

BHS Governing Board
Minutes
Tuesday February 6, 2024 @ 6:30pm
(Via Zoom)

Attendance:

Present:

Teachers: Martin Brisebois, Andrea Brown, Rosemary Hill, Krista Jemczyk, Cynthia Lacombe, Sylviane Martinis, Felipe Perez, Mike Stewart

Parent Representatives: Vince Chiarelli, Ian Chupron, Bryan Hamon, Nadia Iacino, Julianne Read

Student Representative: Carys Campbell

Administration: Rachel Wilson

Other Invited Guests: Mike Besner

1 Administrative Matters

1.1 Call to Order

The meeting was called to order at 6:33 by Vince Chiarelli.

1.2 Land Acknowledgement

1.3 Adoption of the Agenda

Motion to adopt the agenda as presented

Motioned by Ian Chupron; seconded by Sylviane Martinis Motion passed unanimously

1.4 Approval of Minutes of January 16th Meeting

Motion to adopt the minutes as presented

Motioned by Krista Jemczyk; seconded by Ian Motion passed unanimously

2 Reports

2.1 Chairperson

Vince gave report

He received correspondence from the Council of Commissioners, the report is attached below.

We need to send comments on Principal Criteria, please see inside the kit

2.2 Administration

Rahael Wilson gave her report

Please see attached report

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2.3 Teachers

Report given by Sylviane

Cycle one also had the winter Wellness Carnival today. There was a strong emphasis on the environmental component.

Please see attached link

- 2.4 Students
 - Report given by Carys Campbell
 - Report to come

- 2.5 Parent Committee Representative
 - Christian was not present
 - Nadia gave report
 - There was nothing significant to report

- 2.6 Commissioner
 - Mike Besner gave report
 - There are 5000 plus students affected. Board is not comfortable giving cheques to students so it will be mailed out. There will be two runs of cheques. The first run of cheques may already be sent out, and the second run of cheques will be sent out at the end of the year or when the strike ends. It is costing the board money to send out the cheques. There is no end in sight for the bus strike.

- 2.7 Home and School Association
 - Rosemary Hill gave the report
 - They are having a guest speaker on February 13th for the parents but the students are encouraged to attend.
 - There will also be a uniform swap set up at this event.

- 2.8 Community Rep
 - No community rep was present

- 3 Business Arising**
- 3.1 Principal Criteria Consultation – response due March 15, 2024
 - Principal Criteria consultation is up in the kit. Suggestions have been made

 - Motion for Ian to submit the Principal Criteria Consultation to the board
 - Motioned by Ian; seconded by Nadia. Motion passed unanimously

- 3.2 2024-2025 LBPSB Budget Consultation – response due March 28, 2024
 - Please send any suggestions or comments to Vince and he will respond accordingly

4 New Business

4.1 Field trip and activity approvals

Rachel presented field trips and activities

Please see the attached document

The Montreal Museum of Fine Art will be presented at another meeting when more information is known.

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Motion to accept the Field Trips as presented with the acceptance of the Fine Arts Museum

Motioned by Ian; seconded by Cynthia Lacombe, with the correction of 48 students and not the 7 mentioned in the report. Motion passed unanimously

4.2 Fundraising approvals

Rachel presented the Fundraising initiative. These initiatives were already approved but there are ratifications of dates, we are voting on change of dates and not the initiative.

Please note that the “Celebrating Chinese New Year” will be held in the Cafeteria and not the Art Gallery as stated in the report.

Please see attached report under Field Trips and Activity approvals (4.1)

Motion to accept the fundraisers as presented with the correction stated above

Motioned by Rosemary; seconded by Mike Stewart. Motion passed unanimously

Activities:

Please see the report under Field Trip and activity (4.1)

Motion to accept the activities as presented

Motioned by Krista, seconded by Rosemary Motion passed unanimously

5 Correspondence

Council of Commissioners – highlight of meeting from Jan. 30th

Please see attached report

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6 Comments and Questions from the public

There were no question or comments from the public

6 Next Meeting

Tuesday March 12, 2024 @ 6:30 PM via Zoom

7 Adjournment

Cynthia motioned to end the meeting at 7:04