



#### **4. Minutes of the meetings held May 9, 2023**

##### **4.1. Corrections**

##### **4.2. Approval**

**Correction** – Consultation - 3 Year Plan of Allocation and Destination of Immovables 2023-2026 – we chose not to respond so this issue was not tabled as indicated in the notes.

**GB 23-06-02** *It was motioned by Brenda Downes-Tremellen and seconded by Daniel Obiri to approve the minutes from the previous meeting with this 1 correction. The motion was carried unanimously.*

#### **5. Business arising from the minutes**

##### **5.1. School Supply List**

Lucia reviewed the school supply list.

Q – How will school issued locks be handled?

A – It will be on school fees (as a deposit).

**GB 23-06-03** *It was motioned by Brenda Downes-Tremellen and seconded by Angela Crosbie to approve the school supplies list as presented. The motion was carried unanimously.*

##### **5.2. Closure of Prayer Room**

- There were no comments on Chris' initial draft, so nothing was put through from GB.
- Staff Council has written a letter (which Ms. Coretti shared) that is being sent.
- Staff have green squares that they can put on their room to signal to the students that they can come in and have a safe space for quiet time.
  - A discussion ensued and a letter was drafted and read back by Chris for approval.

**GB 23-06-04** *It was motioned by Brenda Downes-Tremellen and seconded by Howard Puritt to approve the letter. The motion was carried unanimously.*

#### **6. Reports**

##### **6.1. Students' Report**

No students in attendance (exam period).

##### **6.2. Teachers' Report**

- Committee – talking about reinstating tag.
- Some additions/changes to code of conduct will be made.
- All the best to our Librarian and Diego who are retiring.
- Wish Nathalie a wonderful sabbatical year.
- IB projects are all uploaded.
- IB grades have been submitted.
- Athletic banquet coming up.
- 2 end of year field trips planned.
- Variety show was a great success.
- Buddy benches were built at Springdale Elementary.
- Spoke about outdoor club activities.
- Final marks are being submitted this week.

**6.3. Support Staff Report**

Report on shared drive and included the following:

- The library was busy right through the exam period.
- Support staff were involved in ECA's and homework program right up until the final week of classes.
- Visits to a local community center to serve lunch to Senior's ended in late May.
- PCHS's woodworking class (under guidance of Mr. Morgan), designed 13 flower boxes for Seniors.
- The Y-Zone was a busy place with students from all grade levels making use of the space.

**6.4. EDDI Report (presented by Ms. Coretti)**

Full report is on the shared drive and includes the following topics:

- Letter drafted on behalf of PCHS staff against closure of prayer room – with staff council.
- Green squares have been posted throughout the school to indicate a "safe space."
- May variety show showcased a variety of cultural performances.
- Student-led EDDI committee 2023-2024 will be created.
- PCHS magazine, student-led, will be created in the 2023-2024 school year.

**6.5. Community Learning Center Report**

Kemba is away so no report.

**6.6. Commissioner's Report**

Full report is on the shared drive and includes: administrative staffing changes and other administrative decisions (see report for further information).

**6.7. Community Rep's Report**

No community rep on GB.

**6.8. Parent Representative's Report**

- The last meeting was held, and it was the first in-person meeting.
- They received an excellent presentation entitled "Unbiased" by Dahlia Noel.

**6.9. IEP Rep for SNAC Report**

- SNAC was supposed to have a year end dinner but there were not enough RSVPs, so it was cancelled.
- The AGA is being planned for September – watch the Facebook page for details.

**6.10. PPO Report**

- Purchased a bike with help of Aaryn (Lucia's connection).
- Adult sized bike.
- Left Flipgive running (not generating a ton of money).
- Hoping for better parent participation next year.
- Participated in convocation last week.

Q – Where is bike going?

A – On junior side – open space for all to use.

### 6.11. Principal's Report

Full report is on shared drive. Lucia reviewed it and it included such topics as:

- Administrative changes
- Year end exams
- Grad Fun Day
- Retirements
- Variety Show
- Convocation
- Prom
- Summer Hours
- Summer School

It was also mentioned that the student drop off (horseshoe) is being re-done – new pipes, etc. – it is supposed to be completed before start of school year.

#### 6.11.1. Field Trips

*It was motioned by Lori Brown and seconded by Marcus Hamaker to approve the following field trips. The motion was carried unanimously.*

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible	Approved
								Staff Member	School Council
<b>GB 23-06-05</b>	PC Players- fall	Nov. 24th AM, Nov. 25th AM & PM	ALL	0	N/A (at PCHS)	1:20	PCHS Staff	Lori Brown	13-Jun
<b>GB 23-06-06</b>	PC Players- spring	April 15th-16th AM, April 18th-20th PM	ALL	0	N/A (at PCHS)	1:20	PCHS Staff	Lori Brown	13-Jun

- *It was mentioned that there are 2 plays –one in fall (November 24 (PED day) & 25 (Sat)) and one in spring (Anne of Green Gables).*
- *Students miss 2 days of school – April 15/16 – show runs evenings of April 18-19-20.*
- *Rehearsals start before next GB meeting and dates must be submitted to school board as black out dates (so they know for rentals).*

#### 6.11.2. Rentals

None

### 6.11.3. Fundraising

*It was motioned by Angela Crosbie and seconded by Jacqueline Jansons to approve the following fundraiser (pending approval by staff council). The motion was carried unanimously.*

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council
<b>GB 23-06-07</b>	2023-2024 Grad Fundraiser (bake/snack sale)	Sept-Oct	reduce cost of prom ticket	\$1- \$3	PCHS staff	pending

### 6.11.4. Service Contracts

None

### 6.12. Chairperson Report

Thank you to all for time and participation this year.

## 7. New Business

### 7.1. Budget Approval

- GB budget was done last month.
- No school budget to approve at this time.

### 7.2. 2022-2023 GB Annual Report

- On shared drive.
- Chris reviewed it and asked if there were any changes needed (none brought forth).

**GB 23-06-08-** *It was motioned by Josie Arcobelli and seconded by Laurie Fournier to approve the 2022-2023 GB Annual Report. The motion was carried unanimously.*

### 7.3. 2023-2024 AGM

Will be held on September 12<sup>th</sup> – AGA (5:30PM) followed by curriculum night (6:30PM).  
The plan is to hold it in person.

### 7.4. Electoral Divisions Proposal

No comment – leave as is.

### 7.5. School Fees

Lucia reviewed the school fees and asked for any questions/comments (none).

**GB 23-06-09** *It was motioned by Josie Arcobelli and seconded by Jacqueline Jansons to approve the school fees. The motion was carried unanimously.*

**8. Correspondence**

**8.1. Incoming**

Commissioners report

**8.2. Outgoing**

None

**9. Varia**

None

**10. Questions from the Public**

None

**11. Adjournment**

**GB 23-06-10** *It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 8:09PM. The motion was carried unanimously.*



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Chris Pearson, GB Chair 2022-2023



For

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Lucia Coretti, Principal P.C.H.S.