

**BHS Governing Board Meeting Minutes  
Tuesday, November 2nd, 2021 @7pm  
(Via Zoom)**

**IN ATTENDANCE:**

**Parent Reps:**

Kenny Bodanis  
Adrian Leggett  
Jeremy Asch  
Lori Barrett  
Mo Namazi  
Caroline Poulin

**Staff Members:**

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

**Parent Alternates:**

Julianne Read  
Ian Chaprun  
Steve Bucci

**Student Representatives:**

Kaitlin Harris

**Administration:**

Rachel Wilson

**Invited Guests:**

Mike Besner

Jeremy Asch reads the Native Land Acknowledgment

1. **Administrative Matters**

1.1 **Welcome - Principal**

- Rachel Wilson welcomes the attendees.

## 1.2 Introduction of GB Members

- Members absent from last meeting introduce themselves
- Steve Bucci replaces absent Ovidiu Burlec as voting member for this meeting.

## 1.3 Additions / Approval of the Agenda

- A motion to approve the agenda is presented by Lori Barrett; seconded by Adrian Leggett. The motion passes unanimously.

## 1.4 Approval of Minutes of October 6, 2021

- A motion to approve the minutes of October 2<sup>nd</sup> is presented by Rosemary Hill; seconded by Mo Namazi. The motion passes unanimously.

## 2 **Reports**

### 2.1 Chairperson

- No report given.

### 2.2 Treasurer

- No report given (no expenditures so far of the \$681 budget).

### 2.3 Students

- See attached.

### 2.4 Administration

- See attached.

### 2.5 Teachers

- See attached.

### 2.6 Support Staff

- See attached.

### 2.7 Parent Committee Representative

- No report given. (No PC meeting has been held since last GB meeting.)

### 2.8 Commissioner

- See attached.
- A severe lack of bus drivers are affecting transportation; low pay is affecting recruitment of new drivers. Some routes are experiencing same-day cancellations, and may not resume for more than a week.
- Next commissioners meeting is Nov 29<sup>th</sup>.

## 2.9 **Home and School Association**

- See attached.
- H & S will have a membership drive shortly, and will staff to help prioritize BHS's fundraising needs.
- There will be a fall workshop for teens re: social media.
- H & S will work with LGBTQ2+ community to provide a workshop to parents.

## 2.10 **Community Rep**

- No report

## 3. **Business Arising**

### 3.1 **Internal Rules of Management**

- See attached.
- A motion to adopt the Internal Rules of Management is presented by Sylviane Martinis; seconded by Steve Bucci. The motion passes unanimously.

## 4. **New Business**

### 4.1 **Field trips**

- See attached.
- A motion to approve the field trips is presented by Adrian Legget; seconded by Cynthia Lacombe. The motion passes unanimously.

### 4.2 **Fundraising and activities**

- A motion for all fundraising with the exception of the 50/50 draw is presented by Aimee Parsons; seconded by Sylviane Martinis. The motion passes unanimously.
- A motion to approve the 50/50 draw within the rules and guideline of Lotto Quebec (to be verified) is presented by Jennifer Delloye; seconded by Rosemary Hill. The motion passes unanimously.

### 4.3 **Rental and service contract proposals**

- No new rentals or service contracts.

#### **4.4 Approval of 2021-2022 GB budget**

- Item tabled.

#### **4.4 Policy On Student Representation (Due November 30)**

- Item tabled. .

#### **5 Correspondence**

- No correspondence.

#### **6 Question Period**

- No questions posed.

#### **7 Adjournment**

- A motion to adjourn the meeting is presented by Rosemary Hill at 8:12 pm.

**Next meeting: December 7th**