



**Place Cartier Adult Education Centre**

**Governing Board**

**Minutes of Meeting**

**October 14, 2020**

**Present:** Margaret Grant, Dimitra Galanomatis, Cynthia Nemorin, Mike Besner, Trudy Hartt, Gail Gagnon, Stephanie Blanchfield, Maria Sarafis, Samantha Brenhouse, Suzanne Black, Lise Demers, Caroline Mueller, Matthew Kennedy, Abhishek Salunke

**1. Agenda Adoption**

1.1 Moved by Stephanie Blanchfield

1.2 Seconded by Suzanne Black

1.3 All in favor

**2. Adoption of minutes of last meeting:** January 23, 2020.

2.1 Moved by Suzanne Black

2.2 Seconded by Lise Demers

2.3 All in favor

**3. Welcome:**

3.1 Eric Bender is no longer Ward 9

3.2 Welcome Mike Besner

**4. Operation:**

4.1 Internal rules of management

- amendments to be made:
- remove treasurer
- remove vice-chair
- remove email voting

4.2 Moved by Samantha Brenhouse

4.3 Seconded by Lise Demers

4.4 All in favor

**5. Reports:**

5.1 **Director:** Margaret Grant

- All classes maximum 12 students
- Hybrid model 12 students in the building 12 students online
- Purple and green color coded
- All went well until Montreal went code red
- Many students opted to remain online
- More flexible schedule for learning
- Night classes numbers are holding well

- Some Hybrid teachers have decided to only come in twice a week
- Safe learning environment
- Holding student numbers
- Exams are being held in the building
- Exams are going well
- We noticed the lower level students prefer to be in school
- Delta numbers are holding
- Endeavour students attend in person
- We had 1 COVID 19 case
- Students were quarantined and classes were flipped online
- Students sanitize their workstations
- PPE provided for students in labs
- Budget not received yet

#### 5.2 Teachers:

##### **Stephanie Blanchfield:**

- Red zone hasn't affected attendance
- Building is full and lively
- Huge shoutout for handwashing and use of PPE

#### 5.3 Commissioner: Mike Besner

- No report
- Permission to attend meetings only

### **6. Consultations:**

#### 6.1 Consultation on Centre Deeds of Establishment

- In the last Commissioners meeting , they put forth the consultation on the Centre Deeds of Establishment
- We met with the Major School Change Committee
- The committee wishes to respond that they do not want the name that was proposed
- A survey has been shared with Jad Deegan and the SACC team
- The MSC committee is looking at the consultation
- Members of the Governing Board expressed their opinions of the resolution
- We will be meeting with SACC and the MSC committee
- Deadline to submit our proposal is November 15th



**7. New Business:** none

**8. Correspondence:** none

**9. Next Meeting:** Thursday November 4th at 4:30 pm

**10. Adjournment:** at 5:45 pm

**Moved by:** Trudy Hartt

**Seconded by:** Samantha Brenhouse

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Cynthia Nemorin, Chairperson

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Peggy Grant, Director