

Minutes of Governing Board Meeting February 18, 2021.

Members Present: Pamela Brown, Chairperson; Fadi Charafeddine, Teacher RCD; Asparuh Ivanov, Teacher GBM; Kiarash Nakhost, Teacher IDD; Sondeh Shiva, Int'l Student; Lucas Monteiro, Student; Mariana Steinert Johann, student; Michael Corey Clark, Asst. Director WICC; Eric Kamel, caretaker; Lori Perkins, Office Agent

Also present: Andrew Czereyski, Assistant Center Director and Jad Deegan, Center Director.

1. Call to order

Meeting was called to order by Pamela.

2. Approval of Agenda

2.1 Agenda approved by Asparuh, seconded by Lucas.

3. Approval of minutes of meeting December 3rd, 2020 – Approved by Kiarash, seconded by Eric.

1. Business Arising

LBPSB Business Consultation – Is a discussion regarding Budget Consultation and Governing Boards of Schools/Centers. Commissioners will be addressed questions and comments (if any) from SACC departments and the Commissioners/ school board will in turn answer the questions. Deadline March 31, 2021 for submission. Deadline for question submission with SACC departments March 18th; with 10 minute follow up meeting, March 25th with SACC Governing Board members to see if anything needs to be submitted to Commissioners.

2. New Business

Nothing to discuss

3. Trips and Facilities

Nothing to discuss

4. Director's Report –

Report posted in Governing Board Classroom.

February Black History Month

Educational Report delayed due to Covid 19

5. Commissioner's Report –
Nothing submitted

6. Teacher's Report –

Reports posted in Governing Board Classroom

6.1 Asparuh discusses expected graduation date May 8, 2021

Request by teaching team to bring to higher level (Directors) other schools having similar programs as SACC.

6.2 Fadi discusses new strategy to keep door open to new students joining RCD group.

6.3 IDD Report – Kiarash discusses moving date May 3, 2021.

Adult Ed – Bridging Adult & Vocational to offer English Sessions to improve communication skills for the students.

7. Student Report – Lucas received 2 comments from students who were not able to do retake exams for certain modules.

8. Events - Nothing

9. Varia. Q & A period. Adult Learner's Week – ask students if they would like to write a letter why they are taking professional training? Awards given by Administration. April Event – to acknowledge Students and their hard work to get through program. Regarding Inclusivity and diversity, Asparuh is waiting to approach task force to discuss "Colonial Heritage". Look at possibility to celebrate something with this in mind for springtime.

10. Next meeting planned for March 25, 2021 – to discuss LBPSB Business Consultation & agenda for next meeting.

11. Meeting adjourned by Fadi – seconded by Lucas.