Governing Board Mtg. – January15, 2025

Greater Gatineau GB members attended:

Val Link Jennifer Plaxton Christine Viellette Adrea Sinclair

Mikaila Geisterfer
Dirgha Pare
John Girard

Regrets:
Michelle Bush

Brennan McCambley

Sara Menard Victoria Markham Victoria Schorr

Item	Presenter	Action		
Opening				
Call to Order	Christine	Meeting started at 6:06 PM	Welcome, land acknowledgement & roll call	
Agenda	Christine	Motion: Dirgha Seconded: Jen Vote: Unanimous Motion #: 1	Motion to approve the Agenda as presented. Victoria WQSB representative issue added to agenda	
Minutes		Motion: Dirga Seconded: Mikaila Vote: Unanimous Motion #: 2		
Standing Reports				
Parents Committee	John		Debated issues parents committee should address in 24/25 – John will send a survey to get opinions on GG priorities.	
SEAC	Sara		Two presentations last week: 1. WQSB Speech Language Pathologist IEP 2. Presentation on incident reports on bullying, violence and sexual assaults – no specific flags for GG	
Teacher			Teacher Report-January 2025	
Daycare	Jen		Daycare report.	
Home & School	Val		Two items:	

		To send back Ice Cream fund raiser to HS for revised options. Motion: Jen Seconded: John Vote: Unanimous Motion #: 3	 Beginning of 23/24 school year there was an audit lead to lost funds recovered. Ice cream fundraiser for apporval. Discussion on equal access and fairness. Ice cream sandwiches are high allergen. Concerns – health choices, allergens, fairness. More than one option would be nice.
Principal	Val Link		Principal's report:
			Gym entrance is gone. Second emergency exit is now the front of the school.
			School construction going well.
			Anti-racism committee – staff training plan and grades 3-6.
			So far education cuts have not directly impacted GG.
			Budget 40-50% expended, all funds planned. Budgets being finalized.
WQSB Commissioner for GG position vacant			Val - WQSB commissioner – no one ran so no one won SB in contact with ministry for direction.
New Business			
Varia Closing			
Adjournment		Motion: Victoria Seconded: John Vote: Unanimous Motion # 4	Next meeting March 19 th 6:15 PM