

WEST ISLAND CAREER CENTRE

Minutes of the Meeting

Governing Board – October 21, 2020

Present: Jamie Pollack Chairperson, Student Representative (Automobile Mechanics)
Jad Deegan Centre Director
Donald Provost Industry Representative
Susan Oliver Non-Teaching Professional Representative
Kimberly Fisher Support Staff Representative
Deirdra Kennedy Teacher Representative (Business)
Sarah Campbell Student Representative (Business)
Amma Acheampong Student Representative (Health)
Jeff Labelle Teacher Representative (Automobile Mechanics)

Absent: Joan Hutchins Teacher Representative (Health)

1. Call to Order

Jamie called the meeting to order at 4:07pm

2. Approval of Agenda

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

3. Approval of Minutes – June 22, 2020

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

4. Business Arising

None.

5. New Business

5.1 Documents for review: Policies adopted by LBPSB Council on 09/21/2020 and information on School Elections

Jamie reviewed the content of the policies and informed the board that any comments, inquiries, or concerns should be forwarded to Jad prior to the next meeting. The school elections information was regarding the upcoming commissioner election period. After the election we will once again be assigned a commissioner, albeit for a one-year period as the future role of commissioners in English school boards is to be determined.

6. Trips and Facilities

None.

7. Commissioner's Report

None.

8. Director's Report

- Jad offered his gratitude and appreciation to the teachers who gave workshops for their peers on the Ped Day of October 09. He praised their use of innovative, new technology that will result in the facilitation of online instruction for all our teachers.

- Congratulations to Tomas Zevnik on his replacement position in the LBPSB Purchasing department.
- Welcome to Antonio Tavares who will be replacing Tom as Shopkeeper in the tool crib during his absence. Antonio has also worked as a casual Auto Mechanics substitute teacher and will be a great addition to the department as a support staff member.
- New groups began in Auto Mechanics, Nursing Assistance and Accounting.
- The centre continues with vigilant implementation our COVID-19 safety protocols; the mandatory wearing of masks, and 2 meters of social distancing allows us to operate safely with in-centre instruction in combination with online education.

9. Correspondence

None.

10. Events

None.

11. Varia

Susan commended Jamie for his professionalism and ownership in the role of Chairperson.

12. Questions and Answers

None.

13. Next Meeting

November 18, 4:00pm

14. Adjournment

Susan motioned to adjourn at 4:25pm, Jeff seconded. Approved.



Jad Deegan
Centre Director



Jamie Pollack
Governing Board Chairperson
October 21, 2020