



South Hull Governing Board – Minutes
Tuesday March 15, 2022
6:00 pm – Virtual Meeting

Parents	Present	Staff	Present	Other	Present
Adam/Chloe Guay (Chair)	Chloe	Elyse Clark		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	Community Reps	
Julie Marcil	X	Laurence Turbide	X	Brian Rock	
Sarah Lindsey	X	Johanne Lemaire		Nick Giannakoulis	X
Shujaat Wasty	X	Norma Splane	X		
Angie Strahl	X	Lucie Aumond	X	Guess	
Aaron Dolan	X			Dave Encarnacao	X

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Chloe	Motioned by: Pierre Brodeur Seconded: Norma Splane Motion results:
2	Minutes of the previous meeting (vote for approval)	Chloe	Motioned by: Norma Splane Seconded: Chris Beauchamp Motion results:
3	Article #70	Chloe	<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	A few drop and some new attendance.

			Expect a few more enrolment expected in April due to more parents going back to work. Next activity on May 20.
4.2	Principal	Celine	February: Love of reading; anti-bullying magic show; pink t-shirt day; Black history month March: free pizza day April: Dr. Nadia – presentation for parents on children and anxiety. New students are enrolling in classes. Kindergarten meet and greet on May 19.
4.3	Home and School	Chloe	New round of pizza, subway and popcorn closing this week. Small plant sale coming Hoping to have some outdoor event this spring – will depend on health regulations in place.
4.4	Parent Committee	Stephanie or Youri	Next parent committee meeting March 21. Will report at next meeting.
4.5	SEAC		No one present to speak about this today.
5	Business		
5.1	School Photographer 22-23 school year (vote)	Céline	Presentation from Lifetouch (Dave Encarnacao) Will try to provide the following: <ul style="list-style-type: none"> • Complementary mosaic for grad picture; • Complementary group class picture for all. <p>Other suggested companies to reach out to:</p> <ul style="list-style-type: none"> • GreenApple • Photomania <p>Stephanie will reach out to them and try to have them present at next meeting.</p> <p>Motioned by: Seconded: Motion results:</p>
5.2	Standards & Procedures (vote)	Céline	Amendments to the Standards & Procedures MEQ exams grade 6 Math and ELA Teachers can still give exams, but they won't be weighted. No other exams will be weighted in final mark, except for the grade 6 Math and ELA exam.

			<p>This is a Minister of Education (MEQ) decision.</p> <p>Motioned by: Pierre Brodeur Seconded: Chris Beauchamp Motion results:</p>
5.3	<p>Field Trip Proposals</p> <p>(vote for approval)</p>	Celine	<p>NO FIELD TRIPS</p> <p>Teachers are now able to start organizing field trips.</p> <p>Many of those field trips will require online approval by the Governing Board as the requests may come last minutes.</p> <p>Motioned by: Seconded: Motion results:</p>
5.4	<p>Sexuality Education Plan</p> <p>(vote for approval)</p>	Celine	<p>The plan is set out by the Ministry of Education. The only thing left to decide is who is teaching it and when.</p> <p>The teacher is responsible for the content and must be present at all time, but can invite a guess speaker.</p> <p>Parents can op out of particular part, but must have a valid reason signed by a professional.</p> <p>The vote is to approve</p> <p>Motioned by: Norma Splane Seconded: Lucie Aumond Motion results:</p>
5.5	<p>Rate for Rental of Facilities</p>	Celine	<p>GB to set a rate for rental of gym School proceed with rental and inform GB</p> <p>Before COVID, the school would charge \$400 for one night a week for the year. The school also had a reduce rate and preference for community organisations like Scouts and Girl Guides.</p> <p>Question: is there a clause about which type of organisations the school facility can be rented to? Example secular organisations.</p> <p>- Celine will check the price charged by other schools and will contact the School Board on any secular clause.</p>

			Item will be tabled at the next meeting Motioned by: Seconded: Motion results:
5.6	Governing Board Budget transferred to Graduation celebration \$289.70	Celine	Motioned by: Lucie Aumond Seconded: Shujaat Wasty Motion results:
5.7	GB Resolution confirming the school has received the amount of <u>\$61 691.00</u> in protected and dedicated grants.	Céline	Budget presented to the Governing Board Motioned by: Norma Splane Seconded: Deirbhile MacDermott Motion results:
5.8	Going to School on Foot or Bike Day May 19th	Céline	Parent participation needed for kids that should not be biking to school by themselves. Aaron suggested that parents could organise to bike with other kids to school – bike train. Kids that cannot bike to school will walk to meet the others. Motioned by: Pierre Brodeur Seconded: Julie Marcil Motion results:
6	Information		
6.1	School Financial Report (information)	Celine	To be presented at meeting Presented under section 5.7
6.2	Grants Budget (information)	Celine	To be presented at meeting Presented under section 5.7
6.3	Love of Reading Month	Chris	Summary of the event Students read for 20 minutes every day either in the morning or at the end of the day. Class with the highest average of book read will get a prize. Home and School provided funding for prizes.
6.4	School Yard Embellishment Project	Céline	Update Celine created a committee with Chris, Pierre and two other parents. Next meeting tomorrow

	(information)		night with our town councillor Anick Desmarais to extend the deadline or apply again next year. Will also look at the possibility of changing the project to something more feasible.
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:
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: Motioned by: Seconded: Motion results:

Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Adam/Chloe Guay
Chair