



**Governing Board  
December 10, 2024  
3:45 pm Room # 104  
Minutes**



**Attendees:**

Scott Cavers, Priscille Andresso, Anne Corcoran, Jessica Lamothe, Amanda Steinberg, Roland Falasconi, Martin Scheinberg, Parvati Solis Corona

**Regrets:**

Perlicia Drouin

**Approval of last meeting's minutes**

Approved by: Roland, Amanda

**Motion number: 12-10-2024-01**

**Approval of the Agenda**

Approved by: Amanda, Parvati

**Motion number: 12-10-2024-02**

**2024-2025      Meeting Dates (Motion number required) -6 meetings. 6 weeks apart**

- 1. October 10, 2024**
- 2. November 12, 2024**
- 3. December 10, 2024**
- 4. February 04, 2025**
- 5. April 08, 2025**
- 6. June 03, 2025**

Approved by Amanda Steinberg and Jessica Lamothe (Oct 10, 2024)

## Principal's Report

### **Budget Report:**

Breakfast Club will go until end of May 2025. There is still \$ 2,143 remaining in the budget... until the end of the school year 2025. We are in good standing.

As recommended and motioned from the previous Governing Board meeting (Nov 12, 2024), the Hull Centre will be purchasing 12 -\$100 PC gift cards - for students in need (value of \$ 1,200). The gift cards can be used at any PC stores across Quebec and Canada. Money for the gift cards will come from the rental funds \$500, donations \$500 and raffle money \$200

Governing Board would like to allocate \$1500 from rental funds towards the Winter Activity Day February 7, 2025. Potential costs for this day include food, transportation and possibly ticket fair to Winterlude locations. More details to come as Staff and Staff Council look through details.

Approved by: Amanda, Martin

### **Motion number: 12-10-2024-03**

In the Nov 10, 2024, Governing Board meeting a new BBQ was to be purchased. This was motioned was approved. However, Scott noticed that the BBQ was not what the Centre required. The correct BBQ was found at COSTCO for \$1,000 + Tax = \$ 1, 150. Approx. \$400 more than the original cost. The new BBQ will be purchased in January 2025

Approved by: Amanda, Priscille

### **Motion number: 12-10-2024-04**

Amanda mentioned that the Hull Centre does not have any reusable ice packs available for students or staff in case of an injury. It was agreed and motioned that the Hull Centre would purchase 10 reusable ice packs. They would be stored in the staff freezer. Potential cost \$ 40.00

Approved by: Roland, Parvati

### **Motion number: 12-10-2024-05**

Scott spoke about the need to have a free lunch program at the Hull Centre once a week. Menu items would be Grilled Cheese and Soup. Wednesday, January 8, 2025, was the target start date. The Governing Board would like to allocate \$1,500 towards this project. Staff and Student Council will work on a way to produce Grilled Cheese and Soup quickly providing for 50-60 students, free of charge. Once the money runs out, the program will end. This is a pilot project.

Approved by: Amanda, Martin

**Motion number: 12-10-2024-06**

### **Wellness Fair: November 27<sup>th</sup> 2024 -Report**

Scott spoke about the Wellness fair. Over 110 students participated in the Wellness Fair. Student engagement was at an all time high. Student feedback was so positive. A great day overall.

### **Multicultural Potluck – Dec 18 What are the plans from Student Council for entertainment and set up?**

Set up for the Multicultural Potluck will be done on Tuesday, December 17 starting at 9:00 -11:00 am. The stage, tables, sound system and buffet will be set up by admin, Student Council and staff who are available at this time

Student Council has several entertainment acts planned for the Multicultural Potluck. These include Battle of the beats -Drumming, karaoke, Afro Dance Acts.

Scott has invited all community partners and outside groups that work with the Hull Centre to the event.

### **Potluck. 4 Turkeys, 10 pounds Potatoes and Carrots**

All staff have been encouraged to bring their favorite dish to the Multicultural Potluck. Student Council will spread the word to students to do the same...if they can afford to.

The Hull Centre will be purchasing 4 large turkeys, 10 lbs of potatoes and a really large bag of carrots for the event. Cutlery, plates, cups, table clothes, napkins and bottle of water will also be purchased. A budget of \$500 (Rentals) has been reserved to purchase all these items. Ethan, the Rec Tech at the Hull Centre will purchase all the items using the Entrepôt Card. This amount was approved at November 12, 2024 Governing Board.

### **Fundraising Raffle/ Bakesale Dec 9-19 -\$200-\$400**

Fundraising for students in need will start Dec 9 and go to Dec 19, 2024. All proceeds from the raffle will go toward students in need. Student names have been forwarded by staff to admin. The goal will be to raise between \$200 and \$400. Money raised will be used to pay for the PC gift cards. Any funds greater than what is targeted will go toward additional gift cards for students in need.

Student Council will also be raising money for students in need. They will be hosting a bake sale on Dec 16 and 17. After recuperating costs, any profits will go toward students in need and purchasing PC gift cards.

