



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



Minutes

Attendees:

Scott Cavers, Anne Corcoran, Jessica Lamothe, Perlicia Drouin, Amanda Steinberg, Martin Scheinberg, Priscille Andesso

Regrets: Roland Falasconi

Welcome and Introductions:

Roles and Responsibilities of the Governing Board:

Nomination for Chair and Secretary (Motion number required)

Nominated Anne Corcoran as Chair by Amanda Steinberg and Perlicia Drouin

Motion number: 10-10-2024-01

Nominated Perlicia Drouin for secretary by Anne Corcoran and Martin Scheinberg

Motion number: 10-10-2024-02

Approval of last meeting's minutes

Approved by Amanda Steinberg and Martin Scheinberg

Motion Number: 10-10-2024-03

Approval of the Agenda

Approved by Amanda Steinberg and Perlicia Drouin

Motion number: 10-10-2024-04

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

Motion number:10-10-2024-05

Principal's Report

Budget

Voted for using the 100\$ Governing Board Budget for pizza at the last meeting at the end of the year. June 3, 2025

Approved by Martin Scheinberg and Priscille Andesso

Motion number: 10-10-2024-06

Current budget approved by Amanda Steinberg and Martin Scheinberg

Motion number: 10-10-2024-07

Student enrollment: 200 students for in person education and 260 students for distance education.

School Rentals: 18,740\$ Left from rental budget.

Approved by Amanda Steinberg and Perlicia Drouin

Motion number: 10-10-2024-08

Spending of Rental Funds:

Purchase of a new Barbecue for the school for 795\$

Approved by Perlicia Drouin and Amanda Steinberg

Motion Number: 10-10-2024-09

Staff clothing budget to buy vests will range from \$1,500 to \$2,000 . Money from the rental budget will cover this expense. A \$2,000 budget for student clothing will come from the Publicity Budget line. T-shirts or Toques will be chosen and designed by Student Council. More to come.

Approved by Perlicia Drouin and Martin Scheinberg

Motion number: 10-10-2024-10

Halloween costume contest prizes: (PC Gift Cards) 1st place \$40, 2nd place \$25, 3rd place \$15 for a total of \$80. Rental money will be used to cover this expense.

Approved by Amanda Steinberg and Marin Scheinberg

Motion number: 10-10-2024-11

Teacher's Report

Nothing to report

Student Report

Anne Corcoran would like to make a lunch club. More to discuss at the next Governing Board Meeting.

Schedule for Halloween spirit week;

Monday October 28:

Pyjama contest reward of (Gift Card required) \$30 for best pyjama (Vending Machine sales to cover cost), Candy grams with a budget of \$50 (vending machine sales to cover expense) and a baked good sale.

Approved by Jessica Lamothe and Martin Scheinberg.

Motion number: 10-10-2024-12

Tuesday October 29:

Dress up as a ghost day, bake sales leftover and Candy grams.

Approved by Perlicia Drouin and Jessica Lamothe

Motion Number: 10-10-2024-13

Wednesday October 30:

Candy grams and theme of the day to be determined

Thursday October 31:

Costume contest and pumpkin painting period 2 in the gym.

Thriller Dance breakout at lunch along with a quiz.

More details were required for the Escape Room idea during period 3.

Anne and Perlicia will speak with Scott about details...as this could affect classes.

Approved by Amanda Steinberg and Martin Scheinberg

Motion number: 10-10-2024-14

Community Report (Amanda Steinberg)



Community Events

- MAPLE LEAF MARCH
- Dates: October 11-13, 2024
- Address: 330 Kent St., Ottawa (Ontario)
- Details: Put on your most comfortable shoes and join the Maple Leaf March, a world-class, non-competitive, non-profit international walking festival.
- More details: <https://marchemapleleafmarch.ca/>
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- OUTSIDE THE LINES
- Dates: Until January 5, 2025
- Address: 1 Vimy Place, Ottawa (Ontario)
- Details: Discover the special exhibition: Outside the lines- Women artists and war. Get a different perspective on war and conflict through the eyes of women artists!
- More details: <https://www.warmuseum.ca/outside-the-lines/>
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- SALON DU LIVRE DE L'OUTAOUIS
- Dates: February 20-23, 2025
- Address: 50 Blvd. Maisonneuve, Gatineau (Québec)
- The Salon du livre de L'Outaouais is an integral part of the local cultural scene and one of the largest book fairs in Quebec. This major annual festival promotes both written and spoken

French-language literature, from the Outaouais, Quebec, Canada, and the world. The SLO catalyzes the literary and cultural life of the Outaouais region. Come attend its key event or one of the one-off events the SLO organizes.

- More details: <https://slo.qc.ca/>
- Events and Festivals - Tourism Outaouais:
<https://www.tourismeoutaouais.com/en/activities/events-and-festivals/>
- <https://www.tourismeoutaouais.com/en/blogue/whats-on-outaouais-october/ontario>

Varia

Anne Corcoran proposed to give credits to students who participates in sewing club, Scott says he will bring it up on the next Staff Council meeting... To be determined...

Motion number: 10-10-2024-15

Next Meeting

November 12, 2024

Adjourned (Motion number required)

Motioned by Martin Steinberg and Amanda Steinberg to adjourn.

Motion number: 10-10-2024-16