

**BHS Governing Board
Minutes
Monday, October 3rd, 2022 @7pm
Via Zoom**

IN ATTENDANCE

Parent Reps:

Jeremy Asch
Ovidiu Burlec
Vince Chiarelli
Ian Chuprun
Christian Knudsen
Adrian Leggett
Mo Namazi
Julianne Read

Staff Members:

Martin Brisebois
Rosemary Hill
Robert Jutras
Joann Boyle-Matti

Parent Alternates:

Margaret Morgan
Mark Newton
Anita Stars

Student Representatives:

Skipper Vallee

Administration:

Rachel Wilson
Joanne Francis
Marie-France Lacombe

Regrets:

Andrea Brown
Alya Azar
Sylviane Martinis
Michael Stewart
Linda Thomas
Eric Sheffron
Emily Pattantus

1 Administrative Matters:

Meeting was called to order at 7:00 by Rachel Wilson

In the absence of Mo Namazi, Margaret Morgan will be a voting member for this meeting. Margaret being a voting member was based on alphabetical order.

1.1 Welcome:

Ms. Wilson welcomed everyone to the meeting and thanked everyone for attending.

1.2 Introduction of Governing Board Members:

Ms. Wilson introduced members of the Governing Board.

Additions/Approval of Agenda:

A motion to approve the agenda was presented by Rosemary Hill;
seconded by Adrian Leggett and was approved unanimously.

1.3 Elections

1.3.1 Chairperson: Ian Chuprun nominated Jeremy to be the chairperson and Jeremy accepted. Jeremy was acclaimed unanimously.

Ms. Wilson then handed over the chairing of the meeting to Jeremy.

1.3.2 Vice Chairperson: Adrian and Christian Knudsen put their names forward for Vice Chairperson. Christian then retracted in favour of Adrian. Adrian was acclaimed unanimously.

1.3.3 Secretary: Julianne Read volunteered to be the secretary for this meeting.

1.3.4 Treasurer: Ian put his name forward to be the treasurer and was acclaimed unanimously.

1.4 Approval of Minutes of June 14th, 2022 Meeting:

A motion to approve the minutes was presented by Ian; seconded by Rosemary and was approved unanimously.

Mo Namazi joined the meeting at 7:30 and is now a voting member.

0. Reports:


2.1 Chairperson:

- There was no report given.

2.2 Treasurer:

- There was no report given.

2.3 Administration:

- Please see the attached report.
 - o  GB Admin

2.4 Teachers:

- There was no report given.

2.5 Students:

- The Terry Fox Run was very successful, and they raised more money than expected. They almost ran out of some food, like TCBY. The bouncy castles activities and food were well received.

2.6 Parent Committee Representative:

- A question was raised about teachers and the number of Covid 19 sick days they have. Ovidiu Burlec stated that he will bring the question to the next Parent Committee meeting.
- The October meeting is all about elections, there are many positions to be filled, and the process is quite lengthy. Basically, nowadays, this is the longest meeting.
- Aside from the word of the Chair and some explanations, all of the meeting was elections.

2.7 Commissioner:

There was no report given.

2.8 Home and School Association:

- Home and School are looking for new members. They will be sending out a notice shortly informing the community of the meeting dates for this year.

2.9 Community Rep:

- There is currently no Community Rep.

0. Business Arising

- There is no Business Arising

4 New Business

4.1 Adoption of Internal Rules of Management: A motion to adopt the Internal Rules of Management have been tabled until the October meeting.

- Adoption of the Governing Board Annual Report: A motion to adopt the Annual Governing Board Report was proposed by Ian; seconded by Ovidiu and passed unanimously.
- Please see attached report

 Copy of Beaconsfield High School GB Report 2021-2022.docx

4.2 Field trip and Activity Approvals:

Please see the attached list of field trips and activities.

 Copy of September 27, 2022 : Projects, Field Trips and Fundraisers

- There are three separate motions for the field trips.
- Motion to approve the Grad Ski Trip presented by Adrian; seconded by Rosemary and passed unanimously.
- Motion for the 4-day ski trip was passed by Ian, seconded by Christian and passed unanimously.
- Motion for remaining fieldtrips was presented by Ovidiu; seconded by Vince Chiarelli and passed unanimously.
- Motion for activities was presented by Julianne; seconded by Skipper and passed unanimously with the caveat that the blanket Entrepreneurship project approval is for a charge of activities or product of \$5 or less and any activity or product that may exceed that needs to be brought back to Governing Board.

- 4.3 Fundraising Approvals: Please see the attached list of Fundraising approvals. Motion to approve the Fundraising activities presented by Adrian; seconded by Ovidiu and passed unanimously.
- 4.4 Rental and Service contract proposals: This does not need to be approved.
- 4.5 Appointment of Community Reps: There are currently no community reps.
- 4.6 Date and Time of 2022-2023 GB Meetings:
- The meetings will be held on Tuesdays at 7:00. The dates are as follows: November 1st; December 6th; January 10th, February 7th. March 14th, April 4th, May 2nd and June 6th
 - Motion to hold meetings on the dates stated above presented by Vince; seconded by Rosemary and passed unanimously.
 - There was a discussion as to whether the meetings should remain on zoom or go to in person. For the time being, meetings will remain on zoom and the topic will be re-addressed in February.

5 Correspondence

- The following documents were placed in the GB Kit under September for review: Council Summary, School/Centre Name and External Property Name Policy report, Press Release Budget and the August 29th Commissioners Report.

6 Question Period

- No questions were asked.

7 Adjournment

- Ovidiu proposed to adjourn the meeting at 8:26 pm.; seconded by Rosemary and passed unanimously.

Next meeting: November 1st, 2022, at 7:00 PM via Zoom