



Minutes of the first (1st) regular meeting of the 2020-2021 Rawdon Elementary School Governing Board held on September 21, 2020. The meeting took place on Zoom at 18:30 hrs.

Members Present: Kristy Lavoie, Jacinthe Beausejour, Amy Simpson, Anthony Fuschini, Natalie Lafleur, Joanna Barnowski, Nancy Wheeler, Margarete White, Jessica O'Meara, Jade Aubut

Members Absent: Stephannie Hamel

Non-Members: Peter Papadeas; Principal, Karen Plaisance; Secretary

1.0 Approval of Agenda – RES

Jacinthe Beausejour asked that 8.4 Queen Street Safety be added to the agenda

GB20200921-01 Nancy Wheeler MOVED THAT the agenda be accepted as presented with the added item.

Seconded by Joanna Barnowski

2.0 Approval of Minutes – June

GB20200921-02 Amy Simpson MOVED THAT the minutes be approved as presented.

Seconded by Anthony Fuschini

3.0 Approval of Minutes – AGA

GB20200921-03 Jessica O'Meara MOVED THAT the minutes be accepted as presented.

Seconded by Anthony Fuschini

4.0 Community Representative

5.0 Question Period

6.0 Reports

6.1 Principal

6.1.1 Opening Week

We are in our fourth week. Children adapting well to new regulations.
Teachers had workshops.

6.1.2 COVID procedural questions

ECA's will be starting in 2-3 weeks. Mixing of bubbles discussions.

6.2 PPO Report

First meeting will be held Sept 24.

6.3 Teachers Report

Resource teachers have been assessing children and classroom needs to help close the Covid gap.

6.4 Daycare Report

37 children are registered in daycare. 27 full time and 10 sporadic. Daycare bubbles can be challenging for siblings, but kids are adapting.

6.5 CLC Report

Nothing to report

7.0 Business Arising

8.0 New Business

8.1 Nomination of Secretary

Anthony Fuschini nominates Karen Plaisance.

Karen Plaisance elected as Governing Board Secretary.

GB20200921-04 Amy Simpson MOVED that this activity be accepted as presented.

Seconded by Anthony Fuschini

8.2 Nomination of Chair

Jacinthe Beausejour nominates Anthony Fuschini.

Anthony Fuschini elected as Chairperson.

GB20200921-05 Nancy Wheeler MOVED THAT this activity be accepted as presented.

Seconded by Jacinthe Beausejour

8.3 Nominations of Alternate Chair

Stephannie Hamel nominates herself.

Joanna Barnowski nominates Stephannie Hamel.

Stephannie Hamel elected alternate Chairperson.

GB20200921-06 Nancy Wheeler MOVED THAT this activity be accepted as presented.

Seconded by Anthony Fuschini

8.4 Safety on Queen Street

The municipality has painted lines for a crosswalk and lowered the speed limit on Queen street. Discussion of other safety measures that may be taken.

- Flashing white crosswalk sign
- Stop sign
- Cut branches

Speed signs and other ideas for the back road where the drop off zone is?

Could an ashtray be installed in front of front door sidewalk, on city property?

9.0 Field trips – RES

10.0 Fundraisers – RES

10.1 Terry Fox

Online zoom session. Video game running session in class after a warm-up session.

Online link for fundraisers. Legal parameters are being looked at, concerning the fundraiser portion of this activity.

GB20200921-07 Jessica O’Meara MOVED THAT this activity be accepted as presented if all legal aspects are finalized.

Seconded by Natalie Lafleur

10.2 Fall Harvest

PPO planning a Fall Harvest at Ski Montcalm on Oct.3. Ferme Bastien will be present. 1 kiosque, with vegetables. Online raffle. The word Festival cannot be used to be in regulations with Covid Guidelines. Regulations are still being looked at.

GB20200921-08 Jessica O’Meara MOVED THAT this activity be accepted as presented pending regulations are in order.

Seconded by Kristy Lavoie

11.0 Question Period

1. Amy Simpson asked if the Grad ceremony planned for October was still going to be held?

Planning are in the early stages. Staff will discuss possibilities beginning October.

12.0 Date and time of next governing board meeting

19 October 2020

16 November 2020

14 December 2020

18 January 2021

15 February 2021

22 March 2021

19 April 2021

17 May 2021

14 June 2021

Meetings will be held on Zoom at 7pm.

GB20200921-09 Jessica O'Meara MOVED THAT these dates be approved as presented.

Seconded by Nancy Wheeler

13.0 Adjournment

The meeting was adjourned at 19:40hrs.

GB20200921-10 Nancy Wheeler MOVED THAT the meeting be adjourned.

Seconded by Natalie Lafleur

Minutes approved _____, 2020

Principal _____, Chairperson _____

Respectfully Submitted by:

Karen Plaisance