

**BHS Governing Board
Minutes
Tuesday April 4, 2023 @7pm
(Via Zoom)**

IN ATTENDANCE

Parent Reps:

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

Staff Members:

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

Parent Alternates:

Student Representatives:

Emily Pattantus
Skipper Vallee

Administration:

Rachel Wilson

Other Invited Guests:

Mike Besner
Bill Stockwell

Regrets:

Alya Azar
Mo Namazi
Sue Mathé
Margaret Morgan
Joanne Francis
Marie-France Lacombe
Mark Newton
Eric Sheffren
Anita Stars

1 Administrative Matters

Adrian called the meeting to order at 7:08

1.1 Approval of / Additions to Agenda

Motion to approve the Agenda as presented by Ovidiu; seconded by Christian;
Agenda approved unanimously

1.2 Approval of Minutes of March 21, 2023

Motion to approve the Minutes of March 21st with the updated attendance list by Ian;
seconded by Ovidiu; Minutes approved unanimously

2 Reports


2.1 Chairperson

No Report given


2.2 Treasurer

No report given

2.3 Administration

Report given by Rachel Wilson
Please see the attached report
 BHS Admin Report


2.4 Teachers

Report given by Sylviane Martinis
Please see the attached report
 Staff Report for GB of March 22nd.pdf
Winter carnival was a great success
BHS held their first French Comicon which was amazing
End of March there was a multicultural Fair
Ms Hill mentioned that many teachers were new to the entrepreneurial projects and applied for many grants which was great to see

2.5 Students


Emily and Skipper both reported
Proud of the students who participated in all the events that Ms. Wilson reported on
Spirit week was held last week and everything went smoothly. Money went to Canadian Cancer Society; \$155 was raised
Music department earned a silver medal at a festival
Had a lot of fun at Crescendo in Toronto
Drama department did a play and it was a great success

2.6 Parent Committee Representative

Report given by Ovidiu
Please see the attached report
 MSR Feb 9th, 2023_revised.pdf

Jeremy joined the meeting and took over as Chair

2.7 Commissioner

Report given by Mike Besner
Please see the attached report
 february 27 commissioner report.pdf
Youth Calendar for next year has been posted on the LBPSB website

2.8 Home and School

There is no Report
Rosemary reported that the main thing is the Comedy night April 21st which is a fundraiser. Looking for teachers to be bartenders. It will be held in the A Gym

2.9 E.D.I.

Report given by Rachel Willson

Multicultural week:

Multicultural week was a success. Many of the participants were in grade 11, next year the event may be smaller and we might consider using the art gallery instead if that is the case. We need to look at other ways to promote it as well.

Neurodiversity awareness:

The junior students have continued to work on the butterfly project (see February report).

Decorating:

EDDI students will be redecorating the EDDI room. Many want to leave their mark before graduating.

2.10 Community Rep Report

Bill Stockwell gave the report

The alumni association had a meeting this evening, but Bill was unable to attend

A letter was sent out asking for past grads to join the committee

Ms Wilson mentioned that there is a Heritage Page on Facebook

3 Business Arising

3.1 Budget Consultation (Due March 31, 2023)

The Budget Consultation was discussed at a previous meeting

The Governing Board has reviewed the consultation and has opted not to respond

4 New Business

4.1 Field trip approvals

Improv Show at Dorset Elementary

Monday, May 1st, 2023 from 9:30 - 10:30

Grade: 7 - 11 Improv students; 22 students; 1:11 ratio

Price: None

Transportation: Parent Carpool

Adult Responsible: Jeff Pinsky and Lisa Crowhurst

Shakespeare Play at PCHS

Tuesday, May 2nd, 2023 from 9:30 - 12:50

Grade: Grade 7 and 8 students; 302 students total; 1:15 Ratio

Price: \$12 per student

Transportation: Bus

Adult Responsible: Ms. Rosemary Hill

Clutch Novel Study at Mount Royal, Montreal

Thursday, May 18th from 9:30 - 3:00

Grade: Grade 7; 68 students; 1:17 Ratio

Price: \$20 per student

Transportation: Bus

Adult Responsible: M. Stewart

Motion to approve the field trips as presented by Christian; seconded by Adrian passed unanimously

4.2 Activity approvals


No activities

4.3 Fundraising approvals

No fundraising

4.5 H&S Approval requests

Please see the attached report

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

4.6 Governing Board Composition Consultation (Due April 13, 2023)

Can have a maximum of 20 members on the Governing Board; administration and Commissioner does not count in that 20. If GB does not make quorum for several meetings, the GB is dissolved and the administration takes over

Discussed and being that we are already at the max, we do not see any reason to change the composition of the Governing Board

4.7 By-law 1 and 1E Consultation (Due April 13, 2023)

BHS Governing Board has reviewed it and we have no comments

4.8 Location of May and June 2023 GB Meetings

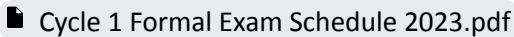
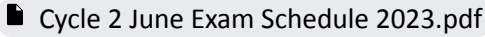
There was a discussion. Mike mentioned that the 7 Governing Boards that he is on, only two are still on zoom.

The School Board is resorting to have their commissioners meeting back in person
Was agreed that the May meeting will remain on Zoom and the location of the June meeting will be determined. The June meeting will need to be rescheduled as there is a rewards night on the current date. June 13th will be the last meeting. It will be held on site and we will use some of the Governing Board money to purchase food. Meeting will be at 6:30.

4.9 School Organization

This year we have 798 students, 843 registered for next year
There are 144 students graduating next year
Macdonald High School is over capacity, they are hoping to redirect students to us, but due to a clause the students will most likely stay at Macdonald.
There are 195 grade 7 students for next year which is a lot.
Offering regular program in grade cycle 7 and 8
Cycle 2 students get placed into different areas, they have meetings to help with this decision.
Grade 10 is where they can choose math and science, needs to have 75% average in those subjects to get into environmental Science and T and S Math
Will continue to have the Embarkations Program, this program has two teachers,
Will add a program based on need. There are students who are not on grad track; there is a work oriented program offered through the government and BHS will offer it next year for the first year. Those students in this specific work oriented program will leave with an attestation.

4.10 Exam Schedule

Ms. Wilson reported
Please see the attached schedule


The exam schedule will be sent out to the community on April 5th and posted on the school's website
Students are allowed to leave after $\frac{2}{3}$ of the allotted exam time
Those who have an IEP and are allowed extra time are permitted $\frac{1}{3}$ extra time of what was originally allotted.

Motion to approve the exam schedule by Rosemary; seconded by Vince; exam schedules were approved unanimously

5 Correspondence

There were no correspondence

6 Question Period

There were no questions

7 Adjournment

Motion made by Vince to end the meeting at 8:24

Next meeting: Tuesday, May 2nd, 2023 via zoom