

*Minutes of Governing Board Meeting February 24, 2022.*

SOURCES ADULT AND CAREER CENTRE  
GOVERNING BOARD MEETING  
FEBRUARY 24<sup>th</sup>, 2022  
3:45 P.M.

**Members Present:** Pamela Brown/ Chairperson; Asparuh Ivanov/ Teacher RCD, GBM; Fadi Charafeddine/ Teacher RCD; Andrew Walsh /Data process technician; Helen Toohey/ RCD student

**Also present:** Jad Deegan/ Center Director; Andrew Czereyski/ Asst. Director; Barry Kagan/ Asst. Administrator

**Minutes taker:** Hitomi Nakamura / Center Secretary

**1. Call to Order**

By Pamela

**2. Approval of Agenda**

Approved by Asparuh and second by Andrew W

**3. Approval of Minutes of January 27th, 2022**

Fadi would like to suggest section 7. Teacher's reports. It will be added after Feb 24 meeting  
Approved by Asparuh and second by Fadi

**4. Business Arising**

Nothing to discuss

**5. New Business**

GB motioned to talk about 5.1 and 5.2 next meeting and motioned passed

**5.1** Budget consolidation

**5.2** Retention of existing support staff after the move to the new building

Asparuh motioned to request about 5.3 and motioned passed

**5.3** Choice of the new building name

**Reason**

To request for a different name of the vocational section of the Ambassador building.  
Administratively it will be different school therefore we should have the right to try to request our own identity

- To recognize the wrong done in the past and the consequences in the present
- To understand and embrace the need for change by embracing the inconvenient truth
- To acknowledge the necessity to accept and learn from the grave mistakes of our own predecessors
- To demonstrate understanding and compassion
- To see and recognize that words and symbols matter
- To show openness to listen and willingness to sacrifice personal attachment to words and symbols in the name of reconciliation
- To act now opposing the postponing
- To honor and respect
- To be a part of the reconciliation process instead of standing aside

## 6. Principal's criteria

Asparuh moved to approve the criteria that has been discussed on March 25 2021 and second by Helen

## 7. Director's Report

-Thank you to all the staff for participating in the regional Ped Day on The Power of Authenticity.  
-Thank you also to everyone who is helping with the plans, the packing and everything else involving the moves.

-Thank you to Chris Obeid, Fadi Charafeddine and Hitomi Nakamura for helping out with the LBPSB Career fair.

-Last week was teacher appreciation week, all staff received a small token of our appreciation in your mailboxes for all that they do for SACC.

-If a student informs you that he/she is sick, has symptoms, and/or tested positive, or is living with someone who has tested positive, please get in touch with admin before replying to the student.

-The moves are coming fast, our caretaker has prepared boxes and placed them in room 122 so Teachers can start packing some of their belongings. There is still no set date, but the construction at both Centre's is moving forward. Saint-Thomas building should be close to done at the beginning of March and WICC a few weeks later.

-At this point, we are still in postponement mode for the winter session groups in all the programs due to low enrollment.

-With this report is the Annual report for 2020-2021.

-With this report is a School Climate survey that we will be asking the staff to fill out.

## 8. Teacher's Reports

Fadi(RCD)

- suggest to call the students who stop the class by support staff since the number is high
- Respond from Director:** Support staff has been following up on a regular basis. Generally half of the students have personal reasons and half of the students can't be reachable. We will keep following up
- RCD group will be only 2 groups if the new group is postponed. Is there any advertisement?
  - Would like to visit new building

**Respond from Director:** Anytime after March break. It needs to be with one of Admins

Asparuh(RCD)

- Thank you to admin to give him an opportunity to visit new construction site with students

**9. Student's Report**

Nothing to discuss

**10. Trips and Facilities**

Nothing to discuss

**11. Events**

Nothing to discuss

**12. Questions and Answers**

Nothing to discuss

**13. Varia**

Big appreciation to Pamela

**14. Next Meeting**

April 7th

**15. Adjournment**

Fadi moved to adjournment, second by Asparuh