

Minutes of Governing Board Meeting January 27, 2022.

SOURCES ADULT AND CAREER CENTRE
GOVERNING BOARD MEETING
JANUARY 27, 2022
3:45 P.M.

Members Present: Pamela Brown/ Chairperson; Asparuh Ivanov/ Teacher RCD, GBM; Fadi Charafeddine/ Teacher RCD; 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

By Pamela

2. Approval of Agenda

Approved by Fadi, Second by Andrew W

3. Approval of Minutes of December 7th, 2021

Approved by Asparuh, Second by Helen

4. Business Arising

Nothing to discuss

5. Director's Report

Posted on the classroom on Jan 27th, 2022

- Thank you for your generosity with the many donations for the food drive.
- Thank you also to all staff for switching to virtual classes since the week before the holiday break. At this point, GBM and Hygiene are mostly in house. RCD in mostly online and only coming in for exams unless teachers feel the students really need to be in.
- Thank you to the teachers who participated in the LBPSB virtual Career fair.
- We are in the process or organizing the GBM/Hygiene and RCD departments moves.
- Unfortunately, we had to delay the winter starts of all three programs due to lack of enrollment. Hopefully they will be able to startup soon.
- With this report is the proposed 2022-2023 Centre Calendar.

6. New Business

Moved to Adapt a Calendar by Asparuh

Asparuh verified about July schedule. There is no working date in July and the first starting day will be Aug 1st. The first ped day will be on Aug 24.
Jad confirmed.

Fadi moved to approve the calendar. Second by Asparuh and move to vote to approve this calendar. All member voted to approve.

7. Teacher's Reports

Asparuh posted on the classroom on Jan 27th, 2022

GBM

The current group just accomplish its first stage, despite the pandemic restrictions.

The GBM team welcomed Fanfan Bernadel as a teacher for a particular module. Fanfan is a former student.

Currently the September group continues.

The major preoccupations are the yo-yo restrictions and the need to be in the Centre because of the specifics of the program. Added on top is the forthcoming move to WICC.

Thanks to Robert Darby who has been preparing the move since November we hope the move will run smoothly. Here is to mention the coordination with Barry and the assistance of Jamy.

H & S

The September group is continuing. The pandemic restrictions are a challenge. There was a need to access the Centre during the lock-down time for evaluation. Thanks to Peter Klosterman, keeping it running.

Overall, for both programs the challenges are many. It is wrong to throw all on the pandemic, but it is a big variable. There are no new groups starting as planned. The decision to postpone the start for March was unanimous. Here is to say we hope the move and the pandemic restrictions would not be a factor to consider any more.

RCD:

Expressed his disappointment for RCD starting date postponed.

Hoping the plan that Jad submitted will be adapted for new facility of RCD group.

Online teaching required good equipment for the students at home. Otherwise, communication between the teacher and student is interrupted. Also, students requested some support from teachers in person.

He would like to find out more information about hybrid teaching in general

He wants to have a guideline for Covid from admin team.

8. Student's Report

Helen discussed with other students about the school. They think if the course is more hybrid, it could get more new students to join the course.

9. Trips and Facilities

Nothing to discuss

10. Events

Nothing to discuss

11. Questions and Answers

Nothing to discuss

12. Varia

Asparuh moved to request to have a new building's name for vocational part since vocational part has its own governing board.

Asparuh moved to discuss about staffing in the new building.

Jad responded that if we write down about request staffing for next year it will help to discuss for stability. We need to change the organigram but no plan to change the support staff at this point. The only worry is a budget. We can discuss about this next meeting.

13. Next Meeting

February 24, 2022

3:45pm

14. Adjournment

Asparuh moved to adjournment, second by Helen