



Symmes / D'Arcy Governing Board – Minutes
Wednesday February 5th, 2020
6:30pm – Michael Donlan Library

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

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda (vote for approval)	M. Carroll	SYMDAR 2019/20-26 Motioned by: M. Wallace Seconded: R. Ezekiel Motion results: approved unanimously
2	Minutes of the previous meeting (vote for approval)	M. Carroll	SYMDAR 2019/20-27 Motioned by: L. Shallhorn Seconded: K. Greene Motion results: approved unanimously
3	Article #70	M. Carroll	---
Reports			
4.1	Principal's Report	T. Laine	Refer to attached document
4.2	Parent Committee	M. Wallace	Refer to attached document
4.3	SEAC	S. Lafond	Refer to attached document <ul style="list-style-type: none"> Complimentary Services continues to struggle to fill important positions due

			<p>to salary competition with Ontario (e.g. qualified School Psychologists).</p> <ul style="list-style-type: none"> • Many parents are frustrated with lack of student services
4.4	Student Government Report (D'Arcy)	N. Contreas-Wolfe	<p>Verbal report</p> <ul style="list-style-type: none"> • Upcoming Spirit Week (next week); putting out notices on Instagram and morning announcements • Students still raising cleanliness issues • C. Byrne is compiling spreadsheet of issues and reporting to school board daily • Students also asking about boys change room (gym) • T. Laine was in contact with contractors but wasn't satisfied with solution; full repair not expected to happen until Summer 2020 • Idea to send a letter to WQSB on behalf of GB with regards to cleanliness of school re-visited • Cleanliness issue seems to come down to companies with lowest bid consistently winning contract • Proposal to have students perform community service (e.g. cleaning) while attending detentions; T. Laine indicated this would require significant logistical considerations • Proposal to have Student Government collect data on school cleanliness; N. Contreras-Wolfe agreed to take this back to students to compile data
4.5	PPO	M. Wolfe	<p>Verbal Report</p> <ul style="list-style-type: none"> • Face Book group seems to be successful venue to share information • Group discussed how suspensions are being implemented • PPO is requesting T. Laine send them a date for a Teacher Appreciation event
	In-Between Meetings		
5.1	Resignation	M. Carroll	Stefan Fuchs has resigned from GB, effective January 6 th .
5.2	Activity Approval Request	M. Carroll	<p>Request for D'Arcy – Mont Blanc Ski Trip. Submitted to GB for E-Vote.</p> <p>SYMDAR 2019/20-28</p>

			Activity was approved by quorum and majority of D'Arcy GB members.
5.3	Grant Fund Allocation	M. Carroll	<p>Grant funds have been allocated by Tara, but were not previously adopted by GB. Submitted to GB for E-Vote.</p> <p>SYMDAR 2019/20-29</p> <p>Proposed allocation adopted by quorum and majority of GB members.</p>
5.4	Proposal for use of "Secondary School Extracurricular Grant" funds	M. Carroll	<p>Proposal to allocate and use portion of funds from referenced grant to purchase equipment for winter PE. Submitted to GB for E-Vote.</p> <p>Questions posed and clarification requested by GB about use of funds, long-term costs, etc.</p> <p>SYMDAR 2019/20-30</p> <p>Proposal was approved by quorum and majority of GB members.</p>
Business			
6.1	<p>School Council - Activity Approval Requests</p> <p>(information + vote to approve, where applicable)</p>	M. Carroll	<p>Refer to attached documents</p> <ol style="list-style-type: none"> 1) Grocery Packing (Volleyball team) 2) Have a Heart Day / We Skate for Water 3) Keep It Private 4) Capital Music Fest @ Woodroffe HS 5) Ottawa U Math Horizons Day 6) Painting Lessons (Band fundraiser) 7) Bake Sale (Pride Committee) 8) Chocolate Rose (Prom fundraiser) 9) Valentine's Raffle (Band fundraiser) 10) Auditor General Field Trip 11) Volleyball – fundraiser @ Philemon 12) WQSB Broomball Tournament <p>SYMDAR 2019/20-31</p> <p>Motioned by: S. Lafond Seconded: N. Contreras-Wolfe Motion results: approved unanimously</p>
6.2	<p>Activity Approval Request</p> <p>(vote to approve)</p>	M. Carroll	<p>Refer to attached document</p> <p>Europe Trip 2021</p> <p>SYMDAR 2019/20-32</p> <p>Motioned by: K. Kourtsidis</p>

			Seconded: L. Shallhorn Motion results: approved unanimously
6.3	Budget Report (information)	T. Laine	Refer to attached document
6.4	Subject Time Allocation 2021 - Symmes (vote to adopt)	T. Laine	Refer to attached document No Quorum; postponed for an e-vote
6.5	Subject Time Allocation 2021 – D’Arcy + WOTP (vote to adopt)	T. Laine	Refer to attached document SYMDAR 2019/20-33 Motioned by: M. Wallace Seconded: K. Greene Motion results: approved unanimously
6.6	Water Testing Presentation + Results (information)	M. Carroll + P. Proulx	To be presented at meeting (power point). <ul style="list-style-type: none"> Presented summary of WQSB water testing results
6.7	Bill 40 – update (information)	M. Carroll	<ul style="list-style-type: none"> Debates on feasibility of Bill 40 continue; French school boards are becoming increasingly concerned / mobilized Currently unclear how Bill 40 will be implemented by provincial government
6.8	Next Meeting Date (vote to approve)	M. Carroll	Tara unable to attend March 11 th meeting. Re-schedule required. Proposed dates: March 9, March 19 Proposal to have VP attend in lieu of T. Laine
	Varia		
7.1	Annual Charity Garage & Artisanal Show	R. Ezekiel	<ul style="list-style-type: none"> Me to We event May 9, 2020 Selling full / half tables as a fundraiser SYMDAR 2019/20-34 Motioned by: R. Gilbert Seconded: T. Wicks Motion results: approved unanimously

7.2	Bleachers	L. Shallhorn	<ul style="list-style-type: none"> Students have been enquiring about possibility of accessing bleachers adjacent to artificial field P. Proulx indicated a contract has been granted and should be installed in Spring 2020
7.3	Naloxone kits	K. Kourtsidis	<ul style="list-style-type: none"> Question about access to naloxone kits at the school; T. Laine indicated there are 3 locations where the kits are kept
Adjournment			
8.1	Next Meeting Date	M. Carroll	Refer to item 6.8: March 11
8.2	Meeting Adjourned		<p>Motion for adjournment at: 8:51 pm</p> <p>SYMDAR 2019/20-35</p> <p>Motioned by: R. Ezekiel</p> <p>Seconded: N. Contreras-Wolfe</p> <p>Motion results: approved unanimously</p>

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

Tara Laine
Principal

Marek Carroll
Chair