

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL  
GOVERNING BOARD 2015-2016  
Minutes of the Meeting Held Wednesday, May 11, 2016  
13800 Pierrefonds Blvd. (Library)**

**Members Present:** Claude Amatuzio, Diane Beach, Tracy Bieszez, Aaryn Bradley, Luciano Cannucci, Carroll-Ann Case, Angela Crosbie, Bob Goyetche, Line Grandchamp, Rowena Haines, Jaeda Khalilifar, Isabelle Leduc, Rosemary Murphy, Anita Ochs, Dayo Odubayo, Justin Puma.

**Administration:** Colleen Galley

**Commissioner:**

**Regrets:** Craig Berger, Luc Forget, Juan Lamosa.

**Recording Secretary:** Carroll-Ann Case

**1. Call to Order**

**1.1 Call to Order**

Quorum having been established, the meeting was called to order at 7:05 by A. Ochs.

**2. Agenda**

**2.1 Additions**

Remove item 7.4 GB Report from the agenda.

**2.2 Adoption**

**GB 16-05-01 It was moved by R. Murphy and seconded by A. Bradley to adopt the agenda with one change. The motion passed unanimously.**

**3. Questions from the Public**

None.

**4. Minutes of the Meeting held March 15, 2016.**

**4.1 Corrections**

None.

**4.2 Adoption**

**GB 16-05-02 It was moved by C. Amatuzio and seconded by A. Bradley to adopt the minutes of March 15, 2016 without correction. The motion passed unanimously.**

**L. Cannucci arrives at 7:10.**

**5. Business Arising from the Minutes**

**5.1 Marketing Sub-Committee Report**

A verbal report was provided by T. Bieszez. A formal report will be provided in June.

**A. Crosbie arrives at 7:30.**

**6. Reports**

**6.1 Principal's Report**

See report attached.

### 6.1.1 Field trips

Ten field trips were submitted for approval, one via email.

**It was moved by J. Puma and seconded by L. Grandchamps that Whereas article 87 of the EA stipulates the governing board is responsible for approving the programming of educational activities proposed by the principal, which entail changes in the students' regular time of arrival and departure or which require the students to leave the school premises and;**

**Whereas the principal, Colleen Galley has requested approval of the following ten field trips and where they meet with the GB Criteria for the Approval of Extra-Curricular Activities and Field Trips at Pierrefonds Comprehensive High School;**

**Be it resolved to approve the field trips submitted by Colleen Galley as follows:**

**GB 16-05-03 Camp Mariste Music Workshop (via email); May 6 – 8, all day; D. Lortie; 14 music students + 3 adults; 1:7 ratio; own transp.; \$160.00**

**The motion carried with 12 in favour.**

**GB 16-05-04 Zumba & Hot Yoga; May 31; 12:50 – 2:30 pm (period 4); T. Bagshaw; 19 students Sec.4 + 2 adults; ratio 1:10; car pool & public transp.; \$10.00.**

**The motion passed unanimously.**

**GB 16-05-05 Grad Ski Trip 2017; Feb. 8 – Feb. 10, 2017; T. Bagshaw; 90 students Sec. 5 + 6 adults; ratio 1:15; coach bus; \$345.00.**

**The motion passed unanimously.**

**GB 16-05-06 Cdn Leadership Conference 2016 Edmunston, NB; Sept. 26 – Oct. 2, 2016; H. Bertrand; 4 students + 1 adult; ratio 1:4; minivan; \$375.00.**

**The motion passed unanimously.**

**GB 16-05-07 California Student Leadership Conference 2017; Mar. 29 – Apr. 4, 2017; H. Bertrand; 15 students Sec. 3, 4, 5 + 2 adults; 1:8 ratio; plane & minivan; \$1200.00.**

**The motion passed unanimously.**

**GB 16-05-08 New York City 2017; Apr. 19 – 22, 2017; H. Bertrand; 90 students Sec. 4 + 8 adults; 1:12 ratio; coach bus; \$600.00.**

