



**Beaconsfield**  
High School  
INFINITE POSSIBILITIES • INFINITE CHOICE

**BHS Governing Board Meeting**  
**Tuesday February 4, 2025 @ 6:30pm**  
**(ZOOM)**

## **MINUTES**

**In Attendance:** Parent Reps: Vince Chiarelli, Ian Chuprun, Laura Greiss, Julianne Read, Bryan Hamon, David Newton, Lauren Broad  
Staff Members: Martin Brisebois, Krista Jemcyk, Michael Stewart, Dorothy Bates, Rebecca Cherry, Amelia Waters-Côté, Isabelle Alarie  
Invited Guests: Maureen Baron  
Student Rep: Marley Chorazyczewski  
Administration: Elaine Fraser

**Regrets:** Margaret Morgan, Felipe Perez Aranguren, Robert Mercuri, Michael Pasquale, Deandra Yoselevitz, Christian Knudsen

### **1 Administrative Matters**

#### **1.1 Call to Order**

Vince Chiarelli called the meeting to order at 6:32

#### **1.2 Land Acknowledgement**

Vince recited the land acknowledgement

#### **1.3 Adoption of the Agenda**

Motion to adopt the Agenda as presented by Isabelle Alarie, seconded by Ian Chuprun - Motion carried unanimously

#### **1.4 Approval of Minutes of December 3 Meeting**

Approval of the Minutes of December 3rd with the correction of 4.4 - name should read Lauren. Motioned by David Newton, seconded by Amelia Waters-Côté

### **2 Reports**

#### **2.1 Chairperson**

There is no report at this time

#### **2.2 Administration**

- Motivation speaker in January was well received and very inspiring
- Lot of ski trips and ski clubs - thank you to all who helped out
- Secondary 3 (secondary 4 will be visited shortly) have been visited to reiterate how the new credit system works
- Appreciation to the EDDI Committee for all their presentations
- Update governing board that the community kitchen received their new fridge and stove that the classes can sign up and use
- Please see full [report](#) from Ms Fraser

## 2.3 Teachers

- Report given by Dorothy Bates
- There were some music concerts before christmas
- Thanks to the administration for all their prep that goes into exam period
- Thanks to the community for their contributions to On Rock
- Winter Sports are all underway
- Grade 10 French Teachers have started preparing for Comicon for March 12, 2025

## 2.4 Students

- Report given by Marley Chorazyczewski
- Not much to say
- Thanks to all the staff and teachers for all the activities and all have been well received
- Concern and Question from members of grad class - they were under the impression that it was something that could be worn all the time but they were told that they could only wear it on "spirit wear" days. They are asking that it be worn "at all times"
- Ms Fraser said it will come up at 4.3

## 2.5 Parent Committee Representative

- Please see the attached link
  - [Meeting Summary Report MSR](#)

## 2.6 Commissioner – Maureen Baron

- Maureen Baron gave report
- [Report with resolutions](#)
- There were three hot topics
  - Reach Back credits
  - "Cuts" from the ministry of Education
    - All DGs were called to a face to face meeting with the ministry
    - Cuts to budgets by March 31. There are many stipulations that they must follow. When they give grants or measures, certain measures have been cancelled
    - The School Board has struck a new committee to relook at the school evaluation policy

## 2.7 Home and School Association

- No representation

## 2.8 Community Rep – Robert Mercuri (Councillor, District 3)

- No representation

## 3 Business Arising

### 3.1 N/A

## **4 New Business**

4.1 Please see list of [Fieldtrips, Fundraiser and Activities](#)

4.2 Please see 4.1 for list of Fundraisers

Motion to approve Field trips, Fundraisers and Activities made by Ian and seconded by Isabelle - Motion passed unanimously

\*\* E-votes that were held the previous week that were pre-approved: Items 5; 7; 8; 9  
Motion to approve E-vote made by Ian, seconded by Lauren Broad - motion passed unanimously

4.3 BHS Code of Respect 2024-2025

It was asked that a slight change be made in the Code of Conduct in incorporate the grad hoodie into the “BHS Wear”

- Motion made by Julianne Read, seconded by Dodie Bates - Motion passed unanimously
- There is also a correction - the word “property’ should be changed to “properly”
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4.4 BHS Course Selection Forms and Programming:

- [Cycle 1 Course Selection Form 2025-2026](#)

Change in cycle 1 option form

Grade 8 will be grandfathered into the 4 year but after that, it is all three tier.

- [Cycle 2 Course Selection Form 2025-2026](#)

- the main change is in cycle 4 - EST . Courses are taken from art and not the french that it is currently taken from
- New Option in secondary 3 - Magazine and Pop Culture
- Reinstating the work program

Motion to accept the course selection made by Laura Greiss, seconded by Lauren - Motion passed Unanimously

## **5 School Board and other Correspondence (all found in the “KIT”)**

- Council of Commissioners – highlight of meeting from [Dec17<sup>th</sup>2024](#), and [Jan 28<sup>th</sup>2025](#)
- LBPSB Communication – 2025-2026 [Principal Consultation Letter](#)
- LBPSB Communication – 2025-2026 [LBPSB Budget Consultation](#)

## **6 Comments and Questions from the public**

- It was stated that the HR Report that came from the board emanated from the Deen Committee and was received by all school board members
- It was asked if there was a date secured for prom. The answer was no.

- Music department is hosting Rock Away the Blues on February 21st in the A Gym. There are 3 bands. This is an event for adults. Tickets can be found online

**7 Next Meeting**

Next meeting will be on Tuesday March 11<sup>th</sup> via ZOOM, at 6:30 PM.

**8 Adjournment**

Motion to adjourn the meeting was made by Laura