



**Minutes of the seventh (7<sup>th</sup>) meeting of the 2021-2022 McCaig Elementary School Governing Board held on Thursday, April 21, 2022 via ZOOM videoconferencing at 7:30 p.m.**

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**Members Present:** Cristin Filacouridis, Maral Halebi, Melissa Mancuso, Debora Mortilliti, Parents; Eva Bletas, Vicki Fraser, Dan Strina, Teachers; Pat Gilmour, Daycare Representative

**Alternate Members Present:** Pina Caltigirone

**Also present were:** Richard Mason, Administrator; Olivia Landry, Commissioner

**Regrets:** Eric Tanios, Karl Trotter, Ann Philon, Marie-Soleil Lecompte, Anne McMullon, Monika Renner

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The Chairperson called the meeting to order at 7:32 p.m.

**1.0 Land Acknowledgement**

Melissa Mancuso read the acknowledgement of the land.

**2.0 Recognition of visitors**

**3.0 Approval of the agenda**

**GB20220421-01** Maral Halebi MOVED THAT the agenda be accepted. Seconded by Melissa Mancuso.

Carried UNANIMOUSLY

**4.0 Approval of the Minutes of March 17, 2022**

**GB20220421-02** Vicki Fraser MOVED THAT the minutes of March 17, 2022 be approved. Seconded by Melissa Mancuso.

Carried UNANIMOUSLY

**5.0 New Business**

**5.1 2022-2023 School Calendar**

Emailed to members and explained by the principal.

**GB20220421-03** Vicki Fraser MOVED THAT the 2022-2023 McCaig school calendar be approved as emailed to members. Seconded by Maral Halebi.

Carried UNANIMOUSLY

**5.2 Capital Requests**

- The MRT department would like to get feedback on the actions required in the school for capital projects. The objective is to build a three-year plan for the school board.
  - The feedback is important, as it will be a criteria in the decision-making process. Other criteria will include feedback from maintenance, budget forecast, etc.
  - MRT department would like input regarding projects that you would like to see realized in the school. Projects can be as washrooms renovation, windows replacement, stairwell renovation, etc.
  - Target projects that have a direct impact on security and safety of students and staff. Also, with a positive impact on life-enhancement.
  - Teacher council will also be consulted for their input.
1. Lighting with a sensor in the teacher parking lot, school yard and daycare drop off and pick up area. It is very dark when the sun goes down and could be dangerous for anyone who walks there.
  2. Preschool playground area near the teacher parking lot.
  3. New roll down screen needed in the gym.
  4. Repairs on the siding of the new section of the building. It is falling off and animals are starting to nest in there.
- The principal suggested that starting next year, TFOMES should consider fundraising for a laptop per student starting in cycle 3 and each year after that move down in the cycles until every child in the school has a device.

### 5.3 School Fees

- Detailed lists emailed to members. Please look at them and come back next month ready to vote.
  - Workbooks in italic are in-house books and the cost represents the cost of the photocopies.
  - Taxes and delivery are not costs that are passed down to parents to pay. The school must absorb these costs and they are sometimes quite high.
  - Consumables are teacher created worksheets.
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- In response to a question from Vicki Fraser, the principal is not familiar with francophone schools buying workbooks themselves in stores. He would like more information on this.
  - In response to a question from Dan Strina, the supervision fees indicated on the school fees is the lunchtime supervision fee only. The other supervision that was previously in the teacher workload that will be done by other classes of employment is not paid by parents. In a follow-up question, the lunchtime supervision fees are based on the parents request on having one supervisor per classroom. The amount that parents are charged reflects exactly what the supervisors are paid.

### 6.0 Field Trips/Activities

#### 6.1 GPS Adventure

Cycle 1 - Parc bois-de-belle-rivière  
9:15 a.m. to 2:50 p.m. – June 7, 2022  
20 adults to 138 students  
Cost covered by a measure \$34.16 per student

**GB20220421-04** Melissa Mancuso MOVED THAT the GPS adventure trip be approved as presented. Seconded by Maral Halebi.

Carried UNANIMOUSLY

#### 6.2 Intermiel

K4 and K5  
9:15 a.m. to 2:45-3:00 p.m. – May 16, 2022  
K4 – 1:3  
K5 -1:9  
Cost covered by a mesure - \$33.68 per student

**GB20220421-05** Vicki Fraser MOVED THAT the Intermiel field trip be approved as presented. Seconded by Dan Strina.

Carried UNANIMOUSLY

#### 6.3 Pointe-a-Callière Museum

Grade 4; 9:00 a.m. to 3:15 p.m. – June 21, 2022; 1:14; Cost covered by a mesure - \$33.50 per students

**GB20220421-06** Eva Bletas MOVED THAT the Pointe-a-callière museum trip be approved as presented. Seconded by Pat Gilmour.

