

**BHS Governing Board Meeting
Wednesday October 6th, 2021 @7pm
(Via Zoom)**

IN ATTENDANCE:

Parent Reps:

Kenny Bodanis
Adrian Leggett
Jeremy Asch
Lori Barrett
Ovidiu Burlec
Caroline Poulin

Staff Members:

Andrea Brown
Andrew Hannah
Rosemary Hill
Sylvaine Martinis
Robert McQuaid
Jennifer Delloye
Cindy Lacombe
Melinda Cochrane

Parent Alternates:

Julianne Read
Steve Bucci

Student Representatives:

Kaitlin Harris
Katerina Haines

Administration:

Rachel Wilson
Heather-Anne Denton

Invited Guests:

Mike Besner

1 Administrative Matters

1.1 Welcome – Principal

- Rachel Wilson welcomes the attendees and introduces Heather-Anne Denton

1.2 Introduction of GB Members

- Rachel Wilson introduces each parent member.

1.3 Additions / Approval of the Agenda

- There are no additions to the agenda.
- A motion to approve the agenda is presented by Lori Barrett; seconded by Ovidiu Burlec. The motion passes unanimously.

1.4 Elections

1.4.1 Chairperson

- A motion that Jeremy Asch continue as Chairperson is proposed by Ovidiu Burlec.
- Jeremy Asch is acclaimed as Chairperson.

1.4.2 Vice-Chair

- Adrian Leggett volunteers and is acclaimed as Vice-Chair.

1.4.3 Secretary

- Kenny Bodanis volunteers and is acclaimed as Secretary.

1.4.4 Treasurer

- Lori Barrett volunteers and is acclaimed as Treasurer.

1.5 Approval of Minutes of June 21, 2021 Meeting

- Item is tabled until the next meeting.

2 Reports

2.1 Chairperson

- No report given.

2.2 Treasurer

- No new report given.
- The previous year's budget was spent on promotion of BHS to local LBPSB elementary schools.

2.3 Administration

- See attached report. (Ian Chaprun leaves meeting)

2.4 Teachers

- See attached report.

2.5 Support Staff

- No report given.

2.6 Students

- See attached report.

2.7 Parent Committee Representative

- See attached report.

2.8 Commissioner

- See attached report.
- Mike Besner raised concern about the lack of voter turnout for school board elections.
- LBPSB transportation is not running as efficiently because of a driver shortage.
- The Allancroft campus has been transferred to the Marguerite Bourgeois School Board.

2.9 Home and School Association

- See attached report.
- Laura Greiss will be the Home and School Representative

2.10 Community Representative

- No report given.

1. Business Arising

4. New Business

4.1 Adoption of Internal Rules of Management

- Tabled until next meeting.

4.2 Field trip and activity approvals

- See attached report.
- A motion to approve field trips is proposed by Sylvaine Martinis; seconded by Ovidiu Burlec and passes unanimously.

4.3 Fundraising approvals

- See attached report.
- A motion to approve future fundraising for Drama and Music is proposed by Adrian Leggett; seconded by Andrea Brown and passes unanimously.

4.4 Rental and service contract proposals

- Wilba is a city partner and is renting space within BHS.
- A motion to deny the use of the gym divider for rentees is proposed by Adrian Leggett; seconded by Rosemary Hill and passes unanimously.

4.5 Appointment of Community Reps

- Item tabled until next meeting.

4.6 Date and time of 2020-2021 GB Meetings (All meetings at 7pm):

- November 2nd 2021
- December 7th 2021
- January 11th 2022
- February 1st 2022
- March 8th 2022
- April 5th 2022
- May 3rd 2022
- June 14th 2022

A motion to approve these dates is proposed by Lori Barrett; seconded by Caroline Poulin and passes unanimously.

5 Correspondence

- No correspondence.

6 Question Period

- Adrian Leggett asked why there are only two terms this year. It was explained that this is due to a government mandate.

7

Adjournment

- A motion to adjourn the meeting is proposed by Rosemary Hill
- The meeting is adjourned at 8:19pm.

Next meeting: Tuesday November 2nd, 2021 – 7pm.