

BHS Governing Board
Minutes of Meeting held on October 6th, 2020

Present at Virtual Zoom Meeting (indicated by underline)

Parent Members: Jeremy Asch, Lori Barrett, Kenny Bodanis, Ovidiu Burlec, Sheila Dunwoodie, Heidi Ektvedt, Adrian Leggett Aimee Parsons

Parent Alternates: Steve Bucci, Ian Chuprun, Laura Greiss, Scott Henderson, Brett Hilgartner, Eliana Hussain, Pete Koulocheris, Stacey Lazare-Powell

Staff Members: Andrea Brown, Mélanie David, Nancy Dubuc, Andrew Hannah, Rosemary Hill, Stephanie Martin, Deeni Simon, Donna Thornton, Luminata Susan

Student Representatives: Lauren Salo, Melanie Pomerleau

Administration: Rachel Wilson (Principal), Jason Ferris (Cycle 1 VP), Heather-Anne Denton (Cycle 2 VP)

Invited: Garry Saunders (Community Rep), Mike Besner (Commissioner Elect), Sue Methé (Home & School), Maria Robolledo (Home & School)

1 Administrative (Call to Order at 7:05 pm)

1.1 Welcome – Principal

- The principal, Rachel Wilson welcomed all new and returning GB members to the 2020-2021 school year.

1.2 Introduction of GB Members

- All new and returning GB members introduced themselves

1.3 Additions / Approval of the Agenda

- A motion to adopt the agenda was moved by Ovidiu Burlec, seconded by Adrian Leggett.
- The agenda is unanimously approved.

1.4 Elections

1.4.1 Governing Board Chair : Jeremy Asch is named by acclamation

1.4.2 Secretary: Kenny Bodanis is named by acclamation

1.4.3 Treasurer: Adrian Leggett is named by acclamation

1.5 Approval of Minutes of June 9th, 2020 Meeting

- A motion to adopt the minutes was moved by Donna Thornton, seconded by Ovidiu Burlec.
- The minutes are approved unanimously.

2.0 Reports

2.1 Chairperson

- Update on Bill 40 : English sector elections on Nov 1st. Changes expected in the manner English school are administered.
- Nov 1 - Schoolboard elections. It is important to vote.

- A rundown is given of various ward candidates.
- Mike Besner is Commissioner Elect in Ward 9.
- Enacted council policies: New policies enacted by the council are available on the board's website.
- GB budget for 2021: \$674 operating budget. The pamphlet explaining the budget options are in the pamphlet included in the meeting kit.

2.2 Treasurer

- Full GB budget was spent last year on banner congratulating BHS graduates. The cost was supplemented with BHS administrative budget.

2.3 Administration (Document Attached – APPENDIX A)

2.4 Teachers (Document Attached – APPENDIX B)

2.5 Support Staff

- Nancy Dubuc expanded on activities which were part of Orange Short Day (Included in Teachers' Report – APPENDIX B)

2.6 Students

- Lauren Salo mentioned students have more personal time due to small class sizes and teachers are doing a great job connecting with students.
- Melanie Pomerleau mentioned that grade 11s are encouraging students to get engaged in activities within the bubble (i.e. grade 7 barbecue and the Terry Fox run). Students also delivered pizzas to grade 7 classes.
- Students are now focusing on holiday and Halloween themed activities (within the Covid-19 restrictions).

2.7 Parent Committee Representative (Document Attached – APPENDIX C)

2.8 Commissioner

- Commissioner Elect Mike Besner expected to have a report after his appointment is made official.

2.9 Home and School Association (Document Attached – APPENDIX D)

2.10 Community Rep

- No report was submitted.

3.0 Business Arising

3.1 Information is forthcoming pertaining to a plaque commemorating Mike Lyon.

4.0 New Business

4.1 Adoption of Internal Rules of Management

- Jeremy Asch gives an overview of the IRM
- Mike Besner suggests adding language pertaining to nominating a vice-chair.
- Jeremy Asch mentions that, in his absence, a chair must be nominated for that particular meeting.
- Elected alternate parent members will be called upon in descending alphabetical order should an alternate be required due to a parent member's absence.
- Adoption with above changes above motioned by Aimee Parsons, seconded by Andrew Hannah.
- The IRM are adopted unanimously.

