

SOURCES ADULT AND CAREER CENTRE  
GOVERNING BOARD MEETING  
December 7<sup>th</sup>, 2021,  
3:45 P.M.  
MINUTES

**Members Present:** Pamela Brown/ Chairperson; Asparuh Ivanov/ Teacher RCD, GBM; Andrew Walsh /Data process technician; Helen Toohey/ RCD student

**Also present:** Jad Deegan/ Center Director; Andrew Czereyski/ Asst. Director; Barry Kagan/ Asst. Administrator

**Minutes taker:** Hitomi Nakamura / Center Secretary

**1. Call to Order**

**2. Approval of Agenda**

Approved by Andrew Walsh, second Asparuh

**3. Approval of Minutes of October 28th, 2021**

Approved by Andrew Walsh, second Asparuh

**4. Business Arising**

Nothing to discuss

**5. New Business**

Nothing to discuss

**6. Commissioner's Letter**

Jad received a letter from the Council of Commissioners.

**7. Director's Report**

**7.1** Report posted in classroom on

**7.2** 2021-2022 Budget was motioned by Jad

7.2.1 Approved to move and vote by Andrew Walsh

7.2.2 Majority vote and approved

**7.3** Covid protocol was proposed by Jad

**8. Trips and Facilities**

Nothing to discuss

**9. Events**

Nothing to discuss

**10. Questions and Answers**

Nothing to discuss

**11. Varia**

**11.1 Teacher's report**

11.1.1 Asparuh will post as soon as it's ready

**12. Next Meeting**

**12.1** January 27 at 3:45 is next meeting

**13. Adjournment**

Pamela moved to Adjournment. Approved by Andrew Walsh, second by Asparuh