



**MINUTES FROM NOVEMBER MEETING**

<b>Date:</b>	November 17, 2022 6:45PM	<b>Location:</b>	Via Teams
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✓	Gaileen Corridon	Parent	✓	D. Armour	Teacher
✓	Haydy El-emam	Parent	✓	M. Bankley	Teacher
✓	Julie Kristof	Parent	✓	T. Lednow	Teacher
✓	Sabrina Lawrence	Parent	✓	P. MacLean	Teacher
	Celita Nicholls	Parent	✓	D. Skeie	Teacher
✓	Yaw Nyampong	Parent		P. Millette	Support Staff
	C. Ziga	Comm. Representative	✓	J. LeHuquet	Principal
	M.C. Norbert	Comm. Representative	✓	J. Fabian	Commissioner

<b>1.</b>	<b>Welcome</b> Meeting called to order at 6:48pm.
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<b>2.</b>	<b>Introduction of members</b> Mr. Jamie Fabian was welcomed and introduced himself.
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<b>3.</b>	<b>Reading and approval of the agenda</b> No additions to the agenda. Approval of agenda moved by T.Lednow, seconded by D. Armour, carried unanimously.
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<b>4.</b>	<b>Adoption of the minutes of the September 22, 2022 meeting</b> Approval of minutes of the September 22, 2022 meeting moved by M. Bankley, seconded by Y. Nyampong, carried unanimously.
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<b>5.</b>	<b>Business Arising from the Minutes</b>
5.1	information School capacity (question from the public) The capacity of the school is 120 students.
5.2	

6.2	Approval	<p><b>Sexuality Education Plan</b></p> <p>The school's sexuality education plan was presented to the governing board for approval. After a discussing and question and answer period, the sexuality education plan was approved as presented.</p> <p style="text-align: center;">Resolution:</p> <p style="text-align: center;"><b>Sexuality Education Curriculum Plan for John Grant High School (887117)</b></p> <p><b>WHEREAS</b> section 85 of the Education Act states that the curriculum plan for the compulsory content in Sexuality Education must be approved by the school's governing board;</p> <p><b>WHEREAS</b> the principal, together with a committee of school staff, the school board professionals and consultants, as well as professionals from the health and social services system, have determined who will provide Sexuality Education content;</p> <p><b>IT WAS MOVED BY</b> <u>David Armour</u>, <b>SECONDED BY</b> <u>Peter MacLean</u> <b>AND RESOLVED THAT the 2022-2023 Sexuality Education Curriculum Plan be approved, as presented, by the Governing Board.</b></p> <p>Carried by majority vote: 9:1 with no abstentions.</p>
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<b>7.</b>		<b>Reports</b>
7.1	Information	<p><b>Principal</b></p> <p>See attached report.</p>
7.2	Information	<p><b>Teachers</b></p> <p>Ms. Lednow spoke on behalf of teachers. Report included activities done on October as The fund of car wash, Halloween prizes, The three best decoration doors, Remembrance Day.</p>
7.3	Information	<p><b>Support Staff</b></p> <p>Mr. Millette submitted a report in absentia:</p> <p><i>The support staff team has become increasingly familiar with the clientele in their classrooms. We have begun adapting tools, and programs to match their needs and provide support. Recently we have started planning and developing our social skills program, which will begin taking place in classrooms soon. I want to give a special shout-out to a member of the support team. Mr. Roberto Scalia has been helping run a sports activity at lunch, which has given our students the opportunity to participate in group sports like hockey and soccer. As we move toward the holidays, our support staff team will continue to provide support, compassion, and care, for every student at John Grant.</i></p>


6.		<b>New Business</b>
6.1	Resolution	<p data-bbox="467 226 803 262"><b>School Budget 2022-23</b></p> <p data-bbox="467 262 1417 373">The Budget for the 2022-23 School year was presented by the school principal. After a question and answer period, the budget was adopted as presented.</p> <p data-bbox="865 409 1019 445" style="text-align: center;">Resolution:</p> <p data-bbox="467 478 1417 550" style="text-align: center;"><b>FOR THE ADOPTION OF THE SCHOOL OPERATING BUDGET 2022-2023 BY THE GOVERNING BOARD</b></p> <p data-bbox="467 583 1369 697"><b>WHEREAS</b>, in accordance with Section 95 of the Education Act, the governing board is responsible for adopting the school's annual budget as proposed by the principal;</p> <p data-bbox="467 730 1409 907"><b>WHEREAS</b>, in accordance with Section 96.24 of the Education Act, the school budget must maintain a balance between expenditures, on the one hand, and the financial resources allocated to the school by the school board and the school's own revenues, on the other;</p> <p data-bbox="467 940 1385 1012"><b>WHEREAS</b> this budget is based on the 2022-2023 MEQ budgetary parameters;</p> <p data-bbox="467 1045 1352 1117"><b>WHEREAS</b> this budget also includes funds rolled over from prior year;</p> <p data-bbox="467 1150 1409 1327"><b>ON A MOTION MADE BY</b> <u>Peter MacLean</u>, <b>AND SECONDED BY</b> <u>Mark Bankley</u> <b>BE IT RESOLVED</b> that the governing board of <b>John Grant High School</b> (117) adopt the school budget for the 2022-2023 school year, as presented by the school Principal, which forecasts revenues of <b>\$ 307, 259</b> and expenditures of <b>\$ 338,567</b>;</p> <p data-bbox="467 1360 1417 1432"><b>AND THAT</b> the budget be submitted to the English Montreal School Board for final approval.</p> <p data-bbox="467 1486 768 1518">Carried unanimously.</p>

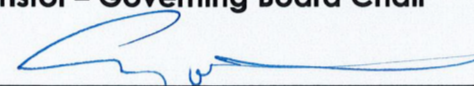
7.4	Information	<p><b>Parent delegate</b></p> <p>J. Kristof and S. Lawrence gave a report regarding 2 meetings of the PC Committee.  A summary is as follows:  -There was a parent committee meeting on November 3, Sabrina Lawrence attended  .-A meet and greet hosted at the EMSB, Sabrina Lawrence and Julie Kristof both attended  <u>Parent committee:</u>  - presented the process of the community consultation called "Commitment to Success Plan" each school will be asked to contribute to that process but the methodology has yet to be provided  - the committee has also announced a springtime parent conference and they are looking for volunteers; if anyone is interested, let J. Kristof know.  <u>Meet and Greet:</u>  - nice to meet some other chairs  - essentially reviewed the status of litigation on Bills 40, 21 and 96</p>
7.2	Information	<p><b>Community Representative</b></p> <p>No community representative members were present and no report was submitted.</p>

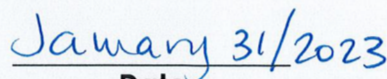
8.		<b>Varia</b>
8.1		<p><b>Questions from the public</b></p> <p>1. Is it possible for parents to donate gently used uniforms to the school?  - Yes, it is possible and encouraged. An email requesting donations will be sent closer to graduation time.</p>

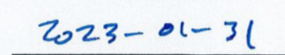
11.		<p><b>Adjournment</b></p> <p>Motion to adjourn at 8:15pm, moved by M. Bankley, seconded by P. MacLean, and carried unanimously.</p> <p><b>Date of Next Meeting: December 15, 2022</b></p>
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Approval of minutes: Thursday, January 19<sup>th</sup>, 2023

  
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Julie Kristof – Governing Board Chair

  
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Greg Watson – Interim Principal

  
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Date

  
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Date