



Governing Board
Jan 14, 2020
3:45pm to 5:00pm
Room # 104

Minutes

Attendees:

Scott Cavers, Julie Salomon, Melanie Dawe, Gillian Lusignan Roussy, Jason Marleau Kesterton, Anthony Sabourin

Regrets:

Martin Scheinberg, Chris Schaler, Isabelle Gagnon

Approval of the Minutes

Motion Approval 2020-01-14-01

Melanie and Julie

2019-2020 Meeting Dates

1. Oct 8, 2019 - Completed
2. Nov 12, 2019 - Completed
3. Jan 14, 2020 - Completed
4. Mar 10, 2020
5. April 14, 2020
6. June 2, 2020

1. Principal's Report

Budget -

The budget was provided including the school rental budget. We have spent 99% of our school rental budget for the year.

Centre Council has approved paying someone to complete staff filing of old exams and creating a filing system. It is estimated that this will take 30 hrs to complete. \$20 per hour. Total cost will be \$600

A computer was broken in the Science lab and is not covered for repair under warranty. We will have to fix it but can defer it to next year and take the pressure of our budget this year. We will defer repair to the following school year. The cost for the repair is \$ 897.13

Motion Approved 2020-01-14-02

Julie and Melanie

Scott is trying to re-coup money from buildings. Bathroom signs and front counter. Approx. \$1540.00. It has become rather difficult as the buildings dept. is claiming no

responsibility for replacing bathrooms signs after a renovation and also no money for a counter at reception, which the school had to pay for.

Water Testing

Scott Cavers introduced staff to our present situation with lead levels in drinking water and the procedures going forward. A discussion ensued. We have 1 fountain that must be replaced and 1 fountain that must also be replaced and the piping that is contributing to the levels will also be replaced. A letter was provided as well as the signage we will be putting beside water points to instruct users on the water use. The letter includes some very good links for more information. The letter will be placed in teacher’s mailboxes during period 1. During period 2 tomorrow, teachers will need to distribute to students. This letter will also be put on the school website and distributed through the BAND app to students

Motion Approved – 2020-01-14-3

Each year the Western Quebec School Board receives money from the MEES. Monies are broken into specific mesures. Below are the mesures that the Hull Adult Education Centre has been part of and received. Scott Cavers, the Director of the Hull Adult Education Centre explained each mesure to the Governing Board and got approval for the mesure and where the money went. Please see below for the Motion Approval #

Mesure	Amount	Description	Where did it go?
15044	\$ 1354 (Divided by 4) \$ 338 each	Explore AE	Bus for WQCC Open House. Hull to Aylmer and back. 40 students Motion Approval 2020-01-14-4 Melanie and Anthony
15166	\$102, 502	Accroche toi Salaries	Chelsea, Polly, Trisha’s Salaries Motion Approval 2020-01-14-5 Melanie and Julie

15191	\$50,000	Salary	Andree Fortin – Teacher Coaching Motion Approval 2020-01-14-6 Melanie and Jason
15084	\$894.55	Teacher Training	Motion Approval 2020-01-14-7 Melanie and Anthony
50761	\$ 8952.18	NTIC	Divided between Hull/Pontiac and Val d’Or Motion Approval 2020-01-14-8 Melanie and Anthony
50767	\$ 12,628.75 - \$4,000 for new Centre in Anishnabe. Total of \$8,628.75	AE Tools	\$ 4,314.37 to be divided between Hull and Val d’Or Motion Approval 2020-01-14-9 Anthony and Julie
15161	\$22,000 \$21,000 Salary and \$1,000 Materials	Numeracy and Literacy resource	Gillian Lusignan Roussy. Special Ed Tech. Motion Approval 2020-01-14-10 Melanie and Jason

2. Teacher's Report

March 31, 2020. The Teachers contract (Deadline). Pressure tactics and potentially a strike could happen if the Quebec Gov't and the teacher's union do not reach an agreement. We will wait and see

3. Student Report

Bistro Archambault is going well. It officially started today. Grill Cheese and Soup. Student Council will try and give more food for the \$5.00 cost. Soup left over will be given away Jan 15th at lunch. They made a small profit. It's a good start.

4. Community Report

The clothing drive went well. Lots of students picked up clothes. Those clothes remaining were given to a charitable organization. This was the second clothing drive. It did not go as well as the first one.

5. Commissioner's Report

Not present

6. Varia –

Bill 40 was not passed. (Turning the school boards into service centres). Therefore, everything stays status quo for the time being. More details to come

7. Next Meeting

March 10, 2020

8. Meeting adjourned

5:10 PM

**Motion Approval 2020-01-14-11
Melanie and Anthony**