



**Symmes / D’Arcy Governing Board – Agenda**  
**Wednesday April 22<sup>nd</sup>, 2020**  
**6:30pm – Zoom Online Meeting**

Parents	Present	Staff	Present	Other	Present
<b>Symmes GB Members</b>					
Angele Belanger	X	Rebecca Gilbert	X	Tara Laine (Principal)	X
Lisa Shallhorn	X	Allison Mackenzie	X	Constance George (VP)	-
Akash Sinha (PR)	X	Tristan Wicks	X	Chris Byrne (VP)	-
Sonia Caravan	X				
Krista Denison (Alt Pr)	X				
<b>D’Arcy McGee GB Members</b>					
Marek Carroll (Joint Chair)	X	Adam McCaffrey	X	Wayne Daly (Parent Commiss.)	-
Mike Wallace (PR)	X	Nadine Malloy	X		
Monica Wolfe	X	Robin Ezekiel	X		
Shannon Lafond	X	Gail Adler	X		
Kim Kourtsidis	X	Daryl Howse	X		
Nick Giannakoulis (Alt PR)	X	Nina Contreras-Wolfe	X		
Jennifer Paquet	-				
Kim Greene	X				

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda  (vote for approval)	M. Carroll	Short pre-ambule about nuances of virtual meeting.  Motioned by: T. Wicks Seconded: M. Wallace Motion results: passed unanimously
2	Minutes of the previous meeting  (vote for approval)	M. Carroll	Motioned by: M. Wallace Seconded: K. Kourtsidis Motion results: approved unanimously
3	Article #70	M. Carroll	---
Reports			
4.1	Principal’s Report	T. Laine	Refer to attached document <ul style="list-style-type: none"> <li>• COVID-19 response has been focus</li> <li>• During early stages focus on identifying most vulnerable students</li> <li>• Since teachers mobilized, have been creating material for school ‘Backpack’, and contacting individual students</li> <li>• Multiple school trips cancelled, no international trips next school year</li> <li>• Student Services construction project is complete</li> </ul>

			<ul style="list-style-type: none"> <li>Teacher Vacancies will be posted mid-May</li> </ul>
4.2	Parent Committee	M. Wallace	Verbal report <ul style="list-style-type: none"> <li>No report; April 20 meeting was cancelled</li> <li>Member noted EPCA has been doing a good job of communicating during COVID-19 pandemic</li> </ul>
4.3	SEAC	S. Lafond	Refer to attached documents <ul style="list-style-type: none"> <li>April meeting cancelled</li> <li>Recommendations for Resource Allocation Committee (developed prior to closure) have been included in report</li> </ul>
4.4	Student Government Report (D'Arcy)	N. Contreas-Wolfe	Verbal report <ul style="list-style-type: none"> <li>Yearbook committee finished producing books and sent in for printing</li> <li>Plan is to mail out yearbooks when they arrive</li> </ul>
4.5	PPO	M. Wolfe	Verbal report <ul style="list-style-type: none"> <li>No meetings to report on</li> <li>Facebook page has been busy (169 members)</li> </ul>
In-Between Meetings			
5.1	Code of Conduct  (result of e-vote)	M. Carroll	Result of Symmes e-vote: <ul style="list-style-type: none"> <li>6 in favor, 1 opposed, 1 abstain</li> </ul> Result of D'Arcy e-vote: <ul style="list-style-type: none"> <li>8 in favor, 3 opposed, 2 abstain</li> </ul> Revised document circulated post-approval with corrected grammatical errors.
5.2	April 8 <sup>th</sup> GB meeting	M. Carroll	Due to stay-at-home orders as result of COVID pandemic, scheduled April 8 <sup>th</sup> meeting was cancelled. This meeting replaces it.
Business			
6.1	Budget Report  (information, vote if necessary)	T. Laine	Refer to attached document <ul style="list-style-type: none"> <li>Virtually same document as presented at last GB meeting</li> </ul>
6.2	2020-2021 School Calendar  (vote to approve)	T. Laine	→ This is delayed to a later date.  <del>Refer to attached document</del>

			<p>Motioned by:  Seconded:  Motion results:</p>
6.3	<p>Criteria for selection of school Principal    (vote to approve)</p>	M. Carroll	<p>Refer to attached documents</p> <p>Symmes:  Motioned by: S. Caravan  Seconded: A. Belanger  Motion results: approved unanimously</p> <p>D’Arcy:  Motioned by: K. Kourtsidis  Seconded: M. Wallace  Motion results: approved unanimously</p>
6.4	<p>IT – responsible use of technology    (information)</p>	A. Sinha	<ul style="list-style-type: none"> <li>• Responsible access to technology has been highlighted by school closure</li> <li>• Could we figure out a way to promote responsible use of technology with students (e.g. integrate into curriculum)?</li> <li>• Member indicated there are links to lessons on school website (‘Digital Citizenship’)</li> <li>• Possibility of integrating responsible use of technology into courses discussed (e.g. Ethics)</li> </ul>
	Varia		
7.1			
7.2			
	Adjournment		
8.1	Next Meeting Date	M. Carroll	<p>To be confirmed.</p> <ul style="list-style-type: none"> <li>• Will have year-end meeting in June (May meeting cancelled)</li> </ul>
8.2	Meeting Adjourned		<p>Motion for adjournment at: 7:50 pm</p> <p>Motioned by: S. Caravan  Seconded: L. Shallhorn  Motion results: approved unanimously</p>

Minutes accepted at the \_\_\_\_\_ Symmes / D'Arcy (joint) Governing Board meeting.

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Tara Laine  
Principal

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Marek Carroll  
Chair