



South Hull Governing Board – Minutes
Wednesday September 28, 2022
6:00pm

Parents	Present	Staff	Present	Other	Present
Aaron Dolan (Chair)	x	Keira Ogle	x	Celine Sevigny (Principal)	x
Ahmed Hassan (PCR)	x	Chris Beauchamp	x		
Stephanie O’Brien		Deirbhile McDermott	x		
Youri Cornier		Pierre Brodeur	x	Community Reps	
Julie Marcil	x	Laurence Turbide	x	Brian Rock	x
Sarah Lindsey	x	Ashley Weinman	x	Nick Giannakoulis	
Haleigh Lacourse	x	Syobhan Petrin	x		
Angie Strahl	x	Norma Splane	x		
Patricia Fournier	x	Lucie Aumond	x		

No.	ITEM	NAME	ACTION
1	Agenda – review (vote for approval)	Aaron	Update minutes with motion result. Motioned by: Chris Beauchamp Seconded: Sarah Lindsay Motion results: All in favour
2	Minutes of the previous meeting (vote for approval)	Aaron	Only voted upon by members of 2021-22 SH GB present at June meeting Motioned by: Sarah Lindsay Seconded: Laurence Turbide Motion results: All in favour
3	Article #70	Aaron	<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	137 kids currently register 9 staffs

4.2	Principal	Celine	<p>Terry Fox: Goal is to raise \$12,000 – reward: Céline will be taped to the wall.</p> <p>Staff shortage: support staff mainly; good with teacher at the moment.</p> <p>Progress report on October 14</p> <p>Special activities planned to commemorate Orange Shirt Day.</p> <p>Fire drill: one so far, another tomorrow - October 12: firemen visit</p> <p>School transport: has agreed to continue negotiating and assuming kids transport until the end of the year.</p>
4.3	Home and School		<p>Rep: Ahmed Hassan Monster Ball: October 28 Pizza, subway and popcorn days are up and running. More activities to come - Movie nights - Christmas Bazar</p>
4.4	Parent Committee	Ahmed	<p>Rep: Ahmed Hassan First meeting planned for October 14 (not confirmed)</p>
4.5	SEAC Special Education Advisory Committee		<p>No representative yet Not all school have a representative. Information was sent to parent for any volunteer</p>
5	Business		
5.0	Decision on the voting process with hybrid School Board meetings		<p>Proposed procedure: With every motion: 1) ask if anyone is opposed, then 2) ask if anyone abstain Only ask to vote if someone answers yes to the oppose or abstain question.</p> <p>Céline would like to avoid e-mail voting whenever possible. Voting in person allow members to ask questions and discuss.</p> <p>Motion: Sarah Lindsay Second: Ahmed Hassan Motion results: All in favour</p>

5.1A	Nomination & Selection of Vice-Chair & Secretary (vote)	Aaron	<p>Vice-Chair: Julie Marcil</p> <p>Motioned by: Sarah Lindsay Seconded: Laurence Turbide</p> <p>Secretary: Sarah Lindsay</p> <p>Motioned by: Norma Splane Seconded: Haleigh Lacourse</p> <p>Motion results: Carry in full</p>
5.1B	Nomination & Selection of Community Members (vote)	Aaron	<p>Brian Rock & Nick Giannakoulis present.</p> <p>Brian:</p> <ul style="list-style-type: none"> - It is important to have community representative; can bring any community issue to the school's attention <p>Motion to nominate Brian as community rep: Motioned by: Ahmed Hassan Seconded: Julie Marcil Motion results: Carry in full</p> <p>Nick (School Board commissioner) has been a member of the Governing Board for many years as well as the Home and School Association. As a School Board commissioner, he cannot be a community rep, but can be invited to the Governing Board meeting.</p> <p>Motion to invite Nick as School Board Commissioner to the Governing Board meetings</p> <p>Motion by: Chris Beauchamp Seconded: Norma Splane Motion results: Carried in full</p>
5.2	Choice of 22-23 Food Service	Céline	<p>With the significant increase with grocery price, there might be more kids that will need help with meals.</p> <p><u>Mazzola</u>: offer free meal to kids in need based on fund available from their foundation.</p> <p>Céline: Note that because we are a little late in requesting food service, Mazzola will not be able to offer the service to stay at the school to ensure all kids have been served.</p> <p>Syobhan: Based on comments from parent Facebook page, most were really satisfied with Mazzola.</p>

