



**Symmes + D'Arcy McGee Governing Board**  
**Wednesday March 15<sup>th</sup>, 2023 - 6:00pm**  
**Agenda / Minutes**

	Parents		Staff		Other	
S y m m e s G B	Asha Boucher (PC Rep)	X	Sarah Erickson	-	Brian Rock (Community)	X
	Marc Dupont	X	Sean Earl	X		
	Jennifer Paquet (alt PCR)	-	Mike Reid	X	Nick G. (Commissioner)	-
	Samia Azar	X	Lydia Toussaint	X		
	Marina Gordiyenko	X	Alexandra Peach	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	-		
	Trina Hubley (PC Rep)	X	Robin Ezekiel	X	Sophia Le Moine (Student)	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: Robyn Ezekiel Seconded: Erin Murray Motion results: Carried in full
2	Minutes of the previous meeting  (Vote for approval)	M. Carroll	Motioned by: Sherri Brown Seconded: Erin Murray 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 presented
4.3	SEAC		Nothing to report

4.4	Student Government Report	S. Le Moine	<p>Verbal report presented</p> <p>Question raised about possibility of non-cash payments for fundraising. Not possible to have electronic payments at this time due to complexities of managing a bank account for this purpose.</p> <p>Petty cash limit per day is \$100/day, which is a School Board policy. Tara will ask the School Board to consider raising the limit in light of rising costs.</p>
	In-Between Meetings		
5.1	N/A		
5.2	N/A		
	Business		
6.1	Budget update (Information)	T. Laine	<p>Refer to supporting document</p> <p>In good shape, looking for ways to spend more (Junior Achievement, etc. suggested)</p>
6.2	Code of Conduct (Vote to approve)	T. Laine	<p>Tabled until April meeting (Pending approval at school council)</p>
6.3	Student Activities (Vote to approve)	M. Carroll	<p>3 off-premises activities planned</p> <ul style="list-style-type: none"> <li>- March 30<sup>th</sup> – WOTP students visiting Sugar Shack (Cabane a sucre)</li> <li>- April 14<sup>th</sup> – Food &amp; Travel Club students visiting Sugar Shack (Cabane a sucre)</li> <li>- Ukrainian students outing</li> </ul> <p>Motioned by: Samia Azar Seconded: Trina Hubley Motion results: Carried in full</p>
6.4	Communication Procedures (Information, vote to adopt)	T. Laine	<p>Presented during meeting</p> <p>To be reviewed by the board and revisited in April meeting</p>
	Varia		
7.1			
7.2			
	Adjournment		

8.1	Extension of meeting time  (Vote to approve)	M. Carroll	Not needed
8.2	Next Meeting Date	M. Carroll	April 19, 2023 – Wed. 6:00 – virtual
8.3	Meeting Adjourned	M. Carroll	Motion to adjourn  Motioned by: Laura Wilson Seconded: Trina Hubley Motion results: Carried in full

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

\_\_\_\_\_  
Tara Laine  
Principal

\_\_\_\_\_  
Marek Carroll  
Chair