

Members Present: **Parents:** Ayesha Altaher, Genevieve Bienvenu, Susan Brown, Brenda Downes-Tremellen, Marcus Hamaker, Isabelle Leduc, Chris Pearson
 Staff: Josie Arcobelli, Stefania Bertrand, Angela Crosbie, Laurie Fournier, Keith Mills, Deborah Nagy
 Students: Leila Radwan

Administration: **Principal:** Nick Hayter

Commissioners:

Community Reps: Kemba Mitchell (CLC)

Regrets/Absent: Greg Piggins, Lori Brown, Jennifer Sholzberg, Craig Berger, Ashton D’Amato

Recording Secretary: Sheila Moody

Public: Chris Eustace (public)

Who is Adam?
18 people

1. Call to Order

Quorum was established and the meeting was called to order at 6:30PM by Chris Pearson.

2. Agenda

2.1 Additions

2.2 Approval

GB 22-03-01 *It was motioned by Brenda Downes-Tremellen and seconded by Laurie Fournier to approve the agenda. The motion was carried unanimously.*

3. Questions from the Public

- Congratulations to PCHS on the green grant from government (Mr. Hayter will speak to this later)

Q: Since proms are back on – will there be live grad exercises and if yes, will there be a guest speaker?

A: Looking at a hybrid option – record and share for those not comfortable in person – but yes will have some in person – might be in groups – still looking at numbers

Q: Does PCHS still have school guards?

A: No

4. Minutes of Meeting held February 8, 2022

4.1 Corrections

none

4.2 Approval

GB 22-03-02 *It was motioned by Laurie Fournier and seconded by Deborah Nagy to approve the minutes from the previous meeting. The motion was carried unanimously.*

5. Business Arising from the Minutes

5.1 None

6. Reports

6.1 Students' Report (Leila Radwan)

Full report on the shared drive and covers the following topics:

- Black History Month / BSU organized events
- Term one report cards
- Course selections for next year
- Grad activities/events

6.2 Teachers' Report (Angela Crosbie)

- Personal projects have been graded
- 2023 projects starting this week – mentors assigned after Easter break
- Small group of grade 7's went rock climbing – 1st field trip at PCHS
- Hot breakfast is back
- Shakespeare Canada performed the Tempest this week
- Preparing for the science fair

6.3 Support Staff Report (Keith Mills)

- Library continues to be a busy place
- SS involved in ECA's
- One staff member heavily involved in composting
 - students from WOTP3 are helping out
 - The posters are working well to grab the attention of students
 - In warmer months – we will empty into our own bins
- CFER started with us at PCHS
 - Includes new support staff, one of whom is helping a lot with breakfast program
 - Great addition

6.4 Community Learning Center Report (Kemba Mitchel)

- Full report is on the shared drive
- Next CLC newsletter in April
- Some CLC meetings upcoming – see report for details
- CLC supported activities: Purim celebration; Schmooze club (back after 2 years - focus on Jewish related topics); Upcoming, in-person, in-class wellness workshops; 2022 student leadership conference (wanted representation from BSU and the Islamic community)
- Going to be bringing in more ECA's

6.5 Commissioner's Report (Craig Berger)

Report is on the shared drive – not in attendance

6.6 Community Reps Report

There is not a community rep. on GB at the moment.

6.7 Parent Representative's Report (Brenda Downes-Tremellen)

Meeting was postponed due to candlelight vigil for the JRHS student who died

6.8 IEP representative for SNAC Report (Sheila Moody)

- Report is on the shared drive
- SNAC received 2 presentations – a portrait of the special needs students at LBPSB by Stephanie Stever, Director of Student Services and a Budget Presentation by Danielle Laplante, Director of Finance
- Website update plan has changed and SNAC will now work in conjunction with the communications department to update the site
- Next meeting is March 23, 2022 at 6:30PM

6.9 PPO Report (Brenda Downes-Tremellen)

- Need more participation in flipgive
- Have used funds for 2 scholarships already
- Looking at other opportunities
- Staff appreciation – March 31st – getting donations from school population and will put everything in individual packages