Carried UNANIMOUSLY

#### 6.4 Quebec City Trip – REVISED

Grade 5; June 3, 2022 – 7:30 a.m. to 9:00 p.m.; Ratio 1:6  
There will be fundraising for the trip which will bring the price down.  
School had paid a down payment a couple of years ago for a trip and because of COVID it had to be cancelled. This money will also be used to bring the cost down.  
Maximum \$85 per student – not covered by a mesure.

**GB20220421-07** Pat Gilmour MOVED THAT the Grade 5 Quebec City day trip be approved as presented. Seconded by Melissa Mancuso.

Carried UNANIMOUSLY

#### 6.5 Old Montreal

Grade 6; 9:00 a.m. to 6:00 p.m. – May 20, 2022; 1:11  
\$97.00 per student – not covered by a mesure.

In response to a question from Cristin Filacouridis, on the boat tour, they do not wear life jackets, these are tour boats and they do have life jackets if they are ever needed. The boats are not going fast.

**GB20220421-08** Pat Gilmour MOVED THAT the Old Montreal field trip be approved as presented. Seconded by Vicki Fraser.

Carried UNANIMOUSLY

**6.6 Hip Hop**

Wednesday or Thursday after school - May 4,11,18,25 June 1 & 8 – 3:40 to 4:40 p.m.  
\$80 per student

**GB20220421-09** Maral Halebi MOVED THAT the Hip Hop activity be approved as presented. Seconded by Melissa Mancuso.

Carried UNANIMOUSLY

**6.7 Holocaust Museum/Clip and Climb Activity**

May 25, 2022 – 9 a.m. to 3:15 p.m. – E53 and S5/6  
May 26, 2022 – E51 and E52; 1:10; \$30.00 per student paid by a mesure  
\$25.40 paid by parents

**GB20220421-10** Melissa Mancuso MOVED THAT the revised Holocaust museum/clip and climb trip be approved as presented. Seconded by Maral Halebi.

Carried UNANIMOUSLY

**6.8 Defi-Laurier Track and Field – 26 Grade 6 students**

June 6, 2022 – 7:45 a.m. to 4:30 (parents must drive to and pick up their child from McCaig school)  
Laurentian Regional High, Lachute; 1:10; Cost covered by mesure bouge en cube \$43.50

**GB20220421-11** Melissa Mancuso MOVED THAT the Defi-Laurier track and field activity at Laurentian Regional High be approved as presented. Seconded by Maral Halebi.

Carried UNANIMOUSLY

**7.0 Correspondence**

**7.1 Criteria for the Selection of a Principal or Center Director & Tools for Governing Board Members (For Information Only)** – as emailed to members.

**7.2 Letter from the Ville de Rosemere** – as emailed to members

Letter refusing a subvention for the new play structures as they have already given towards our playground. The city, as a partner, should really contribute to the upkeep of the park, so if it proves that the they might be taking advantage of the entente allowing the residents to have access to the school yard, perhaps the gates should be locked. We have asked for contributions for two projects that have been refused.

**8.0 Evote – May 9**

Grade 6 end of year celebration – Pool party; Rosemere Curling Club; June 23 – 9:15 to 3:15; 1:8; \$10 per student

**GB20220509** Cristin Filacouridis MOVED THAT the Grade 6 end of year celebration be approved as presented.

Carried

**9.0 Adjournment**

May 19, 2022

**GB20220421-12** Vicki Fraser MOVED THAT the meeting be adjourned at 8:44 Seconded by Pat Gilmour.

Carried UNANIMOUSLY

Minutes approved \_\_\_\_\_, 2022

\_\_\_\_\_ Chairperson \_\_\_\_\_ Principal

Respectfully submitted by:  
Susan O'Keeffe, Recording Secretary