



**Gordon Robertson Beauty Academy
Governing Board
Minutes of Meeting
Tuesday, November 28, 2017**

Present: Ruth Allardyce, Marilyn MacLean, Eric Bender, Vanya De Andrade, Dimitra Galanomatis, Denise Hosni, Sara Campagna, Rita Antonecchia, Rebecca Cooke, Jacqueline Lemire, Meagan Peladeau.

Regrets: Cynthia Doucet, Alana Sciascia, Desireen Layne.

1. Approval of the Agenda:

Moved by Rita Antonecchia

Seconded by Vanya De Andrade

2. Approval of the minutes of Wednesday, September 20, 2017:

Moved by Rebecca Cooke

Seconded by Vanya De Andrade

3. Business arising from the minutes:

None

4. Reports

a. Commissioner:

Please see the attached Commissioner's Report and statement on Bill 62.

b. Director:

The Student Life Committee organized a fun Halloween day, with many different activities for the students, such as a Sensation Room and a student costume competition. Many student and staff members came to school in costume and there was a bake sale with proceeds going towards the Christmas baskets.

Hairdressing and Esthetics students participated in the Rocky Horror Picture Show. They did the hair and makeup for the onstage performers.

The Elf on the Shelf will be hidden around the school again this year.

The School was responsible for a visual marketing week from November 6-10. There was a Facebook live video that got over 2000 views, and a lot of positive feedback.

New groups in Hairdressing and Esthetics started on November 13, 2017. Another Hairdressing and Esthetics group is scheduled to start on January 22, 2018.

The school has participated in a number of career fairs, including the ones at John Abbott College, LBPSB Career Fair at Riverdale High School, and one in Laval.

We have many students coming from north of the city. They pass by other Hairdressing and Esthetics schools, which speaks volumes of GRBA's reputation.

Carrefour Jeunesse held an Employment Workshop for our students. They covered job searching, C.V.s, and employment interviews.

Open House was successful with 32 students coming through the building. There were 26 students interested in Esthetics and 6 interested in Hairdressing. There were 30 students and 20 staff members who stayed at night for the event.

GRBA will be hosting the Regional hairdressing competition for the Olympiad on February 6, 2018. The school will be taking care of the food, drinks, equipment for the event, and other hosting duties. The school board will be creating Olympian cards for each participant. There will be 2 students and 2 coaches participating from the school.

In preparation for the Olympiad, the school will be getting a facelift. Stairs and walls will be painted, and we will be getting a new glass sign behind the reception desk. Steve Swailes and Kathleen Dimitriu have a plan in place and it will be completed before February 6.

There will be a new Laser and IPL room constructed using the computer room as well as a portion of the lunchroom, which will also be renovated.

GRBA will be getting a new nighttime caretaker as of November 28, 2017.

The Director presented the November revised budget. On a motion by Jacqueline Lemire, seconded by Rita Antonecchia, it was unanimously agreed that the budget be adopted as approved.

c. Students:

Students are starting to go deeper into their modules, and the programs are getting more intense but they feel a lot of support and are grateful for the teachers.

d. Staff:

The New York trip is coming up on March 3rd. The group will be visiting many places include the IBS and the Metropolitan Museum of Fine Arts. On a motion by Rebecca Cooke, seconded by Denise Hosni, it was unanimously agreed that the New York Trip be approved.

The new Esthetics and Electrolysis program are being revised by the staff members. They are preparing their new modules and being invited to validation workshops at Grics. Translation of the exams are still underway.

Recognition was given to the students who attended the LBPSB Career Fair at Riverdale High School. They represented the school amazingly.

e. GB Chair:

The Annual Report was approved unanimously.

The Educational Project was approved unanimously.

5. Other Business

None

6. Adjournment

Moved by Dimitra Galanomatis

Next meeting: February 13, 2018

Ruth Allardyce, Chairperson

Marilyn MacLean, Director