



South Hull Governing Board – Agenda

Tuesday May 17, 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)		Deirbhile McDermott	x		
Youri Cornier (PCR)		Pierre Brodeur	x	Community Reps	
Julie Marcil	x	Laurence Turbide	x	Brian Rock	
Sarah Lindsey	x	Johanne Lemaire	x	Nick Giannakoulis	x
Shujaat Wasty	x	Norma Splane	x		
Angie Strahl		Lucie Aumond	x		
Aaron Dolan					

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Adam/Chloé	No additional agenda item Motioned by: Chris Beauchamp Seconded: Pierre Brodeur Motion results:
2	Minutes of the previous meeting (vote for approval)	Adam/Chloé	No correction Motioned by: Lucie aumond Seconded: Norma Splane 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	Some of the older kids are starting to take the bus or walking home. Friday (May 20): Pow Wow PD day Next PD day June 16
4.2	Principal	Celine	Activities coming up: <ul style="list-style-type: none"> • Walking/bike to school and open door for next year kindergartens • No School Board exam this year <p>FIFA World Cup event was a success (68 games of soccer played!)</p>
4.3	Home and School	Chloe	Plantables fundraiser open till the end of June – going well for now Activities coming up: <ul style="list-style-type: none"> • H&S will support the graduation celebration • Summer fest <p>AGM: Monday June 13, 2022</p>
4.4	Parent Committee	Stephanie or Youri	No representative tonight
4.5	SEAC		No representative
5	Business		
5.1	Proposed 22-23 Budget To adopt	Céline	<ul style="list-style-type: none"> • Proposed budget is based on March 17, 2022 enrolment. • Revised budget will be based on September 2022 enrolment. <p>Motioned by: Johanne Lemaire Seconded: Pierre Brodeur</p> <p>Motion results: Adopted unanimously as presented. <i>5 members voted electronically</i></p>
5.2	Field Trip Proposals (vote for approval)	Celine	<p>Motioned by: Chris Beauchamp Seconded: Norma Splane</p> <p>Motion results: Approved unanimously <i>5 members voted electronically</i></p>
5.3	Summerfest	Céline	<ul style="list-style-type: none"> • June 8 (Wednesday); 6-8 pm • June 15 as a raining date

	Vote to approve use of the premises to host this event		<ul style="list-style-type: none"> Family event, including new kindergarten families. <p>Activities: bouncy castles and carnival games, BBQ, magician, karaoke, 50/50 draw.</p> <p>Motioned by: Chris Beauchamp Seconded: Norma Splane</p> <p>Motion results: Approved unanimously <i>5 members voted electronically</i></p>
5.4	22-23 Workbooks For purchase at Librairie du Soleil (vote for approval)	Céline	School books will be sold at Librairie du Soleil Motioned by: Johanne Lemaire Seconded: Deirbhile McDermott Motion results: Approved unanimously <i>5 members voted electronically</i>
6	Information		
6.1	School Financial Report (information)	Celine	We are expected a small surplus in the operational budget.
6.2	22-23 South Hull School Calendar (information)	Celine	Only the floating days are decided by the school: <ul style="list-style-type: none"> November 4 and 24 January 9 March 17
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: June 14, 2022
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: 7:05 pm Motioned by: Pierre Brodeur

			Seconded: Lucie Aumond Motion results:
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Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Adam/Chloe Guay
Chair