



**South Hull Governing Board – Agenda**  
**Wednesday, February 15, 2023**  
**6:15 pm**

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	X	Deirbhile McDermott			
Youri Cornier	X	Pierre Brodeur	X	<b>Community Reps</b>	
Julie Marcil	X	Laurence Turbide	X	Brian Rock	X
Sarah Lindsay	X	Ashley Weinman	X	Nick Giannakoulis	X
Haleigh Lacourse		Syobhan Petrin	X		
Angie Strahl	X	Norma Splane	X	Roman Laroche (SEAC)	
Patricia Fournier	X	Lucie Aumond			

No.	ITEM	NAME	ACTION
1	Agenda – review  (vote for approval)	Aaron	Motioned by: Norma Seconded: Ahmed Motion results: Approved
2	Minutes of the previous meeting  (vote for approval)	Aaron	Tabled and to be reviewed secretarily  Motioned by: Seconded: Motion results:
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	Increased attendance, increased days per week New daycare room addition w/kitchen
4.2	Principal	Celine	Budget review, no significant deficits 22 Feb welcome Peter Joint performance 23 Feb parent teacher mtg 17 Feb report cards available End Feb Makerspace launch Dec Lock down drill completed Bylaw review for standards for complaints to be posted on school website
4.3	Home and School	Ahmed	24 Feb movie night w/ SH embroidered blanket SH merchandise kiosk 50 sports jerseys ordered H&S reach out to other WQSB schools Staff appreciation luncheon success Parent handbook for new students is suggested
4.4	Parent Committee	Ahmed	English Parent of Quebec Assoc. presentation, more information to follow Subcommittees for designated output
4.5	SEAC	Roman Laroche	n/a
5	Business		
5.1	2023-2024  Subject-Time Allocation	Céline	           Motioned by: Norma Seconded: Keira Motion results: approved
5.2	Field Trips	Céline	           Motioned by: Laurence Seconded: Chris Motion results: approved
5.3	Syobhan's Survey	Céline	           Motioned by: Seconded: Motion results: approved secretarially by email
5.4	GB Resolution #23-001	Céline	

	Utilisation of budget 079 to pay to move furniture donated to South Hull School		\$1260.00 amount result of comparative pricing process, company delivering furniture is not the same as the company donating the furniture.  Motioned by: Syobhan Seconded: Angie Motion results: Approved
6	Information		
6.1	Grant Budgets	Céline	discussion on parent support educational vignettes or sessions
6.2	Operating Budget	Céline	
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:
9.2	Meeting Adjourned	Aaron	Motion for adjournment at: 19h23  Motioned by: Julie Seconded: Chris Motion results: Approved

Minutes accepted at the \_\_\_\_\_ South Hull Governing Board meeting.

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Celine Sevigny  
Principal

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Aaron Dolan  
Chair