

Willingdon Governing Board

Minutes

September 27, 2020

18h30 via Zoom

Attendance: Carmen Nicolas, Candice Madden, Maya Doughan, Kathleen Usher, Lara Belinsky, Gabriel Latino, Nick Batzios, Cornélia Mandoiu, Joseph Lalla, Eric Lamoureux, Lucas Reindler, Aurora Flewwelling-Skup, Tracy Lyall, Genevieve Moore, Dimitrios Stravapoulos, Laura Primiano, Matt Follett, Karen Negrete (Home and School)

Call to order: 6:37 Carmen

1. Principal's Remarks
 - a. Welcome by Carmen
2. Approval of Agenda
 - a. Motion Aurora
 - b. Seconded Nick
3. Approval of Minutes from Last Meeting
 - a. Motion Eric
 - b. Second Nick

4. Elections

a. Chair

Aurora nominates Eric

Unanimous

b. Vice-Chair

Kathleen nominates Lucas

Seconded Laura –unanimous

c. Treasurer

Aurora self nominates

Unanimous

d. Secretary

Kathleen nominates Tracy

Unanimous

5. Business Arising

a. COVID response update

Students and staff getting used to new protocols, continue to remind and prompt. Students seem to be generally happy.

First positive case Sept 23, Confidentiality must be kept.

Once informed, school calls Sante Public, and EMSB; Sante Public informs close contacts, not school

Discussion followed:

Lucas: FAQ doc may need revisiting to reduce communication workload for staff at school

Eric: Parents will take care of FAQ

6. New Business

a. Internal Rules for GB meetings

Lucas moves to approve, striking the general rule on ending time extension

Lucas: motion amend to 2 days for documents to be sent to board

Seconded: Matt

b. Meeting Schedule

Last Thursday of month – 6:30 pm

Matt: move to pass

Seconded Genevieve

c. Field Trips 2020-2021 Approval

None pending

7. Question Period

None

8. Reports

a. Principal

Carmen: Current Enrollment = 585, 60-65 either virtual or homeschooling 431 at junior campus, 154 at the senior campus

Virtual/Distance learning plan ongoing

Tutor shortage, looking for staff, have the budget

Planning a virtual open house

b. Vice-Principal (Junior Campus)

Candice: COVID protocol review/revisions

c. Vice Principal (Senior Campus)

Maya: COVID protocol review/revisions

d. Home and School

Karen: Fundraiser modifications, book fair online, deliveries to homes. Photoday still inside, or postpone to outside still under consideration. Potential to install extra picnic tables or bike racks, looking for suggestions Halloween : likely to be changes/TBD, Emergency Funding up and running. Mini-Bistro school shut down related credits to be finalized

Calendar fundraiser

Matt: motion to approve

Seconded: Kathleen

Schoolwide cookbook

Aurora: motion to approve

Seconded: Lara

Recette en pot

Kathleen: motion to approve

Seconded: Genevieve

e. Teachers/MTA

Kathleen: MTA negotiations ongoing

Nick: Kids learning in theory in class, but singing restrictions, so encouraged to send videos

Monique: Thank you to Home and School for snacks!

Cornelia: great cohort, happy to be back working with the kids

Lara: thanks to H&S for snacks, challenging year ahead, happy to be back

Kathleen: Teaching outside as much as possible. Go outside!

f. EDP

Keeping kids in class bubbles, outside as much as possible. Thanks to teachers for sharing room space to facilitate.

g. PAC

No report

h. EMSB Parents' Committee Representative

no report

i. School Commissioner

no report

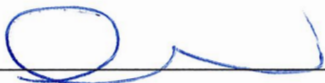
9. Varia

None

10. Adjournment

Gabriel moves to adjourn, 9:09 pm

Respectfully submitted by Matt Follett



Principal's signature



Chairperson's signature