Approved by: Amanda, Martin

**Motion number: 12-10-2024-07**

### **Teacher's Report**

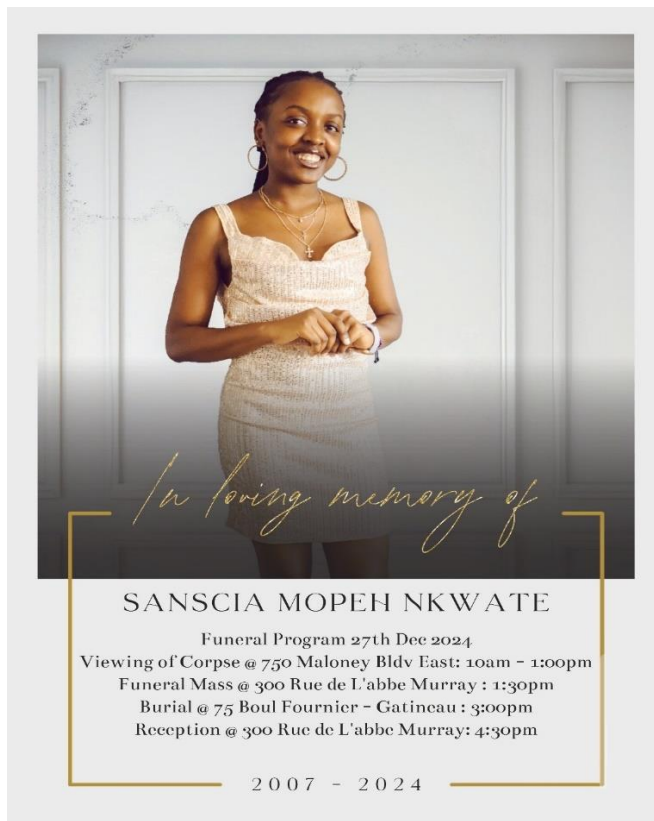
Teachers have noticed that more students are walking the hallways, arriving late for class and leaving early. Admin will address this issue with all staff.

### **Student Report**

Student Council would like to create a memorial in loving memory of Sanscia Mopeh Nkwate who passed away suddenly. 17 years old.

The memorial would be created by Student Council under the TV at the main entrance, where students can sign a book and look at her picture. I suggest we use the image below. Sanscia's parents sent this to Scott Tuesday night after Governing Board.

At the next Governing Board meeting, we will discuss the possibility of creating a memorial award (\$) on behalf of Sanscia. More details to come.



Student Council will also be doing an UGLY CHRISTMAS Sweater competition Dec 18 during the potluck. A prize will be awarded to the student with the Ugliest sweater. Anne Marie will take lead on this event.

**Updated Community Report (Amanda Steinberg)**



## **Community Events**

### **1. MECHTILDE WOMEN'S SHELTER FOOD/TREAT DRIVE**

- Dates: November 13 to December 13, 2024
- Address: 189 Archambault Rue, Gatineau (Québec)
- Details: Our Lady of the Annunciation, (the church next door) is helping the Mechtilde's Women's Shelter with a Food Drive. They are collecting treats: boxes of chocolates or fancy cookies. Please bring any donations to Amanda by December 13<sup>th</sup>, 2024.

### **2. EXHIBITION: REACHING NEW HEIGHTS**

- Dates: Until December 20, 2024
- Address: 922 Maloney Blvd., Gatineau (Québec)
- Details: The Galerie Deux Regart presents the exhibition Reaching New Heights, a journey towards an inspiring future filled with positive aspirations. The opening reception will take place on December 6 from 6 p.m. to 8 p.m., and the exhibition will be open until December 20. The event is free, and you will have the chance to vote for your favorite artist.

### **3. WINTER LIGHTS ACROSS CANADA**

- Dates: Until January 7, 2025
- Address: 111 Wellington St. (Parliament Hill), Ottawa (Ontario)
- Details: Starting in December, nearly 300,000 lights are installed in Canada's Capital Region, highlighting various sites and monuments, and creating the Pathway of lights for families and friends to explore.

### **4. SNOWSHOES UNDER THE STARS**

- Dates: January 10 to February 7, 2025

- Address: 33 Scott St. #227, Chelsea (Québec)
- Details: Join the Friends of Gatineau Park every Friday evening, starting January 10th, at 7 p.m. for a snowshoe hike at dusk. Accompanied by a guide-interpreter, you will discover the fascinating secrets of how the park's wildlife and plant life adapt to winter.

## **5. BUTTERFLIES IN FLIGHT**

- Dates: Until January 4, 2026
- Address: 240 McLeod St., Ottawa (Ontario)
- Details: Starting December 6, experience Butterflies in Flight at the Canadian Museum of Nature. Discover and learn from a variety of live species as they flutter all around you in a tropical solarium! FREE Admission on Thursdays, from 5:00 - 8:00 PM.

### **Events and Festivals - Tourisme Outaouais:**

<https://www.tourismeoutaouais.com/en/activities/events-and-festivals/>

<https://www.tourismeoutaouais.com/en/blogue/whats-on-outaouais-december/>

<https://www.tourismeoutaouais.com/en/blogue/outaouais-christmas-markets/>

### **Varia**

No Varia for this meeting

### **Next Meeting**

February 4, 2025

### **Adjourned (Motion number required)**

Approved by: Martin, Parvati

**Motion number: 12-10-2024-08**