



Governing Board
Jan 15, 2019
3:45pm to 5:00pm
Room # 104
Minutes

1. Attendees:

Scott Cavers, Cassandra Bastien, Javier Romero, Sheldon Macgillivray, Marty Scheinberg, Gillian Lusignan-Roussy

Regrets:

Isabelle Gagnon/ Julie Salomon, Chris Schaler, Mackenzie Palmer

2. Approval of the Minutes

-Jan 15/2019-1 Sheldon Macgillivray approves minutes, Cassandra Bastien seconds, motion passed.

3. Approval of Agenda

-Jan 15/2019-2 Marty Scheinberg approves agenda, Cassandra Bastien seconds, 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 -

March 26, 2019 -

May 21, 2019 -

5. Principal's Report

Budget

-Budget was provided, a discussion ensued. No notables. See budget handout.

School Renovations - Summer 2019

-The school's first floor will be receiving major renovations this summer. The amount has now been reduced from \$500, 000 to \$400, 000.

-The renovation project manager has a new office off of the Hull Adult Ed gym.

-We were informed there is money set aside for a moving company to move items.

-However, see **Nov. 13/2018-3** Sheldon Macgillivray motions to set aside \$600 from rental money to hire students to move items into the gym in June 2019, Marty Scheinberg seconded, all in favour, motion passed

-So we will keep it this way and see about hiring students to move things instead.

Orientation

-Numbers from our two most recent orientations are below:

Dec 4 - 20 students

Jan 7 - 15 students

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

-The Literacy and Numeracy Grant has been approved for \$15,000. Gillian Lusignan-Roussy has been hired to work with 12 students with low levels in Literacy and Numeracy. Her new role will be as a Spec Ed Tech. Gillian will be working at the Hull Centre from January to June, 2019.

-Kim Allen was hired as a Social Tech through a school board Social Tech Grant. She will be working on attrition and retention with student leavers, as well as working with students who are in social and emotional distress.

-The Community Kitchen Grant was approved. To date.... the 6 participants (Student Council) will be getting \$75 each to spend on the project total of \$450. The \$5,000 allocation from this grant is given out in May, depending on the report provided by Student Council. Journal entry of finances, Report from school board, training from accountant student and presentation at grad for students who participated.

Winter Activity Day - Tentative Date Feb 8,2019

-Activities will likely be: *Rideau Canal, Hockey, Skiing and Snowboarding at Camp Fortune, Study Hall, Bowling*

January 15/2019-3 Marty Scheinberg approves Winter Activity Day, Javier Romero seconds, motions passed.

Staff Appreciation Week coming up - Feb 4 to 8

Scott will be devising a delicious and engaging series of events for staff to show appreciation for all of their efforts. Looking forward to it!

Student cell phone charging stations

-Putting this plan on hold for now as their availability is random and with renovations coming up we need to postpone this prior, passed motion.

Jan. 15/2019-4 Cassandra motions to put cell phone charging stations on hold, Marty seconds, motion passes.

WQSB Code of Conduct presentation

-Handout to be read by Governing Board members

Volleyball Tournament Feb 12 D'Arcy McGee HS

-We are potentially entering two different teams; Darren Hataley will be the staff liaison and will accompany the students.

6. Teachers Report

Potluck

-We had a great multi-cultural luncheon with a few performances, great food and about 80 students. Very festive!

Food for students in need (Christmas baskets)

-15 baskets were created through a classroom competition where teachers and students bring in non-perishable food items and the class with the most wins (the winning teachers get their staff

Christmas lunch paid for by the Principal out of his own pocket. Mona and Cynthia were the lucky winners)

-Teachers donated \$20 each as well and we managed to hand out 15 overflowing baskets of food.

How are classes going?

-Classes are running smoothly. Polly Green's new, balanced approach to class lists is making a tremendous difference where students are now distributed among all classes more deliberately than they used to be.

Concerns

-Marty Scheinberg reported that attendance is an ongoing issue in classes

-Two staff out with health issues;

7. Student Council Report

Sport Activity Day. Dec 13, 2018

-Great success, raised approximately \$100

Movie Day - Dec 20, 2019

-Great success, raised approximately \$100

Next Sport Activity Day. Jan 31, 2019

-Will be able to pay \$3 to leave 2nd period for Basketball and Soccer.

New Ideas

-Planning on something with no cost for Valentine's Day. An idea is to wear a colour associated with their status and mood.

Stairwell

-Students congregating in the upstairs back hall and stairwell and make it difficult to get through the door and down the stairs. There is some discomfort going through this area between classes and at break as they do not move, stop talking, and watch them walk all the way down.

8. Community Report

Greg Fergus tour of Parliament

- Gillian Lusignan-Roussy contacted Greg Fergus to tour Parliament. The entire school is welcome to a tour of the new location while the permanent Parliament is under renovation. This would be the whole school. We would probably use a short Wednesday to do this and would go over to Parliament by bus. First steps would be to pick a date and Greg Fergus would provide a personal tour for staff and students. Gillian will contact Mr. Fergus' office with the proposed dates are Feb. 6th or 20th

Jan 15/2019-5 Sheldon Macgillivray motions to approve a visit and tour of parliament for staff and students, Cassandra seconds, motion passed.

Jan 15/2019-6 Javier Romero motions to approve approximately \$600 for two buses, Marty Scheinberg seconds, motion passed.

9. Commissioner's Report

-Nothing to report, absent.

10. Varia

-None

11. Next Meeting

-February 26, 2019

12. Meeting adjourned

-Adjourned at 4:53pm