

WEST ISLAND CAREER CENTRE

Minutes of the Meeting Governing Board – October 18th, 2022

Present:	Camille Leclerc	Chairperson, Community Representative
	Jad Deegan	Centre Director - WICC, SACC
	Andrew Czereyski	Assistant Centre Director – WICC, SACC
	Kimberly Fisher	Support Staff Representative
	Joan Hutchins	Teacher Representative (Health)
	Catherine Dela Cruz	Teacher Representative (Health)
	Jeff Labelle	Teacher Representative (Automobile Mechanics)
	Barry Kagan	Superintendent of Services – WICC, SACC
	Susan Oliver	Non-Teaching Professional Representative

Absent:	Donald Provost	Industry Representative
	Craig Berger	LBPSB Commissioner, Ward 6

1. Call to Order

Jad called the meeting to order at 3:51 PM.

2. Introduction of Governing Board Members

Jad Deegan, Centre Director

3. Nomination of Officers

Jeff Labelle nominated Camille Leclerc for Chairperson; seconded by Susan Oliver

Jeff Labelle nominated Joan Hutchins for Treasurer; seconded by Susan Oliver

Joan Hutchins nominated Moyra Davis for Secretary; seconded by Susan Oliver

4. Approval of Agenda

Jeff motioned to approve the agenda; Catherine seconded. Approved.

5. Approval of Minutes – June 1st, 2022

Jeff motioned to approve the minutes; Joan seconded. Approved.

6. Date and Times of Meetings for 2022 – 2023

Camille motioned to determine dates as we go, Susan seconded. Approved.

7. Business Arising

7.1 In-house/Virtual/Hybrid

Camille motioned to approve Hybrid meetings for Governing Board, Riley seconded.
Approved.

8. New Business

8.1 Invitation to Mr. Craig Berger, Commissioner Ward 6, to attend the 2022 – 2023 WICC Governing Board meetings.

Jad did not invite Craig, he will be invited for the next meeting.

9. Director's Report

- Thank you also to all staff members who gave the many info sessions in all departments over the past months.
- Thank you to the office staff for all their hard work and help in organizing the welcome back and the September 16th, ped days. Great job by Cesar Brunet for his workshop in auto on the 16th and Susan Oliver for organizing/presenting the many of the workshops on the 16th. Thank also to the staff for their participation.
- Thank you to the office staff, and many other staff members who helped out with our three grad nights. Thank you also to all the staff who showed up.
- Thank you to everyone for your wonderful participation in Samuel Ojeda's moving presentation and the activities some of you did on the 30th.
- Thank you to all staff for their cooperation with the recent fire drills and the lockdown drill.
- Thank you to our Health staff for your participation in the Building Bridges workshop.
- Thank you to the Auto department staff for organizing a successful Auto B.B.Q. last July.
- Thank you also to the auto teachers who helped with the international visit in August.
- Thank you to Mark Wyjad for organizing the virtual Auto Gala evening back in June.
- All the LBPSB official policies will be posted in the LBPSB policy section on our website.
- The cafeteria is up and running.
- Tomorrow, October 19th, students from Horizon's High school will be visiting WICC.
- November 3rd and 4th, WICC will be hosting the APEEMQ Auto Mechanics Convention at our Centre.

10. Trips and Facilities

None.

11. Events

None.

12. Questions and Answers

None.

13. Next Meeting

November 29, 2022 @ 3:45 PM

14. Adjournment

Joan motioned to adjourn at 4:21 PM, Camille seconded. Approved.

Jad Deegan
Centre Director

Camille Leclerc
Governing Board Chairperson
October __, 2022