



LESTER B. PEARSON
Gordon Robertson Beauty Academy

**Gordon Robertson Beauty Academy
Governing Board
Minutes of Meeting
Wednesday, June 12, 2019**

Present: Cynthia Doucet, Vanya De Andrade, Denise Hosni, Melissa Hansen, Pam Bachner, Debra Greenblatt, Eric Bender, Manon St-Onge, Claudine Turnbull, Meagan Peladeau, Marilyn MacLean, Dimitra Galanomatis.

Regrets: None

1. Call to Order

The meeting was called to order by Marilyn MacLean at 3:45. Fatima Zayat was welcomed to the meeting as a guest.

2. Approval of the Agenda

Moved by Vanya De Andrade

3. Approval of the minutes of 24 April 2019

Moved by Melissa Hansen

4. Business arising from the minutes:

None

5. Reports:

A. Students

Melissa Hansen reported that the students had a lot of fun at the Fashion Show. It was very chaotic and hard to manage with the amount of students who signed up and then dropped out, so Melissa suggested to have the students sign a contract when they sign up, talk more about the organization it is benefitting, and try to arrange rehearsal times so it doesn't interfere with class times. She mentioned that in the end, they had a lot of fun.

The Esthetic students suggested to give out reusable water bottles in order to compensate for the lack of plastic water bottles in the vending machine.

The student's reaction to the Student Success Days were diverse. Some SSDs were good, others not so good. They would like to see more enrichment activities related to what their group is doing now. Polling the classes is an idea.

Melissa ended her report saying that she really enjoyed this year being with everyone and watching the school share and grow. She thanked everyone.

Debra Greenblatt started her report by mentioning how cool it was to be involved in the Governing Board and to see the other side of things.

When speaking about the Fashion Show, Debra mentioned that she was part of the student committee and felt that the teachers were making all the decisions. They would ask the students for input, but made the final decisions. It was hard to manage the timing of meetings and rehearsals, as they were during class time. Some students were asked to do updo's but didn't feel like the program taught them enough about updo's in order to do them properly. During the show things felt chaotic, although it came together in the end and the students were having a lot of fun backstage. Debra suggested making the Fashion Show a group project for one of the competencies.

Debra wanted to reiterate once again how much the students love the teachers and appreciate their dedication.

B. Staff.

Vanya De Andrade congratulated Dimitra Galanomatis on her recent promotion to Assistance Centre Director at Place Cartier Adult Education Centre, and thanked her colleague for her years at Gordon Robertson Beauty Academy. Demi will be missed.

Vanya also mentioned that a picture of all the participants of the Fashion Show was taken, and each person was going to get a copy of the picture. Vanya also went on to say that the Governing Board had a great year this year, especially the involvement of the student members, and it has been a pleasure.

Denise reported that the Fashion Show committee had student members on it, but it was difficult for them to attend the meetings. The intention to let the students lead the committee was there, but as the students had a difficult time attending, it was impossible. The show did feel a little chaotic but it came together nicely, and was an amazing experience.

Cynthia Doucet spoke about the QACVE Conference that all the teachers attended. She mentioned that the activities were great and very useful.

C. Commissioner

Please see the attached Commissioner's Report.

Eric Bender congratulated Claudine Turnbull on her change of status from Interim Director to Director of Gordon Robertson Beauty Academy.

D. Industry

Manon St-Onge reported that the school had set up the next Student Success Day with Chalut to have Wahl come in and speak about their tools to the students.

E. Director

Please see the attached Director's Report.

The Director, in response to the students report, mentioned that after the Student Success Day, a letter was issued to those who did not attend in order to gain insight into why they didn't attend and what could be done differently in the future to better respond to their needs.

6. Educational Project:

The Educational Project was sent out via email requesting responses before 24 May 2019. It was unanimously adopted by the Governing Board.

7. Budget:

The Director presented the June Proposed budget. On a motion by Dimitra Galanomatis, seconded by Cynthia Doucet, it was unanimously agreed that the budget be adopted as presented.

8. Consultations

A. LBPSB Policy on Video Surveillance

The policy was presented and no comments were made.

B. Major School Change

The consultation was presented and no comments were made.

9. Field Trips

The list of daytime field trips were presented.

10. Other Business:

A. Governing Board Annual Report

The report will be sent out via email to all Governing Board members and the School Board before 30 June 2019

B. First GB Meeting Date: 2019-2020

The first meeting date for the 2019-2020 school year will be 17 September 2019.

11. Adjournment

Moved by: Dimitra Galanomatis

Time: 5:00

Next Meeting: 17 September 2019



Marilyn MacLean, Chairperson



Claudine Turnbull, Director