



South Hull Governing Board – Minutes
Wednesday October 19th, 2021
5:00pm – Virtual Meeting

Parents	Present	Staff	Present	Other	Present
Adam Guay (Chair)	x	Elyse Clark	x	Celine Sevigny (Principal)	X
Chloe O'Shaughnessy (VC)	x	Chris Beauchamp	x		
Stephanie O'Brien (PCR)	x	Deirbhile McDermott	x		
Youri Cormier (PCR)	x	Pierre Brodeur	x	Community Rep	
Julie Marcil	x	Laurence Turbide	x	Brian Rock	x
Sarah Lindsey	x	Johanne Lemaire	x	Commissioner	
Shujaat Wasty	x	Norma Splane	x	Nick Giannakoulis	x
Angie Strahl	x	Lucie Aumond	x		
Aaron Dolan	x				

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Adam	Motioned by: Norma Splane Seconded: Chris Beauchamp Motion results: Carried in full
2	Minutes of the previous meeting (vote for approval)	Adam	Only voted upon by members of 2020-21 SH GB present at June meeting Motioned by: Aaron Dolan Seconded: Lucie Aumond Motion results: Motion carried
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> <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> No question from members
4	Reports		

No.	ITEM	NAME	ACTION
4.1	Daycare	Norma	<ul style="list-style-type: none"> • 120 regular + many sporadic (6 groups) • 6 full time educators + Norma Splane <p>Q: Do you have the number required to have an additional person to support Norma's position? Answer: No. We need 200 as of September 1.</p> <p>Q: Are the group in daycare currently required by public health guidelines? Answer: no, but the separate groups help</p>
4.2	Principal	Celine	<ul style="list-style-type: none"> • 403 students(including 6 at the online academy) • Good September • Terry Fox event was the best year ever. Following public health guidelines. Raised more money than ever. We are the school that raised the most in our Board. <p>Q: With the changes of zones, how the transition went from a staff and student perspective. Answer: we have left the sign just in case things change back. For now the kids have more room to play and can play with who they want. Inside they must stay with their group. They kids are doing well with the current rules.</p> <p>Q: Why are the rules for group different at daycare then during the regular day? Answer: the rule is only different when outside as public guidelines says that there is reduced risk in an outside environment.</p>
4.3	Home and School	Chloe	<ul style="list-style-type: none"> • The corn roast activity was great. • First Home and School meeting had 13-15 parent attendees. • Activities are still been organized (pizza, subway, popcorn day). • Christmas tree sale is coming up soon.
4.4	Parent Committee	Stephanie or Youri	<ul style="list-style-type: none"> • Neither Stephanie or Youri have received an e-mail from the Board to the parent committee yet. • Governing Board training rescheduled for October 20 at 7 pm. • Celine will follow on both event/group.
4.5	SEAC		<ul style="list-style-type: none"> • No representative has been chosen yet <p>Q: Is it possible to send an e-mail of interest for SEAC? Answer: there was an e-mail to parents about it and we had received letter of interest. A rep should be chosen shortly.</p>
5	Business		

No.	ITEM	NAME	ACTION
5.1A	Nomination & Selection of Vice-Chair & Secretary (vote)	Adam	Vice-Chair: Chloe O'Shaughnessy Secretary: Julie Marcil Motioned by: Pierre Brodeur Seconded: Johanne Lemaire Motion results: Carried in full
5.1B	Nomination & Selection of Community Members (vote)	Adam	Brian Rock (Community Member) & Nick Giannakoulis (School Board Commissioner) present. Role of community member: People on the provincial Board are encourage to sit as community member to add Much of interest in the educational sector. Bring wisdom and experience. Nick (school board commissioner) will attend as an observer. Can provide school board update. Motioned by: Norma Splane Seconded: Aaron Dolan Motion results: Carried in full

No.	ITEM	NAME	ACTION
5.2	<p>Proposal to approve the Resolution for GB to support the school's application for the tripartite grant under section 94 of the Education Act</p> <p>Resolution #</p> <p>2021-1</p>	Céline Pascal Proulx	<p>Pascal Proulx (Director of building at the school board) and Céline present</p> <p>The school received a \$20,000 grand from our municipal councillor (Mr. Duggan). The Funding will be combined with a grant from the Minister of Education "Embellissement de cour d'école" The project must be submitted to the Minister of Education.</p> <p><i>Rules:</i></p> <ul style="list-style-type: none"> • The project maximum budget is \$75,000 (including professional fees and construction cost); 80% coming from the Minister of Education and 20% from the community or the school. In our case, the MEQ would contribute a maximum of 50K and the school will contribute 25K. • Project must promote physical activity for the students. • Must be a green project – add as many trees as possible <p><i>Notes:</i></p> <ul style="list-style-type: none"> • A winning project must be accessible and inclusive and ideally be used by the community after school hours. • Once we decide on the project, Pascal will assign a project manager. Its role is to remind the rules and regulations of the building code. • The request at the latest January 2022. The approval process is fast and the project must be completed within one school year (e.g. July 2022 to July 2023). <p>Q: We had the baseball field and a soccer field that were removed. Answer: if we want more money from the Ministry, we could combine an outside classroom with the baseball diamond.</p> <p>Q: who is mandated to run the project? Answer: It does not have to be the Governing Board or even be linked to it. The Principal will put together a committee that would be supported by the School Board and assigned project manager.</p> <p>Q: Should the SH Governing Board approve the final project? Answer: The Governing Board will be updated on a regular basis.</p> <p>Motioned by: Aaron Dolan Seconded by: Johanne Lemaire Motion results: Carried in full</p>

