



Symmes / D’Arcy Governing Board – Agenda / Minutes
Wednesday October 13th, 2021
6:00pm

Parents	Present	Staff	Present	Other	Present
Symmes GB Members					
Sharon Lloyd	X	Sarah Erickson	X	Tara Laine (Principal)	X
Marc Dupont	X	Sarah Jackson	X		
Jennifer Paquet		Mike Reid	X		
Samia Azar	X				
Marina Gordiyenko	x				
D’Arcy McGee GB Members					
Marek Carroll	X	Sherri-Lynn Brown	X	Tara Laine (Principal)	X
Tania Lambert	X	Craig Reid	X	Nick Giannakoulis	X
Trina Hubley	X	Robyn Ezekiel	X	Julia Carroll (Student Rep)	X
Todd Jolicoeur	X	Cindy Beaton	X		
Akash Sinha	X	Melissa Price	X		
Anastassia Glazounoa	X	Dan Curley	X		
Kim Kourtsidis		Lee Randall	X		

#	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda (vote for approval)	T. Laine	Motioned by: Sharon Llyod Seconded: Robin Ezekiel Motion results: Carried
2	Minutes of the previous meeting (vote for approval)	T. Laine	Motioned by: Todd Jolicoeur Seconded: Trina Hubley Motion results:
3	Election of Joint Chair	T. Laine	M. Carroll nominated by R. Ezekiel A Sinha nominated by C. Reid Motioned by: Seconded: Motion results: Marek Carroll by a vote of 14 to 4 Vice-Chair – A. Sinha, by acclamation
4	Election of Secretary		Motioned by: Seconded: Motion results: Samia Azar

	Reports		
5.1	Principal's Report	T. Laine	Refer to attached document
5.2	Parent Committee		D'Arcy- Trina Hubley second: Todd Jolicoeur Symmes- Samia Azar will defer to Trina and Todd if cannot make it to a meeting
5.3	SEAC		- Apply if interested
5.4	Student Government Report		
	Business		
6.1	Budget Report (vote to adopt)		Refer to attached document Motioned by: Robyn Ezekiel Seconded: Cindy Beaton Motion results: Adopted
6.2	Emergency Preparedness Plan (vote to approve)		Refer to attached document Motioned by: Sherri Brown Seconded: Samia Azar Motion results: Approved
6.3	Anti-Bullying/Anti-Violence Plan (vote to approve)		Refer to attached document Motioned by: Samia Azar Seconded: Sharon Lloyd Motion results: Approved With one abstention
6.4	Grant Update (vote to approve)	T. Laine	Refer to attached document Motioned by: Samia Azar Seconded: Todd Jolicoeur Motion results: Approved
6.5	School Activities (vote to approve for all and any activities that will be held off of the school's property)		To be presented at meeting Refer to Attached Document Motioned by: Samia Azar Seconded: Trina Hubley Motion results: Approved
	Varia		
7.1	Zebra Crossings	Marek Carroll	- Concerns brought up re. lack of Zebra crossings at the school

			- This concern has been addressed and the City of Gatineau will be amending this
7.2	Extracurricular activities for the unvaccinated	Akash Sinha	Principal will verify inconsistencies with the Ministry of QC and the WQSB- will revisit next meeting
	Adjournment		
8.1	Next Meeting Dates	Marek Carroll	November 10, 2021 @ 6:00pm- motion approved December 8, 2021 @ 6:00pm February 9, 2022 @ 6:00pm March 16, 2022 @ 6:00pm April 20, 2022 @ 6: 00pm May 25, 2022 @ 6:00pm
8.2	Meeting Adjourned		Motion for adjournment at: 8:50 pm Motioned by: Robin Ezekeil Seconded: Cindy Beaton Motion results: Approved

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

Tara Laine
Principal

Chair

Notes:

Principal Report

- 1) COVID 19 question asked by principal, no concerns brought up by GB re. privacy issues
- 2) Transportation- Principal working on different options to allow for the “late” busses to be on time. Will give us an update at next meeting.
- 3) Extra-curricular activities- The school is working on bringing back extra-curricular activities.

Above the age of 14, children at the school will be required to be double vaccinated to participate in extra-curricular activities

- 4) September 30, 2021- the school held their first Truth and Reconciliation day. A video was sent home to the parents via email to open discussion at home for the students and their families.

Photo day was September 30, 2021 this year, they are scheduled 1 year in advance. Picture day will not be scheduled on this day in the future.

Questions raised re. quality of school photos, to be followed up next mtg.

- 5) Grade 9 Vaccines: December 7
Grade 10 Vaccines: December 6
Tetanus and Meningitis C booster

- 6) Additional PD day (April 14, 2021) addressed and cycle days unchanged.

Principal discusses the concerns re. violent events at the school. These issues have been addressed directly.

Anti-Bullying campaign will be working on some strategies to bring forward to the students-