



**Governing Board  
October 9, 2019  
3:45pm to 5:30pm  
Room # 104  
Minutes**

**1. Attendees:**

Scott Cavers, Chris Schaler, Gillian Lusignan Roussy, Julie Salomon, Jessica Dawson, Christian Danis, Marty Scheinberg, Sheldon Macgillivray

**2. Regrets:**

None

**3. Welcome, Introductions and Call to order**

Call to order at 3:45PM

**4. 2018-2019 Meeting Dates**

Meetings will be on Tuesdays

Nov. 13

Jan. 15

Feb. 26

March 26

May 21

**5. Rules and Role of Governing Board**

Scott explained and a discussion ensued.

**6. Vote for Chair, Secretary, Treasurer**

**a. Vote for Chair**

**Oct 9/2018-1** Gillian Rousey nominated for chair by Marty Scheinberg, seconded by Jessica Dawson, no other nominations, all in favour, motion passed.

**b. Vote for Secretary**

**Oct 9/2018-2** Sheldon Macgillivray nominated for secretary by Marty Scheinberg, seconded Gillian Rousey, no other nominations, all in favour, motion passed.

**7. Approval of Agenda-Any additions?**

**a. Coffee and Haunted School Sleepover added to Varia**

**Oct 9/2018-3** Approval of Agenda-Moved by Julie Salomon, seconded by Marty Scheinberg, all in favour, motion passed.

## 8. Principal's Report

### a. **Budget + Rentals – Approval Required**

Language School will pay us \$14,400

Ballroom Dancing will pay us \$800

Total rental income is \$15,200

**Oct 9 /2018-4** Motion to approve language school rental by Julie Salomon, seconded by Jessica Dawson, all in favour, motion passed.

**Oct 9 /2018-5** Motion to approve Ballroom Dancing rental by Jessica Dawson, seconded by Julie Salomon, all in favour, motion passed.

### b. **Academic Advisors**

Polly Green is now full time. 5 days a week.

Steven Sheinfeld will be 2 days a week (Progressive Retirement). This is his last year.

### c. **Emploi Quebec**

New role for Michelle Robinson as our in school EQ Officer

### d. **ESL**

ESL has started Oct 4<sup>th</sup>. It will go to March 26, 2019–Registration was August 26<sup>th</sup>. ESL will be taught by Darren Hataley on Tuesday and Thursdays

**Oct 9/ 2018-6** Motion to approve ESL night classes by Christian Danis, seconded by Julie Salomon, all in favour, motion passed.

### e. **Math Night Classes**

Has started Oct 3, will run to June 5, 2019.

**Oct 9 / 2018-7** Motion to approve Math Evening Classes by Marty Scheinberg, seconded by Gillian Rousey, all in favour, motion passed.

### f. **Purchase of literacy program LESPLAN**

Cost \$ 190 X 2 = \$380, LESPLAN subscription for the year. English and French

**Oct 9/2018-8** Motion to approve the LESPLAN Subscription by Julie Salomon, seconded by Jessica Dawson, all in favour, motion passed.

### g. **Community Kitchen and cafeteria will start first week of Oct, 2018**

Community Kitchen and Cafeteria grant program run by students

School will receive \$5000 if successful in the program

**Oct 9/2018-9** Motion to approve community kitchen grant initiative by Jessica Dawson, seconded by Gillian Rousey, all in favour, motion passed

**h. Cameras around the school**

The school would like to purchase security cameras to address various ongoing security concerns.

**Oct 9/2018-10** Motion to obtain quotes for school security cameras by Julie Salomon, seconded by Christian Danis, all in favour, motion passed.

**i. Water Bottles/Water Fountains**

The school needs new water fountains. There is a plan to obtain quotes for digital water fountains that allow you to fill your re-usable water bottles. The school would like to obtain quotes for water fountains and water bottles.

**Oct 9/2018-11** Motion by Marty Scheinberg to approve a request to obtain a quote for water fountains, seconded by Julie Salomon, all in favour, motion passed.

**Oct 9/2018-12** Motion by Julie Salomon to approve a request to obtain a quote for water bottles, seconded by Gillian Rousey, all in favour, motion passed.

**j. Literacy Program**

\$2558.28 CTBS testing – Approved Last year has been ongoing since September. It will be done throughout the year with new students and at the end of the year with current students. Literacy intervention will be done in between.

**k. Interact Machine**

\$1033.63 – Approved Last year.

**l. Fall Activity Day Outing – Oct 19- Gatineau Park- Study Hall also will be available**

Penguin Park will be our destination BBQ; study hall will have 3 teachers

**Oct 9/2018-13** Motion passed to approve Oct. 19 for Fall Activity Day by Marty Scheinberg, seconded by Christian Danis, all in favour, motion passed.

**m. October 17th – WQCC Open House. 10:00 am to 12:30 am**

A bus will be provided for the first 40 students. Leaving and returning from the Hull Centre

**n. Soccer and Cross Country Tournament in St. Hubert October 22, 2018**

**Oct 9/2018-14** Motion to approve this soccer and cross country trip (buses included) on October 22 by Marty Scheinberg, seconded by Christian Danis, all in favour, motion passed.

**o. Mental Health and Wellness Fair November 14, 2018**

Every year the HAEC hosts a wellness fair. We do not tell students until the day as these workshops and kiosks have particular themes such as mental health and wellness. We have 4 workshops students must attend as well as 10-15 kiosks in the gym with food and prizes.

**Oct 9/2018-15** Motion to approve the 2018 HAEC Wellness Fair on November 14 by Marty Scheinberg, seconded by Jessica Dawson, all in favour, motion passed.

**p. Orientations**

1<sup>st</sup> Intake for Orientation on August 28, 2018 was 150 students and 2<sup>nd</sup> Intake Orientation on October 2, 2018 was 75 students. We are tracking upwards of 40 students

**9. Teachers Report**

Intakes are tough on Options classes as they begin at the start of the term. Smoothing out now for students but still very busy!

**10. Student Council Report**

- a. Elections – President Jessica Dawson was elected and no Vice President  
There is a hole upstairs in the wall needs fixing
- b. Mould on ceiling tiles in room 104 need fixing

**c.** Haunted Sleepover at the school proposal, Michelle Wismer and Mona Nesbitt are teacher leaders committed to this initiative.

**Oct 9/2018-16** Motion to approve a haunted sleepover night at the school with Mona Nesbitt as teacher leader by Jessica Dawson, seconded by Sheldon Macgillivray, all in favour, motion passed.

**d.** Free Coffee for students in the morning in the student lounge. Student Council has created a team of volunteers for this with a schedule. The budget will be \$500 for the year. No cups will be provided.

**Oct 9/2018-17** Motion to approve a free coffee initiative in the kitchen by Jessica Dawson, seconded by Marty Scheinberg, all in favour, motion passed.

**11. Community Report**

Greg Fergus MP very much enjoyed being here for graduation and invited the school once again to a tour of the Parliament Buildings. A discussion ensued. Gillian will contact Greg Fergus to look for dates for a tour of Parliament.

**12. Commissioner's Report**

- We were close last year to moving schools. Chris Schaler has informed us that we are staying put. A discussion ensued.
- Provincial Election results put a government in power whose platform was to abolish school boards and create regional committees. This has not happened since their election win, we are watching closely...The Charter currently protects us from this happening.
- New grants from Heritage College; Perseverance based not necessarily academic performance.
- PETES is now becoming a HUB for this region given it's huge numbers and alternative programs.

**13. Varia**

-Varia discussed under 10. Student Council Report

**14. Next Meeting**

November 13, 2018

15. Meeting adjourned 5:05PM