



Sources Adult and Career Centre  
Governing Board Meeting  
November 12, 2019  
3:45 pm – conference room

**AGENDA**

	<b>Estimated Time</b>
1. Call to order – A. Geller Centre Director, A.Geller called the meeting to order at 3:47pm. We have not yet elected a chairperson therefore A.Geller chaired the meeting.	2 mins
2. Approval of Agenda Moved by Asparuh, seconded by Sabrina. Approval by all.	2 mins
3. Approval of Minutes of 18 June 2019 Minutes were not available.	4 mins
4. Introduction of Governing Board Members All members of the governing board went around and introduced themselves one by one.	5 mins
5. Election of officers <ul style="list-style-type: none"><li>Chairperson Tracey Walsh was nominated. Approved by all.</li><li>Secretary Sabrina Barillaro was nominated. Approved by all.</li></ul>	2 mins
6. Rules of order & parliamentary procedure Robert’s rules of order and parliamentary procedure were discussed. It was requested by Asparuh that the rules of order be distributed and reviewed before the next meeting to see how those rules would be applied to our institution.  Tracey reviewed the following meeting guidelines; -The length of the meeting should be one hour. -Time limit spent on each topic; -A vote to take place in order to extend time.	5 mins
7. Dates and times of meetings It was moved by Tracey to set up the next meeting for December. Monday the 16 <sup>th</sup> of December was agreed by all.	4 mins
8. New Business Invitation to commissioner to attend meetings: Nan Beaton A motion to invite Nan Beaton to attend the Governing Board meeting was made by Tracey. Suzanne seconded the motion. Approved by All.  8.1 Governing Board allocation  The amount of 647 \$ has been allocated for this year.	2 mins 5 mins 5 mins 10 mins 3 mins

Members: Fadi Charafeddine, Teacher RCD; Asparuh Ivanov, Teacher GBM; Robin Leggo, Pedagogical Consultant; Adrian Geller, Centre Director; Kiarash Nakhost, Teacher IDD; Tracey Walsh, Community Rep; Suzanne Walsh, Teacher Adult; Logan King, Student HNS; Jayson Lumsden, Student GBM; Giuliano Cervone, Student RCD; Sara Santos, Student RCD; Asha Gadahadh, Student IDD



Tracey suggested to purchase snacks for meetings.  
The allocation of the remaining amount will be addressed and tabled for upcoming meetings.

#### 8.2 School Events

Corn roast was a success. Event suggestions will be tabled and discussed for the next meeting. It was suggested by Asparuh and Suzanne to hold events aimed at the indigenous people and bring your own cup for the environment.

#### 8.3 Major School Changes

Our Major School Change brief was presented and discussed. We are asking for very specific accommodations and resources, with a preference to be relocated in time to Lindsay Place as opposed to St Thomas, as LPHS offers superior space, parking and public transit along with other positive attributes.

#### 8.4

Fadi suggested the council to transform their protocols for RCD, to set one program in one center vs having the same program offered at multiple centers.

It was suggested by Paulina to have an area designated to study without being supervised by a teacher.

It was suggested by Giuliano that there be an area for the students to be able to photocopy or have access to a printer.

It was suggested by Asparuh that we have a commissioner present or alternate commissioner at the time of any major changes and to give us clarification on bill 40.

It was suggested by Asparuh that we have an adult/vocational center off of the island of Montreal (Monteregie area).

#### 8.5 Field Trip policy

Tracey moved that the Director be authorized to approve field trips up to 50km away from the centre. Moved by Robin, seconded by Sara.  
Approved by all.

<p>9. Reports</p> <p>9.1 Administration</p> <p>A. Geller thanks staff and students for their patience while we settle the office agent/reception staff in the office. Off to a great start this year.</p> <p>9.2 Teacher</p> <p>Suzanne stated Language department numbers are up and there are more students that are still enrolling.</p> <p>Fadi suggested that we allocate time for discussion for funding for special need requirements. This topic will be brought to a future meeting along with special needs support in general as mentioned by Sara below in 9.3.</p> <p>Asparuh highlighted some excellent marketing being done for GBM along with mention of innovative teaching methods that have led to better student understanding and learning.</p> <p>9.3 Student</p> <p>Sara spoke about students with learning disabilities and providing options for those students who have those disabilities such as information documents.</p> <p>9.4 Commissioner</p> <p>Commissioners report was distributed for members to review.</p>	<p>LESTER B. PEARSON 5 mins Sources Adult and Career Centre</p>
<p>9. Correspondence</p> <p>It was motioned by Asparuh that governing board members confirm their presence so we ensure we have quorum for voting purposes.</p>	<p>2 mins</p>
<p>10. Date of next meeting</p> <p>Monday December 16, 2019 at 3:45pm.</p>	<p>2 mins</p>
<p>11. Adjournment</p> <p>The meeting was adjourned at 5:02pm. It was seconded by Guiliano Cervone.</p>	<p>2 mins</p>

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