

**BHS Governing Board
Meeting Minutes
Tuesday May 17th 2022 @7pm
(Via Zoom)**

IN ATTENDANCE

<p>Parent Reps: Aimee-Elizabeth Parsons Adrian Leggett Lori Barrett Ovidiu Burlec Mo Namazi Caroline Poulin Jeremy Asch</p> <p>Administration: Rachel Wilson Marie-France Lacombe</p> <p>Invited Guests: Commissioner Mike Besner Wayne Clifford</p>	<p>Parent Alternates: Julianne Read</p> <p>Staff Members: Andrew Hannah Sylviane Martinis Robert McQuaid Cynthia Lacombe Melinda Cochrane</p> <p>Student Representatives: Kaitlin Harris Katerina Haines</p>
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1 Administrative Matters

- Meeting begins at 7:03pm
- Lori Barrett replacing Kenny Bodanis as Secretary
- Julianne Read replacing Kenny Bodanis as voting member for this meeting

1.1 Additions / Approval of the Agenda

- Addition of 4.9: Location of next meeting GB meeting
- A motion to approve the agenda is presented by Adrian Leggett; seconded by Robert McQuaid; adopted unanimously

1.2 Approval of Minutes of April 5th and May 3rd 2022

- A motion to approve the minutes of April 5th 2022 is presented by Sylviane Martinis; seconded by Ovid Burlec
- A motion to approve the minutes of May 3rd 2022 is presented by Ovid Burlec; seconded by Adrian Leggett
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2 Business Arising

- BHS Wear for 2022-2023 school year (2nd discussion) Requesting GB approval
 - Tops with a BHS logo will be mandatory for all students – pricing will range from 12\$- 30\$ for t-shirts, polos, and sweatshirt, half-zip cardigan etc..Rugby shirt pricing to follow
-> Price list in the GB meeting kit-> provided by Moni (supplier)
If the pricing changes GB will be consulted to review the costs.

- Students can wear their own bottoms (in accordance with Code of Respect)
- Teachers voted 98% in favour of BHS Wear (They will have to enforce once implemented)
- Rachel presented the reasons why BHS Wear has become an important consideration for our school-> student safety, community, cost effectiveness, success and wellness.
- There will be opportunities throughout the year for student to wear BHS Spirit wear, grad spirit wear, as well as “dress down days” within the Code of respect
- A Student committee will be formed to discuss top colours, print/logo and input on the pieces that will be selected.
- Aimee suggested that the school take into consideration sensory issues when selecting mandatory garments (including but not limited to tags and fabric)
- No parental consultation will be initiated; the parents on GB are representative
- GB decided that Parents are welcome at question period in June, however once th
- A motion to approve mandatory BHS wear for the 2022-2023 School year was put forth by Mo Namazi and seconded by Andrew Hannah– the motion passed approved by the majority. Two parent representatives Aimee-Elizabeth Parsons and Adrian Leggett opposed the motion, both wanted to be named in the minutes

3 Reports

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|---------------------------------|---|-------------------------------------|---|
| 3.1 Chairperson | <i>no report</i> | 3.5 Treasurer | <i>(all funds committed to incoming student initiative)</i> |
| 3.2 Students | <i>see attached</i> | 3.6 Parent Committee Representative | |
| | | - | High points discussed- Bill 96 rally; Covid; Budgets |
| 3.3 Administration | <i>see attached</i> | 3.7 Commissioner | <i>see attached in kit</i> |
| 3.4 Teachers & Support Staff | <i>see attached; shout out to EDDI committee for great initiatives!</i> | | |
| 3.8 Home and School Association | <i>no report; June 9th lunch for staff is being planned</i> | | |

4 New Business

- 4.1 Field trips
- previously approved at May 3rd meeting;
 - one change: Student Life is now going to Skytag on June 10th instead of Escape Room; cost still 20\$ with rest subsidized by the school) motioned by Adrian Leggett and seconded by Sylviane Martinis
- 4.2 Activity and fundraisers approvals
- previously approved at May 3rd meeting
- 4.3 Rental and service contract proposals – *please remove this from future Agendas*
- 4.4 McGill University Research Approval
- A motion to approve the Research is presented by Julianne Read; seconded by Aimee-Elizabeth Parsons; adopted unanimously
- 4.5 Tell Them From Me (TTFM) Survey
- Presented to GB by Marie-France Lacombe
 - 600+ students surveyed from BHS across all grades during Ethics class
 - Administration is already working on addressing these outcomes @ BHS

4.6 BHS School Calendar 2022-2023

- Attached in the kit
- Approval for the Calendar will take place at the June 14th GB meeting
- GB was requested to approve the following only:
 - The 3 BHS ped days for 2022-2023 (November, January May)
 - Exam week in December before the Holidays (instead of post holiday January as in years past)

A motion was presented by Cynthia Lacombe and seconded by Aimee-Elizabeth Parsons; motion passed unanimously

4.7 BHS School Fees

- Presented by Rachel

A motion was presented by Robert McQuaid and seconded by Ovid Burlec; motion approved unanimously

4.8 3 year plan of Allocation Consultation

- Nothing in was raised for BHS- therefore no motion or response from GB is required

4.9 Location of next meeting

- To change the June 14th 2022 meeting from ZOOM to in person at Adrian Leggett's house@ 10 Woodridge Crescent, Beaconsfield

A motion was presented by Ovid Burlec and seconded by Cynthia Lacombe

5 **Correspondence** - none

5.1 Council Meeting Summary April 2022 – in the kit

5.2 GB Composition Council Decision – on the kit, no changes for BHS GB composition for 2022-2023

6 **Question Period** – no public present

7 **Adjournment** @ 9:12pm by Julianne Read

Next meeting: June 14, 2022

Location:10 Woodridge Crescent, Beaconsfield