

**Beacon Hill Governing Board Meeting Minutes**  
**Tuesday June 22, 2021, 7:00 pm EST**  
**Held via Zoom**

Called to order at 7:03 pm

Susan Hamblin Brayne, Marie France Cousineau, Ian Chuprun, Jeremy Asch, Jasmine Lacombe, Gareth Lim, Sabrina Sciascia, Marilyne Boyer, Mme Catherine, Catherine Fini, Isabelle Belanger, Gina Piccinni, David Newton, Samantha

1. Approval of the Agenda: Ian moved, 2<sup>nd</sup> Gareth, carried unanimously
  
2. Approval of the Meeting Minutes of May 18, 2021: Please include C02 discussion into last minutes, add David Newton. Gareth will make needed changes.  
Ian moved, Marie France seconded, carried unanimously
  
3. Business Arising from the Minutes

New Business:

- a. Field Trip Approvals: Jungle Sport Sept 22<sup>nd</sup> to Oct 21<sup>st</sup> for entire school, can be cancelled without penalty. Forwarded Jasmine, 2<sup>nd</sup> Gareth, carried unanimously
- b. Fundraiser approvals: None to be approved.
- c. School Calendar: Calendar requires revision according to government guidelines on two official terms. Changes regarding report card timing. November interim report card is later than usual, and January is first term report card. Interviews follow each. Interim report card in April, final report card in June. Teachers and principal expressed some interest in having the November report card incorporate more academic evaluation, and not just behavior. Isabelle moved to accept modified calendar, Sabrina 2<sup>nd</sup>, carried unanimously.
- d. GB Annual Report Approval: Tabled, report to be voted on next meeting.
- e. GB Final Budget Approval: Tabled, to be voted on next meeting as Excel sheet not complete yet. Budget was spent entirely on Graduation banner, no monies owed.
- f. June budget proposal adoption: June proposed budget was presented with forecasted numbers totalling \$196,415 determined by board numbers and measures. Sabrina moved to accept it, 2<sup>nd</sup> Marie France. Carried unanimously.
- g. Daycare budget proposal adoption: Gina presented the proposed budget, notified us that a few staff had to be cut as the numbers were not as high as before Covid. Isabelle moved to adopt the budget, Jasmine 2<sup>nd</sup>. Carried unanimously.

h. Approval of K4 fees. Sue Brayne revisited the K4 budget consumable fees that had not been reported when the other consumables were voted on. The total fees of \$20 were proposed to be adopted. Ian moved, Jasmine 2<sup>nd</sup>. Carried unanimously.

4. Reports:

- a. Chairperson's Report: No formal report, wished Sue Brayne a happy retirement. Jeremy Asch also announced his moving on from GB.
- b. Principal's Report: Grad has been over the past two days within each class bubble including some games and various activities. A thanks to Home and School for their hard work throughout and on Grad. Sue also thanked the members of GB and staff for their hard work this year.
- c. Teachers Report: No report
- d. Daycare and Lunch Program Coordinator Report: No report
- e. Region Parent Representative Report: No report
- f. SNAC Report: No report
- g. H&S Report: Catherine Fini mentioned volunteer activities, some mention of school clothing distribution and Terry Fox event. The calendar for next years events were to be approved by next year GB's. Pizza lunches fundraiser was requested. Ian moved to allow pizza lunches pending Covid regulations and Sabrina seconded. Carried unanimously.
- h. Commissioner's Report: Marilyne also thanked all members involved and applauded the school board efforts in keeping the Covid cases so low throughout the year. She mentioned the implementation of the new Policy concerning Drugs, Alcohol and Smoking which applies not only to students but volunteers. She also informed GB of the new Government has mandate that bus transportation companies will be required to switch 2/3<sup>rd</sup>s of their fleet by 2030. The new buses cost approximately 300k versus 100k for the standard buses and only have a range of about 125 km. Wished everyone well over the summer.

5. Public Question Period: None present

6. Correspondence

- a. LBPSB Council Meeting Highlights

7. Varia: None

8. Date of Next Meeting: Tentative date Tuesday September 14<sup>th</sup>, 2021 to be considered at next year's AGA. Isabelle moved to accept the date, Ian 2<sup>nd</sup>. Carried unanimously.

Adjournment: Ian moved to end the meeting at 7:48 pm.