

**BHS Governing Board
Minutes
Tuesday March 21, 2023 @7pm
(Via Zoom)**

IN ATTENDANCE

1 Administrative Matters

Called the meeting to order at 7:02 by Adrian

1.1 Approval of / Additions to Agenda

Motion to approve the agenda by Julianne ; seconded by Ian passed unanimously

1.2 Approval of Minutes of February 7, 2023

Motion to approve the minutes by Vince ; seconded by Ian with the correction of Ian's family name passed unanimously

2 New Business

2.1 Field trip approvals

Montreal's Metro and Underground City

March 31st, 2023

Location: Montreal

Grades: 10 and 11 ; 34 students; 3:11 Ratio

Transportation: Bus and Metro

Cost: \$10 per student

Adults Responsible: L. Bobeldjik, J. Hayes and M. Daoust

Jump Rope for Heart

April 27th, 2023

Location: Sherbrooke Academy

Grade: 11; 32 students; 3:11 Ratio

Transportation: N/A

Cost: No Cost

Adults Responsible: Mr. Ali

Exploring History of Ottawa

Beginning of April, 2023

Location: Ottawa, Ontario

Grade: 11; all grade 11 students

Transportation: Bus

Cost: TBD

Adult Responsible: Mr. Jutras and Mrs. Hayes

Bison News mentoring at Sherbrooke Academy

April 14th, 21st, 28th and May 12th from 11:45 - 2:20 PM

Location: April 14th will be held at BHS, the rest will be held at Sherbrooke Academy

Grades: 7 - 11; 10 students; 1:5 Ratio

Transportation: Walking

Cost: No cost

Adults Responsible: Ms. Nancy Robitaille and M. Felipe Erez

Camp Jouvence Outdoor Education

September 11th - 13th, 2003 - 3 Days and 2 Nights

Location: Jouvence, Orford, Quebec

Grades: 10; all students are invited; 1:15 Ratio

Transportation: Bus

Cost: \$300

Adult Responsible: D. Thornton

National Student Leadership Conference

October 11th - 14th, 2023

Location: St. John, New Brunswick

Grade: 11; 3 students; 1:3 Ratio

Transportation: Air or Bus

Cost: \$1000 per student

Adult Responsible: Adam C.-T.

Europe Grad Trip

March 22nd - April 7th, 2024

Location: Various

Grade: Grads; approximately 25 students; 1:8 Ratio

Transportation: Various

Cost: \$4500 per student

Adult Responsible: Carlyle/Thornton

Motion to approve the field trips as presented by Rosemary ; seconded by Christian
Passed Unanimously

There was an e-vote for an inhouse activity that took place on January 28th that passed. This was to replace the Music trip to Ottawa that had to be canceled last minute due to weather.

Motioned by Ian, seconded By Mike Stewart. Passed unanimously

2.2 Activity approvals

Meet the Artists with Festival de la Voix

Sunday, April 23rd, 2023

Location: Auditorium and Art gallery

Grades: 7 - 11; 25 students

Transportation: N/A

Cost: N/A

Adult Responsible: R. Hill

Cycle 1 Drama Showcase - End of Year showcase

May 26th, 2023

Location: Auditorium

Grades: 7 and 8; 45 students

Transportation: N/A

Cost: N/A

Adult Responsible: J. Pinsky

BHS Film Festival - Showcasing the grade 11 film production final projects

June 2nd, 2023

Location: Auditorium

Grades: 11; 30 students

Transportation: N/A

Cost: N/A

Adult Responsible: J. Pinsky

Drama Final Production

June 5 and 6th, 2023 during 6th and 7th period

Location: Auditorium

Grades: 9; 22 students

Transportation: N/A

Cost: N/A

Adult Responsible: J. Pinsky

Motion to approve the Activities as presented Motioned by Ian; seconded by Vince.

Passed unanimously

2.3 Fundraising approvals

Spirit Week - To keep up the BHS Spirit

March 28th - 31st, 2023

All week - Trivia, guess the number of candies in the jar - free

March 28th at lunch - Twister in the library - free

March 29th at lunch - Cotton Candy and lollipops in the main entrance - Cost TBD

March 30th before school and at lunch - Smores and Hot Chocolate - \$1 each

March 31st at lunch/all day - Dress down day and Tire sur la Neige - Cost \$5

(alternatively \$2 if can not book tire sur la neige) The money will be a donation to the Canadian Cancer Society)

Motion to approve the fundraisers as presented, Motioned by Rosemary; seconded by Ian. Passed unanimously

2.4 H&S Approval requests

Please see the attached request from Home and School

 23-03-13 H&S Comedy Night - Approval Request to Governing Board.pdf

Motion to approve the comedy Night request as presented in the attached file by Julianne; seconded by Ian

3 Correspondence

4 Question Period

5 Adjournment

Motion to end the meeting by Rosemary

Meeting ended at 7:23

Next meeting: April 4, 2023