

WEST ISLAND CAREER CENTRE
Minutes of the Meeting
Governing Board – February 17, 2021

Present:	Jamie Pollack	Chairperson, Student Representative (Automobile Mechanics)
	Jad Deegan	Centre Director
	Craig Berger	LBPSB Commissioner, Ward 6
	Camille Leclerc	Community Representative
	Donald Provost	Industry Representative
	Susan Oliver	Non-Teaching Professional Representative
	Kimberly Fisher	Support Staff Representative
	Amma Acheampong	Student Representative (Health)
	Deirdra Kennedy	Teacher Representative (Business)
	Sarah Campbell	Student Representative (Business)
	Jeff Labelle	Teacher Representative (Automobile Mechanics)
Absent:	Joan Hutchins	Teacher Representative (Health)

1. Call to Order

Jamie called the meeting to order at 4:10 pm.

2. Approval of Agenda

Deirdra motioned to approve the agenda; Camille seconded. Approved.

3. Approval of Minutes – December 16, 2020

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

4. Business Arising

None.

5. New Business

5.1 Centre Director Criteria Consultation 2021 – 2022

Reviewed. Deirdra motioned to approve the Centre Director Criteria, Susan seconded the motion. Approved.

6. Trips and Facilities

None.

7. Commissioner's Report

Reviewed. The Council of Commissioners adopted a resolution calling on the Government of Quebec to ensure that all staff working in our schools and centres be considered as essential service employees. The resolution also calls upon the government to treat them as a high-priority group in the government inoculation plan.

The March 31, 2021, LBPSB School Board Budget Consultation will be posted in the Governing Board classroom for members to review prior to the meeting of March 24, 2021.

8. Director's Report

- Jad extended his gratitude to the following individuals:
 - To all teachers as February 15 – 19 was Teacher Appreciation Week.
 - To all the staff members who helped during the last week's Career Fair.
 - To Jennifer Cromwell, Helen Voutsiotis, Chie Yamamoto, Terri Iacono, Jane Ribble, Dahlia Moses, Cathy Lasorsa, Moyra Davis, Susan Oliver, Olivier Cousineau and Mike Xenakis, for the NA, IHC, AP, AU and AC info sessions.
 - To Sotiria Tragoulia for her infection control presentation a few weeks ago.
 - To the teachers, staff, and students that wore a black shirt in support of the Black Lives Matter movement on February 16.
- To follow proper Government/School Board protocols, if you have a student that is sick and/or tested positive, or is living with someone that tested positive, please contact Mike or Jad before replying to the student.
- If you have any photos for our Facebook and Instagram pages with activities or fun moments that are happening in your online classes, labs, or shops, please send the photos with a brief explanation to wiccpics@gmail.com.
- With the report is the 2019 - 2020 Annual Report.
- Administration would like to suggest this addition to the Code of Conduct for the 2021 – 2022 Centre calendar year:

Students must have their cameras on during on-line classes. Cameras can only be turned off when the teacher permits the students to do so.

It was noted that a student may use their phone (without a visual) to attend class if their teacher gives them permission. Sarah inquired whether neuro-divergent students would have the option to remain off-camera, Jad confirmed that each case would be assessed fairly and determined upon the student's registration, prior to commencing their online studies.

9. Correspondence

None.

10. Events

- **Black History Month – Black Shirt Day**
As mentioned in the Director's report, Danielle elaborated on the purpose of Black Shirt Day. The concept, established in 2020, is an initiative of ARC (Anti Racist Coalition) Vancouver. ARC is proposing to have the day recognized nationwide, annually on January 15, the birthday of civil rights activist Martin Luther King. The day would serve to honour Martin Luther King's legacy and contribute to maintaining a continued dialogue regarding systemic racism and the Black Lives Matter movement.

11. Varia

None.

12. Questions and Answers

None.

13. Next Meeting

March 24, 4:00 pm.

14. Adjournment

Jamie adjourned the meeting at 4:40 pm.



Jad Deegan
Centre Director



Jamie Pollack
Governing Board Chairperson
March 24, 2021