

MacKay Center School Governing Board

Oct. 28th 2022, 7:00pm



Irini Margetis (Principal)
Gregory Watson (Vice Principal)
Karolyn Liverman (Parent)
Brendan Zorbias (Parent)
Gilles Paquette (Parent)
Pansy Drury (Teacher-Pre-K)
Maria Revuelta (Day Care Tech.)
Samantha Colatriano (Teacher-Aug-Com1)
Leslie Levinson (Teacher-Aug-Com1)
Sean Zikman (Community Rep)
Katrin Nakashima (Community Rep)
Hema Patel (RPSS)

1. **Call to Order and Welcome**

- Call to order at 7:06 PM

2. **Adoption of the Agenda**

1. Motion to move by Samantha Colatriano, seconded by Hema Patel
 - i. All in favor

3. **Adoption of Minutes Sept. 29th, 2022**

1. Tabled until next governing board meeting.

4. **Business Arising**

4.1 **Appointment of the Community Reps**

- Katrin Nakashima and Sean Zikman have both accepted the role of Community Reps.

5. **Reports**

5.2 **Principal / Vice Principal**

- We were able to find lifeguards for a subset of blocks during the week.
- We were able to find swim assistants for the majority of the blocks.
- Because of this, swimming time will be given to specific classes in PEL and Mackay with more specialized needs.
- The permanent lifeguard should return at the end of January and we will hire a temporary lifeguard in the meantime.
- The chlorine issue has been regulated but the dehumidifier is not functioning properly. Depending on the nature of the issue this might delay the opening of the pool.
- The plan is to open the pool the week of November 7th if everything goes well with the dehumidifier.

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- The Michael Reid baseball tournament has recently donated \$40,000 to the Mackay Center School.

5.3 Teachers

- Have started back monthly themes, this month was perseverance.
- There have been a couple of field trips which were able to take advantage of the nice weather.
- The Halloween committee has been busy with providing pumpkins for a pumpkin carving display.

5.4 RPSS

- Has reviewed social and caregiver programs. It was a good turnout of parents from within and out of the school.
- There was a language workshop which went well with 14 parents participating.
- Preparation underway for the parent teacher therapist night on the 17th of November. Parents should be getting letters about the times soon.

5.5 Daycare / Lunch

- The breakfast program started almost 4 weeks ago. It has been going very well.

5.6 Parent Representative

- Executive positions of the representative group were voted in.

6. New Business

6.1 Adoption of the Rules of Internal Management

- Motion to approve the status quo moved by Gilles Paquette, seconded by Brendan Zorbas.
 - All in favor

6.2 Approval of Funds for Staff Treat

- Request for funds to treat the teachers to coffee and pastries.
- \$1,600 budget approval moved by Gilles Paquette, seconded by Carolyn Liverman
 - All in favor

6.3 Approval of Compensation Time for Parent-Teacher Interviews Re: Daycare

- Both of these will be in person. Our daycare personnel will be working additional hours to provide daycare services to our families during parent-teacher interviews.
- We are therefore requesting the cancellation of daycare services on March 2 to provide our daycare staff with compensation time.
- Moved by Leslie Levinson, seconded by Samantha Colatriano
 - All in favor

7. Field Trips & Fundraisers

7.1 To Ratify

7.2 Field Trips

- Biodome for the senior class of 6 students
 - Moved by Samantha Colatriano, seconded by Maria Revuelta
 - All in favor
- Angrignon Mall: Secret Santa for the Aug.Com class of 17. Cost of \$7 for parents for the gift.

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- Moved by Gilles Paquette, seconded by Brendan Zorbas
 - All in favor

7.3 Fundraisers

8. Varia


- RSV has hit children across Montreal very seriously and the hospitals are at almost full capacity.
- On Saturday we are marking the 1-year anniversary for the playground. We have met our goal for the 1 million endowment for the playground.
- We will be sending out a message to all the donors marking the 1-year anniversary.

9. Good & Welfare

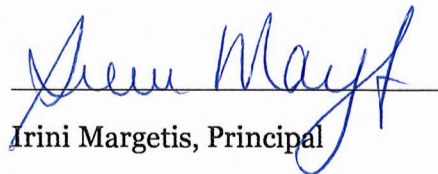
- Happy Halloween

10. Adjournment – Next meeting Nov.24th,2022

- Meeting adjourned at 7:50 PM



Karolyn Liverman, GB Chair



Irini Margetis, Principal



