

# Governing Board Meeting - May 30th, 2018

Meeting began at 6:05pm

In attendance:

- Nancy Stitt
- Bonnie Camus
- Morgan Rose
- Marnie Brown
- Sarah Hognestad
- Nicholas deWaard (Chair)
- Samantha Halpin
- Andrew Cornforth
- Christine Dubé
- Melanie Cronk
- Arlene Brunke
- Tara Logue

Regrets:

- Tim Mitchell
- Rebecca Genest

Additions to May 30th agenda:

- Operational budget

Review of minutes from April 18th, 2018 meeting:

- Changes to April minutes:
  - Melanie Cronk was not in attendance at the meeting
- Move to approve minutes - Morgan Rose
  - Seconded - Christine Dubé
  - All in favour - motion passed

Update - MEES Grants:

- Received \$988 for classroom literature for Kindergarten & Cycle 1 - Ordered
- Grant for new digital action plan - had 6000 units (roughly \$12,000 - \$15,000) for technology for digital literacy
  - Used these units to purchase Ozobots, Makey Makeys, Spheros, Dash Robots, Bee Bots, and Chromebooks
  - Teachers from BES will be trained by a teacher at Greater Gatineau School to learn how to use Chromebooks and get students set up to use them for 2018-19

Operational Budget:

- See detailed budget (attached)

Proposed Allocated Budget:

- See detailed budget (attached)

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- Current enrollment:
  - 130 students for 2018-19
  - Allocation - \$18,169.50
- Questions:
  - Sport, culture, and social services - how can we increase this budget line?
    - Fundraisers will need to happen in 2018-19
  - Was there money left over from the Healthy Lifestyles Grant to spend on this?
    - Yes, but it needs to be spent by end of year
    - Will be spent on activities for end of year
  - Did "Aide aux parents" happen?
    - No
- Proposed modifications:
  - Move \$500 from Computers and \$500 from Library to Sports, Cultural, & Social
    - Not moving forward on this proposal
- Move to adopt proposed allocated budget for 2018-19 - Melanie Cronk
  - Seconded - Tara Logue
  - All in favour - motion adopted

### School Fees 2018-19:

- See attached memo for detailed school fees
- Motion to approve Student Fees for 2018-2019 school year - Christine Dubé
  - Seconded - Tara Logue
  - All in favour - motion passed

### Code of Conduct 2018-19:

- No changes made since major revamp from 2017-18 year
  - Focuses on rights and responsibilities of all members of the BES community, including parents, teachers and staff, and students.
  - Takes on restorative practices rather than punitive measures for behaviour management and discipline
- Motion to approve Code of Conduct for 2018-19 school year - Rebecca Genest
  - Seconded - Marnie Brown
  - All in favour - motion passed

### 2018-19 School Calendar:

- See attached detailed calendar
- Floater PD Days:
  - Nov. 30
  - Jan. 7
  - Mar. 22
  - June 7
- General Assembly & Open House - Wednesday, September 5th, 2018

### Announcements & Update from PPO:

## Governing Board Meeting - May 30th, 2018

- BES production of “Pete the Pint-Sized Pirate” at 6:30pm tomorrow (doors open at 5:30pm), **Thursday, May 31st, 2018** - Please come out to support!
- Garage Sale - **Saturday, June 9th, 2018** from 8:00am-3:00pm
- School Dance - **Friday, June 15th, 2018** from 7:00pm-9:00pm
- Gym renovation is delayed. Gym will remain open through June. This may mean that the gym is closed for September 2018.
  - Concerns - some groups (volleyball) are under the impression that the program was cut short because of the renovation.
    - All gym renters were contacted about the end date of their contracts.

Motion to adjourn meeting - Bonnie Camus

- Seconded - Melanie Cronk
- All in favour - motion passed
- Meeting adjourned at 7:01pm