

Springdale Elementary Governing Board  
Wednesday, March 20, 2019

Present:

Parent Representatives

H. Korovilos

N. McAlear - Chairperson

L. Williams

Staff Representatives

K. Donovan - Secretary

D. Porter

R. Zinman

Also Present

N. Knott - Interim Principal

1. Quorum - we have quorum
2. Adoption of agenda
3. Approval of minutes dated January 30: approved by Robin and seconded by Diana
4. Business arising: nothing
5. Reports:

5.1 Principal's Report: Thank you to all parents for such a warm welcome. It did not take me long to feel quite at home. Thank you also to parents for the special Staff Appreciation Week. It was much appreciated by all the staff. We are deeply sorry that the freezer housing the TCBY was unplugged. The Home and School lost all their inventory. We ask the Home and School order and have the invoice made out to Springdale. Catherine Laliberte comes to us from Mount Pleasant and will help support the daycare until Karen Heather returns. Mme Chandonnet is returning to her Grade 3 class progressively. We thank Kelly Crabtree for the care and learning she has provided our children. Kathleen Walshe will be taking a group of students to sing for the Commissioners, Monday night. Parents are invited to attend. The Board will provide a school bus. Lindsay Secondary School has invited our parents- first come first served, free workshop. This is for parents and will address bridging the gap between teens and parents.

Enrollment: There are still 161 students have not re-registered. K: 22 Total: 209  
PreK 4: Springdale has been allotted 2 Four year Old Kindergartens. This is provided we have the registration. Must be 4 before Oct 1 and Bill 101 approved.

Minimum 6 students; max 17. Qualified teacher; early childhood development resource ( special ed or daycare tech.) at least half the time. Motion to accept Lucia and seconded by Helen.

5.2 Teacher's Report: Break City is coming to offer break dancing workshops for older kids in the daycare, as well as workshops at lunchtime. It is free and was organized by Dan Mullins. Chess is going well. Mary Rutherford, our Spiritual Animator, retired. Entrepreneur workshop went very well in grade 6. It included a visit from a mechanic, an artist, a nurse, etc. Springdale put together a farewell video for Mrs. Rutherford and it was very well received. Book sale using used books from the library made \$213 and at \$0.50/book, we sold roughly 400 books. The money is going to the WE foundation, because Westpark had paid our way. \$150 was made on Candy Grams on Valentine's Day. Right for Justice contest - we entered a few kids and they received a thank you for participating. Grade 5 math exam has begun. Thank you to Home and School for Teacher Appreciation Week. Grade 2 were at a cabane a sucre today and had a great time. Grade 1 was at the Ecomuseum yesterday. Reached out to a dental hygienist at John Abbott to see if the students there could provide dental care to our grade 6 students as part of their exam. This has happened in the past. Looking at early May. Staff retreat on Friday at L'Oasis in Ste Eustache. May 16 will be the Spring Concert. Motion to accept by Helen and seconded Lucia.

5.3 Daycare Report: K. Heather not present. Donna did a great job taking over while Karen was away and before Catherine's arrival. Motion to accept Diana and seconded by Lucia

5.4 Home and School Report: Chess Club began on Feb 20 and runs for 10 weeks, ending early May. The teacher is very experienced and has been with the Chess and Math Association for several years. We are receiving positive feedback on the club. We funded 14 chess boards for the participants. Considering having chess again, 8 weeks in the fall and 8 weeks in the winter. The children work towards levels in the program and will receive certificates. This way they can continue to enroll and progress. Laura Secord chocolate fundraiser has begun. Avoided shipping costs by using surplus from other schools that a rep delivered directly to Helen's house. Helen also made a pick up at the warehouse. 24 boxes were given to participating parents as of March 11.  $\frac{1}{3}$  sold quickly,  $\frac{1}{3}$  almost sold,  $\frac{1}{3}$  not sure yet. Projected profit is \$912. TCBY will now be on Wednesdays through the end of the year. Loss in sales of \$880 due to the freezer being unplugged. Home and School paid \$250 for hot chocolate for

Carnival Week. Teacher Appreciation Week consisted of yogurt bar, massages, green boxes, hot chocolate, etc. Next meeting is April 2. Motion to accept Robin and seconded by Lucia.

5.5 Commissioner's Report: see attached file. Motion to accept Diana and seconded by Robin

5.6 Region 2 Parent Rep Report: see attached. Motion to accept Robin and seconded by Kayleigh

## 6. New Business:

6.1 Consultation Launch - By-law 1 (2019) and By-law 1E (2019) (files:ATTACH\_By-law 1E (2019) Day Time and Place of Executive Committee Meetings\_Consultation Launch AND ATTACH\_By-law 1 (2019) Day Time and Place of Council of Commissioners' Meetings\_Consultation Launch). Motion to accept Helen seconded by Robin

6.2 Consultation Launch - Policy on Major School Change (file: Launch MEMO\_MSC Policy\_Feb 28\_2019v2\_SIGNED AND ATTACH\_2019-01-31 MSC Policy - DRAFT -v10 AND 2019-02-04\_Policy on Major School Change – Consultation Launch). Motion to accept Robin seconded by Lucia.

6.3 School Activities: Grade 4 fundraiser - sock drive for the homeless. Motion to accept Diana and seconded by Helen

6.4 Field Trips: none

6.5 Service Contracts: Room rental Guardian Angel education daycare 4:30-7:30 on June 7. 80 students, 200 something attendees. Motion to approve Kayleigh and Robin

7. Miscellaneous: nothing

8. Correspondence: see file name (*file name: Newsletter Feb 2019 reduced*)

9. Dates of upcoming GB Meeting: April 17 @ 6:30pm

10. Public questions: none

11. Adjournment: 7:54pm