4.2 Adoption of GB Annual Report (**COPY AVAILABLE ON BHS WEBSITE**)

- Motion to adopt the report moved by Lori Barrett, seconded by Deeni Simon.
- The report is adopted unanimously.

4.3 Adoption of 2019-20 GB Financial Report (**Document Attached**)

- Motion to adopt the report moved by Melanie David seconded by Rosemary Hill
- The report is adopted unanimously.

Beaconsfield High School			
Governing Board Budget			
2019-2020			
Expenditures		Budget	Actual
Meeting Expenses		\$669.00	
Printing			
Postage & Stationary			
Secretary			
Brochures, Publicity, Public Information Meetings			\$669.00
Travel expenses			
Training for GB members			
Projects pertaining to powers & Functions of the GB			
		\$669.00	\$669.00
Less: Allocation from the School Board		\$669.00	\$669.00
• Amount to be returned to LBPSB		\$0.00	\$0.00

4.4 Field Trip Approvals

- No field trips were presented.

4.5 Fundraising and Activities Approval

- Rachel Wilson advises that reports are forthcoming.

4.6 Rental and Service Contract Proposals

- Rentals cancelled until Code Red (current Covid-19 alert level as set by the Provincial Government) is over.
- Oct 31st 2020 – ‘A’ Gym will be used for external candidate entrance exams.

4.7 Appointment of Community Rep

- A motion to welcome Garry Saunders as the BHS Governing Board Community representative is moved by Nancy Dubuc, seconded by Lori Barrett.
- The motion is adopted unanimously.

4.8 Letter to Parents from GB

- Discussion: Should a letter on behalf of BHS GB be presented to the BHS parent body encouraging students to continue to wear masks within the classroom even once the Covid-19 Alert Level retrogrades to orange
- Both student representatives agree a letter should be presented.

- A motion to distribute a letter is moved by Andrea Brown, seconded Sheila Dunwoodie.
- The motion is adopted unanimously.

4.9 Date and Time of 2020-21 GB Meetings (All meetings begin at 7pm):

- November 10th 2020
- December 8th 2020
- January 12th 2021
- February 9th 2021
- April 13th 2021
- May 11th 2021
- June 8th 2021
- A motion adopting these dates is moved by Melanie David, seconded by Deeni Simon.
- The motion is adopted unanimously.

5. CORRESPONDENCE

6. QUESTION PERIOD

- No questions were presented.

7. ADJOURNMENT - 9:02pm

- Motion to adjourn was moved by Andrew Hannah.

Nest Meeting: November 10th, 7pm.

Minutes submitted by Kenny Bodanis

Minutes Approved: November 10, 2020.

GB PRINCIPAL REPORT

APPENDIX A



GB Principals' Report – October 6, 2020

Submitted by Rachel Wilson, Principal

Teachers are working hard trying to navigate everything that has been thrown at them. They've just been incredible in supporting the students and each other.

We have 5 student teachers present, 2 MATL (science) and 4 third years (3 in Social Studies and one in English)

Mandatory masks for all students on premises except when they are eating and drinking

Interim report cards will be available (we think) through Mosaik on the 15th of October.

We are keeping things status quo in terms of where students can congregate at this point due to the Red alert status. Classroom and outside.

2 covid cases – Reach out to Public Health - communication goes out to the teachers, the staff, the families, send in reports, they do investigation and send us their directives. Independent cases, no outbreak.

Grad photos will be coming up On October 14th and 15th and retakes will be taking place for student photos around the same date.

