

**BHS Governing Board  
Minutes  
Tuesday, December 3<sup>rd</sup>, 2022 @7pm  
(Via Zoom)**

**IN ATTENDANCE**

**Parent Reps:**

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

**Staff Members:**

Joann Boyle-Matti  
Martin Brisebois  
Andrea Brown  
Rosemary Hill  
Robert Jutras  
Sylviane Martinis  
Michael Stewart  
Linda Thomas

**Parent Alternatives:**

Anita Stars

**Student Representatives:**

Emily Pattantyus

**Administration:**

Rachel Wilson

**Other Invited Guests:**

Bill Stockwell  
(Community Rep)

**Regrets:**

Alya Azar  
Mike Besner  
Mo Namazi  
Mark Newton  
Eric Sheffren  
Joanne Francis  
Marie-France Lacombe  
Sue Methé  
Margaret Morgan  
Maria Robolledo  
Skipper Vallee

**1. Administrative Matters**

Meeting was called to order at 7:07 by Jeremy Asch

**1.1 Approval of / Additions to Agenda**

A motion to approve the agenda with the switch of presenting the student report before the administration report and the addition of A Community Rep Report as 2.10 was presented by Rosemary; seconded by Joann Matti and was passed unanimously.

**1.2 Approval of Minutes of November 1st, 2022**

A Motion to approve the minutes with the correction that Christian Knudsen was absent as he was marked as present and absent presented by Rosemary Hill; seconded by Ian Chuprun and was adopted unanimously.

Anita Stars is a voting member tonight in the absence of Mo Namazi

## 2 Reports

### 2.1 Chairperson

- No report given.

### 2.2 Treasurer

- Ian presented.
- \$681 is still in the bank account. We must decide how the money should be spent.
- There was a discussion about spending it on ways to promote the school. G.B. Has to decide by March if we want to spend it on BHS swag to promote the school to elementary schools and/or at Open House. We are allowed to spend the Governing Board money to promote the school.

### 2.3 Administration

- Presented by Ms. Wilson.
- Please see the attached report.
- Ms. Wilson added that December 22<sup>nd</sup> is a shortened day.
- [GB & H&S Admin December](#)

### 2.4 Teachers


- Presented by Sylviane Martinis.
- Please see the attached report.
- Sylviane also wanted to highlight that she is always amazed and impressed with her colleagues efforts and work at BHS
- [GB-December 6, 2022-Staff report - Google Docs](#)

### 2.5 Students


- Presented by Emily Pattantus
- Grads had a scavenger Hunt and hopefully it will continue for future grads as it was a lot of fun.
- Alvin Law came in for a motivating presentation.
- A bunch of students visited On Rock to help with that organization and the Welcome Hall Foundation.
- Violence Against Women presentation was held and it was very well done and very powerful.
- The students who attended the Niagara Falls Students Life trip have returned and it was a lot of fun.
- There was a ped day on Remembrance Day and students want to see more being done as they feel like more was done in the past. Emily did recognize that this year it was on a Ped Day and we are getting out of Covid but it is an important issue to the students.
- Food drive is ongoing for On Rock

- A speech was presented on the intercom for the 14 Women who were killed in The December 6<sup>th</sup> Polytechnique massacre.
- Questions were asked about BHS wear. If there is a ped day on Friday, can students wear other BHS clothing on the Thursday? Ms. Wilson stated that if there is a ped day on the Friday, BHS wear besides uniform rules can be implemented on the Thursday.
- Are there going to be dress down days? Ms Wilson stated that that is something that student life can organize.
- Extra hoodies have been ordered for those that are on backorder. Hopefully will receive them before the holidays
- Exam schedule has been given to student's emails and it is on the Homepage of BHS. Schedule will be sent out again this week
- Emily had to depart at 7:20 PM

## 2.6 Parent Committee Representative

- Presented by Ovidiu
- Please see the attached report.
- A parent Workshop, Dr. Michael Ungar "How to make kids more resilient by not over-protecting them" will be held on January 19th from 7:00 - 8:30 PM. registration is required.
-  PC Minutes Nov 10 2022\_final.docx

## 2.7 Commissioner

- Mike Besner was absent but there is a report that was submitted.
- Please see the attached report
-  november 1 commissioner report

## 2.8 Home and School

- Rosemary presented
- Home and School's fundraising efforts will focus on a new stage in the auditorium.

