

MacKay Center School Governing Board

June 9th 2023, 7:00pm

Irina Margetis (Principal)
Karolyn Liverman (Parent)
Gilles Paquette (Parent)
Brendan Zorbas (Parent)
Bob Simpson (Vice Principal)
Samantha Colatriano (Teacher)
Leslie Levinson (Teacher)
Maria Revuelta (Daycare Tech.)
Pansy Drury (Teacher)
Hema Patel (RPSS)
Katrin Nakashima (Community Representative)

1. Call to Order and Welcome

2. Adoption of the Agenda

Motion to adopt agenda moved by Samantha Colatriano, seconded by Pansy Drury, all in favour.

3. Adoption of Minutes May 11th, 2023

Motion to adopt the minutes moved by Leslie Levinson, seconded by Pansy Drury, all in favour.

4. Business Arising

4.1

PUBLIC QUESTION PERIOD

5. Reports

5.1 Commissioner

5.2 Principal / Vice Principal

Thank you to all the volunteers in the governing board. Karolyn Liverman and Gilles Paquette are ending their 2- year mandate therefore 2 positions will be available next year.

We are still in the process of admissions, most of them are waiting for English eligibility. Hopefully they will obtain it soon to allow us to meet the students before the year starts.

5.3 Teachers

We went to the Biome, it was very nice. There was a workshop for the grade 6 called Transition to High School as well as a kindergarten parent workshop. The monthly themes in June began with a fancy dress day, a western day, a crazy hair day, an orange shirt day and a beach day.

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Many classes are going sailing. We have a pizza lunch coming up next week. One of the classes did a garage sale, the fundraiser raised at least \$400. A total of \$580 was raised for mental health awareness.

The grade 6 and kindergarten graduation ceremonies will take place in the coming weeks.

A few selected students participated in a biking event in front of the school. The organization donated a computer system to the school to track biking equipment.

5.4 RPSS

We are present during the summer for parents and will offer sessions during this time. Our social worker, Jennifer, has started an initiative called the Giving Shop. The intention was to offer it to students in need. This year, 17 students benefitted, and the remaining items were donated. The Action Centre visit was a success.

5.5 Daycare / Lunch

This past Monday was the last PED day. We went all out with the kids, tie die t-shirts, and cooked for the kids. The kids were very welcoming to the event. We prepared a little something for the staff that was very well received.

This year, we played a lot of soccer and it was nice to see the different grades playing together. This has been a great opportunity for kids to get out of their comfort zone and develop social skills and a good opportunity for the older kids to be role models for the younger kids.

5.6 Parent Representative

We just finished the parent conference; it was not as big as expected. Most of the lunch and learns had low attendance. It was a good learning experience.

6. New Business

6.1 2023-2024 School Budget

Moved to approve by Brendan Zorbas, seconded by Gilles Paquette, all in favour.

6.2 2023-2024 School Supply Lists

Motion to approve by Pansy Drury, seconded by Maria Revuelta, all in favour.

6.3 2023-2024 School Fees to Parents

Moved to approve by Brendan Zorbas, seconded by Gilles Paquette, all in favour.

6.4 2023-2024 Parent Handbook

Motion to approve by Pansy Drury, seconded Leslie Levinson, all in favour.

6.5 Adoption of the GB Financial Report 2022-2023

Motion to adopt the financial report by Brandon, seconded by Samantha Colatriano, all in favour

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7. **Field Trips & Fundraisers**

8.

7.1 To Ratify: Sailing

Motion to approve by Leslie Levinson, seconded by Gilles Paquette, all in favour.

7.2 Field Trips for 2023-2024

Motion to pass the apple picking trips for pre-school, cycle 1, both Aug Com for the 20th of September.

Motion to pass the apple picking trips for cycle 2 and the Deaf class for the 21st of September by Maria Revuelta, seconded by Samantha Colatriano, all in favour.

7.3 Fundraisers for 2023-2024

9. **Varia**

10. **Good & Welfare:** Thank you to everyone at Mackay for making it a wonderful school year for our children. Thank you to the Governing Board Members for your dedication and devotion to Mackay School. May you all have a well-deserved restful summer!

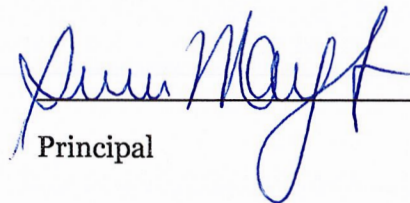
11. **Adjournment – Next meeting: Fall 2023**

Next meeting on the 13th of September. Meeting finished at 20:15

Respectfully submitted by:



Governing Board Chair



Principal

