



GOVERNING BOARD MEETING

February 5th, 2025, 6:30-8:00 pm

[GOOGLE MEET](#)

1. Adoption of Agenda

- Maria asked to add Commissioner's update
- Motion to adopt John
- Second Michael

2. Approval of minutes from November & December meetings

- Motion to approve Aline
- Second John

3. Business arising from Previous Minutes

None

4. Reports

4.1 Chairperson report

None

4.2 Principal's report

Lockdown drill went well; a few kinks to work out
Things running smoothly so far

4.3 Teachers' report

Losing students due to eligibility – sad for school and also their friends
Coming out of midterms – taking note of the students who went through this for the first time to support them
Trip to BTW
Pointe-a-callieres field trip

4.4 Commissioner's report

200M budget cut ministry so 2.6M EMSB; trying to work out how it's going to be implemented; submitted to council in March for approval
Challenge to Bill 21 will be heard in Parliament – TBD when, but hopeful that it will affect legislation throughout Canada
Challenge to bill 40 was heard by court of appeal – awaiting judgement
23-24 annual report approved by council; success rate above 92% - will published to EMSB website
Approved budget document for consultation – coming to GB and Parents' Committee soon
Received info on the complaints process with Student Ombudsman

4.5 Student Council report

Orla and Imo working on website
Student council starting to plan 50th anniversary part (June '26)

4.6 Parent Delegate report

Complaints about Ed Proj process because parents were not consulted, so a letter was written to address this

Service email account for Governing Boards to facilitate communication for members but also other parents

4.7 Field Trips Organized under the Blanket Motion this month

IKEA

Rock Climbing

Sherine's restaurants

5. **New Business:**

5.1 Selection criteria for the appointment of a principal Approval

- Motion to adopt John
- Second Michael
- Vote unanimous

5.2 Educational Project Action Plan Approval

- Motion to adopt Aline
- Second Aviva
- Vote unanimous

5.3 Academic and Career Guidance Content Plan Approval

- Motion to adopt John
- Second Michael
- Vote unanimous

5.4 Governing Board Account Discussion

- Think about what to use the money for; decide next meeting (can be used for grant, supplies, anything GB agrees on)

6. **Next Meeting :**

Tentative March 12 6:30

7. **Adjournment**

- Motion to adjourn John
- Second Michael
- Vote unanimous