



**Governing Board  
November 12, 2024  
3:45 pm Room # 104**



**Minutes**

**Attendees:**

Scott Cavers, Priscille Andesson, Anne Corcoran, Jessica Lamothe, Perlicia Drouin, Amanda Steinberg, Roland Falasconi, Martin Scheinberg

**Regrets:**

None

**Approval of last meeting's minutes**

Approved by: Amanda Steinberg and Jessica Lamothe

**Motion Number: 11-12-2024-01**

**Approval of the Agenda**

Approved by: Martin Scheinberg and Roland Falasconi

**Motion number: 11-12-2024-02**

**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

**Principal's Report**

**Budget**

Budget to be reviewed by email. Barbecue was not purchased; we will revisit the idea in the near future.

## RENTAL BUDGET THAT REQUIRES APPROVAL BY EMAIL

\$100 for 150 Poppies for Remembrance Day for students

\$33.33 Gift for Sandra Bouchard (Running Pack) Guest speaker from the military

\$160.94 Wireless Mics (JBL) for sound system. Old mic was taken or lost last year

\$102.12 Drinks for presenters/ kiosk's for upcoming Wellness Fair. Nov 27.

\$287.63 Hygiene products to give to student during the Wellness Fair. Nov 27

\$45.96 Cages for wires in the computer lab.

\$120.00 Pegs for legs to increase height of tables

Rental budget is still healthy. Over \$7,000 remaining and a good chance of more rental from new customers

Approved by:

Marty Scheinberg, Roland Falasconi, Amanda

**Motion number: 11-12-2024-03**

**School Rental: Potential new renters. Girl Guides Canada**

Approved by: Perlicia Drouin and Jessica Lamothe

**Motion number: 11-12-2024-04**

**Spending of Rental Funds:**

Approved by:

**Motion Number: 11-12-2024-05**

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

**Programing VR.**

Purchasing of VR software (~90\$) as well starting a VR program structure within classrooms at the Hull Centre during regular classroom hours. Term 2 – Introduction VR experience, Term 3 Targeted VR experience educational themed software.

Approval by: Amanda Steinberg and Roland Falasconi

Motion Number: 11-12-2024-06

Potluck. 4 Turkeys, 10 pounds Potatoes and Carrots – Dec 18

Purchase of supplies for the potluck(500\$) approved by: Perlicia Drouin and Anne Corcoran

Motion Number: 11-12-2024-07

Anne Corcoran will go and solicit companies for gift cards donations. Goal of 1500\$ to give back to students in need.

### Teacher's Report

Excellent lockdown although barricading the door is a little complicated.

### Student Report

Student council will start decorating for Christmas on the week of the 18<sup>th</sup> of November.

Activities will be led by student council and an agenda will be out shortly.

Multicultural tree for students to decorate.

Anne proposed that the money will be given to trustworthy student for shopping.

200\$ of student council budget will be spent for Christmas.

A spirit week will take place.

Approved by: Martin Scheinberg and Priscille Andesson

Motion number:11-12-2024-08

### Community Report (Amanda Steinberg)

## **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. THE MUSEUM'S CHRISTMAS MARKET**

- Dates: November 21 to 24, 2024
- Address: 100 Laurier St., Gatineau (Québec)
- Details: The Canadian Museum of History will once again host its famous Christmas Market. Nearly 100 exhibitors await you in the majestic Grand Hall and the Panorama Café, inviting you to discover delightful products and unique handcrafted creations. You will find holiday decorations, artistic woodworking, glass items, gourmet food products, fine spirits, original jewellery, stunning fashion accessories, and much more!
- More details: <https://www.historymuseum.ca/events/christmas-market>

## **3. CHRISTMAS IN OLD AYLMER**

- Dates: November 29 to December 8, 2024
- Address: 115 Principale St., Gatineau (Québec)
- At the market, complete your Christmas shopping with local produce vendors and artisans. Come and celebrate in the streets of Old Aylmer! Old Aylmer comes alive on November 30 with illuminated floats parked along Rue Principale. Wrapped-up little ones and grown-ups alike can follow the pedestrian route to Santa's float, which greets the crowd from the top of its magical sleigh.

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

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

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

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



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

Approved by: Perlicia Drouin and Roland Falasconie

Motion Number:11-12-2024-09

**Varia**

Anne informed us that tuque will not be able to be done because they do not fit in the 2000\$ budget. Instead, we will do white T-shirts with the logos of the school and school board, and it will cost 1494,68\$.

Approved by: Perlicia Drouin and Martin Scheinberg

Motion Number:11-12-2024-10

**Next Meeting**

December 10, 2024

**Adjourned (Motion number required)**

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Approved by Amanda Steinberg and Martin Scheinberg

**Motion number: 11-12-2024-11**