



**Governing Board
September 27, 2022
1:00 pm to 1:35 pm
Minutes**



Attendees:

Scott Cavers, Verda Rochon, Julie Salomon, Gillian Lusignan-Roussy, Suhail Sultani, Alex Ferrer, Josh Groh, Ali Shaheen Mohamed

Regrets:

Marty Scheinberg sent his regrets.

Welcome and Introduction: Scott Cavers acted as Chair. Gillian Lusignan-Roussy was Secretary of the meeting. Scott welcomed all of the new Student Council members to the meeting and explained the important role of the Governing Board especially with regards to making decisions about how money will be spent and the importance of having adequate representation from the students in order to have quorum.

Roles and Responsibilities of the Governing Board: Scott (the Director) provided a document for all Governing Board members regarding the roles and responsibilities of the Governing Board. He summarized the document for all members. Scott also went over the roles and responsibilities of the Chair and the Secretary, which are two positions that need to be voted on.

Nomination for Chair and Secretary: Josh Groh was nominated for the position of Chair. He accepted the nomination. All members voted unanimously in favour of Josh as Chair. Alex Ferrer was nominated for the position of Secretary. All members voted unanimously in favour of Alex as Secretary. (Motion: 2022-09-27-01)

Approval of the Agenda: The Agenda was approved unanimously as is. (Motion: 2022-09-27-02)

Approval of the Minutes from the previous meeting: The minutes were unanimously approved as is. (Motion: 2022-09-27-03)

2022-2023 Meeting Dates: The Governing Board members approved the following dates for 6 Board meetings that will **take place in person**. This was established after a vote. Julie was the only one who voted for online meetings. (Motion: 2022-09-27-04)

Sept. 27, 2022 - Completed

1. Nov 8, 2022 - 3:45 p.m.
3. Jan 10, 2023 - 3:45 p.m.
4. Feb. 28, 2023 - 3:45 p.m.
5. April 11, 2023 - 3:45 p.m.
6. June 6, 2023 – 3:45 p.m.

Principal's Report

Budget: Scott presented the Budget. Each department has \$500 to spend over the year for their teaching materials. This budget is spent by the teachers, but is reviewed by the Governing Board.

(Motion: 2022-09-27-05)

Student Enrollment: We have 149 active students, with another 75-92 starting on Oct. 4th.

School Rentals: Scott also presented the Rental Budget, which could potentially be around \$20,000 for this school year. Scott explained that the Governing Board will have to decide where to spend the Rental Income to make our school even better. Input from students will be super important. If students want to have a basketball net installed in the parking lot, then they can make a proposal. If we want to buy frames for the upstairs hallways in order to display students' artwork, then a proposal can be made to the Governing Board. Scott also specified that the income generated by the vending machine goes directly to Student Council and Governing Board has no say about that. There are currently 2 groups renting, with a third group interested in starting in October for Ball Hockey. The rental income comes from the Language School on Saturdays, Karate on Monday & Thursday nights, as well as Ball Hockey that will start in October on Tuesdays. (Motion: 2022-09-27-06)

Building Renovations: Scott reported that the renovations are not completed, but should definitely be done by Christmas. Doors for the 2nd floor classrooms are expected to arrive by the end of October 2022. Security guards will stay at the Centre until these doors arrive. Touch ups and finishing details are expected to be completed by December 2022.

Teacher's Report – Deferred to next meeting.

Student report – Deferred to next meeting.

Community Report – Deferred to next meeting.

Commissioner's Report – Deferred to next meeting.

Varia Nothing was added in Varia.

Next Meeting

November 8th, 2022 at 3:45 p.m. in Room 104.

Meeting adjourned – A motion to adjourn at 1:35 p.m. was put forth and unanimously accepted.

(Motion number 2022-09-27-07)