



Governing Board
Oct 8, 2019
3:45pm to 5:00pm
Room # 104
Minutes

Attendees:

Scott Cavers, Julie Salomon, Isabelle Gagnon, Marty Scheinberg, Melanie Dawe, Madison Ross, Abdelkader Keita, Chris Schaler, Gillian Lusignan Roussy

Regrets: None

Welcome Meet and Greet!

Determine Roles: Chair is Gillian Lusignan Roussy, Secretary – Rotational between Governing Board members. Scott did the first meeting

Approval of the Minutes (May 28, 2019). Can only be by people who were present.
08-09-2019-1 (Day, Month, Year followed by a number). Gillian Lusignan Roussy , Chris Schaler

2019-2020 Meeting Dates

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

1. Principal's Report

Budget –

Approval Required. 08-09-2019-2 Julie Salomon and Madison Ross

Scott went over all the budget expenses for each subject department and school rental money. The focus of the conversation was on the expenses of the renovations and items purchased to improve the school's overall appearance. The Hull Centre has approx. \$5,000 left in rental money for the 2019-2020 school year. The Governing Board and Staff Council would like to create a priority list, which indicates upcoming expenses, so the school does not go into deficit.

Potential Upcoming expenses include....

Signs for school.	\$1200
2 Filing Cabinets	\$600
Fall activity Day BBQ	\$200
Staff Team Building	\$370
Shirts	\$1200

School Renovations

School renovations have been going slow. There have been several errors and delays in the project. The WQSB buildings manager during the summer was removed from his position as many errors and omissions occurred. Due to the delay in the renovations, the 2020 summer renovations for the second floor will put on hold. The buildings department will focus on the main entrance and the north entrance to ensure they are up to code during the summer 2020.

Fall Activity Day –

Approval required. **08-09-2019- 3**

Fall activity day will be Oct 18, 2019 in Gatineau Park

Meeting location will be Penguin Park at 9:30 am

Students will need to sign up with their teachers. Students will also need to find their own ride to the park. Waivers will be made available if teachers offer their vehicles to students.

There will be a BBQ free for students and staff. Burgers and veggie burgers will be offered.

Students can hike and games will be made available.

Students choosing to stay at school can do so. A study hall will be made available.

2 staff members will remain at the centre.

Marty Scheinberg and Melanie Dawe approved \$200 for food for the BBQ

Driving Waivers will be made available for teachers who want to offer students a ride. However, this is not encouraged as per WQSB policy

2. Teacher's Report

How are classes going?

Rough start with renovations for staff and students.

Moving boxes and setting up classrooms took up so much time, teachers did not have enough time to prep properly.

Concerns?

The French Dept. would like to see the diagnostic test start earlier in the day. Start at 9:00 am instead of 10:00 am. This would give them enough time to review and meet all the students.

Staff Council will discuss at their next meeting.

Wiring around smartboards and the school in general is not good. Very messy considering this was supposed to all be new. The Hull Centre has applied for a special project to be completed which would see a professional team come to the centre and re do all the wiring.

3. Student Council Report

New student president. Abdelkader Keita. New Secretary Madison Ross, New Vice President Melanie Dawe.

First student council meeting, Oct 8, 2019 at lunch. Students and staff reported that things went well. Students were made aware they have no funding in student budget. If they want to have money they will need to raise funds. Food, special activities etc.

Haunted Hallway and Movie. Friday, Nov 1st. Motion for Approval Madison Ross, Julie Salomon. 08-09-2019-3.

A possible way to advertise for gym rentals is through AirBnB. Madison will meet with Scott to show him how to set this up.

4. **Community Report**

Nothing to report. Time Constraints.

5. **Commissioner's Report**

Bill 40

Chris Shaler the Hull Centre's commissioner went over the Bill 40, which is supposed to go into effect Nov 1, 2020. The purpose of this bill is mainly to revise the organization and governance of the school boards, which are to become school service centres administered by a board of directors composed of parents community members and members of the school service centre staff

6. **Varia**

No varia

7. **Next Meeting**

Nov 12, 2019

8. **Meeting adjourned**

5:43 pm