



**Governing Board  
Feb 27, 2019  
3:45pm to 5:00pm  
Room # 104  
MINUTES**

**1. Attendees:**

Scott Cavers, Gillian Lusignan-Roussy, Isabelle Gagnon, Javier Romero, Cassandra Bastien, Sheldon Macgillivray

**Regrets:**

Marty Scheinberg, Chris Schaler, Mackenzie Palmer

**2. Approval of the Minutes**

26-02-2019-A Motion by Cassandra Bastien to approve the Minutes, seconded by Javier Romero, all in favour motion passed.

**3. Approval of Agenda**

26-02-2019-B Motion by Cassandra Bastien to add Sugar Shack and Parliament to Teacher Report and then to approve the Agenda, seconded by Isabelle Gagnon, all in favour motion passed.

**4. 2018-2019 Meeting Dates**

Meetings will be on Tuesdays

Oct 9, 2018 - Completed

Nov. 13, 2018 - Completed

Jan. 15, 2019 -Completed

Feb. 26, 2019 -Completed

March 26, 2019 -

June 11, 2019-Changed to this date from May 21

**5. Principal's Report**

**Budget**

See handout on School Rental Budget. \$683 remaining from \$13, 939, 95% spent.

**School Renovations - Summer 2019. Changes**

Scott Cavers shared blueprints of the first floor renovations and additional details. All walls, lights, ceilings, floors will be changed. Electricity too.

The centre has set aside \$600 as well to pay a few students to help move items to the gym for a couple of days.

All classrooms must be emptied.

**Changes:** Some items deferred to the following 2<sup>nd</sup> floor renovation year.

Initial timeline was to be finished renovations by August end.

### **Educational Project**

Scott Cavers mentioned our education project committee is underway. We will be sharing the material with the Governing Board ahead of a future meeting and have planned a deeper discussion at said meeting.

### **Grants - Literacy and Numeracy Grant, Social Tech Grant, Community Kitchen Grant**

See minutes, January 15, 2019

*Community Kitchen Grant Update*-Student Council was interviewed about the project by the School Board Communications Officer.

## **6. Teachers Report**

### **Volleyball tournament**

Darren Hataley and his student team achieved 2<sup>nd</sup> and 4<sup>th</sup> in their volleyball tournament this year. Fun had by all and a great experience. There were 8 teams altogether however 3 teams did not attend due to weather.

### **Parliament vs Sugar Shack**

We have two opportunities before us. To attend a full tour of Parliament as a school proposed by Gillian Lusignan-Roussy or to visit a sugar shack as a school as proposed by Staff Council, for a tour and breakfast.

Parliament concept: Gillian Lusignan-Roussy suggested a compromise where we do not have busses but instead meet downtown (as we did on Winter Activity Day) and that we make it smaller, for example, Social Science classes, but not limit it just to these students. In other words, other students can opt to go too, but classes will be running as normal. So more of a field trip idea than a school trip idea.

Gillian Lusignan-Roussy will contact Greg Fergus' office to see if we can postpone the originally scheduled date of April 17<sup>th</sup> to May 1<sup>st</sup> (2 weeks later) since this will help spread out the events.

Centre Council in their most recent meeting requested some of the remaining rental monies be allocated to a full school sugar shack idea too (in addition to Parliament).

The sugar shack concept: Potential date, 4<sup>th</sup> or 5<sup>th</sup> of April. One school bus proposed with a cost around \$400, and if we had any left over monies from the cost of the bus, we would subsidize student meals while at the sugar shack.

There would be a cost to students associated with this idea, namely breakfast and taffy. Costs to students, location and timing must be determined before students are polled.

### **Winterlude**

A great turnout and a great day had by those involved. Gillian Lusignan-Roussy shared that students really did enjoy it and pointed out that many of them were new to the school as we had just had an orientation intake. 39 attended with 47 at school in study hall.

### **Staff Appreciation**

A wonderful week, Scott Cavers was very generous, in time and substance!

### **How are classes going?**

Weather and Wi-fi have contributed to a declining attendance rate. Teachers are anticipating being very busy when internet returns.

**7. Student Council Report**

**Sports activity day. Past and future**

The activity day went well, Michelle Wismer has the total funds raised for this event. Monies go toward a sound system for the lounge.

**Valentines day**

Also well attended, with monies going toward sports equipment. Michelle Wismer has the total funds raised for this event.

**Food Service**

Pizza sales are going well but the opposite Thursday lunch offering is not selling as well given the variety etc. What is offered on the variety Thursday is not usually known until the day of or the day before at the earliest. When teachers have a same day lunch event sales are abysmal.

**Issues or concerns?**

Upstairs female bathrooms are very dirty; students are still complaining about the upstairs hallway and far stairwell being an intimidating area still, even after the fight.

**Cooking in the kitchen**

Student Council wants to cook in the kitchen and have made the request. Scott is comfortable with baking and frozen food items where food preparation is not heavy.

**Poutine Lunch**

Student council was also interested in offering a poutine lunch. It would be very popular but logistics would be difficult. A work in progress.

**Food Truck Idea**

The suggestion was made that we look into a food truck visiting the centre at lunch on a particular day. Gillian Lusignan-Roussy suggested that a profit of \$1 for every poutine sold be donated to the Student Council fund...so it will remain a small "fundraiser". Scott Cavers will look into this.

**8. Community Report**

See Parliament outing under Parliament vs Sugar Shack item under Teacher Report

**9. Commissioner's Report**

Nothing to report, member absent

**10. Varia**

None

**11. Next Meeting**

March 26, 2019

**12. Meeting adjourned**

Meeting adjourned at 5:27pm