



## South Hull Governing Board – Minutes

**Tuesday April 26, 2022  
6:00 pm – Virtual Meeting**

Parents	Present	Staff	Present	Other	Present
Adam/Chloe Guay (Chair)		Elyse Clark	X	Celine Sevigny (Principal)	X
Chloe O'Shaughnessy (VC)	X	Chris Beauchamp	X		
Stephanie O'Brien (PCR)	X	Deirbhile McDermott	X		
Youri Cornier (PCR)		Pierre Brodeur	X	<b>Community Reps</b>	
Julie Marcil		Laurence Turbide	X	Brian Rock	
Sarah Lindsey		Johanne Lemaire	X	Nick Giannakoulis	
Shujaat Wasty	X	Norma Splane	X		
Angie Strahl	X	Lucie Aumond	X		
Aaron Dolan	X				

No.	ITEM	NAME	ACTION
1	Agenda – review  (vote for approval)	Adam/Chloé	Motioned by: Chris Beauchamp Seconded: Johanne Lemaire Motion results: All in favour
2	Minutes of the previous meeting  (vote for approval)	Adam/Chloé	Motioned by: Chris Beauchamp Seconded: Norma Splane Motion results: All in favour
	Article #70	Adam/Chloé	<i>Every member of the governing board who has a direct or indirect interest in an enterprise that places the member's personal interest in conflict with the interest of the school must, on pain of forfeiture of office, disclose the interest in writing to the principal, abstain from voting on any matter concerning the enterprise and avoid influencing the decision relating to it. The member must, in addition, withdraw from a meeting while the matter is discussed or voted on.</i>  <i>A disclosure under the first paragraph must be made at the first meeting of the governing board</i> <i>(1) after a person having such an interest becomes a member of the governing board;</i> <i>(2) after a member of the board acquires such an interest;</i> <i>(3) during which the matter is dealt with.</i>
4	Reports		
4.1	Daycare	Norma	<ul style="list-style-type: none"> <li>May 20 (PD Day) Pow Wow – planning to have drummers, dancers, singers; goose, moose, Bannock, etc.</li> </ul>

4.2	Principal	Celine	<ul style="list-style-type: none"> <li>• Bike or Walk to School Day on May 19; planning for event is ongoing</li> <li>• Kinder Meet and Greet evening on May 19; New kinder students from 22-23 and their parents invited; Celine, Home &amp; School, Daycare and Governing Board to present to parents while students in workshops with teachers</li> <li>• Extremely busy few weeks ahead to end of year; lots coming at once</li> </ul>
4.3	Home and School	Chloe	<ul style="list-style-type: none"> <li>• Usual fundraisers ongoing – Subway, pizza and popcorn in final round for the year</li> <li>• Plantables fundraiser ongoing</li> <li>• Volunteering and offering lunch during FIFA World Cup event</li> <li>• Hoping to do some sort of end of year event for late May/beginning of June; awaiting word from Public Health</li> </ul>
4.4	Parent Committee	Stephanie or Youri	<ul style="list-style-type: none"> <li>• Discussion around gathering in Montreal against new bill regarding Anglophone students taking core courses in French at CEGEP, as well as what that means for Francophone students attending English CEGEPs</li> <li>• New SEAC website being linked to school websites; event being organized for May 5</li> <li>• Presentation from Allo Prof</li> </ul>
4.5	SEAC		<ul style="list-style-type: none"> <li>• See above</li> </ul>
5	Business		
5.1	<b>School Photographer</b> 22-23 school year (vote)	Stephanie	<ul style="list-style-type: none"> <li>• Stephanie presented information about Green Apple Studios, PhotoMania and PhotoBanque</li> <li>• 5 parents and 4 staff members voted</li> <li>• Stephanie suggested to hire Green Apple for 1-year agreement only</li> </ul> <p>Motioned by: Stephanie  Seconded: Aaron  Motion results: All in favour (9)</p>
5.2	<b>Field Trip Proposals</b> (vote for approval)	Celine	<ul style="list-style-type: none"> <li>• Working under two grants: Inspirational Schools (wider scope) and Cultural Outings (part of Ministry of Education repertoire)</li> <li>• Document shared with committee, presented at meeting</li> </ul> <p>Motioned by: Chris Beauchamp  Seconded: Aaron Dolan</p>

			Motion results: All in favour
6	Information		
6.1	<b>School Financial Report</b> (information)	Celine	Tabled to next meeting
6.2	<b>Grants Budget</b> (information)	Celine	Tabled to next meeting
7	Varia		
7.4			
7.5			
	Meeting Extension (if required)		
8	Motion to extend meeting length until:	Adam/Chloe	Motion for extension at:  Motioned by: Seconded: Motion results:
	Adjournment		
9.1	Next Meeting Date	Adam/Chloe	Next meeting date: May 17
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: 7:07pm  Motioned by: Chris Beauchamp Seconded: Pierre Brodeur Motion results: All in favour

Minutes accepted at the \_\_\_\_\_ South Hull Governing Board meeting.

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Celine Sevigny  
Principal

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Adam/Chloe Guay  
Chair