



## South Hull Governing Board – Agenda

**Tuesday, June 14, 2022**

**6:00 pm – Virtual Meeting**

Parents	Present	Staff	Present	Other	Present
Adam/Chloe Guay (Chair)		Elyse Clark	x	Celine Sevigny <b>(Principal)</b>	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	x	Laurence Turbide	x	Brian Rock	x
Sarah Lindsey		Johanne Lemaire	x	Nick Giannakoulis	x
Shujaat Wasty		Norma Splane	x		
Angie Strahl	x	Lucie Aumond	x		
Aaron Dolan					

No.	ITEM	NAME	ACTION
1	Agenda – review  (vote for approval)	Adam/Chloé	Motioned by: Chris Beauchamp Seconded: Johanne Lemaire Motion results:
2	Minutes of the previous meeting  (vote for approval)	Adam/Chloé	Move the approval of minutes for next meeting  Motioned by: Pierre Brodeur Seconded: Deirbhile McDermott Motion results:
3	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	100 registered so far Splash pad activity on PD day June 17.
4.2	Principal	Celine	May 25: Director General of Western School Board visited South Hull School.  Our member of parliament, Greg Fergus, came to visit the school and students had the chance to ask questions.  June 21: Graduation for grade 6 <sup>th</sup>  Next year there will be a new special needs class. Room A4 will be refurbished and adapted to very special needs students (7).  Coming up retirements: Marian Leimovici, Johanne Lemaire and Sylvie Charlebois.
4.3	Home and School	Chloe	Last meeting: June 13 Summer fest was a huge success! \$3,000 profit
4.4	Parent Committee	Stephanie or Youri	Not attended on May 15.  From previous meetings: <ul style="list-style-type: none"> <li>• Lunch time info kit was developed and will be distributed to supervisors at all school.</li> <li>• Last meeting in June, the parents will come in person.</li> <li>• A presentation for online resources available to students will be circulated.</li> </ul>
4.5	SEAC		No rep for this committee
5	Business		
5.1	<b>SOUTH HULL 22-23 School Fees</b>  To approve	Céline	<u>Lunch supervision</u> : \$100 (one more supervisor was added for next year) <u>Photocopy</u> : \$6-10 depending on grade – only photocopies used by children can be charged as part of school fees.  Motioned by: Angi Strahl Seconded: Pierre Brodeur Motion results:
5.2	<b>SOUTH HULL 22-23 School Supplies lists</b>	Celine	Modifications: <ul style="list-style-type: none"> <li>• Take off the word zip Lock</li> <li>• Additional highlighters for ELA grade 5 and 6</li> </ul>

	To approve		Motioned by: Chris Beauchamp Seconded: Laurence Turbide Motion results:
5.3	<b>SOUTH HULL 22-23 Code of Conduct</b>  To approve	Céline	A few years ago, the school streamlined the code of conduct. No major change  Motioned by: Johanne Lemaire Seconded: Pierre Brodeur Motion results:
5.4	<b>SOUTH HULL 22-23 Anti-Violence/Anti-bullying Plan</b>  To approve	Céline	Based on a template similar to the one used in other years  The “Analysis of the situation” section was updated based on a survey filled out by grade 5 and 6 this year regarding their experience at school and data available from school recorded interventions. <ul style="list-style-type: none"> <li>• Every time a teacher intervenes, the information is entered in ISM (tracking system). Many interventions happen during lunch time, which triggered the decision to add a lunch time supervisor for next year.</li> </ul> Motioned by: Johanne Lemaire Seconded: Stephanie O’Brian Motion results:
5.5	<b>Cafeteria Services</b>  To approve	Céline	Peggy will only offer service 2 days/week next year. Having a consistent way to ordering/paying for all five day a week would likely be preferred by parents. From a teacher’s perspective, lunches are sometime late and kid’s eating cut into class time.  Motion: Informed Peggy that the school is looking for a 5 days a week service. If she is not interested, the school will look into an external company.  Motioned by: Chris Beauchamp Seconded: Stephanie O’Brien Motion results:
6	Information		
6.1	<b>Our School Survey</b> 3 <sup>rd</sup> cycle students March 15-18, 2022 (information)	Céline	Very disappointed with the results of school survey. The kids do not always make the difference between teasing and bullying.

			Suggestions were put forward during a AVAB brainstorming session (see Notes AVAB meeting document). Those ideas will be put into an action plan at the beginning of next school year.
6.2	<b>School Financial Report</b> (information)	Celine	There is a small surplus in both operational and grant budget. There still a few outings coming up.
6.3	<b>22-23 South Hull School Calendar</b> (information)	Celine	A few PD days were added to come up to 180 days of school and 20 PD days: <ul style="list-style-type: none"> <li>• April 28, 2023</li> <li>• June 16, 2023</li> </ul>
7	Varia		
7.4			
7.5			
	Meeting Extension (if required)		
8	Motion to extend meeting length until:	Adam/Chloe	Motion for extension at:  Moted by: Seconded: Motion results:
	Adjournment		
9.1	Next Meeting Date	Adam/Chloe	Next meeting date: Last meeting for this school year
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: 7:49 pm  Moted by: Lucie Aumond Seconded: Julie Marcil Motion results:

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

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Celine Sevigny  
Principal

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Adam/Chloe Guay  
Chair