



**PIERREFONDS COMMUNITY HIGH SCHOOL
GOVERNING BOARD 2020-2021
Minutes of the Meeting held Tuesday May 11, 2021**

DRAFT MINUTES UNTIL APPROVED AT THE NEXT MEETING

- Members Present:** Josie Arcobelli, Stefania Bertrand, Tracey Bieszcz, Luciana Cifarelli, Angela Crosbie, Chris Pearson, Susan Brown, Lynda Giguere, Jennifer Sholzberg, Isabelle Leduc, Greg Piggins, Ivanka Chomyk (student rep), Ce’Nedra Tsikos (student rep), Brenda Downes-Tremellen (alt), Sofia Berghello (alt)
- Administration:** Nick Hayter, Principal
- Commissioners:** Not Present
- Community Reps:** Haydn Baggoo
- Regrets:** Marcus Hamaker, Naveen Kumar
- Absent:** Kim Teolis, Lori Brown
- Recording Secretary:** Sofia Berghello
- Public:** Kristine Pino (alt), Kemba Mitchel (CLC Rep), Heather Himbury (alt), Chris Eustace, Sheila Moody (alt & SNAC),

1. Call to Order

Quorum was established and the meeting was called to order at 6:32 PM by Chris Pearson.

2. Agenda

2.1 Additions

No additions or questions

2.2 Approval

GB 21-05-01 *It was motioned by Brenda Downes-Tremellen and seconded by Luciana Cifarelli to approve the agenda as presented. The motion was carried unanimously.*

3. Questions from the Public

No questions from the public

Next months meeting in June is the last meeting for the year

4. Minutes of Meeting held April 13, 2021

4.1 Corrections

Adjust header of “Minutes of Meeting held on April 13, 2021 and not February.

Wydline Othello was an alternating teacher not member of the public.

4.2 Approval

GB 21-05-02 *It was motioned by Susan Brown and seconded by Isabelle Leduc to approve the minutes from the previous meeting as modified. Abstaining Lynda Giguere was not in attendance last meeting.*

5. Business Arising from the Minutes

5.1 Review the rules of conduct

2. Punctuality: Added - Family vacation and holidays update to avoid taking this during the school year. Removed - Students who leave school premises not covered by Insurance.
3. Respect for others: Added - Racial slurs and racial insults.
6. Cafeteria: Updated - Directly or through Deliver company not just Uber eats, more generic.
8. Lockers: Added - The school has the right to inspect lockers with or without the student present
9. Zero Tolerance: Added - Locker & personal affects

GB 21-05-03 *It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adopt the code of conduct as presented. Motion was carried unanimously.*

6. Reports

6.1 Teachers' Report (Angela Crosbie)

Full report saved to the GB google drive folder.

- Multi-cultural event occurred on May 3rd & 4th
- Subway fundraiser took place and money raised for Visions
- Weight room painted and being re-organised

6.2 Support Staff Report (Kim Teolis)

No report was provided, and the support staff member was not present.

6.3 Students' Report (Ivanka Chomyk)

Full report saved to GB google drive folder.

- Student of month announced
- Virtual leadership conference to be held on May 14th
- Photo contest submission due May 21st
- Virtual Terry Fox run occurring during Phys Ed glass bubbles

6.4 Community Learning Center Report (Kemba Mitchel)

Report saved to the GB google drive folder.

6.5 Commissioner's Report (Craig Berger)

Commissioner was not present, but the report saved to the GB google drive folder.

6.6 Community Reps Report (Haydn Baggoo)

Feed our Future Project, local restaurants providing meals to students in the LB school community. Request to solicit donations from charitable organizations to support the "Feed our Future Project" which helps to feed children (breakfast and/or lunch) in the LB school community. Money raised goes to LB to help subsidize the cost of this service. Copy of the letter saved to the GB google drive folder.

GB 21-05-03 *It was motioned by Haydn Baggoo and seconded by Tracey Bieszcz to approve sending out a letter to request donations from charitable organizations to support the Feed our Future Project as presented. Motion was carried unanimously.*

6.7 Parent Representative's Report (Greg Piggins)

Last meeting was presentation on keeping an eye on children during CVOID and the impact of distance learning. Survey Monkey coming out soon to get more information on distance learning and any improvements back to the governments.

6.8 IEP representative for SNAC Report (Sheila Moody)

Report available on the SNAC website.

Presentation on Special needs fair, pilot will be initiated as a website to help parents whose children are in transition and provide supportive information based on your location.

WIAIH running a free program based on the peer's program but for parents (science of making friends) to help their children in making friends.

6.9 PPO Report (Kristine Pino)

Plan on spending remaining funds for the year.

May 20th will be last staff appreciation allocated to the bus drivers (cookies are being made).

Approval needed to allocate \$1,200 for a BBQ & 2 propane tanks & accessories and \$800 to allocate to the music program (staff to decide how to spend accordingly).

GB 21-05-04 It was motioned by Isabelle Leduc and seconded by Susan Brown to approve allocation of \$1,200 for BBQ & accessories and \$800 for the music program as presented. Motion was carried unanimously.

6.10 Principal's Report (Nick Hayter)

Pending principals report to be saved to the GB google folder.

6.10.1 Field trips

WTP3 Students to go across to Provigo to get money for cans collected.

6.10.2 Rentals

There were no rentals presented for approvals.

6.10.3 Fundraising

Fundraising details saved to the GB google drive folder.

Pre-approve next year fundraising until October 2021 and then re-approve for the remainder of the year with the new GB.

- GMMA Sports event grade 7 to 11 throughout the year.
- Community outings withing a 2KM radius through the year, grades 7 to 11 at no cost.
- General fundraising (\$3 or less)
- Donations towards Terry Fox Foundation

6.10.4 Service Contracts

Service contract details saved to the GB google drive folder

Pre-approve for next year until October and the approve for the remainder of the year with the new GB

- Academic support program, Carrefour Emploi Jeunesse & Francisation Support

GB 21-05-05 It was motioned by Greg Piggins and seconded by Tracey Bieszcz to approve the field trips, fundraising & service contracts. Motion was carried unanimously

6.11 Chairperson's Report (Chris Pearson)

Nothing to report

7. New Business

7.1 3 Year Plan of Allocation and Destination of Immovables

8. Correspondence

8.1 Incoming

From Chris Eustache in regards to the classroom dividers

8.2 Outgoing

None

9. Varia

None

10. Questions from the Public

11. Adjournment

GB 21-05-07 *It was motioned by Angela Crosbie and seconded by Greg Piggins to adjourn the meeting at 7:38 pm. The motion was carried unanimously.*



Chris Pearson, GB Chair 2020-2021

Nick Hayter, Principal P.C.H.S.