

Governing Board Minutes

Date: September 30, 2025

Time: 3:45 PM

Location: Room 105

Attendees

Scott Cavers, Martin Scheinberg, Priscille Andreosso, Amanda Steinberg Alie, Verda Rochon, Vincent Dutton, Aicha Sidibe, Parvati Solis Corona

Regrets: None

Welcome and Introductions

Members introduced themselves and confirmed preferred names. The group welcomed everyone to the new Governing Board year. Emails were exchanged to create a new emailing list.

Roles and Responsibilities of the Governing Board

An overview of roles and responsibilities was reviewed. It was emphasized that the Governing Board provides direction for the centre (Financial and Academic) and all decisions must be formally approved. Recommendations for changes come from Staff Council.

Nominations and Elections

The Board held elections for key positions.

- **Chair:** Amanda Steinberg Alie was nominated and approved unanimously.
Motion 2025-09-30-01 – Elect Chair — APPROVED (unanimous)
- **Vice Chair:** Martin Scheinberg was nominated and approved unanimously.
Motion 2025-09-30-02 – Elect Vice Chair — APPROVED (unanimous)
- **Secretary:** Al (with support from Scott Cavers) was appointed.
Motion 2025-09-30-03 – Appoint Secretary — APPROVED (unanimous)
- **Community Members:** Priscille Andreosso and Amanda Steinberg Alie were nominated to serve jointly.

**Motion 2025-09-30-04 – Appoint Community Members — APPROVED
(unanimous)**

Approval of the Agenda

The agenda for the meeting was reviewed. No additions were made.

Motion 2025-09-30-05 Approve Agenda — APPROVED (unanimous)

Meeting Dates

The following dates were set for the 2025–2026 Governing Board meetings, following the six-week guideline:

- September 30, 2025
- November 4, 2025
- December 9, 2025
- January 27, 2026
- March 17, 2026
- May 26, 2026

Motion 2025-09-30-06 Approved 2025–26 Meeting Dates — APPROVED (unanimous)

Principal's Report

Budget Allocations

The Principal presented the rental income and proposed allocations for the year, totaling \$29,427.94 before taxes. Items included orientation, graduation, activity days, monthly recognition, Remembrance Day, Wellness Fair, food program, holiday potluck, gift cards for students in need, volleyball tournament, Staff Appreciation, resource fund exchange with Val d'Or Continuing Education Centre and Maniwaki Continuing education \$10,000 resource envelope for \$4,000 rental money from the Hull Centre, gym painting, staff swag, and a contingency reserve. Please review budget document.

The Board discussed allocations, with emphasis on ensuring conservative estimates, student supports, and balancing staff and student recognition.

Main Budget:

Motion 2025-09-30-07 Approve Budget as presented — **APPROVED (as amended)**

Vincent Dutton – 1 Motion

Martin Scheinberg – 2 Motion

- **Amendment:** Staff Appreciation raised the amount from \$200 to \$300 following Board discussion.

Motion 2025-09-30-08 Amend Staff Appreciation to **\$300** from **\$200**. An increase of **\$100**.

Vincent Dutton– 1 Motion

Parvati Solis Corona – 2 Motion

- **Amendment:** The Board discussed recognition of members' contributions. \$100 will be allocated for Governing Board appreciation and light refreshments. Governing Board Budget will get **\$100** from rentals funds. **\$0 to \$100**

Motion 2025-09-30-09 Money added to the Governing Board's budget

Parvati Solis Corona – 1 Motion

Vincent Dutton – 2 Motion

- **Publicity/Student Swag Allocation:** \$1,673 allocated for student swag and publicity.

Motion 2025-09-30-10 – Approve Publicity Allocation — **APPROVED (unanimous)**

Martin Scheinberg -1 Motion

Vincent Dutton – 2 Motion

Rentals

Rental agreements were reviewed:

- Petites Molécules en Action – \$5,750 + taxes
- Girl Guides of Canada – \$1,798.94 + taxes
- Karate (Carmelo) – \$3,060 + taxes
- École Al Fajr – \$18,819 + taxes

- Tuesdays remain available for rental.

Motion 2025-09-30-11 Approve School Rentals — APPROVED (unanimous)

Vincent Dutton – 1 Motion

Martin Scheinberg – 2 Motion

Student Enrollment

The Principal reported enrollment of approximately 233 students, with 103 new students added after opening day. Further increases are expected in November 2025.

Teacher's Report

Teachers reported a smooth start to the year. Students are engaged, and account setup for digital platforms has improved compared to previous year

Student Report

Student Council is planning Halloween week of activities (October 27-31) including:

- Daily lunch events (quiz, bake sale, etc.)
- Pumpkin carving and contest (Friday, Period 2)
- Costume contest with photo wall (Friday, period 2)
- Two movie screenings (scary and family-friendly options). (Friday, Period 3) Gym and classroom

A suggestion box and activity signup sheets will be set up at the main entrance.

Friday, October 31, 2025

Motion 2025-09-30-12 Halloween Activities— APPROVED (unanimous)

Vincent Dutton – 1 Motion

Aicha Sidibe – 2 Motion

Community Report

Community events were shared, including:

- La Grande Fripe (Oct 3–4, Gatineau)
- Nuit Blanche dans le Vieux-Hull (Oct 3, Gatineau)
- Ottawa Toy & Collectible Sale (Oct 4–5, Nepean)
- CIBC Run for the Cure (Oct 5, Gatineau)
- Painting Evening with Stéfanie Kearns (Oct 9, Gatineau)

All these events will be posted on the Scoop boards at the Hull Centre and sent to students through the BAND app via Steve Lord the Centre Rec Tech.

Motion 2025-09-30–13 Community Events APPROVED (unanimous)

Verda Rochon – 1 Motion

Martin Schienberg – 2 Motion

Varia

AI clean production of servers using sustainable practices was discussed by the Governing Board (Ethical issues). This issue will be brought to the table during the next Governing Board meeting. Vincent will bring more information to the Governing Board

Next Meeting

Date: November 4, 2025

Adjournment

The meeting adjourned.

Motion 2025-09-30–14 Adjourn Meeting — APPROVED (unanimous)

Verda Rochon – 1 Motion

Vincent Dutton – 2 Motion