

**BHS Governing Board  
Minutes  
Tuesday, December 7th, 2021 @7pm  
(Via Zoom)**

**IN ATTENDANCE:**

**Parent Reps:**

Kenny Bodanis  
Adrian Leggett  
Jeremy Asch  
Lori Barrett  
Mo Namazi  
Caroline Poulin  
Aimee-Elizabeth Parsons  
Ovidiu Burlec

**Staff Members:**

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

**Parent Alternates:**

Julianne Read  
Ian Chuprun

**Student Representatives:**

Kaitlin Harris  
Katerina Haines

**Administration:**

Rachel Wilson

**Invited Guests:**

Mike Besner

## **1 Administrative Matters**

### **1.1 Welcome – Principal**

### **1.2 Additions / Approval of the Agenda**

- Rachel Wilson asks to permanently move the Student Report before the Administration Report to prevent repetition, as well as to enable students to leave the meeting earlier if they choose. The Student Report and Treasurer Report therefore exchange positions on the agenda.
- A motion to approve the new agenda is presented by Lori Barrett; seconded by Adrian Leggett, and passes unanimously.

### **1.3 Approval of Minutes of November 2, 2021**

- A motion to approve the minutes of November 2<sup>nd</sup> is presented by Rosemary Hill; Seconded by Sylviane Martinis, and passes unanimously.

## **2 Reports**

### **2.1 Chairperson**

- No report given.

### **2.2 Student**

- See attached.

### **2.3 Administration**

- See attached.

### **2.4 Teachers & Support Staff**

- See attached.

### **2.5 Treasurer**

- No report given.

### **2.6 Parent Committee Representative**

- The vaccination response is going well.
- Recommendations have been made to ensure the diversities within the student populations are all well represented.
- There lot of passion about supporting students with special needs.

- Some parents requesting more IB schools.

## 2.7 **Commissioner**

- See attached.

## 2.8 **Home and school association**

- No report given.

# 1. **Business Arising**

## 3.1 **Approval of GB Budget Allocation**

- Item tabled until next meeting.

## 3.2 **Policy on Student Representation** (Due November 30)

- No response given.

# 4 **New Business**

## 4.1 **Field trips**

- See attached.
- A motion to approve all field trips is presented by Adrian Leggett; seconded by Sylviane Martinis, and passes unanimously.

Jeremy Asch leaves meeting due to prior commitment. Ian Chuprun becomes a voting member for the duration of the meeting. Adrian Leggett accepts Chairperson responsibilities for the duration of the meeting.

## 4.2 **Activity and fundraisers approvals**

- See attached.
- A motion to accept activities and fundraisers is presented by Aimee-Elizabeth Parsons; seconded by Andrew Hannah, and passes unanimously.

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

- Lakers basketball continues renting the gym.

## 4.4 **Time Change Approval - January Exams**

- Monday January 10<sup>th</sup> 2022 will be a full day.
- For the remainder of the week, buses will load at 12:50 and leave at 1pm.

- Students writing physics exam on January 12th will be responsible for their return trip from school.
- A motion to accept the January exam time changes is presented by Ovidiu Burlec; seconded by Jennifer Delloye, and passes unanimously.

4.5 **Principal Criteria Consultation (Due March 11, 2022)**

- This item is tabled until the next meeting.

5 **Correspondence**

- No correspondences.

6 **Question Period**

- No questions were posed.

7 **Adjournment**

- A motion to adjourn the meeting is presented by Rosemary Hill at 7:48pm.

**Next meeting: January 11, 2022**