

**Governing Board Minutes**  
**Mountainview Elementary School**  
**Virtual Meeting**

**February 18<sup>th</sup>, 2021**

**Present:** Irene Agosto (Principal) Sharon McCulloch (daycare tech)  
Carine Bergeron (teacher) Amanda Collins (support staff)  
Peggy O’Neill (teacher) Kim Clarke (secretary/support staff)  
Lannie Richard (parent) Lisa Rankin (teacher)  
Sophie Lanthier (teacher; Treasurer) Cynthia Ronci (parent)  
Kyle Snell (parent; Chairperson) Mark Richer (parent)  
Andrea Larivière (parent, H&S Chairperson)  
Patricia Joannis (parent)  
Michael Thorburn (public/visitor)

**Absent:** Nicola Delnero (parent)

**1.0 Call to order**

- The meeting began at 7:04 pm.

**2.0 Additions to the agenda**

7.3 Add Dedicated Measures-Transfer to schools to Budget update

**3.0 Approval of the agenda**

- Moved by Ms. Richards and seconded Ms. Joannis to adopt the agenda with additions; carried (unanimous)

**4.0 Approval of minutes from the January 21st, 2021 meeting**

Ms. Joannis pointed out a duplication of a paragraph in the minutes under Principal Report.

- Moved by Ms. Joannis to approve minutes of January 31<sup>st</sup> 2021 with above corrections, seconded by Ms. McCulloch; carried (unanimous)

**5.0 Recognition of Visitors/Question period**

No questions

**6.0 Reports**

**6.1 Principal**

Report was sent out by email.

Due to the covid restrictions in place, Carnival week will be a little different this year. Ms. Rankin gave a brief outline of the themed days and the activities scheduled. There

will be themed days as well as other activities such as snow painting that will happen within the class bubbles and outdoors in the assigned class areas.

Report cards went out and the second report cards will be in June 2021. The ponderation will be 35% of the first report card, 65% of the second report card.

Drop off zone now has a walking path coned alongside of the parking lot and it seems to have worked out. These challenges will continue even after the new drop zone has been built so Ms. Agosto has contacted Mr. Robinson and suggested that a sidewalk be put in.

Good news:

- Thank you to Home & School for the hot chocolate and goodies given to children for Valentine's Day
- A resolution will be put forth for the renovations so we are getting closer to it all starting in summer 2021

## **6.2 Parent Delegate**

Ms. Richards let us know that the Parent Committee did the same survey that we did at Governing Board last month. They also had a consultation on the 2021-2022 school calendar which she shared on screen for our feedback. If anyone has any suggestions they must get them to Ms. Richards by Wednesday February 24<sup>th</sup> 2021.

## **6.3 Daycare**

Daycare is running smoothly. It has been very busy with the addition of the extra Ped Days. Pre-K and K registrations seem to indicate there will be an additional 20 children for next year's daycare group. Relevé slips will be on the portal by next week. Emergency daycare during March break will be held in only 5 schools and we will not be one of them. The spots will be for emergency workers only. There was a General Assembly, our contracts have been up for a while and the union took a vote and 94% voted in favour of 5 strike days. Ms. Richards wanted to know if Ms. McCulloch knew which days these would be. As per Ms. McCulloch they are hoping that this will push government into negotiations and the strike days will not be taken. We will be updated as information becomes available.

## **6.4 Home & School**

Hot chocolate was given out for Valentine's Day. There will be snacks handed out during the Carnival week as well. Staff appreciation will happen in March. The Home & School is currently working on fulfilling the wish lists received from teachers.

## **6.5 Treasurer's report**

The secretary has been paid for the January meeting, balance is \$375.00

## **7.0 New Business**

### **7.1 Kindergarten T-Shirts**

The Kindergarten teachers would like to do T-Shirts using the same company as we do for the grad shirts. This would all be done online.

RESOLUTION #12 2020-2021

Motion to approve online sale of Kindergarten T-Shirts by Ms. Ronci, seconded by Mme Bergeron, passed unanimous.

### **7.2 Alternate Parent of Governing Board**

Ms. Larivière has stepped down as she is now an employee at Mountainview.

Ms. Joanisse has now joined us. Ms. Ronci wanted to know if there were still extras on our list of alternates. As per Ms. Agosto there are.

### **7.3 Budget Update/Dedicated Measures**

Ms. Agosto shared and reviewed on screen where we are at currently with fees and measures. The next budget will be presented in May or June for the 2021-2022 school year. In October or November of 2021 we will receive an update from the school year ended in June 2021.

The dedicated measures need to be reapproved for only the 6 lines. Ms. Ronci wanted to know if there were any changes. As per Ms. Agosto the only differences are in the Read in School and the Aide Alimentaire lines which are more. Aide alimentaire is being used to feed 4 students in need as well as for extra snacks for children who need.

RESOLUTION #13 2020-2021

Motion by Mr. Snell to approve the 6 line items on the dedicated measures budget, seconded by Ms. McCulloch. Passed unanimously.

### **7.4 TD Book for grade 1**

Each year TD gives a book to all grade 1 students. This year it is a Robert Munsch book.

RESOLUTION #14 2020-2021

Motion by Ms. Joanisse to approve handing out the TD books to each student in grade 1 and seconded by Mr. Richer, passed unanimously.

### **7.5 Criteria for the selection of a principal**

Ms. Agosto left meeting. Mr. Snell read last year's criteria and asked if there are any changes needed? The criteria was discussed, many would like to see changes so Mr. Snell suggested that we table until next meeting and each member provide

suggestions to him by email and we will go over our top expectations and make any changes deemed necessary.

#### **8.0 Varia**

Nothing to discuss.

#### **9.0 Adjournment**

Motion to adjourn by Ms. Richards. Meeting adjourned 7:52 PM  
Next meeting March 18<sup>th</sup>, 2021.