

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

IN ATTENDANCE

Parent Reps:

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

Parent Alternates:

Julianne Read

Staff Members:

Andrea Brown
Andrew Hannah
Rosemary Hill
Sylviane Martinis
Robert McQuaid
Jennifer Delloye

Student Representatives:

Kaitlin Harris

Administration:

Rachel Wilson

Meeting begins with Jeremy Asch reading the Native Land Acknowledgement

1 Administrative Matters

- Julianne Read replaces Adrian Legget as a voting member for this meeting.

1.1 Additions / Approval of the Agenda

- A motion to approve the agenda is presented by Robert McQuaid; seconded by Andrew Hannah and is adopted unanimously.

1.2 Approval of Minutes of February 8, 2022

- A motion to approve the minutes of February 8, 2022 is presented by Rosemary Hill; seconded by Ovidiu Burlec and passes with one abstention.

2 **Reports**

2.1 **Chairperson**

- No report given.

2.2 **Students**

- See attached (Kaitlin Harris leaves meeting after giving report).

2.3 **Administration**

- See attached.

2.4 **Teachers & Support Staff**

- See attached.

2.5 **Treasurer**

- No new expenditures to report.

2.6 **Parent Committee Representative**

- See attached.

2.7 **Commissioner**

- See attached.
- Wayne Clifford mentions that the teachers can request funds from the Alumni Association, as per Alumni Assoc. proposal.

2.8 **Home and School Association**

- No representative at meeting.

3 Business Arising

3.1 LBPSB Budget Consultation (Due March 31, 2022)

- Aimee-Elizabeth Parsons prepared and presented an updated version of the budget consultation response.
- A motion to approve BHS response is presented by Jennifer Delloye; second by Sylviane Martinis and passes unanimously.
- Jeremy Asch will send the document to LBPSB Secretary General.

4 New Business

4.1 Field trips

- No field trips planned.

4.2 Activity and fundraisers approvals

- See attached.
- A motion to approve all the activities and fundraisers is presented by Aimee-Elizabeth Parsons; seconded by Andrea Brown and passes unanimously.

4.3 Rental and service contract proposals

- None is presented.

4.4 GB Composition Consultation (Due: April 8, 2022)

- A motion is presented by Ovidiu Burlec that a response to the consultation is not necessary, the BHS GB wishes to maintain its current composition. The motion is seconded by Lori Barrett and passes unanimously.

5 Correspondence

5.1 BHS Alumni Association Report

- See attached.

5.2 Date/Time/Place of Council of Commissioners Meeting

- See attached.

5.2 Date/Time/Place of Executive committee meetings

- See attached.

6 **Question Period**

- Julianne Read asks whether parents will eventually be allowed to visit the school.
 - Rachel Wilson replies that as of April 10th parents can attend events, but normally the school is not open for parents due to security reasons, with the exception of Parent/Teacher meetings or GB meeting which are open to the public.

7 **Adjournment**

- A motion to adjourn is presented by Kenny Bodanis at 7:49 pm.

Next meeting: April 5, 2022