



**Governing Board
Nov 12, 2019
3:45pm to 5:00pm
Room # 104**

MINUTES

Attendees:

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

Regrets:

Chris Schaler, Isabelle Gagnon

Approval of the Minutes (Oct 8, 2019).

Approved by Martin Scheinberg and Julie Salomon (12-11-2019-1)

2019-2020 Meeting Dates

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

1. Principal's Report

Budget - Scott Cavers explained the budget and possible upcoming expenses. Expenses that do not show up on the budget are the new school signs. Scott's expects the cost to be around \$1,200 to \$1,500. Scott also is trying to recapture some money from the WQSB buildings department for the signs and the counter at the front reception, as these items were not incorporated in the renovation plans during the summer.

Scott also explained that the balance remaining in the gym rentals was reduced by approx. \$1,200. The language school that rents on Saturdays reduced the number of days from 33 to 30. Each day is worth \$400 in rental revenue.

Scott explained that on Nov 26th the Hull Adult Education Centre is having a Wellness Fair. Various topics will be covered during the Wellness Fair... including Human Trafficking, Health Lifestyles, Mental Health and Healthy Eating Habits. There will be 5 workshops, which the students will rotate class to class and approx. 10 kiosks in the gym from 10:30 am to 11:15 am for the students to visit. This event will finish at 1:30 pm, which is a shortened day. This event will not be announced to the student body as attendance is always low if students have notice. The students on the Governing Board agreed and understood why it was being unpublished. Sheldon Macgillivray, Scott Cavers and members of the Conxetions community have been planning this event for the past 2 months. This is the 5 year of this event.

- Approval Required. (12-11-2019-2 Food cost \$200 for Healthy Eating Habits workshop)

Approved by Julie Salomon and Melanie Dawe

Holiday Potluck –

Dec 18th the Hull Adult Education Centre is planning on having the annual Holiday Potluck lunch. All students, staff, WQSB and community members involved with the Hull Adult Education Centre are invited. Each year the Hull Adult Education Centre purchases 6 turkeys, Potatoes and Carrots for this event. Staff and students bring their favorite dishes. Student Council organizes entertainment. We will ask Mona Nesbitt the former Vice Principal to help with this event. We are hoping she will be able to get the turkeys, potatoes and carrots at a reasonable price from her brothers grocery store. We will also ask her if she is able to help cook.

Approval Required . 6 Turkeys, \$200 Approval (12-11-2019-3) Approved by Melanie Dawe and , Marty Scheinberg

School Renovations.

School Renovations continue to be slow. Scott expects the renovations to be 100% complete by December 2019. Paint for closet doors, door openers for classrooms 103,104,105,106 and 107 and floor traps remain to be done. The school renovations for the second floor will be delayed for one year. Projection date is Summer 2021. The summer 2020 the Front Entrance and North Entrance will be redone. They will be put up to code and also made to look more appealing.

Once again this year, there is a grant for students who develop a business within their school. Last year the Hull Centre got \$6, 025 grant money for their Community Kitchen project. The Hull Centre purchased a new stove, industrial sink, pizza warmer, stove vent, Island and a lot of kitchen ware. This year the Student Council wants to apply for this grant again. They would like to start preparing food and serve it to students. In order for this to happen the Student Council would need to get a food prepping licence. Scott Cavers will apply for them. Cost for a licence is approx. \$100. The Student Council will need to come up with a menu, calendar of dates to serve food and also a name for the project. Scott gave Student Council till the 20th of November to have all this complete. The deadline to apply for the grant is November 29, 2019.

Grant for Kitchen Food Service Approval (12-11-2019-4) Approved by Melanie Dawe and Anthony Sabourin.

2. Teacher's Report

How are classes going?

French Exams are changing... Levels 4 and level 5. French teachers must use the new exams and old exams must be destroyed. The new exams are expected to be at the Hull Centre between Nov 6 to 20. From the ministry. French classes are going well. There is a lot of students working at lower levels, but many of them are staying and working hard. A good vibe in the school.

The noise in the hallway is loud. The noise in the student lounge is also very loud. Both Scott Cavers and Sheldon Macgillvary will do a sweep the entire month of November to ensure students are not taking advantage of break times, keeping the noise level down and making sure students are going to class.

Classroom sizes are large. Especially in computers. 32 students. Hard to manage getting students to pay for their books during the first day of class.

Fall Activity Day had high student participation. Approx. 80 students. Students and staff enjoyed the day and the weather was decent.. approx. 11 degrees. Many students got rides from staff and from friends. A hike, volleyball and BBQ were the main events. Approx. 30 students participated in the study hall back at the Hull Centre.

3. Student Council Report

Melanie Dawe got 200 Tennis balls from the OAC in Ottawa for chairs on the second floor to reduce noise and vibration. Unfortunately, the WQSB will not allow tennis balls to be placed on student chairs. The dust collected on tennis balls creates a problem for those with allergies. We would like to thank Melanie for her generous offer and hard work obtaining these tennis balls.

As mentioned earlier in the minutes the Hull Centre will be having a holiday potluck on December 18th. The Student Council will be responsible to come up with the Entertainment for the potluck as well as help prepare the food. Melanie, Anthony have volunteered their time. They just wanted to make sure they are not penalized for not being in class. Scott assured them they would not get penalized.

The Student Council wants to start a food drive for those less fortunate starting December 2, 2019. The focus will be on those students within the Hull Centre who are in need. Each classroom will be given a box to collect food. There will be a competition between classes to see who can collect the most food items. The last day to collect food items will be Dec 17th. Student Council will then re organize the food into baskets for those in need.

Approval (12- 11- 2019 – 05) Approval Marty Scheinberg and Melanie Dawe

4. Community Report

Gillian had brought girls clothes to school... size small and put in a classroom # 105 at lunch. An announcement was made on the intercom for students and almost all the clothes were taken. Gillian would like to do another clothing drive on Nov 22. Approval from the staff will also be required. This will be done at the Nov 19th staff meeting. Both Gillian in room # 105 and Julie in room # 107 have offered their classrooms. One classroom for boys clothing and one classroom for girls clothing.

Nov 22. Clothing drive. Room # 107 and 105. - Approval (12- 11- 2019-06) Approved by Melanie Dawe and Julie Salomon.

5. Commissioner's Report
Not present

6. Varia
No varia

7. Next Meeting
Jan 14, 2020

8. Meeting adjourned
5:08 PM