



Governing Board
June 8, 2022
1:00 pm to 1:35 pm
Minutes



Attendees:

Scott Cavers, Josh Groh, Ethan McFarlane, Julie Salomon, Verda Rochon, Martin Scheinberg, Suhail Sultani

Regrets:

Rita Arbique, Gillian Lusignan Roussy

Approval of the Agenda

Motion Number 2022-06-08-01
Verda Rochon, Suhail Sultani

Approval of the Minutes

Motion Number 2022-06-08-02
Julie Salomon, Josh Groh

2021-2022 Meeting Dates

1. October 13, 2020 – Online ZOOM -Completed
2. December 1, 2021 – Online ZOOM-Completed
3. February 3, 2022 – Online ZOOM-Completed
4. March 25, 2022- In person- Completed
5. May 4, 2022- Online –Completed
6. June 8, 2022- In person – Room #104

Principal's Report

- Budget

Scott discussed the budget per subject dept., remaining rental money and graduation money. After close examination it was determined that there was money left over money in rentals. Approx. \$2,400. To offset the deficit in student council of \$1,400, money will be taken from rentals. The additional \$1,000 would be spent in multiple ways. \$750 for new shelving in the

front office (new book room), \$150 for a photographer for grad, \$100 for the end of year staff outing (mini putt). All the above mention suggestions were approved.

Motion Number: 2022-06-08-03

Suhail Sultani, Julie Salomon

Rental Fees. Increase \$40 to \$45 per classroom

Rental fee for the gym (Set Price)

Rental fee for the student kitchen (Set Price)

Scott discussed rental fees for the 2022-2023 school year.

He suggested that the rental fees per classroom go from \$40 to \$45, an increase of \$5 per room. Scott also mentioned charging a rental fee for the gym, which will be the equivalent to a classroom at \$45. Finally, Scott spoke about a rental fee for the student kitchen of \$45. All three suggestions were accepted unanimously.

Motion Number: 2022-06-08-04

Marty Scheinberg

Julie Salomon

Projection of spending. Projects and allocation of funds

Projected Rental income \$14,000 Conservative guess

Scott gave a conservative guess at the potential rental income for the 2022-2023 school year. \$14,000 would be low...up to \$18,000 if the gym is rented during the year. Items that need to be purchased include the list below. The list is only a partial list. Many items will likely need to be purchased after the renovations occurs on the second floor.

-Furniture – stools, shelving, coat hangers, fake plants, stand up desks

-Basketball net – outside

-Chromecast and wiring

-Art wall frames and lighting

-brackets for hallway tables X 6

-Student Computer stations X 2

Motion Number: 2022-06-08-05

Suhail Sultani, Marty Scheinberg

New opportunities 2022-2023

Next year there will be a few new opportunities at the Hull Adult Education Centre. The list below represents some of those opportunities. Scott could only give few details as it was just new information and more would be coming out.

Student life Coordinator
Tutoring
Guidance Counsellor
Money for food

Renovations over the summer 2022

The end of May 2022, Scott was advised by the architect that the renovations for the science lab may not be completed in time to start school in the fall. The room may not be accessible in the fall or construction may have to occur during the school year. Ventilation hoods for gases and dust were on back order, which could delay wires, ventilation and plumbing for this space.

The science and distance ed teachers have been advised (Paul Lawless and Laura Friberg). The possibility of doing science classes in the gym is a possibility. Scott will only know mid August 2022.

DMJ won the tender to complete the second-floor renovations at the Hull Adult Education Centre, during summer 2022. Construction will start June 27, 2022 and is projected to finish August 29, 2022.

- Staff Bathroom (first floor)
- All second-floor classrooms
- Second floor Hallway
- The science lab will be moved to room # 201

Teachers Report

N/A

Student report

N/A

Community Report (If any)

Not present

Commissioners report

**No response to Scott's emails.
Therefore, Scott has stopped sending.**

Varia

N/A

Next Meeting

Sept 27, 2022

Adjourned (Motion number required)

Meeting adjourned at 1:44pm

**Motion Number: 2022-06-08-06
Verda Rochon, Josh Groh**