



Symmes / D'Arcy Governing Board – Meeting Minutes
Wednesday November 6th, 2019
6:30pm – Michael Donlan Library

Parents	Present	Staff	Present	Other	Present
Symmes GB Members					
Angele Belanger	X	Rebecca Gilbert	X	Tara Laine (Principal)	X
Lisa Shallhorn	X	Allison Mackenzie	X		
Akash Sinha (PR)	X	Tristan Wicks	X	Wayne Daly (Parent Commiss.)	
Sonia Caravan (Alt PR)	X	Lydia Wilson	X		
Krista Denison	X				
D'Arcy McGee GB Members					
Marek Carroll (Joint Chair)	X	Stefan Fuchs	X	Sandra Cox (guest)	X
Mike Wallace (PR)	X	Adam McCaffrey	X		
Monica Wolfe	X	Nadine Malloy	X		
Shannon Lafond		Robin Ezekiel	X		
Kim Kourtsidis	X	Gail Adler	X		
Nick Giannakoulis (Alt PR)	X	Daryl Howse	X		
Jennifer Paquet	X				

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda (vote for approval)	M. Carroll	SYMDAR 2019/20-12 Motioned by: M. Wallace Seconded: R. Ezekiel Motion results: approved unanimously
2	Minutes of the previous meeting (vote for approval)	M. Carroll	<ul style="list-style-type: none"> Small amendment made SYMDAR 2019/20-13 Motioned by: K. Kourtsidis Seconded: L. Shallhort Motion results: approved unanimously
3	Article #70	M. Carroll	<ul style="list-style-type: none"> Brief update on Article #70 by M. Carroll
	Reports		
4.1	Principal's Report	T. Laine	Refer to attached document
4.2	Parent Committee	M. Wallace	Verbal report <ul style="list-style-type: none"> First meeting took place in late October Elections / appointments were held (Chair Rhonda Boucher, Vice-Chair Nick Giannakoulis)

			<ul style="list-style-type: none"> • Brief presentation on Bill 40 by R. Boucher • Proposal by M. Wallace to send a letter to EPCA on behalf of GB to advocate for greater clarity / open communication from EPCA regarding what they present to provincial government • M. Wallace to send out summary proposal to GB via email for e-vote • Next scheduled meeting for Parent Committee Nov. 18
4.3	SEAC	S. Lafond	<p>Verbal report</p> <ul style="list-style-type: none"> • None at this time (S. Lafond not present)
4.4	Student Government Report (D'Arcy)	TBD	<p>Verbal report</p> <ul style="list-style-type: none"> • Hallowe'en Spirit Week was a success; other activity week proposals are in the works
4.5	PPO	M. Wolfe	<p>Verbal report</p> <ul style="list-style-type: none"> • 6 parents attended last meeting • Focus of last meeting is on encouraging effective school website and encouraging better communication to parents • Group wants to look at school code of conduct and how it pertains to Disciplinary Committee hearings
In-Between Meetings			
5.1	Activity Approval Requests (result of e-vote)	M. Carroll	<p>Result of e-vote</p> <ul style="list-style-type: none"> • "Not In My School" video shoot <p>SYMDAR 2019/20-14</p> <p>9 votes in favor, 1 in opposition Activity (re)approved (originally approved at March 12 2018 GB meeting)</p>
Business			
6.1	Budget Training (information)	T.Laine / S. Cox	<p>Presentation to Board</p> <ul style="list-style-type: none"> • Presented a start of meeting by Western Quebec Director of Finance, Sandra Cox • Presentation focused on budget report details given to GB
6.2	Budget Report	T. Laine	Refer to attached document

	(vote to adopt)		<p>SYMDAR 2019/20-15</p> <p>Motioned by: M. Wallace Seconded: L. Shallhorn Motion results: motion carried; one abstention</p>
6.3	Activity Approval Requests (vote to approve)	M. Carroll	<p>Refer to attached documents</p> <p>SYMDAR 2019/20-16</p> <p>Motioned by: A. Belanger Seconded: L. Shallhorn Motion results: motion carried; one abstention</p>
6.4	Emergency Preparedness Plan (follow-up) (information)	M. Carroll	<p>Follow-up on action items from previous meeting</p> <ul style="list-style-type: none"> • Update from M. Carroll on questions from previous meeting • WQSB does not liaise with other boards to create their EPP
6.5	GB Training (follow-up) (information)	M. Carroll / M. Wallace	<p>Verbal report</p> <ul style="list-style-type: none"> • 8 from South Hull; 3 from Symmes-D'Arcy attended session at board
6.6	School Violence (information)	J. Paquet	<p>Discussion</p> <ul style="list-style-type: none"> • Concerns raised about potential violence at Symmes-D'Arcy • T. Laine gave update on current areas of concern, including best practices on accurate reporting and current policies around disciplinary procedures • WQSB is currently working towards putting tracking / reporting system in place
6.7	Meeting schedule for balance of the year (select and approve)	M. Carroll	<p>Proposed dates:</p> <p>December – Dec 11th January – no meeting February – Feb 5th March – March 11th April – April 8th May – May 13th June – TBD</p> <p>SYMDAR 2019/20-17</p> <p>Motioned by: G. Adler Seconded by: S. Fuchs Motion results: approved unanimously</p>

	Varia		
7.1	Student 'Get out the vote'	J. Paquet	Verbal report <ul style="list-style-type: none"> Over 900 students participated (89% participation rate)
	Adjournment		
8.1	Next Meeting Date	December 11, 2019	
8.2	Meeting Adjourned		Motion for adjournment at 8:05 pm. SYMDAR 2019/20-18 Motioned by: R. Ezekiel Seconded: K. Kourtsidis Motion results: approved unanimously

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

Tara Laine
Principal

Marek Carroll
Chair