**Governing Board**

**June 5, 2025**

**Online through Email.**

 **Minutes**

***Attendees:***

Scott Cavers, Amanda Steinberg Alie, Martin Scheinberg, Priscille Andreosso, Anne Marie Corcoran, Roland Falasconi, Parvati Solis Corona, Perlicia Drouin

***Regrets:***

 Jessica Lamothe

***Approval of last meeting’s minutes***

Approved by: Perlicia Drouin, Martin Scheinberg

**Motion REQUIRED: 05-06-2025-01**

***Approval of the Agenda***

Approved by: Perlicia Drouin, Martin Scheinberg

**Motion REQUIRED: 05-06-2025-02**

* 1. ***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 05, 2025 Through Email**

**A**pproved by Amanda Steinberg Alie and Jessica Lamothe (Oct 10, 2024)

***Principal’s Report***

***Budget. Please see attached:***

***The budget looks good. Money remaining in budget lines will get absorbed by budget lines that go into the negative.***

***Money remaining in the breakfast and lunch club will be used to offset food costs for the grad and awards ceremony on June 18, 2025.***

***Rental money will remain in the account and not be touched. We are still waiting to get money from the Federal Government for the rental of the gym on April 28, 2025 (Election).***

***Scott got confirmation June 3, 2025, that the cheque from Elections Canada was produced and will be delivered the week of June 9-13, 2025.***

***It was suggested that pizza money not used ($100) at the last Governing Board meeting be put into the graduation budget. Scott confirmed that this can be done and will advise the Graduation Committee of the increase in funds for food.***

Approved by: Perlicia Drouin, Martin Scheinberg

**Motion REQUIRED: 05-06-2025-03**

***Rentals for 2025-2026***

***The Girl Guides of Canada, Gatineau Karate and the Language School have requested to rent from the Hull Centre for 2025-2026***

***I will require a motion from Governing Board to continue renting to these groups.***

***Should rental prices remain the same? Yes/ No.***

***If YES, how much?***

***It was suggested that rentals for the Hull Centre should go up by 5% to 10 % annually, similar to that of rental properties. After some discussion, it was agreed upon that rental should go up by 2.5%***

***Scott will raise rental prices by 2.5% for the 2025-2026 school year. This will be reflected in the new contracts in the fall 2025***

Approved by: Parvati Solis Corona, Amanda Steinberg

**Motion REQUIRED: 05-06-2025-04**

***Teacher’s Report:***

***Marty, Priscille, Roland and Amanda***

The awards ceremony held on May 7th, 2025, seemed to be well received by all who attended. I hope we continue this in future years. Thank you to all who helped with its organization

*The 17 Francisation student who started level 3 9 weeks ago are still in class, ready to take their exams next week. They are going to hike Mont King Trail Wednesday, June 4th to celebrate our accomplishments together!*

***Student Report:***

***Amanda, Parvati and Perlicia***

Happy the summer holidays are just around the corner.

***Community Report:***

 ***Amanda Steinberg***

**COMMUNITY EVENTS**

1. **Family Celebration**
* Dates: June 14, 2025.
* Address: 52 Les Sources Rd., La Pêche (Québec)
* Details: On Saturday June 14th, it's Family Day. Plenty of free family activities available! Face painting: 10am to 1pm - Inflatable Game: 9am to 5pm - Craft workshop: 10am to 4pm - Kids' entertainment - Treasure hunt - Walking maze adventure - Photo Rally.
1. **Festival Outaouais en Fête**
* Dates: June 20 to 24, 2025.
* Address: Parc des Cèdres, Gatineau (Québec)
* Details: Every year, the festival “welcomes the world” to Des Cèdres Park in Gatineau, a beautiful natural site on the shore of the Ottawa River.
1. **Creatures of the night**
* Dates: June 20, 2025.
* Address: 33 Scott St. #227, Chelsea (Québec)
* Details: When the sun goes down, a whole body of life becomes active in the forest! Come learn about the mysterious but fascinating “creatures of the night”: fireflies, moths, coyotes, bats, and flying squirrels, amongst others. Friday, June 20th 7:30 PM. 10 years old and over.
1. **Gatineau Hippie Market**
	1. Dates: June 21 and 22, 2025.
	2. Address: Outaouais (Québec)
	3. Details: On June 21 and 22, visit the Marché Public Encan Larose and take part in the Marché Hippie de Gatineau, an event organized by Aléo - Achat Local & Événements Outaouais. Also visit the Westfalia showroom!

**Events and Festivals - Tourisme Outaouais:**

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

<https://www.tourismeoutaouais.com/en/blogue/things-to-do-june/>

***Next Meeting***

To be determined in the fall 2025 by the Principal of the Hull Centre

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

Approved by: Martin Scheinberg, Amanda Steinberg Alie

**Motion REQUIRED: 05-06-2025-05**