



Symmes / D’Arcy Governing Board – Agenda
Wednesday June 3rd, 2020
6:30pm – Zoom Online Meeting

Parents	Present	Staff	Present	Other	Present
<u>Symmes GB Members</u>					
Angele Belanger	x	Rebecca Gilbert	x	Tara Laine (Principal)	X
Lisa Shallhorn		Allison Mackenzie	x	Constance George (VP)	
Akash Sinha (PR)	x	Tristan Wicks	x	Chris Byrne (VP)	
Sonia Caravan					
Krista Denison (Alt Pr)					
<u>D’Arcy McGee GB Members</u>					
Marek Carroll (Joint Chair)	X	Adam McCaffrey	x	Wayne Daly (Parent Commiss.)	-
Mike Wallace (PR)	x	Nadine Malloy	x		
Monica Wolfe	x	Robin Ezekiel			
Shannon Lafond	x	Gail Adler	x		
Kim Kourtsidis	x	Daryl Howse	x		
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	Motioned by: M. Wallace Seconded: T. Wicks Motion results: approved unanimously
2	Minutes of previous meeting (vote for approval)	M. Carroll	Motioned by: A. Sinha 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"> • Teachers have been transitioning to distance learning • Big disparity in student population with respect to access to technology; may create big challenges for next school year • No international trips next school year (2020/2021) • Some final grades info has come down from MEES <ul style="list-style-type: none"> ○ pass / fail for grades 7/8/9 ○ specific details regarding grades 10/11 percentage grades

			<p>incomplete, but term 1 = 40%, term 2 = 60%, term 3 = Pass / Fail / Not Evaluated</p> <ul style="list-style-type: none"> ○ all students will have the opportunity to improve their grade ● Student locker cleanup was a significant task; about 100 sets of belongings remain unclaimed ● Grad event planning: WQSB is firmly rooting decisions based on student / staff safety, and are taking recommendations directly from Public Health. ● 4 new portables will be installed by the fall at D'Arcy
4.2	Parent Committee	M. Wallace	<p>Verbal report</p> <ul style="list-style-type: none"> ● Had meeting on May 27 ● M. Dubeau made presentation on possible models for next school year ● G. Singfield made presentation on new format for WQSB school websites for next school year (will be more centralized) ● EPCA continues to embrace greater clarity / openness in communication
4.3	SEAC	S. Lafond	<p>Verbal report</p> <ul style="list-style-type: none"> ● No new meeting, no new info
4.4	Student Government Report (D'Arcy)	N. Contreas-Wolfe	<p>Verbal report`</p> <ul style="list-style-type: none"> ● Some positive reviews from students regarding online learning
4.5	PPO	M. Wolfe	<p>Verbal report</p> <ul style="list-style-type: none"> ● Common complaints regarding lack of communication, but seems many parents aren't carefully reading posted / emailed information ● Recommendation to form school-level Communications Committee to formulate strategy to standardize whole-school communication ● There is an expectation and desire for push notifications

	In-Between Meetings		
5.1	Decree by Ministry	M. Carroll	Refer to attached document <ul style="list-style-type: none"> Province has made it clear that GB meetings conducted 'virtually' are not required to allow for public participation. However, results of the meeting are to be made available to the public.
5.2	Minutes from March	M. Carroll	<ul style="list-style-type: none"> Original minutes recovered and blended into re-constructed minutes approved at April meeting. No major changes or deficits in minutes that were approved, and this does not need to be re-visited.
Business			
6.1	Communication (information)	M. Carroll	To discuss at the meeting <ul style="list-style-type: none"> Already brought by PPO (see 4.5)
6.2	Budget Report (information, vote if necessary)	T. Laine	Refer to attached document <ul style="list-style-type: none"> Will be leaving significant funds 'on the table', due to specific parameters around how money can be spent
6.3	2020-2021 School Calendar (vote to approve)	T. Laine	Refer to attached document (D'Arcy vote only; lost Symmes quorum) Motedioned by: M. Wallace Seconded: A. Sinha Motion results: approved unanimously
6.4	Fundraising Carry-over (vote to approve)	T. Laine	Refer to attached documents <ul style="list-style-type: none"> Funds to be put in trust with Board Funds can be accessed next year, so long as they're used in the spirit for which they were raised (D'Arcy vote only; lost Symmes quorum) Motedioned by: K. Kourtsidis Seconded: M. Wallace Motion results: approved unanimously
6.5	School Trips – 2020-2021 (information)	T. Laine	Refer to attached documents
6.6	GB composition 2020-2021	M. Carroll	GB member entering 2 nd year of current term: <u>Symmes</u> : A. Sinha

			D'Arcy: K. Greene, J. Paquet, M. Carroll, N. Giannakoulis
6.7	General Assembly 2020-2021	M. Carroll	Proposed dates: Symmes – Sept 16 th D'Arcy – Sept 23 rd 6:30 pm start time Possibility of hosting virtual GA if required
	Varia		
7.1	Pedagogical Camps	T. Laine	Verbal report <ul style="list-style-type: none"> • New info revealed yesterday (June 2) • Supposed to be identifying students at risk of failing; grades 7/8/9 = students potentially not advancing, grades 10/11 = students potentially not graduating • Supposed to be open to host students by June 8 • Lots of work being done to prep school space for social distancing / PPE for staff / maintenance and cleaning • Planning and preparing for Pedagogical Camps, but waiting for final directive • Transportation will be a major challenge; many challenges include: don't know specific student #'s, drivers aren't currently hired, new routes needed • Participation will be optional for students
7.2	Disbursement of GB Budget	M. Wallace	Discussion <ul style="list-style-type: none"> • Separate Symmes / D'Arcy budgets • D'Arcy motion: donate to Prom Committee to be used down the line for class of 2019 / 2020 Motioned by: M. Wolfe-Contreras Seconded by: K. Kourtsidis Motion results: approved unanimously
	Adjournment		
8.1	Next Meeting Date		GB mandate continues until Sept 30 th or General Assemblies, whichever is first. If meeting is necessary due to circumstances (ex: COVID), members will be contacted.

8.2	Meeting Adjourned	M. Carroll	<p>Motion for adjournment at: 8:41 pm</p> <p>Motioned by: T. Wicks Seconded: G. Adler Motion results: approved unanimously</p>

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

Tara Laine
Principal

Marek Carroll
Chair