

**BHS Governing Board
Minutes
Tuesday, February 7th, 2023 @7pm
(Via Zoom)**

IN ATTENDANCE

Parent Reps:

Ovidiu Burlec
Ian Chuprun
Christian Knudsen
Adrian Leggett
Julianne Read

Staff Members:

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

Parent Alternates:

Anita Stars

Student Representatives:

Emily Pattantyus
Skipper Vallee

Administration:

Rachel Wilson

Other Invited Guests:

Bill Stockwell
Mike Besner

Regrets:

Jeremy Asch
Alya Azar
Vince Chiarelli
Mo Namazi
Sylviane Martinis
Sue Mathé
Margaret Morgan
Joanne Francis
Marie-France Lacombe
Mark Newton
Eric Sheffren

**BHS Governing Board
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Tuesday February 7, 2022 @7pm
(Via Zoom)**

1 Administrative Matters

Meeting was called to order at 7:09 by Adrian Leggett

1.1 Approval of / Additions to Agenda

A motion to approve the Agenda with the addition of the new option course as 4.9 was presented by Christian Kundsén, seconded by Ovidiu Burlec; the motion was passed unanimously

1.2 Approval of Minutes of December 6, 2022

A motion to approve the Minutes of December 6th, 2023 with the typos fixed and the correction of where alumni gets funding from for the stage was presented by Ian Chupron, Seconded by Mike; the motion was passed unanimously. Corrections have been made.

2 Reports

2.1 Chairperson

There is no report from the Chairperson

2.2 Treasurer

Report given by Ian Chupron

There is still \$681 in the bank.

We can spend it celebrating the school or for the graduating class.

Ms. Wilson suggested helping with the prom. It was brought up that it has to be promoting the school.

Ms. Wilson suggested using the money towards water bottles with the school name.

How the funds are spent needs to be decided before the end of March, therefore at the next meeting.

2.3 Administration

Report given by Rachel Wilson

Last year the exam period was held after the winter break, this year it was moved to before the break. Feedback on the schedule change was very positive, however the Senior Science department found it difficult as many students felt they didn't have time to learn material. Many parents called in to express their content with holding exams before their children went on break, the change allowed students to be able to enjoy the time off a little more. Next year, the school will be more stringent on students attending exams on the given dates and not allowing make-up exams without a valid reason.

There is a new Toxico worker who will be in the school 2 ½ days a week. Vaping amongst students across the board is on the increase and the school wants to address this problem. They are trying to plan for a presentation on the harmful effects of vaping. The Improv teams did very well at the Quebec Improv tournament. The senior team was crowned the regional Champions and will be headed to Ottawa. Hotels have been


paid for the winning team. Congratulations to Mr. Pinsky and Ms. Crowhurst for all their coaching efforts.

The Charity showcase was a success to support WIAIH. Both Glee and all Improv teams performed and did a fantastic job.

The Grad trip to Mont St. Anne was a huge success despite a few accidents. Thank you to all the teachers who chaperoned and did a great job helping those who were injured.

2.4 Teachers

Please see the attached report

 GB Staff Report for February 7th, 2023

2.5 Student

Report given by Emily Pattanyus and Skipper Vallee

Charity Show was a huge, \$1623 was raised for WIAIH (West Island Association for the Intellectually handicapped)

Grad ski trip was a lot of fun and fantastic

There was an African Drumming Presentation today for all students

Prom presentation will be rescheduled for next week

Student Life is planning a dance once it goes by GB to be held on Friday, February 7th.

Tickets will be sold for \$10 a student. This dance is for BHS students only, no outside guests will be allowed in.


2.6 Parent Committee

Given by Ovidiu Burlec

They created and voted in Regional Committees Chairs

Please see the attached minutes from the meetings held in December 2022 and January 2023

[PC Minutes Dec 8 2022_final](#)

 PC Minutes Jan 12 2023_final


2.7 Commissioner

Report given by Mike Besner

Transportation for those who use the Ile Aux Tourtes bridge might be difficult; especially those schools, like BHS who are late starting schools.

There is still one transportation company - Transco - who has not signed a contract with the government. Transco is threatening to go on strike in Quebec City, no word if it will happen here.

Please see the attached Council Summary Report for the month of January

 Council Summaries Jan 31_2023

2.8 Home and School

Home and School is looking for approval for the following two events

Parent Workshop in the BHS library

Workshop given by Psychologist Robert Wise - personal certified coach
(robertwisecoach.com)

February 16th from 7:00 PM to 9:00 PM

Topic: To talk to parents about Teen Anxiety

Cost: \$368 for a two hour session; Home and School will cover the cost but will ask for donations at the door.

