

Verdun Adult and Career Centre

Governing Board Minutes

June 12th, 2019

Attendance: Ben Levine, Ashlea Paxton, Prashanth Menon, Andrew Henry, Michael Sehn, Kara Woods, Ardis Root, Ross Mckay

Absent: Catalin Farcas, Alex Weinstein

1.0 Approval of the agenda

Prashanth motioned to accept the agenda. Mike seconded the motion. All were in favor. Motion was passed.

2.0 Adoption of the minutes

Ben went over minutes from last meeting (March 27th, 2019)

3.0 Reports

3.1 Director

Refer to report

3.2 Teachers

Computing Support – Prashanth says program is running well with new labs

Plumbing and Heating – Mike says a lot of plumbing students did not attend trade show due to not providing transportation. It was also held on the day after Easter break. He mentions that students enjoy watching videos of training.

Residential and Commercial Drafting – No one in attendance for RCD

3.3 Students

3.4 Commissioner

Refer to report

4.0 Standing items

4.1 Class Leadership

No students here today. We hope to gets students involved.

5.0 New Business

5.1 May June Proposed Budget

Refer to report

5.2 Educational Project

Refer to report

5.3 Consultations

5.4 Administrative staffing

5.5 Annual Report

Refer to report.

Mentioned staff room renovations. Ped days teachers works 6 hrs. Cut feeding teachers on Ped days.

6.0 Correspondence

None to present.

7.0 Public Questions Period

No one in attendance.

8.0 Date of next meeting

September 11th, 2019 at 4:00 pm (postponed until October 2nd, 2019)

9.0 Good and welfare

Congratulations on Ardis' retiring. Congratulation to Kara Woods, our new Centre Director.

10.0 Adjournment

Ross motioned to adjourn the meeting and seconded by Mike. All were in favor. Motion was passed.