



LESTER B. PEARSON  
Gordon Robertson Beauty Academy

**Gordon Robertson Beauty Academy  
Governing Board  
Minutes of Meeting  
Wednesday, November 7, 2018**

Present: Claudine Turnbull, Marilyn MacLean, Dimitra Galanomatis, Vanya De Andrade, Cynthia Doucet, Meagan Peladeau, Denise Hosni, Melissa Hansen, Debra Greenblatt, Manon St-Onge, Eric Bender, Renée D'Aoust.

Regrets:

**1. Call to Order**

The meeting was called to order by Marilyn MacLean.

**2. Approval of the Agenda**

Moved by Dimitra Galanomatis.

**3. Approval of the minutes of 12 September 2018**

Moved by Denise Hosni.

**4. Business arising from the minutes:**

**A. Governing Board Expense Statement**

-The 2017-2018 Governing Board expense statement was presented and accepted with no questions.

**5. New Business:**

**A. 2019 – 2020 Calendar**

-On a motion by Dimitra Galanomatis, seconded by Cynthia Doucet, the 2019-2020 Calendar was approved unanimously.

**B. Governing Board Operating Funds.**

-The 2018-2019 Governing Board operating funds were presented and accepted with no questions.

**C. November Revised Budget**

-The November Revised Budget needed to be reviewed before being presented to the Governing Board due to new information received by the School Board. It is therefore tabled until the December 12, 2018 Governing Board meeting.

**6. Reports:**

**A. Students**

-Melissa Hansen reported that everyone she has spoken to in Esthetics is very positive about the program. They would like to request that water bottles be added to the vending machine, and the heat be turned up in the facial rooms.

-Debra Greenblatt reported that the Hairdressing students had a lot of fun participating backstage at the Rocky Horror Picture Show and the graduation. They are very happy about the lines in the parking lot being repainted and the stools in the cafeteria.

The Hairdressing students had a few requests for Keratin treatments, more Enrichment Days, and bartering Hair and Esthetics services (perhaps changing student lunch hours so they can do services on each other). There was a consensus from the students that they need more cutting time with smaller classes. It was also brought up that the bathrooms were often dirty.

Debra mentioned that the students from the Centre could gain experience in their respective fields by volunteering with, or organizing a fundraiser for, organizations such as Animatch or The Hair Project.

-The Director stated that the Centre will try to explore some of these ideas

#### B. Staff

-The Rocky Horror Picture Show was very successful.

-The Centre has been very busy with Open House, Student Success Days (another one is coming up) and all the activities planned.

-Students from both departments volunteered at the "Tea and Tiaras" fundraiser at the Chateau Vaudreuil on Sunday October 21, 2018. The event raised over \$45,000 for the Starlight Children's Foundation.

-Sylvie Lavigne and two Hairdressing students participated in BHS's Shave to Save on October 30, 2018.

#### C. Commissioner

Please see the attached Commissioner's Report.

#### D. Industry

-Manon St. Onge mentioned that she has been in talks with Wahl Canada and Dannyco to put together a presentation for the students about the use of different professional tools.

-Renee D'Aoust spoke about how microblading and mechanical facials are more popular in industry now than ever, however it is important not to forget about the actual skin care. She mentioned that the program is doing a good job in teaching the students the basics.

#### E. Director

Please see the attached Director's Report.

### 7. Consultations

-None

### 8. Events:

A. Graduation- There were 67 out of 122 graduates that attended on October 10, 2018

B. Open House- There were 21 visitors who signed in, with more in attendance, on October 24, 2018

C. Career Fair-Will be held on November 13, 2018.

### 9. Field Trips

-The list of daytime field trips were presented.

-The trip to New York City for the International Beauty Show (March 9-12, 2019) was presented to the Governing Board. On a motion by Debra Greenblatt, seconded by Melissa Hansen, the New York trip was approved unanimously.

### 10. Other Business:

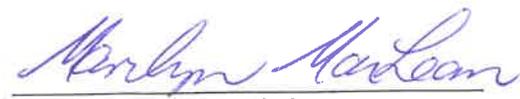
-None

### 11. Adjournment

Moved by: Vanya De Andrade

Time: 4:50 p.m.

Next meeting: December 12, 2018

  
Marilyn MacLean, Chairperson

  
Claudine Turnbull, Director