



South Hull Governing Board – MINUTES

Tuesday November 16, 2021

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

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Adam/Chloe	Motioned by: Johanne Lemaire Seconded: Chris Beauchamp Motion results: Carried in full
2	Minutes of the previous meeting (vote for approval)	Adam/Chloe	Motioned by: Pierre Brodeur Seconded: Norma Splane Motion results: Carried in full
3	Article #70	Adam/Chloe	<p><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></p> <p><i>A disclosure under the first paragraph must be made at the first meeting of the governing board</i></p> <p><i>(1) after a person having such an interest becomes a member of the governing board;</i></p> <p><i>(2) after a member of the board acquires such an interest;</i></p> <p><i>(3) during which the matter is dealt with.</i></p> <p>None</p>
4	Reports		

4.1	Daycare	Norma	Numbers of student are static (121 kids regular); A few more kids are coming in January;
4.2	Principal	Celine	<p>Covid-19 situation:</p> <ul style="list-style-type: none"> • One class closed until November 22; • Many children are been tested • Entire school closure is very unlikely <p>Parent-teacher meetings:</p> <ul style="list-style-type: none"> • November 25-26, virtual <p>Remembrance day ceremony:</p> <ul style="list-style-type: none"> • A video was presented to the students • Q&A with a current military located in Bagdad • Veteran who described his military career <p>School yard beautification:</p> <ul style="list-style-type: none"> • We have until January 10 to submit the plan; • As the project is >\$50,000, a tender for the work has been sent out; • Current determining the best location for the outdoor class structure <p>Transportation & mobility for students (corridor of security):</p> <ul style="list-style-type: none"> • November 22, MOBIO walk around the school to recommend a safe walking plan; • Celine presented the report from MOBIO • Youri: MOBIO has a physical activity promotion program (walk/bike to school) <ul style="list-style-type: none"> ○ We are working on a walk/bike to school day in May • Brian: We could • Sarah: As the Governing Board, could we request to have photo radar place around the school – Youri volunteer to draft a letter <p>New grant – Extra supervision elementary fund</p> <ul style="list-style-type: none"> • Funding to add help with supervision of the students during lunch-time. This allow teachers to use their time helping in class. The help is really appreciate and the teachers feel their competences are better use that way. • Great initiative all around!
4.3	Home and School	Chloe	<p>Christmas tree and meals in a jar fund raising going on – sales are down from last year.</p> <p>New ideas are welcome</p>

4.4	Parent Committee	Stephanie or Youri	Stephanie not in attendance – update next month
4.5	SEAC		No update this month
5	Business		
5.1	<p>Educational Project</p> <p><i>The governing board shall analyze the situation prevailing at the school, principally the needs of the students, the challenges tied to educational success and the characteristics and expectations of the community served by the school. Based on the analysis and taking into account the commitment-to-success plan of the school service centre, the governing board shall adopt the school's educational project, oversee the project's implementation and evaluate the project at the intervals specified in it.</i></p> <p>(vote)</p>	Céline	<ul style="list-style-type: none"> • The original plan in 2018-19 was a five years plan. • The goals stay the same and the plan for this 2021-2022 was approved last year by the Governing Board • Through the Revitalization Plan, the Ministry objective is to promote student success and keep children in school. • The Revitalization Plan was incorporated by adding details on which grant(s) will support each item on the Education Plan <p>Motioned by: Chris Beauchamp Seconded: Norman Splane Motion results: Carried in full</p>
5.2	<p>School Photographer</p> <p>22-23 school year</p> <p>(vote)</p>	Céline	<p>Presentation from Lifetouch</p> <p>Next year Lifetouch suggested to bring back</p> <ul style="list-style-type: none"> • Two photo per child • Siblings photo <p>Photomania is another company used by other schools around</p> <p>To be table next meeting</p> <p>Motioned by: Seconded: Motion results:</p>
5.3	<p>Revised Budget</p> <p>vote</p>	Céline	<p>This year's budget is very similar to last year</p> <p>Motioned by: Pierre Brodeur Seconded: Laurence Turbide Motion results: Carried in full</p>
5.3	<p>Field Trip Proposals</p> <p>(vote for approval)</p>	Celine	<p>NO FIELD TRIPS</p> <p>Motioned by:</p>

			Seconded: Motion results:
5.4	WQSB 2021-2022 Sporting Events (vote for approval)	Celine	NO SPORTING EVENTS YET Motioned by: Seconded: Motion results:
5.5	Virtual Book Fair November 22-26, 2021 (vote for approval)	Elyse	Scholastic will held a virtual book fair on November 22-29, 2021 <ul style="list-style-type: none"> • 20% of profits go back to the school • The school has currently \$1,700 to spend by March (plus this coming book fair) Motioned by: Lucie Aumond Seconded: Pierre Brodeur Motion results: Carried in full
6	Information		
6.1	School Financial Report (information)	Celine	Celine presented the report at meeting
6.2	Grants Budget (information)	Celine	Updated grants budget share with Governing Board by e-mail
6.3	Gym Rentals (information)	Celine	None
6.4	School Yard Embellishment Project (information)	Céline	Update in the Message from Principal item above
7	Varia		
7.4			None
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: January 18, 2022
9.2	Meeting Adjourned	Adam/Chloe	Motion for adjournment at: Motioned by: Johanne Lemaire Seconded: Norma Splane Motion results: Carried in full

Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Adam/Chloe Guay
Chair