



**Symmes / D'Arcy Governing Board – Agenda / Minutes**  
**Wednesday October 7<sup>th</sup>, 2020**  
**6:30pm**

Parents	Present	Staff	Present	Other	Present
<b><u>Symmes GB Members</u></b>					
Akash Sinha	x	Rebecca Gilbert	x	Tara Laine (Principal)	x
Sonia Caravan		Nadine Malloy	x		
Krista Denison		Alexandra Peach	x		
Tania Lambert	x				
Christy Hitchcock	x				
<b><u>D'Arcy McGee GB Members</u></b>					
Marek Carroll	x	Robin Ezekiel	x		
Kim Kourtsidis		Tristan Wicks	x		
Jennifer Paquet	x	Lee Randall	x		
Nick Giannakoulis	x	Mike Reid	x		
Kim Greene	x	Matt Parkinson	x		
Trina Hubley	x	Cindy Beaton	x		
Todd Jolicoeur	x				

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda  (vote for approval)	T. Laine	Motioned by: Akash Sinha Seconded: Kim Greene Motion results: passed in full
2.1	Minutes of the previous meeting  (vote for approval)	T. Laine	Motioned by: Tristan Wicks Seconded: Kim Greene Motion results: passed in full
3	Election of Joint GB Chair  (vote)	T. Laine	Marek Carroll the GB Joint Chair  Motioned by: Nick Giannakoulis Seconded: Akash Sinha Motion results: passed in full
4	Election of Secretary		Motioned by: Seconded: Motion results: Rebecca Gilbert volunteered
5	Article 70		
	Reports		
5.1	Principal's Report	T. Laine	Refer to attached document

			<p>Additional talking points below:</p> <p><b>1. Covid Response</b></p> <ul style="list-style-type: none"> <li>• There have been 3 confirmed cases at D’Arcy-Symmes to date</li> <li>• Protocols enacted 3 times</li> <li>• School board and schools follow the orders of public health</li> <li>• While school board and school immediately communicate notification of case with community, public health is responsible to communicate isolation orders (there can be wait of a few hours for public health to issue the isolation order)</li> <li>• School is ready to enact rules for our students should we be declared a ‘red zone’</li> <li>• School working on inequities with student access to technology and is starting with the grade 10 and 11s in case they are assigned to 50% remote learning</li> <li>• At this point, school can address needs of students who were identified in the spring as needing access to internet or a Chromebook</li> <li>• Ms. Laine expresses that admin and staff are very happy to have students back in our building.</li> </ul> <p><b>2. Distance Learning</b></p> <ul style="list-style-type: none"> <li>• 1-2 additions since report was prepared</li> </ul> <p><b>3. September 30<sup>th</sup> Official Count</b></p> <ul style="list-style-type: none"> <li>• Numbers slightly lower than usual due to remote learning and some home schooling</li> </ul>
5.2	Parent Committee	Nick Giannakoulis	<p>Last meeting discussion points:</p> <ol style="list-style-type: none"> <li>1. Senior administration reports and reopening plans</li> <li>2. Bill 40 – which is on hold</li> </ol> <p>Christy Hitchcock– rep Trina Hubley – rep Kim Kourtsidis second rep</p>
5.3	SEAC		No report
5.4	Student Government Report		Not at this point
	Business		

6.1	Budget Report  (vote to adopt)	T. Laine	Refer to attached document  Action items: <ul style="list-style-type: none"> <li>• What is the budget for GB?</li> <li>• What percent of fees are not paid?</li> <li>• Request to remind parents about fee payment procedure on weekly communication</li> </ul> Moted by: Seconded: Motion results:
6.2	Results of e-Votes		N/A
6.3	  (vote to adopt)		To be presented at meeting  Moted by: Seconded: Motion results:
	Varia		
7.1	Covid		Additional questions regarding: <ul style="list-style-type: none"> <li>• mask wearing with students and teachers</li> <li>• concern about students and anxiety</li> <li>• teachers indicate that the majority of students do not currently wear masks in their pods and therefore do have a break from mask wearing in their days</li> <li>• all students and staff wear masks in hallways and outdoors</li> <li>• Teachers will ask students to wear masks if they cannot maintain 2m distance- eg. circulating in a room for a lab, test etc.</li> <li>• request to reduce student anxiety by reminding them about mask wearing, hand sanitizing</li> <li>• continue to permit teachers to take student outdoors for learning, walks etc. to provide a break</li> </ul>
7.2	Educational Project		<ul style="list-style-type: none"> <li>• Request for feedback on the possibility of the addition of Covid-19 protocols to current educational project</li> <li>• It was determined to be unnecessary to add in at this time</li> </ul>
7.3	20-21 Grants		<ul style="list-style-type: none"> <li>• See attached</li> </ul>
	Adjournment		

8.1	Next Meeting Date		Meeting dates for 20-21 school year <ul style="list-style-type: none"> <li>• Nov. 4<sup>th</sup></li> <li>• Dec. 2<sup>nd</sup></li> <li>• Jan. 20<sup>th</sup></li> <li>• Mar. 31<sup>st</sup></li> <li>• Apr. 28<sup>th</sup></li> <li>• June 9<sup>th</sup></li> </ul>
8.2	Meeting Adjourned		Motion for adjournment at: 9:06  Moted by: Robin Ezekiel Seconded: Cindy Beaton Motion results: passed in full

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

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Tara Laine  
Principal

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Chair