

**BHS Governing Board
Meeting Minutes Agenda
Tuesday April 5, 2022 @7pm
(Via Zoom)**

IN ATTENDANCE

| | |
|--|--|
| <p>Parent Reps: Aimee-Elizabeth Parsons Adrian Leggett Lori Barrett Ovidiu Burlec Mo Namazi Caroline Poulin</p> <p>Administration: Rachel Wilson</p> | <p>Parent Alternates: Julianne Read Ian Chuprun</p> <p>Staff Members: Andrea Brown Sylviane Martinis Robert McQuaid Cindy Lacombe Melinda Cochrane</p> <p>Student Representatives: Kaitlin Harris Katerina Haines</p> |
|--|--|

1 Administrative Matters

- Meeting begins at 7:02pm
- Adrian Leggett replacing Jeremy Asch as Chair
- Lori Barrett replacing Kenny Bodanis as Secretary
- Julianne Read & Ian Chuprun replaced Jeremy Asch & Kenny Bodanis as voting members for this meeting

1.1 Additions / Approval of the Agenda

- A motion to approve the agenda is presented by Mo Namazi; seconded by Ovid Burlec and is adopted unanimously

1.2 Approval of Minutes of March 8, 2022

- A motion to approve the minutes of March 8, 2022 is presented by Ian Chuprun; seconded by Sylviane Martinis

2 Reports

- | | | | | | |
|-----|-------------|---------------------|--|-----|--|
| 2.1 | Chairperson | <i>no report</i> | | 2.5 | Treasurer <i>(all funds committed to incoming student initiative)</i> |
| 2.2 | Students | <i>see attached</i> | | 2.6 | Parent Committee Representative <i>no report</i> |
| | | | | | <ul style="list-style-type: none"> - High points discussed- appeal regarding welcoming of Ukrainian refugees to LBPSB - Change in Regional Directors - 4.5 million for Renos across the board - 3% increase in rental fees |

- 2.3 Administration *see attached* 2.7 Commissioner - *discussed lower enrollment*
2.4 Teachers & Support Staff *see attached* 2.8 Home and School Association *no report*

3 Business Arising

- 3.1 GB Composition Consultation (Due: April 8, 2022) – was tabled/reviewed and approved at the March 8th 2022 meeting

4 New Business

4.1 Field trips –

Ratios were discussed – 1:10 out and about & 1:15 in closed spaces.

- A motion to approve the Field Trips (attached list from Sylviane) is presented by Sylviane Martinis; seconded by Ovid Burlec and is adopted unanimously

4.2 Activities and fundraisers approvals –

A motion to approve the “no cost” Activities presented by Ian Chuprun; seconded by Aimee-Elizabeth Parsons

- Trumpet performance Grades 8&9 June 1st; Improv Show at Sherbrooke Academy April 26th & school performances April 7&8th ; Field Lacrosse Jamboree@ JAC; Grade 8&11 Music performances at BHS May 18th for Grade 5 students (instead of Festival performance due to Covid); Auditorium presentation April 8th & 14th all grades to attend “Increasing knowledge of Healthy Relationships”

A motion to approve the Fundraisers presented by Julianne Read; seconded by Ian Chuprun

- End of Year BBQ May 12th 12- 1:45pm 3\$ Hamburgers and Hotdogs (no profit)
- Chamber Music April 26th for Music Students \$10 per student

4.3 Rental and service contract proposals – **please remove from Agenda moving forward**

4.4 BHS Wear / Uniform –

- Safety and security of BHS students and Staff is a priority – an open dialogue and opinion gathering session regarding growing security concerns including dress code; potential for “a BHS wear uniform”. Discussions to continue

5 Correspondence - none

- 5.1 Council Meeting Summary March 2022 (read online)

6 Question Period - none

7 Adjournment @ 8:32pm by Ian Chuprun

Next meeting: May 3, 2022 via Zoom