

# MacKay Center School Governing Board

Dec. 6<sup>th</sup>, 2022 7:00pm

- Karolyn Liverman
  - Iri Margetis
  - Gilles Paquette
  - Brendan Zorbas
  - Pansy Drury
  - Hema Patel
  - Kirk Coleman
  - Joseph Lalla
  - Leslie Levinson
  - Maria Revuelta
  - Samantha Colatriano
  - Sean Zikman
  - Gregory Watson
1. Call to Order and Welcome
    - Called to order at 7:02 PM
  2. Adoption of the Agenda
    - Motion moved by Maria Revuelta, seconded by Samantha Colatriano
      - All in favor, passed
  3. Adoption of Minutes Oct. 27<sup>th</sup>, 2022
    - Motion to approve minutes moved by Gilles Paquette, seconded by Brendan Zorbas
      - All in favor, adopted
  4. Adoption of Minutes Sep. 29<sup>th</sup>, 2022
    - Motion to approve minutes moved by Maria Revuelta, seconded by Samantha Colatriano
      - All in favor, adopted
  5. Reports
    - 5.1 Principal / Vice Principal
      - We have been seeing a few cases of covid in the school and are adjusting to the new guidelines. Children and educational staff with covid with no symptoms are allowed to come to school.
      - The pool will not open before the holidays. A new issue has arisen with no set date on when it will be resolved, hopefully in the new year.

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- 5.2 Teachers
  - We have had the Terry Fox assembly
  - We had a perseverance assembly with a teamwork theme.
  - We had our photo day on the 10th of November.
  - We had Ruby come to visit the children and played with the children.
  - We went to camp and did not get snowed on. Great weather and great experience.
  - The senior class went to the biodome on a field trip.
  - This coming Tuesday, there will be a festival of light session in the library.
  - The field trip to Imax for cycle 3 has been postponed.
  
- 5.3 RPSS
  - We had our visit from accreditation Canada to evaluate our quality of care. They did a tour and spoke to a bunch of staff. The informal feedback was positive. We will be receiving the formal feedback this Thursday.
  
- 5.4 Daycare / Lunch
  - The upcoming annual breakfast with Santa will be on October 22nd. Everything is proceeding well.
  
- 5.5 Parent Representative
  - There is a racism subcommittee presentation this Thursday to try to get police presence in the schools.
  - Parents are concerned about the current Covid situations and the hospital capacity issues with children.
  
- 5.6 Habilitas Report
  - We will be purchasing some technologies for the special needs class.
  - We have received a gift to purchase some aid for the west mount high students.
  
- 6. New Business
  - 6.1 Annual School Budget
    - The annual school budget was presented to the governing board.
      - Motion to approve the budget by Karolyn Liverman, seconded by Brendan Zorbas
        - All in favor, passed
  
  - 6.2 Approval of Daycare Handbook
    - Motion to approve the handbook by Samantha Colatriano, seconded by Pansy Drury
      - All in favor, passed
  
- 7. Field Trips & Fundraisers
  - 7.1 To Ratify
    - Ratified the holiday fundraiser for the product and monetary donation page.
      - Moved by Pansy, seconded by Maria Revuelta
        - All in favor, passed

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## 7.2 Field Trips

- Cycle 3 field trip to the science center moved to the 14th of December.
- On 21st of December cycle 1, k-5, and k-4 will be going to the amusement park, no fees to the parents.
- On January 11th, K-5 is doing a skating lesson at the Doug Harvey Arena. No cost to the parents.
- On the 18th of January, cycle 2 and the deaf class are going to the Science Center. No cost to the parents.
- Motion to approve all field trips mentioned above by Pansy Drury, seconded by Gilles Paquette
  - All in favor, passed

## 8. Varia

### 8.1 Holiday Dinner

- Tabled

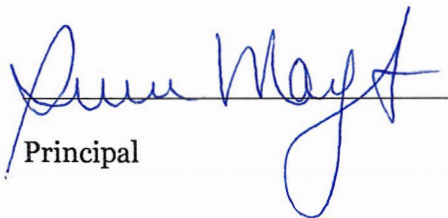
## 9. Good & Welfare

### 9.1 Happy holidays

## 10. Adjournment – Meeting adjourned at 7:44



Governing Board Chair



Principal

