

WEST ISLAND CAREER CENTRE

Minutes of the Meeting

Governing Board Meeting of June 20, 2019

Present:	Jad Deegan	Centre Director
	Michael Clark	Assistant Administrator
	Craig Berger	LBPSB Commissioner, Ward 6
	Susan Oliver	Non-Teaching Professional Representative
	Jan Scarpaleggia	Community Representative
	Donald Provost	Industry Representative
	Danielle Paré	Support Staff Representative
	Jeff Labelle	Interim Chairperson, Teacher Representative (Automobile Mechanics)
	Linda Vaillancourt	Teacher Representative (Business)
	Lucas Sassi	Student Representative (Automobile Mechanics)

Absent:	Joan Hutchins	Teacher Representative (Health)
	Mileny Zumeta Llabona	Student Representative (Health)
	Suraj Sahu	Student Representative (Business)

1. CALL TO ORDER

Jeff Labelle called the meeting to order at 3:48pm.

2. APPROVAL OF AGENDA

Linda motioned to approve the agenda, Danielle seconded. Approved.

3. APPROVAL OF MINUTES OF MARCH 20, 2019

Susan motioned to approve the minutes of May 09, 2019, Linda seconded. Approved.

4. BUSINESS ARISING

4.1 Educational Project 2019 - 2022

Reviewed. The Educational Project will be implemented as of the new school year. Department meetings will be held in early September to discuss our strategies and goals for the next 4-5 years.

4.2 Student Handbook 2019 – 2022

Reviewed. As the handbook had been edited at the May 09 Governing Board meeting, Jad shared the revised version with the board and welcomed further suggestions. No further suggestions were made and it was agreed that administration should proceed with version presented today. Susan motion to approve handbook, Lucas seconded. Approved.

4.3 Proposed Budget 2019 - 2020

Reviewed. Jad noted that it was a conservative budget that matches or reflects decreased expenses from last year. The resolution read, Danielle motioned to approve the budget, Donald seconded, all voted in favor, approved. The resolution was sent to the school board.

4.4 Summary of Results from the Educational Research Study: Literacy Café

The submitted report reflected a highly successful first year for the Literacy Café. There was an impressively substantial improvement to student participant's performance in class. Students suggested that mathematics and French components be added to the Café. Literacy Café activities will resume in September, 2019.

5. NEW BUSINESS

None.

6. TRIPS AND FACILITIES

None.

7. DIRECTOR'S REPORT

Jad presented his final Director's report for the 2018 – 2019 school year. Notable mentions were congratulations to César Brunet and Bernard Duchesneau on the organization of the Auto Gala Méritas, the acquisition of the 2019 Chevrolet Volt hybrid vehicle for the Auto Department, thanks to the volunteers present during the grade 11's visit, thanks to the staff and students that arranged for Pride Month activities, thanks to the tech team that provided a Google training for our staff (more Google projects are being scheduled for the Fall) and lastly thanks to the Governing Board members for their service over the 2018 2019 school year.

8. COMMISSIONER'S REPORT

Craig presented his final Director's report for the 2018 – 2019 school year. Administrative staffing was announced in the past month, at the end of this school year, Michael Chechile will retire. The new Director General for the Lester B Pearson School Board will hopefully be announced at June 25 Commissioner's meeting. Commissioner's meetings for the 2019 – 2020 school year resume in August.

9. EVENTS

9.1 Auto Barbecue, July 19

Jad welcomed the members of the Governing Board to attend our 10th annual Auto Barbecue. This year will be the 3rd time that a car show has been added to the event which continues to increasingly impress and flourish with each year.

10. VARIA

Jad expressed his and the boards sincere gratitude to Jeff Labelle who stepped in as Governing Board Chairperson this year after the departure of Samantha Star, he fulfilled his duties with great professionalism and it has been greatly appreciated.

11. QUESTIONS AND ANSWERS

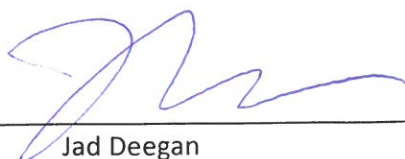
None.

12. NEXT MEETING

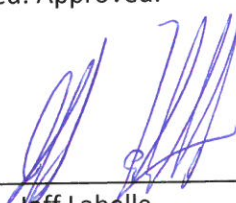
To be determined at the first Ped Day on August 26, 2019.

13. ADJOURNMENT

Danielle motioned to adjourn at 4:26pm, Jan seconded. Approved.



Jad Deegan
Centre Director



Jeff Labelle
Governing Board Chair (Interim)

September 24, 2019