Bottle drive April 23rd (Sat) – drop off/collection at school parking lot

GB 22-03-03 *It was motioned by Isabelle Leduc and seconded by Angela Crosbie to approve the bottle drive fundraiser. The motion was carried unanimously.*

Domino's pizza fundraiser: Take out pizza night with 3 different promotions being offered

- Date: April 19th (first choice), April 26th (2nd choice)
- Domino's gives back \$5 for every meal ordered

GB 22-03-04 *It was motioned by Genevieve Bienvenu and seconded by Isabelle Leduc to approve the Domino's pizza fundraiser. The motion was carried unanimously.*

6.10 Principal's Report (Nick Hayter)

- Lots going on as evidenced by other reports given already
- Course selection – evening events for parents – assemblies for kids – forms on Mozaik
- Email to go out soon asking parents to pay outstanding school fees
- End of year (exam) schedule – due to parents by April 8th
- Summer school – remotely – Mac High like last year – registration via Mozaik
- Semi-formal and prom info went out to students today
- Construction during March break – new doors/new locks
- Our school survey (formerly tell-it to me) – data collected will be presented to GB – more social/emotional than academic
- Multi-cultural day pushed back for more preparation
- CFER in the building – nice to have students/staff in building - will move to JRHS in the fall
- Student of the month awards – will be done for Feb/March
- Foundation for genocide education – presented to grade 11 students – very powerful
- Green team – successful in getting a grant – document in drive of schools, in addition to PCHS, who were awarded this grant

6.10.1 Field trips

It was motioned by Isabelle Leduc and seconded by Angela Crosbie to approve the following field trips. The motion was carried unanimously.

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible Staff Member	Approved School Council
GB-22-03-05	Project Pace	May TBD	ALPS 8	\$0	Carpool	1:05	Teachers and IA's	Keith Mills	March 8th
	Farm								
GB-22-03-06	Girls Leadership Virtual Conference	8-Apr	Gr 7 & 8	\$0	-	1:15	Bianca Di Ruocco	Bianca Di Ruocco	March 8th
GB-22-03-07	Outdoor Club	March 18th	All levels	\$0	School Bus	1:13	PCHS teachers	Mrs Bagshaw	March 8th
GB-22-03-08	Tie-Dye Activity for ALPS groups	27-Apr	All levels	\$0	-	1:10	PCHS teachers	Kim Blackburn	March 8th
GB-22-03-09	Just Gumboots	March 17th P1&2	ALPS	\$0	-	1:10	ALPS teachers	Kemba Mitchell	March 8th
GB-22-03-10	PCHS & Harmony presentation	March & April	All levels	\$0	-	1:30	Teachers	Kemba Mitchell	March 8th

*Previously approved but new date (as a FYI)
Black Theatre Workshop, Video & Q&A: March 22, 23, 24*

6.10.2 Rentals

No requests yet

6.10.3 Fundraising

None this month

6.10.4 Service Contracts

No service contracts

6.11 Chairperson's Report (Chris Pearson)

- Chris got the quote from Nick for the pop-up tent
- He is getting competitive quotes
- We already approved the allocation of funds at our last meeting

7 New Business

7.1 Consultation Governing Board Composition 2022-2023 – (April 8)

Q: Does anyone feel we need changes to the current composition?

A: No, therefore no need for a response

7.2 Consultation – By-law 1 and 1E (2021) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2022-2023 (April 8)

- Consensus is that we don't need to respond to this consultation

GB 22-03-11 *It was motioned by Susan Brown and seconded by Brenda Downes-Tremellen not to respond to the above consultations. The motion was carried unanimously.*

8 Correspondence

8.1 Incoming

none

8.2 Outgoing

none

9 Varia

None

10 Questions from the Public

Q: Did he understand that SNAC report needs to be approved by communications dept. before sharing?

A: No, it's the website re-design that will be done hand in hand with the communications department.

11 Adjournment

GB 22-03-12 *It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 7:15PM. The motion was carried unanimously.*



Chris Pearson, GB Chair 2021-2022

NHayter

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