



**Symmes / D’Arcy Governing Board – Agenda**  
**Wednesday March 11<sup>th</sup>, 2020**  
**6:30pm – Michael Donlan Library**

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

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda  (vote for approval)	M. Carroll	Motioned by: Seconded: Motion results: Approved all
2	Minutes of the previous meeting  (vote for approval)	M. Carroll	Motioned by: Seconded: Motion results: Approved all
3	Article #70	M. Carroll	---
Reports			
4.1	Principal’s Report	C. George	Refer to attached document
4.2	Parent Committee	M. Wallace	Refer to attached document
4.3	SEAC	S. Lafond	Verbal report
4.4	Student Government Report (D’Arcy)	N. Contreas-Wolfe	Verbal report

			Attempts to improve cleanliness in washrooms by combatting vandalism as a student government discussed creating PSA's
4.5	PPO	M. Wolfe	Verbal report  Requested previous Gov Board meeting minutes be attached to the school website Agreed by C George
	In-Between Meetings		
5.1		M. Carroll	
	Business		
6.1	Budget Report  (information, vote)	C. George	Refer to attached document  Vote to adopt, if necessary  Moted by: Seconded: Motion results:
6.2	Code of Conduct – 2020-2021  (vote approve)	C. George	Refer to attached document  Discussions were had, and recommendations were made to VP for changes to CoC.  Moted by: Seconded: Motion results: Approval via email once changes updated
6.3	Criteria for selection of school Principal  (vote to approve)	M. Carroll	Refer to attached documents  Symmes: Moted by: Seconded: Motion results:  D'Arcy: Moted by: Seconded: Motion results:  Recommendation to include "celebrate student achievement".  Vote deferred to e-vote, pending revision of content.
6.4	Coronavirus  (information)	M. Carroll	Discussion by all

6.5	School Communication (information)	M. Wallace	Many places for parents to look/use - School website, teacher websites, Remind, Parent Portal, newsletters... - PPO Facebook
6.6	Bill 40 (information)	M. Carroll	Discussion by all
	Varia		
7.1			
7.2			
	Adjournment		
8.1	Next Meeting Date	M. Carroll	Wednesday, April 8 <sup>th</sup> 2020
8.2	Meeting Adjourned		Motion for adjournment at:  Motioned by: Seconded: Motion results: Approval all

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