

Minutes of Governing Board Meeting December 3, 2020.

Members Present: Pamela Brown, Chairperson, Fadi Charafeddine, Teacher RCD; Asparuh Ivanov, Teacher GBM; Kiarash Nakhost, Teacher IDD; Sondeh Shiva, Int'l Student; Lucas Monteiro, Student; Malik Shaheed, Commissioner; Eric Kamel, caretaker.

Also present: Andrew Czereyski, Assistant Center Director and Jad Deegan, Center Director.

1. Call to order

Meeting was called to order by Pamela.

2. Approval of Agenda

Motion to approve changes to agenda by Asparuh; i.e. including director, teachers, students reports as grouped together and listed as subsets of agenda. Approved by Asparuh, seconded by Fadi.

2.1 Agenda approved by Asparuh, seconded by Fadi.

3. Approval of minutes of meeting October 2020 – Moved by Kiarash, seconded by Asparuh

1. Business Arising

Center new name; moving location to St. Thomas building. 65% in favour of new name as follows: **Ambassador Center For Career Advancement**. Letter will be sent to Council of Commissioners for change of name.

2. New Business

5.1 Jad discusses Government Shutdown during December 16th (online 17 & 18). As well as January 4th (PED day); 5,6,7,8 online instruction.

5.2 Everyone at SACC has been compliant with the change and flexibility for the shutdown. Jad acknowledges the teachers needing to reorganize their schedules including stages as well as other staff members being flexible with upcoming shutdown.

3. Trips and Facilities – Asparuh discusses whether we need approval of trips beforehand? Jad responds with students who are under 18 should be brought to the attention of the Governing Board.
4. Director’s Report – Adult Ed and Voc. budgets discussed approved by Fadi; adopted by Kiarash

7.1 Commissioner’s Report – New Commissioner Malik Shaheed. Discusses ventilation in building, SACC safety regarding Covid measures. New group established June 2020 dealing with race, ethnicity, sexuality, gender, racism. All issues can be brought to the attention of **Taskforce.equity@lbpsb.qc.ca**

7.2 Teacher’s Report – Concern with move to St. Thomas with new filters for air quality, upgraded systems. Are we well prepared?

7.3 IDD Report – Kiarash – discusses PEC (new center) and his colleagues having concern.

7.4 GBM & H&S Report – Asparuh discusses moving forward in center. Covid does impact student’s progress. New teacher beginning Dec. 8, 2020.

7.5 Student Report – International students and Visas. Make individual appointments with Andrew.

8. Events - Nothing

9. Varia. Q & A period. Regarding Inclusivity and diversity; Asparuh discusses ‘Indigenous Days of Celebration’ (last year) where the school took part in a event of understanding different cultures and were led into a dancing PowWow bringing everyone together. Hopefully this year, in May, we will be able to have a Celebration of Humanity.

10. Next meeting planned for Feb. 18, 2021 – 3:45p.m.

11. Meeting adjourned by Fadi – seconded by Eric.