A motion to approve the parent Workshop as presented was presented by Andrea Brown, Seconded by Christian; the motion was passed unanimously

Home and School is requesting permission to ask the community for donations to be used towards the Staff Appreciation Week

A motion to approve the request for donations for Staff Appreciation Week as presented was presented by Rosemary Murphy, Seconded by Ian; the motion was passed unanimously.

2.9 EDDI

The report was Included in the teacher's report

There will be a multicultural day coming up

The students who run this are incredible. It is very much a student lead committee and the staff are very proud of them

2.10 2.10 Community Rep Report

Report given by Bill Stockwell

The Alumni Association would like to get parents and staff who are themselves graduates of BHS to be involved in the upcoming reunion.

There is a BHS heritage facebook page where details of the reunion are posted as well as other information.

The Alumni Association gave a stipend to help pay for BHS wear for families who are having a difficult time. Ms. Wilson gave thanks to the Alumni Association for their generous contribution.

3 Business Arising

Nothing to report

4 **New Business**

4.1 Field trip approvals

Show Choir Canada in Toronto

March 31st - April 1st, 2023

2 days and 1 night

Grades 7 - 11 who are in Glee

Adults Responsible: Ceri Howe and Jeff Pinsky

1:10 ratio 19 students

Transportation: Coach Bus

also seeing a theatre production

Cost \$400 per student

All Girls Leadership Conference at The Study in Montreal

April 21st, 2023 - 8:15 - 3:35

Grades 7 - 8

Adults Responsible: Adam CT and TBD

1:4 Ratio 8 students

Transportation: Carpool

Cost: \$20

Improv. Nationals in Ottawa

April 7th - April 8th

2 Days and 1 Night

Grade 9 - 11

Adults Responsible: Jeff Pinsky and Mrs. Crowhurst

1:4 Ratio 8 students

Transportation: Carpool

Cost: TBD

History and Culture of Quebec's First Nation at Pointe Calliere Museum and the Old

Port

April 28th, 2023

Grade 7 - Enriched classes

Adults Responsible: Tanya Sarlos and Rosemary Hill

1:13 Ratio 65 students

Transportation: Bus

Cost: \$25

Quebec City/Tadoussac

June 19th - June 21st, 2023

3 Days and 2 Nights

Grade 7

Adults Responsible: Jeff Pinsky

1:12 Ratio 48 students

Transportation: Coach Bus

Non Refundable

Cost: \$577 - \$596

Canada's History and Heritage Learning Exchange - location TBD

Fall 2023 - 7-10 days

Have students visit from an indigenous students and we would visit them

Grades 9 - 11

Adults Responsible: S. Martin

1:10 Ratio 30 Students

Transportation: Various

Cost:Cost TBD but looking at \$1125

A motion to approve the field trips as presented was presented by Skipper, seconded by Christian, the motion was passed unanimously.

4.2 Activity approvals

Prom Assembly for grads in the auditorium

Objective: To present details of prom to graduating students

February 6th, 2023 - first period - Postponed to the following week due to schedule conflicts

Grades: Grade 11 students

Adult Responsible: D. Thornton

African Drumming and Dancing in the Auditorium

Objective: To celebrate Black History Month

February 7th, 2023 (Period 1 for grade 10; period 2 for grade 11; period 3 for grade 9; period 6 for grade 7 and period 7 for grade 8)

