



**Governing Board
Nov 13, 2018
3:45pm to 5:30pm
Room # 104
Agenda**

1. Attendees:

Scott Cavers, Mackenzie Palmer, Gillian Lusignan-Roussy , Isabelle Gagnon, Marty Scheinberg, Cassandra Bastien, Javier Romero, Marty Scheinberg, Sheldon Macgillivray

2. Regrets:

Chris Schaler, Jessica Dawson and Christian Danis have left the centre.

Welcome, Introductions and Call to order

-Call to order at 3:50pm

3. Approval of the Minutes October 9, 2018

Nov 13/2018-1 Sheldon Macgillivray motions to approve the minutes of October 9, Marty Scheinberg seconds, motion passed.

4. Approval of Agenda November 13, 2018

-Addition of Science Materials added to Principal's Report

Nov 13/2018-2 Cassandra Bastien motions to approve the agenda for November 13th, seconded by Isabelle Gagnon, motion passed.

5. 2018-2019 Meeting Dates

Meetings will be on Tuesdays

Oct 9, 2018 - Completed

Nov. 13, 2018 - Completed

Jan. 15, 2019 -

Feb. 26, 2019 -

March 26, 2019 -

May 21, 2019 -

6. Principal's Report

Budget

-Scott brought members through the budget, a discussion ensued.

-Notables-CTBS Testing costs; Language School Revenue

School Renovations - Summer 2019

- There will be major renovations in the centre this summer and next. Approximately \$500 000 for each floor, first floor this summer, 2nd floor next summer 2020. Removal of Asbestos, adding drywall walls, replacing floor and ceiling tiles, replacing cupboards and shelves.
- Isabelle Gagnon asked about dimmers on the lights.
- Replacement of radiators and additional electrical outlets installed, blackboards taken off and replaced.
- Suggestion of white boards be replaced instead of chalk boards.
- Front office painted and counter replaced.
- Dan's office will be replaced and all at floor level.
- The Science lab will receive an emergency shower and exhaust hood for his lab in 2019
- Suggestion that students be hired to help move items into the gym after graduation as everything will have to be moved into the gym before leave.

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.

Security Cameras

- This endeavour is currently on hold due to the scheduled renovations.

Water Fountain

- cost \$1662
- One water fountain will replace the fountain upstairs at this point. A new water fountain will be installed downstairs next year. They are the new digital fountains that count the reduction and diversion in plastic water bottle waste and require the use of a re-usable water bottle.

Water Bottles

- Cost \$930 - 500 Bottles
- Water bottles have been manufactured for each student. They are to provide a re-usable water bottle for each student; branding for the centre; and used in conjunction with the new digital water fountain.

Orientation

- 42 new students (Nov 5th)
- A lot of issues with student logins this year, perhaps this can be straightened out for next year. Most recently was 42 orientation students had very limited ability and appeared to have elementary school setting on their accounts. This has been fixed.

Grants - Literacy and Numeracy + Community Kitchen

- These have all been applied for; we are waiting for the approval.

Heritage Open House

- Approval request for bus. \$ 201 Quote. Nov 29

Nov. 13/2018-4 Cassandra Bastien motioned to provide bus transportation at \$201 to this open house, seconded by Javier Romero, all in favour, motion passed.

Science Materials

-Paul does not have the infrastructure for new curriculum labs etc. at this point.

-Paul is using \$1000 from his department budget so the outstanding cost of \$3500 is now \$2500 for materials.

Nov 13/2018-5 Cassandra Bastien motions for \$2500 for Paul's Science program, seconded by Isabelle Gagnon, all in favour, motion passed.

7. Teachers Report

Wellness Fair. Nov 14th

-5 workshops and 10 kiosks

-All systems go.

-mental health theme this year

Soccer /Cross Country Tournament

-Hull Adult Ed brought two teams. Team A won the tournament. Team B came 3rd. The female and male Cross Country meet was won by two Hull Adult Ed athletes.

Fall Activity

-Marty Scheinberg recounted the great success of our Fall Activity Day at Penguin Park in Gatineau Park.

QPAT Conference. MTL

-Some of the teachers attended a Mindfulness Workshop which was superb and very much needed.

-Most of us attended a workshop with Chris Hadfield!! Up to space and back was the theme and he was incredibly informative and interesting and charismatic. A great workshop!

Entrepreneur Workshop - Nov 19th

-A guest speaker will be coming in to provide a workshop on how to operate a business with a lot of resources.

-Only 5 spots of 30 remaining

WQCC Open House - Oct 16th

-40 students participated

-Feedback was very strong regarding this experience

Algonquin Open House – Nov 6th

-70 students participated

-2 buses required, which was paid by Algonquin College

Mental Health Opinion

- Given the nature of our jobs and the clientele we service, we often end up hearing and seeing things that are sometimes traumatic.
- Most individuals would find the details rather disturbing and difficult where as we often have to put on the armour so to speak and really do not deal with it fully or in a healthy way.
- Rather than put it aside or become de-sensitized or de-humanized, the suggestion was made that we create some mental and emotional health supports for staff so they can address these situations while retaining their humanity and compassion.
- Even regular de-briefs for those directly involved would be beneficial as well, someone in the school that staff can talk to if need be.

8. Student Council Report

Change in Leadership

- Jessica Dawson and Christian Danis have left the Centre.
- The new student body President is Javier Romero Saravia.

Halloween

- Cancellation of the Haunted Night – Low attendance
- Any plans for future events? Sport Activity Days?

Future Events

- Student Council directed members to the chalk board where future suggested activities could be viewed such as Arm Wrestling, Talent Show, Fashion Show, Volley Ball Tournament, and Trivia Night
- A lot of initiatives are in the works.
- A discussion regarding Trivia Night ensued.
- A discussion regarding gambling related fundraisers ensued

Fundraiser

- Suggested activity for Christmas Baskets for students. Tickets will be bought by donation. Proceeds go toward Christmas Baskets for students in need.
- Cassandra and Javier are on it and it will be discussed at Student Council next meeting.

9. Community Report

- Greg Fergus tour of Parliament will be followed up on by Gillian

10. Commissioner's Report

- Nothing to report. Not in attendance

11. Varia

- None

12. Next Meeting

- January 15, 2019

13. Meeting adjourned

- Adjourned at 5:10pm