

Symmes / D'Arcy McGee Governing Board Minutes

October 2, 2019 / 6:30 pm / Michael Donlan Library

ATTENDEES

Angele Belanger, Lisa Shallhorn, Akash Sinha, Sonia Caravan, Krista Denison, Rebecca Gilbert, Allison Mackenzie, Tristan Wicks, Lydia Wilson, Mike Wallace, Marek Carroll, Monica Wolfe, Shannon Lafond, Kim Kourtsidis, Nick Giannakoulis, Jennifer Paquet, Adam McCaffrey, Nadine Malloy, Gail Adler, Robin Ezekiel, Tara Laine

REGRETS

Stefan Fuchs

MINUTES

1. Call to order: Tara Laine called the meeting to order.
2. Approval of Agenda (*document supplied*)

SYMDAR 2019/20 – 01

Motioned M. Wallace; seconded K. Greene

Approved unanimously

3. Approval of June 2019 minutes (*document supplied*)

SYMDAR 2019/20-02

Motioned M. Wolfe; seconded T. Wicks

Approved unanimously

4. Election of GB Chair
 - Motion to have one joint chair this year
 - M. Wallace nominated M. Carroll
 - K. Kourtsidis nominated M. Wallace
 - M. Carroll accepted nomination and will act as Joint Chair

SYMDAR 2019/20-03

Motioned by T. Laine; seconded by R. Ezekiel

Approved unanimously

5. Election of GB Secretary
 - K. Kourtsidis nominated A. McCaffrey
 - A. McCaffrey accepted nomination and will act as GB Secretary

SYMDAR 2019/20-04

Motioned by K. Kourtsidis; seconded by M. Wallace

Approved unanimously

6. Principal's Report (*document supplied*)
 - Presented by T. Laine
7. Parent Committee Report (*verbal report*)
 - Presented by M. Wallace
 - Parent reps and alternates will attend meetings and report out
8. SEAC Report (*information*)
 - Presented by S. Lafond
 - First meeting will be first week of November; S. Lafond intends to chair committee again
9. Student Government report (*information*)
 - Update by T. Laine; no student government has formed yet
10. PPO – Parent Participation Organization (*information*)
 - Presented by M. Wolfe
 - First meeting Oct. 10 at 7 pm at Symmes – D'Arcy
11. Budget Report (*read into record*)
 - Proposal to table until next meeting; brief presentation to be given at next meeting on budget literacy

SYMDAR 2019/20-05

**Motioned by M. Wallace; seconded by J. Paquet
Approved unanimously**

12. Emergency Preparedness Plan (*document supplied*)
 - Minor changes to previous version
 - Vote on document as proposed

SYMDAR 2019/20-06

**Motioned by A. Sinha, seconded by L. Shallhorn
Approved unanimously; one abstention**

13. Grant Update (*document supplied*)
 - Presented by T. Laine
 - Tabled for next meeting (due to budget being tabled)
14. Rental Agreements (*document supplied*)
 - Presented by T. Laine
 - Motion to approve as a group (all rentals)

SYMDAR 2019/20-07

**Motioned by R. Ezekiel, seconded by N. Giannakoulis
Approved unanimously**

15. Results of e-Votes (*read into record – document supplied*)
 - Presented by M. Carroll

16. Requests for Activities (*document supplied*)

- Presented by M. Carroll

SYMDAR 2019/20-08

Motioned by K. Kourtsidis, seconded by M. Wolfe

Approved unanimously

17. Formalizing the Voting Process at the General Assembly (*discussion*)

- Led by T. Laine
- Seeking clarification to process in forming Governing Board; proposal to add to June meeting agenda

SYMDAR 2019/20-09

Motioned by M. Wolfe, seconded by M. Wallace

Approved unanimously

18. VARIA – Bill 40 (*discussion*)

- Led by M. Carroll; Bill 40 discussion as it pertains to Governing Boards / Education Act
- To be implemented November 2020 for Quebec English school boards

19. VARIA – CPR Training for Coaches (*discussion*)

- Led by M. Wolfe; concerns raised about volunteer coaches & their knowledge of first-hand knowledge of first aid equipment and CPR training
- Proposal to use extra-curricular grant money to pay for training; motion to ask administration to look into this option

SYMDAR 2019/20-10

Motioned by J. Paquet, seconded by N. Giannakoulis

Approved unanimously

20. Adjournment

SYMDAR 2019/20-11

Motioned by R. Ezekiel, seconded by K. Kourtsidis

Approved unanimously

21. Next Meeting – will occur November 6, 2019