Teacher's Report for Governing Board - October 6th, 2020

Student Life

- We had 12 student leaders come into school on August 31 to help welcome our Grade 7 students to BHS. They BBQed hamburgers, served TCBY and had a wonderful lunch time with the students. The Grade 7s had a great lunch where they were able to get a glimpse of what exciting activities await at BHS
- BHS continued its 40 year tradition of hosting the Terry Fox Walk on September 29-30. Every student in the school took part in the 2.5km walk over the two days. Students walked in bubbles with their masks on. When they returned, they had the opportunity to buy TCBY. They also had the chance to have bought a Personal Pizza for the day. Over 400 pizzas and 500 TCBY were sold over the two days. Thank you to the Grade 11 Leadership students (along with Rehan and Courtney) for serving as Walking Guides for each class. Thank you to all Math teachers for taking Pizza orders in advance. Thank you to Student Life students for all of their hard work overseeing the two days, delivering food, serving Fro-Yo and meeting many times in advance outside at lunch to make this day possible.

Athletics

- In light of the pandemic BHS has decided to suspend all extracurricular sports until further notice. The GMAA (Greater Montreal Athletic Association) is offering select sports this fall however we feel the decision for our school community was to not participate.
- Clothing sale ended Sunday October 4th, another sale is planned for the winter season. We are using a new system where orders are taken online and then the merchandise is distributed within the school.

Grad Semi-Formal

- The grad semi formal which had been scheduled to take place October 15th, 2020 has been postponed

Grade 10 Camp Jouvence

- The camp was scheduled for September 14 until 16th. It was cancelled due to COVID

Cycle One ELA

- We had a great start to the school year! The Student Life BBQ certainly helped students feel welcome and created a special memory for our Secondary One students on their first day of high school.



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee – AGA #2

October 1, 2020

Online Zoom Meeting

MEETING SUMMARY REPORT

ATTENDEES: Representatives from 35 of 46 member schools and SNAC were in attendance. Thomas Rhymes, LBPSB Assistant Director General, representing the LBPSB Administration, and the newly elected Commissioner Representing the Parents of Special Needs, Susana Lazaro, were also in attendance.

PARENTS' COMMITTEE ELECTION RESULTS:

- **PC Advisory**
 - Chair – Shane Ross (St-Anthony Rep/John Reenie Alt)
 - Vice-Chair – Linda Dalterio (Riverview)
 - Secretary – Annette Banton (Allion)
 - Treasurer – Alaina Gross (West Park)
 - Communications – Sarah Campeau (St John Fisher Sr)
 - Commissioner Representing the Parents' Committee (on Advisory) – Sharad Bhargava (St Thomas)

- **Commissioners Representing the Parents' Committee (Two-year terms)**
 - SNAC – Susana Lazaro
 - Elementary – Patricia Oltoni (Dorval)
 - High School - Sharad Bhargava (St Thomas)
 - At Large – Kristoffer de Forest (Macdonald)

- **LBPSB Committees**
 - Transportation Advisory – Linda Dalterio (Riverview)
 - Communications – Sarah Campeau (St John Fisher Sr)
 - Facilities & Security – Orley Pinchuk (Beechwood)
 - Intercultural Advisory (**3 Reps**)
Linda Dalterio (Riverview), Annette Banton (Allion), Greg Piggins (PCIS)
 - Programs & Services – Diandra Yoselevitz (Beechwood Alt)
 - Safe & Caring Schools – Alaina Gross (West Park)
 - Green Committee – Ovidu Burlec (Beaconsfield High)

BHS Home and School Report
Presented to Governing Board meeting Tuesday, October 6, 2020

The first BHS Home and School meeting of the year was held on-line on September 29, 2020.

We elected the new executive for 2020-2021.

We will need to adapt all activities to the current COVID situation. Parents cannot enter the building and so we are looking at partnering with groups such as Student Life, the Leadership Classes, Bison News.

To facilitate communication with the BHS community we are looking at starting a website in place of the newsletter. We also hoping to include an on-line payment option for membership fees, donations and fundraisers.

We welcome ideas for fundraising and the administration and staff are working on their wishlists for this year.

Next BHS Home and School: TBD

Respectfully Submitted by:
Sue Methé