**The motion passed unanimously.**

**GB 16-05-09 Quebec City 2017; May 5, 2017; L. Coretti; 6:30 am -10pm; 104 students Sec. 2 + 8 adults; 1:13 ratio; coach bus; \$100.00.**

**The motion passed unanimously.**

**GB 16-05-10 Boston 2017; Apr. 26 – 28, 2017; S. Larkin, L. Coretti; 51 students Sec. 3 + 5 adults; 1:10 ratio; coach bus; \$500.00.**

**The motion passed unanimously.**

**GB 16-05-11 Six-Flags LaRonde End-of-year Celebration; June 15; A. Crosbie; 150 students Sec. 1&2 + 12 adults; school bus; \$50.00/admission & bus, \$15.00 bus only.**

**The motion passed unanimously.**

**GB 16-05-12 McGill Nat. Science Fair; May 19; 7:30am – 12:30pm; L. Jreige; 45 students + 3 adults; 1:15 ratio; school bus; \$10.00.  
The motion passed unanimously.**

### **6.1.2 Rentals**

Three rentals were submitted for GB approval, one via email.

**It was moved by T. Bieszcz and seconded by A. Bradley that  
Whereas article 93 of the EA stipulates the governing board is responsible for approving the use of the premises or immovables placed at the disposal of the school, proposed by the principal, subject to the obligations imposed by law for the use of the school premises for election purposes and to agreements for the use of the school premises entered into by the school board before the issue of the deed of establishment of the school and;**

**Whereas the principal, C. Galley has requested approval of the following rentals and where they meet with the PCHS GB Criteria for the Approval of Rentals;**

**Be it resolved to approve the three rentals submitted by C. Galley as follows:**

**GB 16-05-13 St-Paul Elem. Music Concert (via email); May 17-18, 3:30pm-8:30pm; auditorium.  
The motion carried with 10 in favour.**

**GB 16-05-14 SIL Hockey Awards Ceremony; June 7, 4pm-10pm; auditorium.  
The motion passed unanimously.**

**GB 16-05-15 Ballet Pfds Show; April 28, 2017, 4pm-10pm – April 29, 2017, 12pm-5pm;  
auditorium.  
The motion passed unanimously.**

### **6.1.3 Fundraising**

Three fundraising requests were submitted for GB approval via email.

**It was moved by R. Haines and seconded by R. Murphy that**

**Whereas article 94 of the EA stipulates the governing board may, in the name of the school board, solicit and receive gifts, legacies, grants and other voluntary contributions from any person or public or private organization wishing to provide funding for school activities and;**

**Whereas the principal, C. Galley has requested approval of the following fundraisers and where they meet with the PCHS GB Criteria for the Approval of Fundraisers;**

**Be it resolved to approve the following three fundraisers submitted by C. Galley:**

**GB 16-05-16 Dress-down Day at Beechwood Elem. for Breast Cancer (via email); May 11; L. Brown; Sec. 3 IB Design class.  
The motion carried with 13 in favour.**

**GB 16-05-17 Bake Sale for Rosie's Animal Adoption (via email); Week of April 18, 1 or 2 days during lunch; L. Brown; Sec. 3 IB Design class.  
The motion carried with 13 in favour.**

**GB 16-05-18 Parents' Night Out Babysitting Service at Académie Pré-Scolaire Les Coccinelles for Mtl Children's Hospital (via email); April 30; L. Brown; Sec. 3 IB Design class.  
The motion carried with 13 in favour.**

#### 6.1.4 Service Contracts

One service contract was submitted for GB approval.

**It was moved by R. Murphy and seconded by L. Cannucci that Whereas article 91 of the EA stipulates that the governing board may, in the name of the school board and within the scope of the school's budget, contract with a person or body for the provision of goods or services. In addition, it may require a financial contribution from users of such goods and services and;**

**Whereas the principal C. Galley has requested approval of a service contract;**

**Be it resolved to approve the service contract submitted by Colleen Galley as follows:**

**GB 16-05-19 PCHS Mosaic Mural to be created by an art teacher + WOTP students (5 to 15); May-June 2016; use of \$750.00 gov't grant.**

**The motion passed unanimously.**

#### 6.2 Teachers' Report

A verbal report was provided.