No.	ITEM	NAME	ACTION
5.3	Field Trip Proposals (vote for approval)	Celine	NO FIELD TRIPS Motioned by: 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	2021-2022 Daycare Budget (vote for adoption)	Celine	Refer to attached document Inspirational school Motioned by: Chris Beauchamp Seconded: Pierre Brodeur Motion results: Carried in full
5.6	Neighbourhood Activities (vote for approval)	Celine	Blanket approval for school-led activities in immediate vicinity of the school grounds, during school hours. The school needs the Governing Board approval for any field trip (i.e. any time students go off the school ground). Motioned by: Chris Beauchamp Seconded: Lucie Aumond Motion results: Carried in full
5.7	21-22 School & Daycare Emergency Preparedness Plans (vote for adoption)	Celine	To be presented at meeting Motioned by: Chris Beauchamp Seconded: Pierre Brodeur Motion results: Carried in full
5.8	Standards and Procedures 2021-2022	Céline	To be presented at meeting <ul style="list-style-type: none"> - The weighting of the Grade 6 Ministry exam to the final mark changed from 20% to 10% for 2021-2022. - Two terms year: 40% and 60% respectively. Motioned by: Youri Cormier Seconded: Pierre Brodeur Motion results: Carried in full
5.9	Terry Fox Run (Following e-mail approval)	Céline	To be presented at meeting Motioned by: Pierre Brodeur Seconded: Deirbhile McDermott Motion results: Carried in full

No.	ITEM	NAME	ACTION
5.10	Rentals <i>Blanket approval for rental of facilities at regular WQSB rates</i>	Céline	<p>To be presented at meeting</p> <p>Motion for the Governing Board to approve a blanket approval for the rental of the school facilities, prioritizing community non-profit organisations that benefit our students directly.</p> <p>Renting the school facilities is a great source of revenues for the school.</p> <p>The Governing Board will be informed every month of any rental.</p> <p>Q: Not all groups looking to rent the school facility have the same budget. Can we offer different rental fees or procedures for different group type (profit vs. non-profit)? Answer: We have given discount for some groups in the past like community organisations that serve our children (e.g. Brownies and Scouts).</p> <p>Motioned by: Sarah Lindsay Seconded: Youri Cormier Motion results: Carried in full</p>
6	Information		
6.1	School Financial Report (information)	Celine	<p>To be presented at meeting</p> <p>No financial report to present.</p> <p>There are two budgets:</p> <ul style="list-style-type: none"> • Operational budget (per child) – Governing Board approved this one last year. • Grant budget (see item 6.2) – not all the grant money has been attributed yet. Grants trickles in throughout the year.
6.2	Grants Budget (information)	Celine	To be presented at meeting
6.3	MOBI O Development of School Travel Plans.		<p>Invitation for an exploratory walk: October 21 at 1 pm at the main entrance for all those interested.</p> <p>MOBI O has been hired by the Ville de Gatineau to plan a safe walking corridor (Corridor de sécurité) for our students.</p> <p>Note: Celine will take a walk with MOBI O on Friday (October 21). Governing Board is welcome to come along.</p> <p>Q: Many kids are coming from the Victor Beaudry area. Is that included? Answer: The safe walk is for the Lakeview area only for now.</p>

No.	ITEM	NAME	ACTION
6.3	Gym Rentals (information)	Celine	Municipal Elections will be held in our gym October 31 -31 (Advanced polls) November 7
6.4	GB 2021-2022 Annual Report (information)	Adam	To be presented by next meeting
6.5	Meeting Schedule (schedule dates)	Adam	November 16, 2021 December 14, 2021 January 18, 2022 February 15, 2022 March 15, 2022 April 19, 2022 May 17, 2022 June 14, 2022
7	Adjournment		
7.1	Next Meeting Date	Adam	Next meeting date: November 16, 2021 at 5:30 pm
7.2	Meeting Adjourned	Adam	Motion for adjournment at: Motioned by: Youri Cormier Seconded: Deirbhile McDermott Motion results: Carried in full

Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Adam Guay
Chair