

Minutes of the meeting of the Governing Board of Wilder Penfield School held online (Zoom Meeting) on 12/2/2020 at 7:00 pm.

**Present:**

Onnig Kouyoumdjian	Greg Bagshaw	Magda Natkaniek	Hélène Constantin
Eric Thibault	Tracy Torok	France de la Rochelle	Heather Lambert
Samantha Simeone	Josh Zemel	Raffi Alexanian	Lindsey Knowlton
Scott Szeremeta	Meghan Marak	Mary Vassilakis	
<b>Attendance after start:</b>			
<b>Regrets:</b>			
Deborah Cobrin	Jennifer Bobey	Shawn O’Driscoll	Mary Vassilakis
Andrea Bailey	Lenny Guerchkovitch	Tracy Torok	Vanessa Vitale

**1. Call to order**

The meeting was called to order at 7:04 p.m.

**2. Scheduling of Pedagogical day**

The Ministry of Education mandated that there be 3 additional ped days added to the school calendar, to be scheduled quickly. The School Board scheduled two for January 25 and February 8; the third was left to the school’s discretion. However, as Wilder already had a ped day scheduled for January 22, it also needed rescheduling.

France de la Rochelle proposed the following:

- That the 3rd government-mandated ped day be scheduled for December 17th. Given that December 17 would have been taught online, and the 18th (also online) would have been a half-day, scheduling the ped day on the 17th would relieve the teachers from needing to prepare remote-learning classes for that day as they are trying to also finish IEPs and report cards. On the 18th, the classes can meet online to celebrate the holidays. This would also give the daycare staff a day off, as they have not had one since school started.
- That the January 22 ped day be rescheduled for April 23, after the parent-teacher interviews on April 2.

Onnig Kouyoumdjian inquired as to the expectations for the 18th, and if it would not be better to take that day as the ped day. France de la Rochelle replied that the 18th is not a full day even when held in person, and that the 17th was the day causing more concern to the teachers.

France de la Rochelle also stated that she has not yet received notice about the reopening of the school in January. While classes are scheduled to resume on the 4th, the government may decide that the week

of the 4th will be online to decrease the risk of contagion that is likely to be increased immediately after the holidays. That decision will be handed down closer to the holidays.

Heather Lambert moved that the proposed changes to the schedule be implemented, Onnig Kouyoumdjian seconded the motion.

<u>Vote for:</u>	<u>Vote against:</u>	<u>Abstention:</u>	<u>Resolution:</u>
13	0	0	20201202-01

**3. Adjournment 7:20 pm.**

Motion to adjourn by Heather Lambert, seconded by Scott Szeremata.

<u>Vote for:</u>	<u>Vote against:</u>	<u>Abstention:</u>	<u>Resolution:</u>
13.	0	0	20201202-02

**Next meeting Dec 15, 6:15 p.m.**

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Heather Lambert, Governing Board Chair

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France De La Rochelle, Principal

Minutes taken by Heather Lambert  
2020-12-02