



## *GOVERNING BOARD- 2<sup>nd</sup> MEETING MINUTES*

*December 4th 2024*

### **1. Adoption of Agenda**

Motion to approve by Aline

Seconded by Michael

Official Vote: unanimous

### **2. Approval of minutes from October/November meeting**

- Technical difficulties; to be approved before February 5 meeting

### **3. Reports**

- Chairperson report
  - Nothing to report
- Principals report
  - Nothing to report
- Teachers' report
  - Spirit Week Dec 16 to 20
  - Open House on Jan 23
- Student Council report
  - Benefit Talent Show Dec 13 to fundraise for trip
    - Motion to approve by Michael
    - Seconded by John
    - Official Vote: unanimous
  - Babysitting during PTI was successful. Next time hope to advertise more.
- Parent Delegate report
  - Social Event organized
  - ACSES---> safety issues re: buses
  - Presentation of GB Manual
  - Visit from new commissioner Jessica Houde
  - Michael to relay Babysitting news and December Talent Show
- Field Trips Organized under teh Blanket Motion this month
  - Patrick and Andrew's walks around plateau and Montreal in general
  - Capture-the-flag: surprisingly wildly popular
- New York Field Trip - Sec 4&5
  - Educatours to hold online info session for parents on Dec 11

### **4. New Business:**

- |     |   |              |
|-----|---|--------------|
| 4.1 | Secondary 4 & 5 Out-of-Town Trip- Update<br><a href="#">See above</a>   | Presentation |
| 4.2 | MIND ABVA Plan<br><a href="#">Sent by email</a><br><a href="#">Motion to approve by John</a><br><a href="#">Seconded by Aline</a><br><a href="#">Official Vote: unanimous</a>               | Approval     |
| 4.3 | Adjustment to 2024-2025 School Calendar<br>New Ped Day Jan 31<br><a href="#">Motion to approve by John</a><br><a href="#">Seconded by Aviva</a><br><a href="#">Official Vote: unanimous</a> | Approval     |
| 4.4 | Principal Criteria<br><a href="#">To be done next meeting</a>   | Approval     |
| 4.8 | Dates of Governing Board Meetings   |              |
5. **Next Meeting : January \_\_\_\_ 2024 @ 18h30 - online**  
● [Feb 5th tentative](#)
6. Adjournment  
[Motion to approve by John](#)  
[Seconded by Aline](#)  
[Official Vote: unanimous](#)

Action Items:

- [Add a GB section on school website](#)
- [Maybe a general announcement after each meeting? Some way for all to see the info.](#)
- [Principal Criteria document to be sent by email](#)