Grades: All grades

Adult Responsible: P. Tramley

Painting Positive Affirmations in bathrooms and on staircases

Objective: To build school spirit

On a Ped Day - TBD

Grades: TBD

Adult Responsible: P. Tramley

Kiss Me Theatre in the auditorium

Objective: Education on Sexual Health

February 17th, 2023 at 2:30 PM

Grades: All grade 9 students

Adults Responsible: P. Tramley and Jill Sockett

Unpacking the “N” Word presented in the classrooms

Objective: Black History Month

February 20th, 2023 1:50 - 2:40

Grades: All grade 7 students

Adults Responsible: P. Tramley and Jill Sockett

Pink Shirt Day

Objective: Anti-bullying awareness - students can wear a pink shirt or BHS wear

February 22nd, 2023 - all day

Grades: All grades

Adult responsible: P. Tramley

Hidden Figures Movie in the Auditorium

Objective: Black History Month

February 24th, 2023 Periods 6 and 7

Grades: Grade 7 and 8 students

Adults Responsible: Joanne Matti and Rosemary Hill

Multicultural Fair with Booths of food, music, and arts and crafts in A-Gym

Objective: Celebrate diverse cultures

March 20th, 2023 - Periods 3 - 6

Grades: TBD

Adults Responsible: E. Thompson and R. Hill

Multicultural Flags and Facts in the Library

Objective: Celebrate diverse cultures

March 22nd, 2023 - Periods 4 and 5

Grades: TBD

Adults Responsible: E. Thompson and R. Hill

Kahoots in the Cafeteria

Objective: Celebrate diverse cultures

March 24th, 2023 - Periods 4 and 5

Grades: TBD

Adults Responsible: E. Thompson and R. Hill

MSO Small Ensemble in B101

Objective: To Watch Professional Musicians

April 3rd, 2023 periods 5 and 6

Grades: Grade 10 and 11 Music Students

Adults Responsible: Mr. Legault and Mrs. Lepage

Dream Catcher Workshop in Embarkations classes

Objective: Teamwork and Indigenous workshop

April 25th, 2023 at 1:00 PM

Grades: Embarkation students

Adults Responsible: P. Tramley

Small group of grade 7 and 8 Boys activity in the Annex

Objective: Games, activities and conversation

Date: TBD

Grades: 7 and 8 students Ratio 2:13

Adults Responsible: F. Perez and P. Tramley

Phys-Ed Leadership with the focus being on Mentoring in the A Gym

Objective: Mentoring of Grade 7 and 8 students by grade 11 students

Date: TBD

Grades: Grade 11 students mentoring 7 and 8 students 28 mentors

Adult Responsible: Mr. Ali

A motion to approve the activities as presented was presented by Ian, Seconded by Julianne Read; the motion was passed unanimously.

4.3 Fundraising approvals

Creating Art Apparel for Art Students

Objective: To have spirit wear that represents art department

Date: TBD

Grades: Grades 7 - 11 All Art Students

Adults Responsible: Sandra Schreiber and Andrea Domanski

Cost: approximately \$25 - \$50

Parent Workshop hosted by Home and School in the BHS Library

Objective: Assist parents with the mental health of their teens

Date: February 16th from 7:00 PM to 9:00 PM

Grades: Open to all parents of BHS

Adults Responsible: Home and School

Cost: Donations at the door

School Dance in the A-Gym

Objective: To raise School Spirit

February 17th, 2023 7:00PM - 10:30 PM

Grades: Grades 7 - 11

Adults Responsible: Adam CT There will be 30 student helpers

Cost: \$10 per student

Music Concert including a bake sale and raffle in the Auditorium and Art Gallery

Objective: To showcase the students work and to raise money for the department

May 10th and May 11th, 2023 from 7:00 PM - 10 PM

Grades: 7 - 11 Music Students Approximately 285 students

Adults Responsible: P. Legault and V. Lepage

Cost: \$15.00 per adult and \$5 per student, plus bake sale

A motion to approve the fundraisers as presented was presented by Ian, seconded by Andrea; the motion was approved unanimously.

4.4 H&S Approval requests

Please see Home and School Report above.

4.5 BHS Budget Approval

Ms. Wilson presented the BHS budget

Please see the attached BHS Budget

[234 Beaconsfield 22-23 Budget.pdf](#)

A motion to adopt the School's Annual Budget as presented was presented by Rosemary, Seconded by Mike Stewart; the motion was passed unanimously.

4.6 BHS Annual Report

Ms. Wilson presented the Annual Report

Please see the attached report

[BHS Annual Report 2021-2022](#)

A motion to approve the Annual report as presented was presented by Ian, Seconded by Julianne; the motion passed unanimously.

4.7 Principal Selection Criteria Consultation (Due March 3, 2023)

Please see attached the letter that will be presented this year as our Principal Selection Criteria

[2023 Principal Criteria Response \(draft\)](#)

A motion to apply with an updated version of last year's letter was motioned by Rosemary, seconded by Ovidu; motion was passed unanimously.

4.8 Budget Consultation 2023-2024 (Due March 31, 2023)
Tabled to the next meeting

4.9 New Courses for Option classes

There are going to be 2 new grade 9 courses that are going to be offered next year as part of the options courses, they are: Debating or Public Speaking. These will be offered 2 days On 6

Grade 11 will also be offered two new options, they are: Media and Communication Course or Intro to Film

Grade 11 Students will be offered one new Option Course which is Beginner Spanish
Art Options are 4 on 6

A motion to add the above mentioned course as options to the 2023 - 2024 schedule if there is enough enrollment in the said courses was motioned by Christian and seconded by Ian; motion was passed unanimously

5 **Correspondence**

There were no correspondence

6 **Question Period**

There were no questions

7 **Adjournment**

Motion to end the meeting at 9:04 by Ian, motion was passed unanimously.

Next meeting: Tuesday, March 21st, 2023 at 7:00 on Zoom