## 2.9 E.D.D.I (Equity Diversity Dignity and Inclusion)

- Presented by Rachel Wilson
- The E.D.D.I. put on a phenomenal presentation on women and struggles that women have with the help of teachers Ms. Hill, Ms. Thompson (the chair) and Pat Tramley. It was a very moving presentation and 99 percent was initiated by the students.

## 2.10 Community Rep Report

- Bill Stockwell the Secretary of the alumni association has volunteered to be our community rep
- Bill suggested that we publish and make parents aware of the reports that the government puts out that gives the statistics of the different schools. It was

mentioned that it may not be published anymore. Over the years, BHS has fared very well, and we should highlight that fact. Adrian Leggett voiced that

the results of the document are sometimes skewed for a number of reasons, and they do not really compare apples to apples.

- Bill is hoping that current students, staff, etc can be a part of the committee that holds a reunion, hopefully every five years.
- The stage is the type of projects that the alumni association helps fund. They use the money from the reunion for this type of project.
- To hold a reunion, there needs an endorsement, possibly from GB so they can be categorised as a type A event and not an outside user. Funds raised do go back to the school. Ms. Wilson will make sure they don't get charged.
- Please see the attached report
- [02a Report of the AABHS](#)

### **3 Business Arising**

#### **3.1**

### **4 New Business**

#### **4.1 Field trip approvals**

##### **Improv Show**

Grade 7 – 11 improv students, 1:12 ratio, 24 students  
December 16<sup>th</sup> from 1:00 PM – 2:00 PM at Beacon Hill  
Responsible adult: Jeff Pinsky  
Transportation: Car Pool  
Cost: None

##### **Boxing and Delivering Food**

December 17<sup>th</sup> from 7:30 AM – 12:30 PM at On Rock  
Grade 7 – 11, 1:4 ratio, 20 students  
Responsible Adult – Adam C.-T.  
Transportation: Car Pool  
Cost: None

##### **Packaging and Delivering Food**

March 27<sup>th</sup>, 2023 from 8:15 AM – Noon at The Old Brewery Mission  
Grades 7 -11, 1:4 ratio, 24 students. It is a ped day  
Adult Responsible: Adam C. – T.  
Transportation: Car Pool  
Cost: None

##### **Performance at Jazzfest des Jeunes**

April 1<sup>st</sup>, 2023 – All day at École Secondaire André-Laurendeau  
Grades 8 -11 - 2:40 ratio, 40 students  
Adult Responsible: P. Legault and V. Lepage  
Transportation: Car Pool  
Cost: None

**Journee Plein Air**

January 16<sup>th</sup>, 2023 from 9:00 – 3:00 PM at Notre Dame de Fatima  
Grades 7 groups 04/05 and 06, 1:10 Ratio, 70 students  
Adult Responsible: L Crowhurst  
Transportation: Bus  
Cost: approximately \$34

**Sky Tag without the use of trampolines**

January 13<sup>th</sup>, 2023 – Time TBD at the DDO Skytag location  
Grade 11 grads – approximately 30 students  
Adult Responsible: D. Thornton  
Transportation: Self Directed  
Cost: Approximately \$30

**Stratford Festival**

May 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> (3 days and 2 nights) in Stratford, Ontario  
Grades 8 – 11, 1:12 Ratio, 48 students  
Responsible Adult: J. Pinsky  
Transportation: Coach Bus  
Cost: \$375

**Intergenerational Connections and Sharing**

January 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>, February 2<sup>nd</sup>, 9<sup>th</sup>, and 16<sup>th</sup> from 1:30 3:30 at Le Cambridge  
Grade: 7, 19 students, 1:10 ratio  
Responsible Adult: D. Thornton  
Transportation: Self Directed

A motion to pass the Stratford Trip was presented by Christian Knudsen, seconded by Julianne Read and adopted unanimously.

