

**BHS Governing Board Meeting
Tuesday March 11th, 2025 @ 6:30 pm
(via ZOOM)**

Present were:

Parent Reps:

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

Parent Alternatives:

Student Rep.

Staff Members:

Isabelle Alarie
Martin Brisebois
Rebecca Cherry
Amelia Waters-Côté
Lisa Crowhurst
Madeleine LeMesurier-Gallant
Megan Dias
Krista Jemczyk

Administration:

Elaine Fraser

Other Invited Guests:

Commissioner Maureen Baron – Ward 9
Robert Mercuri - Councillor District 3

1. Administrative Matters

- 1.1 The meeting was called to order at 6:33 pm by the Chairperson, Vince Chiarelli.
- 1.2 The Land Acknowledgement was read by Principal Elaine Fraser.
- 1.3 The motion to adopt the Agenda was made by Bryan Hamon, seconded by Ian Chuprun. Motion carried.
- 1.4 Corrections of the minutes was done by Julianne. Name changed from Laura Greiss to Lauren Broad.
The motion to approve the minutes of February 4th with correction was done by Isabelle Alarie, seconded by Rebecca Cherry. Motion carried.

2. Reports

- 2.1 Chairperson, Vince Chiarelli reporting.
The Chairperson apologized to the principal for not sending the meeting minutes and the agenda to be uploaded to the website for members to peruse.
He noted that he placed communications received from the school board in the kit, under item 5 in the agenda. If members have comments or questions, please contact Vince.
- 2.2 Administration report respectfully submitted by Principal Fraser.
The principal welcomed teachers Lisa Crowhurst and Megan Dias and student teacher Madeleine LeMesurier-Gallant (student teacher) to the GB meeting. They are replacing Dorothy Bates and Michael Stewart.

The principal noted that the administration report was previously sent to the kit. She said Ian would give details regarding the Winter Blues event. Ian noted that the Rock Away the Winter Blues final report is pending. We will be notified whether the goal of \$6K was met.
- 2.3 Teachers report was submitted by Isabelle Alarie. It was placed in the kit. Isabelle thanked all for the treats received the last week of February. She reminded us that the model UN is happening this Thursday and Friday. Ms. Alarie said this is for the grade 10s. They will be presenting their projects, but it is open to all classes.

2.4 Students report: No representative.

2.5 Parent Committee Representative – Laura Greiss reporting.

Vince thanked Laura for submitting the report, which was placed in the kit.

2.6 Commissioner Maureen Baron reporting:

The next commissioner's meeting will be held in two weeks. Parents will receive letters from the public health with important information regarding measles. The letter speaks to the needs of not only the students but adults who have been around the students. Commissioner Baron stressed the importance of regarding the information seriously. Council will be meeting next week.

2.7 Home and School Association – No representative.

2.8 Community Rep – Robert Mercuri (Councillor, District 3).

Robert said many parents might have seen the flashing red lights at St. Charles & Highway 20. It has been a city nightmare. Proper components are needed for the repair.

He noted that the Commander for Station 1 East attends council meetings. If additional police presence is needed, Robert recommends reaching out to them. He stated that west cross overpass is on the list for repair. The city will be undertaking the repair.

Vince asked if the overpass has an end-of-life state. Robert said the end of life is not a sure target. The overpass is not structurally unsafe, but upkeep is needed. Higher level of government will be approached to help with the cost.

0. Business Arising

3.1 None.

4. New Business – Principal Fraser

4.1 Field trip and activity approvals, placed in the kit.

March 17 – dress down, green – Spirit Day.

Motion to approve the fieldtrips and activities as presented. Motion was

done by Ian Chuprun, seconded by David Newton. Motion passed unanimously.

4.1.1 E-Vote from February 25th (Ski trip date change)

The vote took place and was passed.

Vince noted that there was a date change for the ski trip. The E-Vote took place on February 25th.

Motion to approve the changed date as presented. Motion was done by

Julianne Read, seconded by Krysta Jemczyk. Motion passed unanimously.

4.2 Fundraising approvals

4.2.1 Home & School Fundraisers (Parent workshop Mar 25th 7pm)

The event is free for parents. Guest speakers on topics: Transitioning to CGEP and Parenting styles and the effect on the home dynamic.

Motion to accept parenting workshops, slated to be held in the library.

Motion was made by Julianne Read, seconded by Lauren Broad. Motion passed unanimously.

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

- Council of Commissioners – highlight of meeting from February 25th, 2025
- LBPSB Communication – Consultation: 2025-2026 Governing Board Composition
- LBPSB Communication – Consultation: 2025 By-law 1 and 1E (Day, Time, Place of meetings)

0. Comments and Questions from the public

Laura Greiss asked whether students could take Zoom class when they have an appointment. The principal said there can't be a blanket approval. Permission would be on a case-by-case basis. Vince asked if the resource

teacher could comment on this. Lisa Crowhurst Fisher confirmed that meetings are held, case by case.

0. Next Meeting

Next meeting will be on Tuesday April 1st via ZOOM, at 6:30 PM.

8. Adjournment

The meeting was adjourned by Amelia Waters-Côté at 7:30 pm.