			<p>It was noted that Villageois does use compostable container. However, there is no compost system at South.</p> <p>Motion to nominate Mazzola as first choice as food service and Villageois as alternative if Mazzola is no longer available.</p> <p>Motioned by: Sarah Lindsay Seconded: Norma Splace Motion results: Carried in full</p>
5.3	Field Trip Proposals (vote for approval)	Celine	<p>Grade 4 Immersion to go to the National Art Centre on November 10, 2022.</p> <p>Motioned by: Chris Beauchamp Seconded: Laurence Turbide Motion results: Carried in full</p>
5.4	WQSB 2022-2023 Sporting Events (vote for approval)	Celine	<p>South Hull soccer team to go to the soccer tournament at Onslow Fairgrounds (Quyon) on October 12, 2022.</p> <p>Motioned by: Syobhan Petrin Seconded: Patricia Fournier Motion results: Carried in full</p>
5.5	Neighbourhood Activities (vote for approval)	Celine	<p>Blanket approval for school-led activities in immediate vicinity of the school grounds, during school hours.</p> <p>Motioned by: Lucie Aumond Seconded: Angie Strahl Motion results: Carried in full</p>
5.6	22-23 School & Daycare Emergency Preparedness Plans (vote for adoption)	Celine	<p>Presented at meeting Motion tabled</p> <p>Suggestion:</p> <ol style="list-style-type: none"> 1) Replacing the drawing of meeting location by a Google image 2) In case of evacuation, école des Cavaliers and école Rapides-Deschênes can be reached by foot. <ul style="list-style-type: none"> - The path in the winter may not be wheelchair accessible. If the path is part of the corridor of security, the city could be in charge of keeping it clear.

			<p>Céline will ask the School Board to do a full assessment of the school yard for wheelchair accessible.</p> <p>Motion tabled - modification</p> <p>Motioned by: Seconded: Motion results:</p>
5.7	Terry Fox Run (Following e-mail approval)	Céline	<p>South Hull school students to take part of the 2022 Terry Fox Run around the school.</p> <p>Motioned by: Chris Beauchamp Seconded: Lucie Aumond Motion results: Carried in full</p>
5.8	Workbooks Cycle 1 Immersion (Following e-mail approval)	Céline	<p>Presented at meeting</p> <p>Having a workbook makes teaching more structure and easier to work with.</p> <p>Motioned by: Ashley Weinman Seconded: Keira Ogle Motion results: Carried in full</p>
5.9	Rentals <i>Blanket approval for rental of facilities at regular WQSB rates, at the discretion of the principle and prioritizing our community associations.</i>	Céline	<p>Presented at meeting</p> <p>School Board has imposed a mandatory cost of \$40/hr for school facility rental, including a \$2M proof of reliability. All profit goes to the school.</p> <p>The Governing Board will be informed of who is renting the facility. So far, only Girl Guides, Scouts and Home and School have request to rent the gym.</p> <p>Motioned by: Syobhan Petrin Seconded: Deirbhile McDermott Motion results: Carried in full</p>
5.10	Book Sale on October 17 Old library books Donations \$ and Brag Tags	Céline/ Laurence	<p>Presented at meeting</p> <p>Laurence and Élise have cleaned the library. Some books are still in very good condition. They are proposing to have a book sale on October 17 based on a donation amount.</p> <p>Suggestion: students could use Brag Tag to buy book</p> <p>Motioned by: Pierre Brodeur Seconded: Deirbhile McDermott Motion results: Carried in full</p>
6	Information		

6.1	Gym Rentals (information)	Celine	Provincial Elections will be held in our gym October 3 rd , 2022 Other rental requests: Monster Ball (October 28) Girl Guides' Brownies and Spark groups
6.2	Meeting Schedule (schedule dates)	Aaron	Time: 6:15 pm Duration: 2 hours, then we have to vote for a time extension Last Wednesday of each month (except December) October - 26 November - 30 December - None January - 25 February - 22 March - 22 April - 19 May - 17 June - 7
7	Varia		
7.1			
7.2			
	Meeting Extension (if required)		
8	Motion to extend meeting length until:	Aaron	Motion for extension at: Motioned by: Seconded: Motion results:
	Adjournment		
9.1	Next Meeting Date	Aaron	Next meeting date: October 26, 2022
9.2	Meeting Adjourned	Aaron	Motion for adjournment at: 7: 45 pm Motioned by: Chris Beauchamp Seconded: Ashley Weinman Motion results: Carried in full

Minutes accepted at the _____ South Hull Governing Board meeting.

Celine Sevigny
Principal

Aaron Dolan
Chair