



**PIERREFONDS COMMUNITY HIGH SCHOOL  
GOVERNING BOARD 2020-2021  
Minutes of the Meeting held Tuesday June 15, 2021**

DRAFT MINUTES UNTIL APPROVED AT THE NEXT MEETING

- Members Present:** Josie Arcobelli, Stefania Bertrand, Tracey Bieszcz, Luciana Cifarelli, Angela Crosbie, Chris Pearson, Lynda Giguere, Jennifer Sholzberg, Isabelle Leduc, Greg Piggins, Robert Lang-Sabourin (student rep), Marcus Hamaker, Naveen Kumar, Brenda Downes-Tremellen (alt),
- Administration:** Nick Hayter, Principal
- Commissioners:** Craig Berger
- Community Reps:** Haydn Baggoo
- Regrets:** Lori Brown, Sofia Berghello, Haydn Baggoo, Shelia Moody (alt & SNAC), Susan Brown, Kristine Pino (alt),
- Absent:** Kim Teolis
- Recording Secretary:** Sofia Berghello
- Public:** Kemba Mitchel (CLC Rep), Heather Himbury (alt), Chris Eustace,

**1. Call to Order**

Quorum was established and the meeting was called to order at 6:33 PM by Chris Pearson.

**2. Agenda**

**2.1 Additions**

No additions or questions

**2.2 Approval**

**GB 21-06-01** *It was motioned by Jennifer Sholzberg and seconded by Angela Crosbie to approve the agenda as presented. The motion was carried unanimously.*

**3. Questions from the Public**

Chris Eustache sent email to GB members titled "Heat Wave Memories" as a reminder approx. 20 years ago and how community worked together to overcome this moment.

Email sent to GB about status of the repair of the AC unit in school, Nick is aware of the situation and the engineer is looking at the system to try to regulate the consistency of classroom temperatures.

**4. Minutes of Meeting held May 11, 2021**

**4.1 Corrections**

Page 1 under Public, Sheila's name was miss-spelled

Page 3 section 6.8, correction of "WAY" to "WIAIH"

## 4.2 Approval

**GB 21-06-02** *It was motioned by Jennifer Sholzberg and seconded by Brenda Downes-Tremellen to approve the minutes from the previous meeting as modified.*

## 5. Business Arising from the Minutes

5.1 None

## 6. Reports

### 6.1 Students' Report (Robert Lang-Sabourin)

Full report saved to GB google drive folder.

### 6.2 Teachers' Report (Angela Crosbie)

No report this meeting.

### 6.3 Support Staff Report (Kim Teolis)

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

### 6.4 Community Learning Center Report (Kemba Mitchel)

No report saved to the GB google drive folder  
Closing out the CLC program and the 2020/2021 management report.

### 6.5 Commissioner's Report (Craig Berger)

Full report saved to GB google drive folder. Summary of council meeting on May 31<sup>st</sup>:

- o Had a moment of silence to support the community of the 250 children discovered.
- o Adopted the youth calendar for the 2022/2023 school year.
- o Adopted resolution for the work to be carried out at PCHS.
- o Inclusivity & Diversity Task force draft report published to the Lester B website and pending final report & recommendation report to be viewed at council meeting on June 28<sup>th</sup>.
- o Thank you to the PCHS GB, Administration, Staff, students & parents to work through this challenging year.

### 6.6 Community Reps Report (Haydn Baggoo)

Haydn not present but did send thank you to the GB and have a great summer.

### 6.7 Parent Representative's Report (Greg Piggins)

Full report saved to GB google drive folder.

### 6.8 IEP representative for SNAC Report (Sheila Moody)

Full report saved to GB google drive folder, representative was not in attendance.

### 6.9 PPO Report (Brenda Downes-Tremellen)

Remaining funds would be provided towards the music program and look forward to new school year.

### 6.10 Principal's Report (Nick Hayter)

Full report saved to GB google drive folder.

- o Had to close the school due to ventilation shutdown issues.
- o Senior students able to return to school full time (change to orange status), continue to require students to wear masks for the remainder of the school year. Social distancing has been a challenge but students maintaining hand sanitization.

- o COVID vaccinations available in school next week
- o Bridge closure had an impact on administration, staff, and some students.
- o Grad activities, ceremony, semi formal and luncheon on going.
- o Agreement to not change already planned graduation events due to financial commitments & planning already underway.

#### **6.10.1 Field trips**

There were no field trips presented for approvals

#### **6.10.2 Rentals**

There were no rentals presented for approvals.

#### **6.10.3 Fundraising**

There were no fundraising requests presented for approvals

#### **6.10.4 Service Contracts**

None to report

### **6.11 Chairperson's Report (Chris Pearson)**

Nothing to report other than to say thank you & appreciate all teacher & staff efforts during this crazy year.

## **7. New Business**

### **7.1 Consultation By-law 1 and 1 E (2021) (June 25)**

No comments

### **7.2 GB Annual Report**

Updated annual report saved to the GB google drive folder, no comments/questions/modifications.

***GB 21-06-03** It was motioned by Brenda Downes-Tremellen and seconded by Jennifer Sholzberg to approve the GB annual report as presented. The motion was carried unanimously.*

### **7.3 School fees 2021-22**

School fees breakdown saved to GB google Drive folder.

***GB 21-06-04** It was motioned by Marcus Hamaker and seconded by Greg Piggins to approve the 2021-2022 School Fees as presented. The motion was carried unanimously.*

### **7.4 School Supply List 2021-22**

School Supply List guide (recommendations) saved to the GB google drive folder.

***GB 21-06-05** It was motioned by Brenda Downes-Tremellen and seconded by Jennifer Sholzberg to approve the 2021-2022 School supply list as presented. The motion was carried unanimously.*

### **7.5 School Calendar 2021-22 (revisions)**

School Calendar 2021-2022 saved to the GB google drive folder.

AGA meeting to be held on Sept 21<sup>st</sup>.

***GB 21-06-06** It was motioned by Isabelle Leduc and seconded by Marcus Hamaker to approve the 2021-2022 School calendar as presented. The motion was carried unanimously*

### **7.6 June Budget 2021-22**

Budget saved to the GB google drive folder

**GB 21-06-07** It was motioned by Angela Crosbie and seconded by Isabelle Leduc to approve the adoption of the 2021-2022 budget as presented. The motion was carried unanimously

**7.7** Our School Survey feedback to GB

**8. Correspondence**

**8.1 Incoming**

Tobacco Drugs & Alcohol policy

**8.2 Outgoing**

None

**9. Varia**

GB budget balance of \$721 (minus \$160 for secretary), Nick to review options and advise Chris.

**10. Questions from the Public**

Thank you to Chris, Mr Hayter, staff and the GB.

Does the school provide relief to families with financial difficulties to pay for their school fees? School does provide payments plans to help with school fee payments, Parents need to reach out to the school.

**11. Adjournment**

**GB 21-06-07** It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 7:59 pm. The motion was carried unanimously.

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Chris Pearson, GB Chair 2020-2021

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