

**BHS Governing Board  
Agenda  
Tuesday, February 8, 2022 @7pm  
(Via Zoom)**

**IN ATTENDANCE:**

**Parent Reps:**

Aimee-Elizabeth Parsons  
Adrian Leggett  
Jeremy Asch  
Lori Barrett  
Ovidiu Burlec  
Caroline Poulin

**Staff Members:**

Andrea Brown  
Andrew Hannah  
Rosemary Hill  
Sylviane Martinis  
Jennifer Delloye  
Cindy Lacombe  
Melinda Cochran

**Parent Alternates:**

Julianne Read  
Ian Chuprun  
Lori Greiss

**Student Representatives:**

Kaitlin Harris  
Katerina Haines

**Administration:**

Rachel Wilson  
Marie-France Lacombe

Jeremy called to order at 7:07pm

**1. Administrative Matters**

- Julianne Read and Ian Chuprun replace Mo Namazi and Kenny Bodanis as voting members for the February 8th meeting
- Rachel welcomed Marie-France Lacombe to BHS as the new cycle 2 VP

**1.1 Additions / Approval of the Agenda**

- A motion to approve the agenda is presented by Rosemary Hill; seconded by Julianne Read, and passes unanimously.

**1.2 Approval of Minutes of January 11<sup>th</sup> 2022**

- A motion to approve the corrected minutes is presented by Sylviane Martinis; seconded by Rosemary Hill and passes unanimously.

## **2 Reports**

### **2.1 Chairperson**

- No report given.

### **2.2 Students**

- See attached.

### **2.3 Administration**

- See attached.

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

- See attached.

### **2.5 Treasurer**

- Funds were committed at the Jan 11<sup>th</sup> 2022 meeting to the administration for new student marketing efforts

### **2.6 Parent Committee Representative**

- See attached.

### **2.7 Commissioner**

- See attached.

### **2.8 Home and School Association**

- Teacher Appreciation week coming up; ongoing funding via email request sent to BHS families.

## **3 Business Arising**

### **3.1 Principal Criteria Consultation (Due March 11, 2022)**

- Jeremy Asch has proposed letter to the GB, opened the floor to exchange ideas and worked on the live document. Changes were done and voted on presented by Adrian Leggett; seconded by Jennifer Delloye, passes unanimously

### **3.2 LBPSB Budget Consultation (due March 31 2022)**

- Discussed that this is a board budget consultation and not specific to BHS
- Jeremy to add previous year document to the kit for consultation
- Aimee-Elizabeth Parsons will make the document format ready to discuss at March 8<sup>th</sup> meeting
- Upgrade Green/Recycling program was proposed as a potential topic to add to the consultation

## **4 New Business**

#### **4.1 Field trips/Activities**

- See attached
- Approvals for no cost field trips/activities – presented by Ian Chuprun and seconded by Aimee-Elizabeth Parsons and passes unanimously

#### **4.2 Activity and fundraisers approvals**

- See attached
- A motion to approve Virtual Leadership Conference is presented by Adrian Leggett; seconded by Andrea Brown and passes unanimously.

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

- No contracts or rentals.

#### **5 Correspondence**

- No correspondances were received.

#### **6 Question Period**

- No questions were asked.

#### **7 Adjournment**

- A motion to adjourn the meeting was presented by Sylviane Martinis @ 8:00pm.

**Next meeting: March 8<sup>th</sup> 2022**