Two committees have been done so far. One for the National Day for Truth.
- Teachers are going to use the literacy grant to go to Chapters to purchase books for the kids.
- Terri Fox assembly to introduce the concept to the kids. The goal is to raise 4,000\$ for the foundation.

### **8.4 RPSS**

- Recertification training has been done and has been successful.
- A new pediatrician is starting. Parents should have received a letter about this. The new pediatrician will handle both schools.
- Are reports going to go back to the regular pediatrician?
  - No, this is the responsibility/choice of the parent to communicate this information to the regular pediatrician.
- Bus drivers have recently received training to assist with proper handling of equipment
- Toy library will be starting again this year. Parents should get a letter shortly about this.
- Extra SLP days for children grade 3 and up from the EMSB. Mostly in a group format in the classroom.

### **8.5 Daycare / Lunch**

- Breakfast program started on Monday. Good reception from the children. Milk program started today.
- Daycare fees will be invoiced monthly.

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- Parents will be credited for Covid related absences.

## **8.6 Parent Representative**

- Nothing to report

## **9. New Business**

### **9.1 Adoption of GB Operating Budget**

- 1297\$ is the current budget.
- Moved, seconded and approved
- Approved by all members. Note 7-0-0

### **9.2 Dates for Governing Board Meetings**

- 4<sup>th</sup> of November, 2021, at 19:00
- 2<sup>nd</sup> of December, 2021, at 19:00
- 3<sup>rd</sup> of February, 2022, at 19:00
- 7<sup>th</sup> of April, 2022, at 19:00
- 12<sup>th</sup> of May, 2022, at 19:00
- 9<sup>th</sup> of June, 2022, at 19:00
- These are tentative dates at the moment.
- Moved, seconded and approved
- Approved by all members. Note 7-0-0

### **9.3 Community Representative**

- We are looking for a second, optional, community representative.
- Continue with Katrin as a community rep.

### **9.4 Resolution for the playground Project**

- There is a portion of the account that is from Sami fruit, 407,546.42 and an additional 50,000 this year.
- We have an additional amount of 37,711.93 in the estate donation account which needs approval from the GB for how this money will be spent.
- We want to transfer this into the Sami fruit account for the playground project.
- Moved, seconded and approved
- Approved by all members. Note 7-0-0

## **10. Field Trips & Fundraisers**

### **10.1 To Ratify**

- Nothing to ratify.

### **10.2 Field Trips**

- No field trips at the moment
- There will be field trips this year.

### **10.3 Fundraisers**

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- Terri Fox run to take place outside and we want to raise 4,000 for this event.
- Moved, seconded and approved
- Approved by all members. Note 7-0-0

## **11. Varia**

Nothing to report

## **12. Good & Welfare**

Nothing to report

## **13. Adjournment**

Adjourned at 20:27

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- Mark DeAngelis (Parent)
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- Leslie Levinson (Teacher-Aug-Com1)
- Emily Lecker (RPSS Representative)
- Samantha Colatrisano (Techer-Aug-Com1)

### Absent:

- Greg Watson (Vice-Principal)
- Maria Revuelta (Day Care Tech.)
- Joseph Lalla (Commissioner)

### Guest:

- Shawn Zikman

Respectfully,

*Karolyn Liverman*

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Governing Board Chairperson

*Irini Margetis*

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Irini Margetis, Principal