

**BHS Governing Board Meeting
Tuesday Nov 5th, 2024 @ 6:30 pm
(via ZOOM)**

Present were:

Parent Reps:

Lauren Broad
Vince Chiarelli (**Regrets**)
Ian Chuprun
Laura Greiss
Bryan Hamon
Margaret Morgan
David Newton
Julianne Read

Parent Alternatives:

Christian Knudsen
Regrets: Michael Pasquale

Student Rep.

Marley Chorazyczewski
Natalie MacLennan

Staff Members:

Isabelle Alarie
Felipe Perez Aranguren
Dorothy Elizabeth Bates
Rebecca Cherry
Amelia Waters-Côté
Krista Jemczyk
Michael James Stewart

Administration:

Elaine Fraser

Other Invited Guests:

Robert Mercuri (Community rep)

1. Administrative Matters

- 1.1 The meeting was called to order at 6:31 pm by Ian Chuprun, who presided over the meeting in the absence of Vince Chiarelli (Chairperson).
- 1.2 The Land Acknowledgement was read by Ian.
- 1.3 The motion to adopt the Agenda was made by David Newton, seconded by Lauren Broad. Motion carried.
- 1.4 Approval of the Minutes of Oct 1st meeting was tabled for next meeting.

2. Reports

- 2.1 Chairperson – there was nothing to report.
- 2.2 Administration report respectfully submitted by Principal Fraser.
- 2.3 Teachers report.
- 2.4 Students – nothing to report.
- 2.5 Parent Committee Representative – David Newton reporting.
He was waiting for the summer report. The new Board was elected. A contact list was established. The Agenda is forthcoming. Information will be placed in the kit for next meeting.
Question: Lauren asked, when is the next meeting Parent Committee meeting. David said he will check.
- 2.6 Commissioner – Nothing to report in the absence of Mike Bessner (Commissioner).
Ian asked the principal if there is communication between the Chair and the Commissioner. The principal noted that normally the Commissioner sends the report. However, she did not receive same.
- 2.7 Home and School Association – No representative.
- 2.8 Community Rep – Robert Mercuri (Councillor, District 3).
He said he heard great things about BHS and encouraged members to keep up the good work. Otherwise, nothing to report.

0. Business Arising

- 3.1 Nov 11 per 2 (Sr music students miss class to prep for Remembrance Day ceremony).

The principal noted that this was in addition to the November 11th Remembrance Day. The senior music students will have to miss class because of ongoing practicing and prepping for the outdoor ceremony. This aspect was missing from the November 11th approval in our October meeting.

Motion to approve the additional need re Remembrance Day as presented. Motion by Julianne Read, seconded by Isabelle Alarie. Motion passed unanimously.

4. New Business

Presented by Principal Fraser

4.1 Field trips and activities (list)

Motion to approve field trips and activities as presented. Motion by Bryan Hamon, seconded by Lauren Broad. Motion passed unanimously

4.2 Fundraising (list)

Motion to approve fundraisers as presented. Motion by Bryan Hamon, seconded by Lauren Broad. Motion passed unanimously.

Question: Julianne asked what are balanced day students? The principal said those are people who receive support from resource. Those are life skill students who are focusing on the fundamentals of math and English. Not all students in the resource program. These students have a period or two in their schedule. They are the ones who will be running the store and the tuck shop.

4.3 December Exam Schedule

Motion to accept the exam schedule as presented. Motion by Isabelle Alarie, seconded by Julianne Read. Motion passed unanimously.

0. School Board Correspondence (all found in the “KIT”)

No correspondence was added up to meeting time.

0. Comments and Questions from the public

Lauren: The Special Needs Advisory Committee sent a letter regarding a webinar for students on IEPs. Is it possible to share this information on the BHS website? The principal said she had not seen it and asked that it be sent to her. She will upload to the Kit.

0. Next Meeting

Next meeting will be on Tuesday Dec 3rd via ZOOM, at 6:30 PM.

Adjournment

The meeting was adjourned by Ian Chuprun at 6:57 pm.