

Mackay Center School Governing Board

Dec. 4th, 2023 7:00pm

Irina Margetis
Karolyn Liverman
Gilles Paquette
Brendan Zorbas
Samantha Colatrisano
Hema Patel
Joseph Lalla
Katrin Nakashima
Iysha Rosales
Leslie Levinson
Pansy Drury
Sean Zikman

1. Call to Order and Welcome

- The meeting was called to order at 7:02 PM.

2. Adoption of the Agenda

A motion to adopt the agenda was made by Pansy Drury. All in favor.

3. Adoption of Minutes Oct. 26th, 2023

A motion to adopt the minutes was made by Iysha Rosales. All in favor.

4. Business Arising

4.1 No business arising.

PUBLIC QUESTION PERIOD

5. Reports

5.1 Commissioner
Nothing to report.

5.2 Principal / Vice Principal

Attended a meeting a week ago regarding the bike path project. The project had been decided upon before presentation. The city is reconsidering removing the drop-off zone in front of the school, and we suggested a crosswalk in front of the school due to the relocation of the drop-off zone.

Some progress has been made on the pool construction, but it won't be ready soon.

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5.3 Teachers

- October 31: Halloween activities at school included a haunted house, Halloween games, and a "mad Scientist," Mr. K. Volunteers from Lower Canada College assisted with the day.
- November activities included a Positive Growth Assembly on teamwork, a Remembrance Day Assembly, a French movie, Mismatch day, and a Food Box Decorating event for the school's Food Drive supporting Share the Warmth.

5.4 RPSS

- Joint parent night had good attendance, with only 12-15 parents unable to join. Productive meetings; next one planned for March.
- Rehab stars awarded.
- Despite upcoming strikes, staff will try to maintain work and provide rehab services to kids.

5.5 Daycare / Lunch

- About 20 kids used daycare services during parent-teacher night.
- Breakfast with Santa scheduled for Dec 20th.

5.6 Parent Representative

- No report from the last meeting.

5.7 Habilitas Report

- Received 10k for communication devices.
- Working on grief counseling support.
- Continuing the campaign to open the playground.

6. New Business

6.1 Anti-Bullying Anti-Violence Document

- Motion to approve the document made by Brendan Zorbas, seconded by Samantha Colatriano. All in favor.

6.2 Approval of Mackay Daycare Handbook

- Motion to approve the Daycare Handbook made by Pansy Drury, seconded by Gilles Paquette. All in favor.

7. Field Trips & Fundraisers

7.1 To Ratify

- Tim Hortons holiday cookies pre-order fundraiser. Proceeds go The Lighthouse/Le Phare a palliative care facility.
 - Motion made by Iysha Rosales. All in favor.

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7.2 Field Trips

- Secret admirer shopping at Carrefour Angrignon on Jan 25th for Aug Comm 1 and 2, Senior Aug. 10\$ for Lunch (optional) and 10\$ for the gift. An additional 50\$ will be provided by the governing board in case parents cannot pay due to financial hardship.
 - Motion to approve made by Pansy Drury, seconded by Iysha Rosales. All in favor.

- Weekly skating at LCC - K, 10 students.
 - Motion made by Leslie Levinson. All in favor.

8. Varia

8.1 No Varia

9. Good & Welfare

9.1 We wish everyone a good holiday rest and vacations.

10. Adjournment

The meeting was adjourned at 8:12 PM.



Respectfully submitted,

Karolyn Liverman
Mackay Governing Board Chairperson

Irini Margetis
Principal

