

## Willingdon Governing Board

### Minutes March 22, 2022

Present: Aurora Flewwelling-Skup, Carmen Nicolas, Lara Belinsky, Karen Negrete (Home and School), Maya Doughan, Laura Primiano, Tracy Lyall, Laurice Morcos, Cornelia Mandoiu, Nick Batzios, Matt Follett, Michael Creamer

Regrets: Lukas Reindler, Eric Lamoureux, Kathleen Usher and Joseph Lalla

- I. Chairperson's Remarks/Welcome. Aurora read the Land Acknowledgement.
- II. Approval of Agenda - Laurice moves, Matt seconded (unanimous)
- III. Approval of minutes from January 25th, 2022. The minutes were approved by consensus.
- IV. Business Arising - Nothing to report
- V. New Business

- a. Budget Building Process -Starting point was last year's budget priorities. Carmen walked us through: 1- Increase allocation for students with special needs. Last year's request was for two full time resource teachers. It was approved and will be carried over to next year. We will be requesting a third full time resource teacher to better cover our needs. We are also requesting an increase to in-school psychologist services, ideally a third day, as our waiting list for evaluations has grown longer due to pandemic delays 2- Junior Campus renovations - needs remain (washroom, flooring, lights). Washroom renovations will occur this summer to accommodate the new K4 classes. The Secretary office will move to the Royal side of the building, with the other office remaining upstairs. 3- Upgrade technology and provide further support and training. 4- Maintain library and literacy programs. Aurora asked whether we could add 'increase access and quality of library services- desire is to maintain quality of service by increasing librarian allocation (hours) to cover both junior and senior campus.

*Budget Building Priorities/Suggestions:* Matt moves, Laura seconded (approved unanimously)

- b. Increase of lunch fees (2022-2023) - There has been no increase to lunch fees for over 6 years. Covid caused a 62000\$ deficit. Lunch monitor salaries needed to be maintained throughout. This hasn't been reimbursed by the government yet. This year's deficit so far is 17000\$. Due to students eating in their classrooms this year, the school needed to hire more monitors. A one year increase of 25\$ is requested for next school year (2022-2023). To note: Base daycare may change the lunch numbers. Base Daycare Fees include lunch and these numbers come with lunch monitors. This may change things. This increase request is for one year and will be revisited next year. Keep in mind, this fund should always be spent- it is the salary of the lunch monitors hired, therefore adjustments may be made after next year.

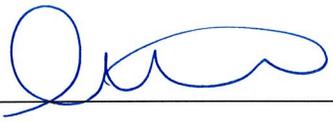
Willingdon moves to increase the lunch fees by 25\$ total, for one year only (2022-2023) Nick moves, Cornelia seconds (Approved unanimously)

placed attached to a long holiday break, such as March Break. Toolkits were presented and have been distributed via School Messenger. They are worth a look!

- i. School Commissioner. No new report

VIII. Adjournment. Matt moved to adjourn the meeting at 7:19 (unanimous)

Respectfully submitted by Tracy Lyall

A handwritten signature in blue ink, consisting of a large initial 'T' followed by a cursive 'L' and 'yall', written over a horizontal line.

Principal's signature

A handwritten signature in red ink, appearing to be 'H. Steward', written over a horizontal line with a large flourish extending to the right.

Chairperson's signature