

BEACON HILL GOVERNING BOARD Wednesday October 7, 2020, 7:00 p.m
Via Zoom

Minutes

1. Welcome - Principal
2. Introduction of GB members (attendance below, Marilynne Boyer is commissioner-elect who came to introduce herself and say hello)
3. Approval of the Agenda (**Ian Chuprun, Gareth Lim: all in favour**)
4. Elections
 1. **Chairperson (Jeremy Asch, acclaimed)**
 2. **Secretary (Celena Scheede-Bergdahl, acclaimed)**
 3. **Treasurer (Jeremy Asch, acclaimed)**
5. **Approval of the Minutes of meeting June 25, 2020 (Ian Chuprun/David Newton, abstain: Marie France Cousineau and Jasmine Lacombe, rest in favour.)**
6. Business Arising from the Minutes a. None
7. New Business
 1. Adoption of Internal Rules (**Ian Chuprun/Isabelle Bélanger, all in favour**)
 2. Field Trip Approvals, no field trips until December 1, 2020, no approval needed.
 - i. Derek Lag. 4, 5 and 6 Cross Country Run, within 3 km of school, 1.5km run (in class bubble during phys ed time) October 20, rain date October 22.
 - ii. Author talk, date TBD
 3. Fundraiser Approvals (**Nathalie/Gareth, all in favour**)
 - i. Online fund raisers: Shopify (local businesses offering fundraising activities)
 - ii. Hand sanitizers and masks (grad fundraiser)
 - iii. Annual raffle (grad fundraiser)
 - iv. Super Recyclers (Nov. 15 and 16)
 - v. Hallowe'en boxes (?)
 4. **Adoption of Annual GB report (Celena Scheede-Bergdahl/Ian Chuprun, all in favour)**
 5. Adoption of GB Financial Report (**Nathalie Noiseux/David Newton, all in favour**)
 6. Appointment of a Community Rep (None)
 7. GB Letter to parents on wearing masks (**Introduction of letter by Jeremy Asch; Celena Scheede-Bergdahl/Ian Chuprun, 1 for (Nathalie Noiseux), 6 opposed (Jeremy Asch, Ian Chuprun, Marie France Cousineau, Sabrina Sciascia, Jasmine Lacombe, Isabelle Bélanger), 5 abstain (Celena Scheede-Bergdahl, David Newton, Gareth Lim, Barb Adler, Samantha Maclean), GB decided to**

table letter, letter to be revised for next GB meeting (**business arising for next meeting**).

8. Dates and times of 2020-2021 GB meetings: (Wednesdays) November 18, December 9, January 13, February 17, March 24, April 21, May 19, June 16, (**Marie France Cousineau/Celena Scheede-Bergdahl, all in favour**)
9. Reports (SEE ATTACHED)
 1. Chairperson's Report
 2. Principal's Report
 3. Teachers Report
 4. Daycare and Lunch Program Coordinator Report
 5. Parent Committee Representative Report
 6. SNAC Report
 7. H&S Report
 8. Commissioner's Report (none)
10. Correspondence
11. Public Question Period
12. Adjournment (**Ian Chuprun**)

Submitted respectfully by Celena Scheede-Bergdahl October 7, 2020

Celena Scheede-Bergdahl, Susan Hamblin-Brayne, Jeremy Asch, Barb Adler, David Newton, Ian Chuprun, Isabelle Bélanger, Jasmine Lacombe, Gareth Lim, Marcia Ploplis (H&S), Marie France Cousineau, Nathalie Noiseux, Sabrina Sciascia, Samantha Maclean, Marilyne Boyer (Commissioner Elect).



Celena Sch... (Me)

Unmute

More >



Susan Hamblin Brayne (Host)



Jeremy Asch



badler



David Newton



Ian Chuprun



ibelanger



Jasmine Lacombe



Lim Gareth



Marcia Ploplis



Marie France Cousineau



Marilyne Boyer



Nathalie



Sabrina S



Samantha Maclean

