

BHS Governing Board
DRAFT Minutes of Meeting held on June 9th, 2020

Present at Virtual Zoom Meeting (indicated by underline)

Staff Members

Andrea Brown
Stephanie Martin
Nancy Dubuc
Donna Thornton

Mary Goyens
Andrew Hannah
Lumi Susan

Parent Members

Kenny Bodanis
Stacey Lazare-Powell
Jeremy Asch
Sheila Dunwoodie

Ovidiu Burlec
Terri Tansey
Adrian Leggett
Heidi Ektvedt

Administration and Invited

Rachel Wilson
Heather-Anne Denton
Natasha Mentore
Eric Bender
Wayne Clifford
Sue Methé
Maria Rebolledo

Student Representatives

Allison Dyck
Henry Zhang

1 Administrative

1.1 Call to Order at 7:07 pm

1.2 Motion to approve recording and posting of meeting on BHS Website

- For this motion to be adopted it requires unanimous approval as indicated by the chair
- Motioned Ovidiu, second by Kenny
- It is unanimous

1.3 Additions to the Agenda

- Approval of Calendar
- Motioned by Stacey, Seconded by Adrian, passed unanimously
- Added as section 4.6

1.4 Approval of Agenda

- Motioned by Stacey, Seconded by Adrian, passed unanimously

1.5 Approval of Meeting Minutes

1.5.1 - February 26, 2020

- Motioned by Ovidiu, seconded by Kenny
- Approved by 8 members; abstention: 4 members
- Motion approved

1.5.2 - May 19, 2020

- Motioned by Adrian, seconded by Nancy
- Approved unanimously

2 Reports

2.1 Chairperson: no formal report

- Thank you to all members
- Congratulations to our student members Henry and Allyson

2.2 Students: No report

2.3 Administration:

- Congratulate the student members Henry and Allyson on their graduation and their membership on Governing Board
- Mr. Roberge - Educational Camp- Concentrated resource team at BHS made the preparations for supporting students in the Camp. They collaborated with all teachers to ensure students are engaged in Remote Learning. They contacted the family/guardians of the students invited. Offering one-to-one service on students who preferred that. No other student chose to attend the camp.
- Letter that our Staff wrote regarding Racial Equality and Community within our school. Rachel asked for comments: Sheila Dunwoodie thanked and congratulated our Administration, Staff and school community for taking a stance and not sitting silent.
- June 16th, Graduation Drive Thru. All Governing Board Members are welcome to attend. Past Administration and Several Members of the Board will join us.

2.4 Teachers: Activities for the Graduates:

- You tube Movie on Prom Outfits
- Drive thru Graduation. Will be so exciting!
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2.5 Region Parent Representative:

- Meeting last Thursday discussions on Covid 10, Bill 40 (voted to delay or stop Bill 40), Summer School, Special Needs Adults Centres will be opening (hopefully)

2.6 Home & School Association

- Forms for Fall Fundraiser in the fall
- Elections will be in Fall

2.7 Commissioner: **Report in the Governing Board Kit**

2.8 Support Staff: No Report

- Rachel advised that Lumi packed up the 451 boxes of books as the library will have reno this summer

2.9 Treasurer

- Spent all our funds on the Banner for Graduates

3 Business Arising

3.1 Budget Consultation Response:

- Decided to leave this for next academic year.

3.2 3 Year Plan of Allocation and Destination of Immovables Response

- We understood the Consultation.
- We did not need clarification so we will not respond at this time.

3.3 GB Composition Consultation Response

- Reminder by Chair of the number of Representatives on the Board
- 8 parents, 8 staff, 2 students
- We are satisfied with the composition of the GB.

4 New Business

4.1 Field trip approvals : See the PDF Document in the Governing Board Kit

- The breakdown of all field trips within the PDF.
- Motioned by Kenny, Seconded by Stacey
- Approved unanimously

4.2 Fundraising and Activity approvals: See the PDF Document in the Governing Board Kit

- The breakdown of all activities within the PDF
- Motioned by Sheila, Seconded by: Andrew
- Approved unanimously

4.3 Rental and service contract proposals:

- None

4.4 Consumable Fees: Document is in Governing Board Kit

- All fees and the breakdown of fees are on the Document
- Motioned by Adrian, Seconded by: Ovidiu
- Approved unanimously

4.6 Approval of School Calendar

- Rachel shared the School Calendar for next year
- The calendar will be in the GB Kit once it is finalized and formatted
- Motioned by: Kenny, Seconded by: Sheila
- Approved unanimously

4.7 Date of next meeting

- Tuesday, September 1st, 2020 at 7:00 pm

5 Correspondence

- None

6 Question Period

7 Varia

- none

8 Adjournment

- Motion by Stephanie, seconded by Nancy
- approved unanimously

Next meeting: Tuesday, September 1st, 2020 at 7:00 pm

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