



## GOVERNING BOARD- 1<sup>st</sup> MEETING MINUTES

October 23, 2024\*

*\*Rescheduled to November 6, 2024*

### 1. Adoption of Agenda

### 2. Election of Governing Board Executive

- ● Chairperson  
Orla Jeanes
- ● Vice-Chairperson  
Jane Jewers-Smith
- ● Secretary  
Aline Saba
- ● Treasurer  
Michael Basilico

### 3. Reports

- ● Chairperson report  
Nothing to report
- ● Principals report  
MIND Enrollment Report - 78 students
- ● EMSAC - Jane and Ezra to represent MIND; ~ monthly meetings
- ● Water damage update
- ● Teachers' report  
Staffing updates (Sasha, new Behaviour Techs Sean and Rena)
- ● Field Trips (Sutton Art Collective, Botanical Gardens, BANQ)
- ● Student Council report  
Halloween event: costume contest
- ● Fundraiser Bake Sale during Open House
- ● Parent Delegate report  
Nothing to report
- ● Looking to report concerns and/or positive comments to the Parents' Committee
- ● Looking to schedule meetings with the parents' committee meeting schedules in mind

#### 4. New Business:

- 4.1 Approval of the Minutes of the General Assembly  
Motion to approve by Michael  
Seconded by Aline  
Official Vote: unanimous
- 4.2 Rules of Internal Management 2024-2025 Approval  
Motion to approve by John  
Seconded by Michael  
Official Vote: unanimous
- 4.3 MIND GB Community Representative Discussion  
To be decided on as we go (community link)  
Rubens? Cathy? Spiritual Animator?  
Can be for specific projects or long term involvement
- 4.4 Local Field Trip Blanket Motion Approval  
Looking to achieve blanket approval for all local field trips that would be at no cost to parents.  
Motion to approve by Michael  
Seconded by Ana  
Official Vote: unanimous
- 4.5 Secondary 4 & 5 Out-of-Town Trip- Update Presentation  
This was approved last year.  
This year, we need to contact the agencies to get quotes.  
Cultural field trips could potentially be subsidized by the school (Broadway and MoMA), Myrienne to follow up.  
Visa and Insurance guidance to be provided  
A few details still to be determined, but we're looking at \$795 per person; some fundraising provided the entire group is the beneficiary rather than just one student.  
Motion to approve by Aline  
Seconded by Michael  
Official Vote: unanimous
- 4.6 MIND Provisional Budget 24-25 Update Approval  
Not ready; to be discussed next meeting
- 4.7 Adjustment to 2024-2025 School Calendar Approval  
Additional Ped Day either Jan 24 or Jan 31 pending exam schedule: to be discussed next meeting
- 4.8 Dates of Governing Board Meetings

#### 5. Next Meeting : December 4th 2024 @ 18h30 - online

#### 6. Adjournment

Motion to approve by Aline  
Seconded by Michael  
Official Vote: unanimous