

Minutes of Governing Board Meeting October 28, 2021.

SOURCES ADULT AND CAREER CENTRE
GOVERNING BOARD MEETING
October 28, 2021,
3:45 P.M.
AGENDA

Members Present: Pamela Brown/ Chairperson; Fadi Charafeddine/ Teacher RCD; Asparuh Ivanov/ Teacher RCD, GBM; Andrew Walsh /Data process technician

Also present: Jad Deegan/ Center Director; Andrew Czereyski/ Asst. Director

Minutes taker: Hitomi Nakamura / Center Secretary

1. Call to Order

Meeting was called by Pamela

2. Approval of Agenda

Agenda was adapted by Asparuh

3. Approval of Minutes of Previous Meeting

Asparuh suggested some corrections and suggestions through Google doc.

After going through his comments, Pamela moved to approve the adjustments. Approved by Fadi, second by Asparuh.

4. Business Arising

Nothing to discuss

5. New Business

Nothing to discuss

6. Director's Report

-Thank you to Asparuh Ivanov and all the staff., for helping organize Sources'/Canadas' first Truth and Reconciliation Day. The student' and staff' comments and warm wishes were wonderful.

-Thank you to all the teachers for your participation and suggestions during the WICC, John Killingbeck and Ambassador Street building visits.

Thank you to Jaime Zeeman and Fadi Charafeddine for their great initiative of offering voluntary English language classes after Centre hours.

-If a student informs you that he/she is sick, and/or tested positive, or is living with someone who has tested positive, please get in touch with me before replying to the student.

-A school climate survey will be forthcoming in the new year.

-All the LBPSB official policies will be posted in a newly created LBPSB policy section on our website.

-An recruitment advertisement blitz is about to begin in December in order to shore up the group numbers for the winter starts in all three programs.

7. Trips and Facilities

GBM will visit (Email sent to Jad Nov 23)

Asparuh moved to preapprove for GBM 5times trips to John Killingbeck Centre.

It's approved by Andrew Walsh and Asparuh

8. Events

Nothing to discuss

9. Varia

Teacher's report

Fadi(RCD):

- RCD is preparing a proposal for new classes at the new building to admin.
- Helen received an email from governing board. She will join this meeting from next time.
- English conversation class
- RCD is planning to get a engineering and drafting new software "Tekla"

Asparuh (GBM and HS)

GBM

A new group was welcomed in the SACC on September 07, 2021. The original subscribers were 15. Obviously even short the advertising campaign made a difference. Some current students have been waiting to join since January.

At the present time the number of students reduced to 8. Multiple factors played a role including transportation, financial assistance, but probably mostly the still on-going COVID uncertainty.

The team is already exploring possibilities for the first stage in January - review of the Partners Companies requirements and closely monitoring the candidates for best match

The teaching team visited the future location at WICC. The new-shown space looks adequate for the needs of the program and the prospects to grow are obvious. Action is already taken to prepare for the move quickly and efficiently whenever it will happen.

Teaching team would like to suggest a more aggressive approach toward making the program known in the West Island and overall - the Greater Montreal area, as it obviously does make a difference.

H & S

A new group was welcomed in the SACC on September 14, 2021. The original subscribers were 15. Obviously, the short advertising campaign made a difference. Some current students have been waiting to join for over a year.

At the present time, the number of students is reduced to 10.

Multiple factors played a role including transportation, financial assistance, but most probably the still on-going COVID uncertainty. Furthermore, 2 students who have physical limitations dropped the course, due the extensive stain on their bodies.

The team is already exploring possibilities for the first stage in January - review of Hospital partner requirements and closely monitoring the candidates for the best match to each institution.

The teaching team visited the future location at WICC. The new-shown space looks adequate for the needs of the H & S program and the prospects to grow are obvious.

Teaching team would like to suggest a more aggressive approach toward making the program known in the West Island and overall - the Greater Montreal area, as it obviously that advertising does make a difference. We were supposed to have a video filming November 3, 2021. We can use it to promote and advertise our and other programs that could participate.

10. Questions and Answers

Nothing to discuss

11. Next meeting

December 9th 3:45pm

12. Adjournment

Pamela moved to Adjournment. Approved by Fadi, second by Asparuh