



**MORIN HEIGHTS ELEMENTARY
GOVERNING BOARD MEETING AGENDA
SEPTEMBER 23, 2024
6:30PM GYM**

- | | | |
|----|--|------|
| 1. | Call to order | RES |
| 2. | Land Acknowledgement | |
| 3. | Adoption of the agenda | RES |
| 4. | Introduction of members | INFO |
| 5. | Election of Governing Board Positions | RES |
| 1. | Chairperson - Holly Fagan motioned by Laura, 2nd by Karianne. Motion passes. GB 5.1 MH-162 23-09-23-1 | |

***After which the new chairperson takes over the meeting*

- | | | |
|----|---|-----------|
| 2. | Vice-Chairperson - Laura C. | |
| 3. | Secretary - Will Fyles | |
| 4. | Vice-Secretary - Jason Steward | |
| 6. | Approval of minutes | |
| 1. | June meeting - Minutes never found. | RES |
| 2. | AGA | RES |
| 7. | Business Arising | |
| 1. | Cafeteria Catering - Caterer will match prices of previous year. Spare meals will be ordered for those who needed paid for by "social solidarity measure". Lunches can be ordered 1 week in advance. Caterer is ready to go if we give the okay. This caterer has contracts with St. Adele and Prevost. Contract details are unclear at this point. Question of "who will manage distribution of food" We don't want staff to be impacted. Maybe parents from PPO can help. Payment via E-transfer. Brent will give us a full package of information to GB for next week. | DIS / RES |

8. New Business
1. Calendar of meetings of GB - **TBD - DIS**
Calendar not ready.
(need to discuss the proposed dates—Mr. Nadeau must inform GB of the Board requests) We also need to discuss the format of the meeting (online or in person) INFO
- Next GB Meeting**
Oct 21, 2024 INFO
Dec 2, 2024,
Jan 20th, RES
February 18th,
March 31st,
May 12th,
June 9th

Meetings will be online unless there are discussions that would require in person attendance.

Declaration of interest
To table—documents have not yet been received **Completed.**

3. Extra Curricular Activities - **Karianne shares notes for TC.**
4. Leadership Training October 7 th grades 4-5-6 (10:30-1:30) **GB 8.1 MH-162 23-09-23-2 - Unanimously approved. Hours will be changed to 1:00-3:00 - to accommodate Terry Fox in the AM.**
5. Field Trips

8.5.1 Truth and Reconciliation Day September 30th Change of Schedule Friday September 27th 10:30-11:30 Monday September 30th Three Sisters soup and cornbread to be serve to all PPO volunteers.

8.5.2 La Magie de la Chimie : October 1st Schedule Change required? (see attached form) 10:14c



8.5.3 School Wide Hike Sept 30th - Ms. Saunders and Ms. McDonalds

8.5.4 Terry Fox Monday October 7th (Wednesday October 9th rain day) P.3 and 4 Phys Ed teachers replaced by resource teachers Whole school outside 10:45-12:00

8.5.5 - Apple Picking - Oct. 15th

GB 8.5.1-8.5.5 MH-162 23-09-23-3 - Unanimously approved.

9. Internal Rules and Procedures

DIS

Document was sent out for members to review... any modifications suggested?

We reviewed the 2022 GB internal rules

10.0 Reports

INFO

10. Chair - No Report

11. Parents' Committee (**Chrystal Devries - Absent**)

12. Teachers - Not much said. Students are getting used to being back.

13. Principal - Daycare situation is ongoing. Catering is looking good. Working on accurate evaluation for students going to high school. Happy to be back in elementary. Finances are in deficit meaning that the school is possibly going to be in a 3 year recovery plan. GB is expressing great concerns with this information. They feel that this is egregious mismanagement. Where is the oversight? The standing budget should be presented 4x a year. GB is frustrated that this wasn't done during the past administration. GB discusses writing a letter to the school board expressing discontent.

14. Daycare - Non existed.

15. PPO - No representative.

11. Correspondence - Governing board training Oct. 8th

INFO

12. ~~Varia - Fundraising should be prioritized~~

Discussing becoming a "Home and School"



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
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organization instead of PPO for the purposes of keeping the money we raise at the end of the year.

Discussing that our school from a tech perspective is lagging behind.

13. Confirm date and time of next meeting - Next meeting will have a Zoom Link attached to it. INFO

14. Adjournment RES

GB 15.14.1-8.5.5 MH-162 23-09-23-4 - Unanimously approved.



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