



Symmes + D'Arcy McGee Governing Board
Wednesday February 1st, 2023 - 6:00pm
Agenda / Minutes

	Parents		Staff		Other	
S y m m e s G B	Asha Boucher (PC Rep)	X	Sarah Erickson	X	Brian Rock (Community)	X
	Marc Dupont	X	Sean Earl	X		
	Jennifer Paquet (alt PCR)	X	Mike Reid	X	Sophia Le Moine (Student)	-
	Samia Azar	X	Lydia Toussaint	X		
	Marina Gordiyenko	X	Alexandra Peach		Nick G. (Commissioner)	X
D a r c y M c G e e G B	Marek Carroll (Chair)	X	Sherri-Lynn Brown	X	Tara Laine (Principal)	X
	Tania Lambert	X	Francesco Di Salvio	X		
	Trina Hubley (PC Rep)	X	Robin Ezekiel	X		
	Robert Hall	X	Joy Ells	X		
	Akash Sinha (vc)	X	Erin Murray	X		
	Anastassia Glazounova (Sec)	X	Dan Curley	-		
	Laura Wilson (alt PCR)	X	Lee Randall	X		

	AGENDA ITEM	PRESENTER	ACTION / NOTES
1	Agenda (Vote for approval)	M. Carroll	Motioned by: Marc Dupont Seconded: Laura Wilson Motion results: Carried in full
2	Minutes of the previous meeting (Vote for approval)	M. Carroll	Motioned by: Trina Hubley Seconded: c Motion results: Carried in full
3	Article 70	M. Carroll	--
	Reports		
4.1	Principal's Report	T. Laine	Refer to attached document
4.2	Parent Committee	T. Hubley	Verbal report: Katherine Korakakis, President of EPCA, came and gave a presentation on EPCA and the great work it has done throughout the past year.

			<p>Looked at a plan for the Parents' Committee over the next year – decided on four sub-committees:</p> <ul style="list-style-type: none"> ● Academic Subcommittee (3 members) ● Behavior, Health, and Safety (5 members) ● Administration (5 members) ● Parent Event (7 members) <p>SEAC gave an update EPCA update</p> <ul style="list-style-type: none"> ● Just released a new newsletter – please sign up if you haven't already ● Finished a survey on Special Needs ● Will be putting on workshops for parents in the upcoming few months ● Still pushing on Bill 96 <p>Commissioners Western Quebec App</p>
4.3	SEAC	T. Hubley	Update provided to Parent Committee
4.4	Student Government Report	TBD	No representative present (exam time)
In-Between Meetings			
5.1	E-vote - Emergency Preparedness Plan (Vote to approve)	M. Carroll	<p>Amended document proposed by T. Laine based upon feedback provided by GB at November meeting.</p> <p>The vote results were as follows:</p> <ul style="list-style-type: none"> - Symmes GB <ul style="list-style-type: none"> ○ 8 votes in favor ○ 1 vote in opposition ○ 1 abstention - D'Arcy GB <ul style="list-style-type: none"> ○ 9 votes in favor ○ 1 vote in opposition ○ 2 abstentions ○ 1 non-response ○ Chair does not vote <p>EPP is approved for 2022-2023 school year.</p> <p>GB members provided some additional feedback and/or posed questions. This was compiled this and forwarded to T. Laine for consideration for next year's proposed plan.</p>
Business			

6.1	Budget update (information)	T. Laine	Refer to supporting document
6.2	Communication policy pertaining to separated parents	M. Carroll	Follow-up to concern raised at previous meeting Current school policy is to communicate with both parents in matters of discipline and academic performance. It is not customary for schools to maintain any data regarding separated parents other than in cases of specific court-mandated custody arrangements. Current practice is to communicate with both parents. The onus is on parents to inform the school of any contact information or family situation changes from prior years or school re-registration forms.
6.3	Sexuality Curriculum (Vote to adopt)	T. Laine	Refer to supporting document No changes proposed this year Motioned by: Marc Dupont Seconded: Robin Ezekiel Motion results: Carried with one opposition and one abstention
6.4	Subject-Time Allocation – 2023-2024 (Vote to approve)	T. Laine	Refer to supporting documents for Symmes, D’Arcy & WOTP No changes proposed this year <u>Symmes</u> Motioned by: Asha Boucher Seconded: Marc Dupont Motion results: Carried in full <u>D’Arcy</u> Motioned by: Sherri-Lynn Brown Second: Trina Hubley Motion results: Carried with one opposition <u>WOTP</u> Motioned by: Erin Murray Second: Marc Dupont Motion results: Carried with one abstention
6.5	School Communications	M. Carroll	Follow-up to conversation from past meetings and concerns raised in January by parents.

			<p>Communication is dictated by privacy laws.</p> <p>Suggestions:</p> <ul style="list-style-type: none"> - to conduct a parent survey to decide on the level of communication necessary in a particular situation. - to create a subcommittee to deal with communication, with a view of providing recommendations to the school administration. - to do a test run for the emails to ensure all parents are being reached. <p>Administration will consider issuing follow up communication in future emergency situations when additional information becomes available. Motion to recommend a communication policy to be put forward for governing board approval.</p> <p>Motioned by: Robert Hall Second: Laura Wilson Motion result: Carried with 9 in favor, 2 in opposition, 2 abstentions.</p> <p>Motion to request the principal to create the communication policy. Update to be provided by the principal for the next board meeting.</p> <p>Motioned by: Jennifer Paquet Second: Laura Wilson Motion result: Carried with 7 in favor, 6 in opposition, no abstentions.</p>
	Varia		
	Adjournment		
8.1	Next Meeting Date	M. Carroll	March 15 th , 2023 – Wed. 6:00 – virtual
8.2	Meeting Adjourned	M. Carroll	<p>Motion to adjourn</p> <p>Motioned by: Asha Boucher Seconded: Marc Dupont Motion results: Carried in full</p>

Minutes accepted at the _____ Symmes + D’Arcy (joint) Governing Board meeting.

Tara Laine
Principal

Marek Carroll
Chair