

WEST ISLAND CAREER CENTRE
Minutes of the Meeting
Governing Board – December 19th, 2022

Present:	Camille Leclerc	Chairperson, Community Representative
	Jad Deegan	Centre Director - WICC, SACC
	Andrew Czereyski	Assistant Centre Director – WICC, SACC
	Barry Kagan	Superintendent of Services – WICC, SACC
	Moyra Davis	Secretary
	Kimberly Fisher	Support Staff Representative
	Jeff Labelle	Teacher Representative (Automobile Mechanics)
	Craig Berger	LBPSB Commissioner, Ward 6
	Riley Mitchell	Auto Mechanics Student Representative
	Allison Acason	Health Student Representative
	Catherine Dela Cruz	Teacher Representative (Health)

Absent:

Donald Provost	Industry Representative
Joan Hutchins	Teacher Representative (Health)
Susan Oliver	Non-Teaching Professional Representative

1. Call to Order

Camille called the meeting to order at 4:00 PM.

2. Approval of Agenda

Jeff Labelle motioned to approve the agenda; Riley Mitchell seconded. Approved.

3. Approval of the Minutes of November 29th, 2022

Riley Mitchell motioned to approve the Minutes of November 29th; Kim Fisher seconded. Approved.

4. Educational Project 2019 – 2022

This is looking more like it will start this school year. Waiting on the Ministry of Education.

5. Business Arising

None to report.

6. New Business

None to report.

7. Trips and Facilities

Bert Cinelli took his students that will be graduating shortly to Home Depot to look at tools.

8. Commissioner's Report

Tom Rimes will be retiring in the New Year. His replacement will be Veronique (Ronnie) Marin. Budget, field trips and policy for schools (equity, diversity, dignity & inclusion) has been adopted. New this school year, unable to get insurance for International travel. Wishing everyone Happy Holidays & Happy New Year.

9. Teacher's Report

Catherine Dela-Cruz & Jeff Labelle advised everything is going well. Amazed by the student generosity for the food drive. Everyone excited for the break.

10. Student's Report

Allison Acason (health student) and Riley Mitchell (auto student) reiterated that they are both enjoying the programs that they are in.

11. Director's Report

-Thank you to all the teachers and students who were very generous with all the food, toys, toiletries items and money donations. You are truly and amazing staff and community.

-Thank you to all the teachers who let us in to their classes to promote our food drive.

-Thank you to the office staff, Lisa-Marie Kopecny, Susan Oliver and the teachers who gave the many info sessions in all the departments over the past months.

-Thank you to the mentor committee for organizing the "Celebrating and Reflecting Best Practices" event. Thank also to all the staff who participated. You deserved the recognition and praise that you received that evening.

-The "Literacy Café" had its last session last Wednesday. The Cafe will resume in January.

-The Centre will be closed to from December 24th to January 9h, 2023.

-With this report is the 2022-23 Proposed Budget.

-On behalf of my family, I wish you and yours peace, friendship and relaxation over the holiday season.

12. Correspondence

None to report.

13. Events

None to report.

14. Varia

Moyra will email the Principles Criteria to the group

15. Questions and Answers

None to report.

16. Next Meeting

February 15th, 2023 @ 3:45.

17. Adjournment

Catherine Dela Cruz motioned to adjourn at 4:29 PM, Jeff Labelle seconded. Approved.

WICC implemented OIAAQ training review sessions. The August group was the first to participate.