#### 4.2 Activity approvals

**Coat and Mitten Drive**

End of November to Mid December in the Fishbowl/Art gallery  
Grade – all students  
Adult Responsible: Cynthia Lacombe  
Objective: To help the Old Brewery Mission  
Cost: There is no cost

### **Holiday Spirit Days**

December 12<sup>th</sup> – 16<sup>th</sup> at recess and lunch in the fishbowl

Grade: All students

Adults Responsible: Adam Cox-Twardowski

Objective: To raise school spirit before exam week. All activities designed to have minimal class interruptions

Cost: Most activities are free. \$1 for hot chocolate or cookie

Schedule: Monday – Make decorations; Tuesday – Cookie Decorating; Wednesday – everything but a backpack; Thursday – Hot Chocolate; Friday – PJ Bottom Day

### **Snuggle out your Stress – Entrepreneurship Project**

Date to be Determined at Lunch Time in the Art Gallery

Grades: All invited

Adult Responsible: Lisa Crowhurst

Objective: Invite therapy dogs and trainers to visit to ease stress about mid-year exams and to collect donations

Cost: Donations

### **3 on 3 Basketball Tournament**

2<sup>nd</sup> and 3<sup>rd</sup> week of January 2023 at lunch in the F Gym

Grades: Cycle 2, 36 students

Adult Responsible: Mr. Ali and his students

Objective: To get students moving during lunch

Cost: There is no cost

### **Cleaning the Courtyard**

Every day 6 in March 2023 in the courtyard

Grade: All grades – all are invited

Adult Responsible: Ms Hill and Mr Ali

Objective: To clean up the courtyard

Cost: There is no cost

### **Dodgeball Games**

January 25<sup>th</sup>, February 22<sup>nd</sup> and March 17<sup>th</sup> in the F or A gym at lunch

Grades: Cycle 2

Adult Responsible: Mr. Ali and his students

Objective: To get students moving at lunch

Cost: There is no cost

### **Winter Carnival**

February 8<sup>th</sup> all day on the back field  
Grades: 7 – all grade 7 students – Ratio: All teachers in grade 7  
Adult Responsible: Mr. Ali and his students  
Objective: To promote interpersonal skills for our new sec. 1 students  
Cost: There is no cost

**Omnikin Tournament**

March 27<sup>th</sup> – March 31<sup>st</sup> – During Spirit Week in the F Gym  
Grades: Grade 11 Grads – all  
Adult Responsible: Mr. Ali and his students  
Objective: To build a strong bond between the grads and their teachers and to have fun  
Cost: There is no cost

**Easter Scavenger Hunt**

April 5<sup>th</sup> – Period 1 for grade 7  
- Period 7 for grade 8  
April 6<sup>th</sup> – Period 1 for grade 9  
- Period 7 for grade 10  
To be held in the Auditorium, gyms and halls  
Adult Responsible: Mr. Ali and his students  
Objective:  
Cost: There is no cost

**Shakespeare: Romeo and Juliet**

April 4<sup>th</sup>, 2023 – 10:00 – 12:00 for Grade 7  
1:00 – 3:00 for Grade 9  
April 5<sup>th</sup>, 2023 - 10:00 – 12:00 for Grade 8  
1:00 – 3:00 for Grade 10  
To be held in the Auditorium  
Adult Responsible: J. Pinsky  
Objective:  
Cost: There is no cost

Motion to pass the activity proposed is presented by Ian; seconded by Joanne and was adopted unanimously

4.3 Fundraising approvals

**Christmas Bake Sale**

December 16<sup>th</sup> during both lunches  
To be held in the Art Gallery  
Grade: All grades can participate, the Glee Club will participate in it  
Adult Responsible: Ceri Howe  
Objective: To raise funds for Toronto trip  
Cost: It varies depending on what is purchased

**Commerce Fair**

May 3<sup>rd</sup> during Periods 3 – 6

To be held in the A Gym

Grade: 11 – 55 students

Adult Responsible: Adam C. – T.

