



South Hull Governing Board – Agenda
Tuesday January 18, 2022
5:30pm – 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)	x	Pierre Brodeur	x	Community Reps	
Julie Marcil	x	Laurence Turbide	x	Brian Rock	
Sarah Lindsey	x	Johanne Lemaire	x	Nick Giannakoulis	x
Shujaat Wasty		Norma Splane	x		
Angie Strahl		Lucie Aumond			
Aaron Dolan	x				

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Adam	No changes Motioned by: Norma Splane Seconded: Chris Beauchamp Motion results:
2	Minutes of the previous meeting (vote for approval)	Adam	Previous meeting notes were provided during the meeting. Motioned by: Norma Splane Seconded: Stephanie O’Brian Motion results:
3	Article #70	Adam	<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> (1) after a person having such an interest becomes a member of the governing board; (2) after a member of the board acquires such an interest; (3) during which the matter is dealt with.

4	Reports		
4.1	Daycare	Norma	Numbers are static. PD day coming up – Little Rays reptiles presentation
4.2	Principal	Celine	<p>School Embellishment grant:</p> <ul style="list-style-type: none"> • We had to abandon the school embellishment grant from the Ministère de l'éducation as the submissions for the project was too high. • We still have \$30,000. 20K from the City of Gatineau and 10K from fundraising and Home & School, but the 20K from the city needs to be spent before next school year. Celine will ask the city if we can delay the opportunity to get the grant given the high prices and shortage of material due to the current Covid situation. • Celine surveyed the teachers already and will be sending a survey to the parents to get the students suggestion. • Youri suggested to consult experts on designing school yard. They may have some feasible suggestions. • Aaron: suggested looking for corporate sponsor(s). <p>Covid measures:</p> <ul style="list-style-type: none"> • Symptomatic child and sibling(s) must stay home for 5 days or longer. If on the 5th day, the student tests positive, the isolation lasts an extra five days. • The school needs to create a contingency plan in the event that there is not enough staff. <p>South Hull anti bullying events - February 23-25, 2022</p> <p>Cycle and walk to school event – May 19, 2022 - Aaron suggested to including a map of the safest routes to walk or bike to school.</p> <p>Amendment - Standards and Procedures The Ministry has moved the date for the first report card from January 27 to February 11.</p>
4.3	Home and School	Chloe	Committee met last night

			<ul style="list-style-type: none"> • \$300 from the Christmas tree fundraising • Subway, pizza and popcorn sales are going well, but a little lower at this time of the year. • Staff appreciation around Valentine's day. This year we are looking to offer a lunch to the teacher and some snacks for staff and bus drivers.
4.4	Parent Committee	Stephanie or Youri	<p>Stephanie and Youri have not received anything from the Parent Committee.</p> <p>Nick was at the last meeting. He will follow up with the Committee organizer.</p>
4.5	SEAC		South Hull does not have any representative.
5	Business		
5.1	<p>School Photographer</p> <p>22-23 school year</p> <p>(vote)</p>	Céline	<p>Presentation from Lifetouch – the sale person did not showed up at the meeting.</p> <p>We will try to reach out to other companies</p> <p>This will be table at the next meeting</p> <p>Motioned by:</p> <p>Seconded:</p> <p>Motion results:</p>
5.2	<p>Subject-Time Allocation</p> <p>vote</p>	Céline	<p>The time allocation proposed is the same as last year. The current allocation works well this year.</p> <p>Motioned by: Pierre Brodeur</p> <p>Seconded: Norma Splane</p> <p>Motion results: adopted by all</p>
5.3	<p>Field Trip Proposals</p> <p>(vote for approval)</p>	Celine	<p>NO FIELD TRIPS</p> <p>Teachers have trouble booking field trips as nothing is open right now.</p> <p>Youri: can we bring the field trip to the school?</p> <p>Stephanie: There is a company in Ottawa that provide Indigenous based activities and they are taking booking. They can come to school as well.</p> <p>https://indigenous-experience.ca It is called Madahoki (4420 Hunt Club)</p> <p>Motioned by:</p> <p>Seconded:</p> <p>Motion results:</p>

5.4	WQSB 2021-2022 Sporting Events (vote for approval)	Celine	NO SPORTING EVENTS YET Motioned by: Seconded: Motion results:
6	Information		
6.1	School Financial Report (information)	Celine	To be presented at meeting The budget is in good standing.
6.2	Grants Budget (information)	Celine	Presented at meeting Included in the school financial report
6.3	Love of Reading Month	Elyse C.	Event happening in February <ul style="list-style-type: none"> • 20 minutes a day, everyone will drop everything and read. • Encourage to read at home. • There will be prizes – same format as last year. • This year there is an additional challenge – students to out read their respective teacher.
6.4	School Yard Embellishment Project (information)	Céline	Update Discussed under the Principal's message above.
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: February 15, 2022
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: Motioned by: Pierre Brodeur Seconded: Chris Beauchamp Motion results:

Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Adam/Chloe Guay
Chair