Objective: To improve student's entrepreneurial abilities and to promote topics that are covered within the course

Cost: It varies depending on what is purchased

**JB Hockey Game vs St. Thomas**

January 12<sup>th</sup>, from 2:10 – 3:35

To be held at the arena

Grades: Senior students – teachers and students from periods 6 and 7

Adult Responsible: D. Thornton

Objective: To promote school spirit

Cost: \$1

**JB Hockey Game vs St. Thomas**

February 2<sup>nd</sup>, from 2:10 – 3:35

To be held at the arena

Grades: Junior students – teachers and students from periods 6 and 7

Adult Responsible: D. Thornton

Objective: To promote school spirit

Cost: \$1

**Christmas and Birthday Card sale**

December 8<sup>th</sup> and 9<sup>th</sup> and February 1<sup>st</sup> and 2<sup>nd</sup> during Cycle 1 lunch

To be held in the hallway near the cafeteria

Grades: 8 students but all students in cycle 1 can participate

Adults Responsible: R. Hill and S Ceravolo

Objective: Entrepreneurial project that will support the Canadian Juvenile Diabetes Research Foundation

Cost: \$5 per card or 3 cards for \$10

**Gift Collection for Residents at Château sur le Lac and Bonheur DD**

December 2022

To be held in Room A308

Grades: 8 students but grade 7 can participate

Adults Responsible: R. Hill and S. Ceravolo

Objective: Entrepreneurial project execution and to help students feel appreciated and valued in our society



**PJ Bottom Day**

January 27<sup>th</sup>, 2022 – all day

To be held in Cycle one classrooms, in the A wing, B200's, Auditorium and both A and F Gyms

Grades: All students

Adults Responsible: R. Hill and S. Ceravolo

Objective: Entrepreneurial project and will raise money for the West Island Cancer Wellness Centre. Students will be allowed to wear their PJ Bottoms

Cost: Donations to the West Island Wellness Centre.

**Christmas Movie and Popcorn**

December 15<sup>th</sup> and 16<sup>th</sup>, 2022 during junior lunch

To be held in the F Gym

Grades: Cycle one – Mr. Rehan Ali's students

Adult Responsible: Mr. Ali and his students

Objective: To raise funds for the Welcome Hall Mission

Cost: \$1

**Bake Sale**

March 27<sup>th</sup> – March 31<sup>st</sup> during both lunches

To be held in the Art gallery

Grades: All Students

Adult Responsible: Mr. Ali and his students

Objective: To collect money for the Welcome Hall Mission

Cost: varies depending on what is purchased


Motion to pass the fundraisings proposed is presented by Sylviane; seconded by Andrea Brown and adopted unanimously.

**4.4 Ratification of Halifax Music Trip**

- Ratify the Music department trip, instead of going to Virginia, the grade 9 to 11 music students will participate the Atlantic Music Festival on April 25-29th in Halifax.
- Cost per student is \$1,115 for 4 nights and 5 days
- They will be leaving at 6:00 AM on April 25<sup>th</sup> and returning on the evening of April 29<sup>th</sup>. They will be competing alongside students from around the country as well as sightseeing and visiting historical sites in Halifax. They will also see a theatre performance.
- Lunches are at their own cost.

Motion to pass the Virginia Field Trip to Halifax passed by Christian, seconded by Ian and adopted unanimously.

5 Correspondence

- Copy of council summary has been put in the kit
- Please see the attached report
-  Nov29\_2022

6 Question Period

The question of whether we would keep the same supplier for BHS wear was brought up. Dissatisfaction about the quality of the items purchased was the reasoning behind the question. Ms. Wilson said that they wanted the clothes supplier to go to tenure and she welcomed anyone to share any companies that they knew of. It was also mentioned that it continues to be difficult to get items – no matter the company – in a timely manner and Ms. Wilson is having trouble with suppliers that she has always dealt with.

7 Adjournment

A motion to end the meeting at 8:10 was made by Julianne.

Next meeting: January 10th, 2023 @ 7pm (Via Zoom) will be cancelled and one will be scheduled in February. If something comes up, an email will be sent out and accommodations will be made.

A motion to cancel the January meeting was made by Andrea, seconded by Ian and adopted unanimously.