#### 6.3 Support Staff Report

A verbal report was provided.

#### 6.4 Students' Report

See report attached.

#### 6.5 Commissioner's Report

See report attached.

#### 6.6 Community Reps Report

A verbal report was provided.

#### 6.7 Parent Representative's Report

A verbal report was provided.

#### 6.8 PPO Report

See report attached.

#### 6.9 Chairperson's Report

A. Ochs provided a verbal report.

### 7 New Business

#### 7.1 Consultation – Day, Time and Place of Council Meeting and Exec. – due May 3, 2016

Having cancelled the April GB meeting, A. Ochs chose not to respond to the consultation.

#### 7.2 Three-Year Plan of Allocation – due May 18, 2016

Members verified the accuracy of the information provided concerning PCHS. No change was required. A. Ochs will submit the PCHS GB response.

**GB 16-05-20 It was moved by R. Haines and seconded by I. Leduc that Whereas the Lester B. Pearson School Board Council of Commissioners adopted a resolution to consult its partners regarding its Three-Year Plan of Allocation and Destination of Immovables; and**

**Whereas the Pierrefonds Comprehensive High School Governing Board has reviewed the consultation document and prepared a response of no change required;**

**Be it resolved that approval be given to send this response to the board as our official response.**

**The motion passed unanimously.**

### **7.3 School Fees**

C. Galley distributed copies of the proposed school fees for 2016-2017. She noted increases in IB fees and in certain workbooks.

**GB 16-05-21 It was moved by I. Leduc and seconded by J. Puma that**

**Whereas the Education Act requires that the Governing Board establishes the principles for determining the cost of school documents (Art.77.1); and**

**Whereas the proposed school fees for 2016/2017 were presented to the Governing Board and read and understood by all of its members in function on this date;**

**Be it resolved that the PCHS Governing Board approves the school fees as proposed by the administration without modification.**

**The motion passed unanimously.**

### **7.4 GB Budget**

A. Ochs provided a verbal GB Budget update and outlined the expenses still to come this year.

### **7.5 June Meeting**

The meeting will take place June 8<sup>th</sup> at 6:30 and will be preceded by a social.

## **8. Correspondence**

### **8.1 Incoming**

Pearson Educational Foundation Application for Project Grant (French and English)  
PEF April Newsletter to GB Chairs

### **8.2 Outgoing**

School Board Budget Consultation – Response  
Strategic Plan 2015-2020 Consultation – Response  
GB Composition 2016-2017 - Response

## **9. Varia**

None.

## **10. Questions from the Public**

None.

## **11. Adjournment**

**GB 16-05-22 It was moved by A. Bradley and seconded by A. Crosbie to adjourn the meeting at 8:48. The motion passed unanimously.**

## Principal's report May 2016

## Activity filled month!

- MADD presentation to sec 5
- Variety show took place just before Easter. Showcased all of our talented students
- IB students displayed their personal projects for parents, students and staff to enjoy. Our DG Michael Chechile came to visit and was very impressed with the vibe of our school and the eloquence with which our students expressed themselves.
- The Montreal Shakespeare Theater Company presented "The 12<sup>th</sup> Night" to all students. It was thoroughly enjoyed by all who attended
- A presentation by Chris Koch (motivational speaker) from Alberta was presented to all senior and ALPS students. Inspiring message to students that anything is possible.
- The Vocational Education Road Show was presented to junior and ALPS students
- PC Players presented "Don't Stop Believing" It was AMAZING!!
- The Science Fair took place and was extremely well attended by parents. Awards were presented to the winning projects at the end of the evening. Alumni served as judges at the event. Impressive group of former students who have continued on in the fields of engineering, medicine, exercise science...
- Under the guidance of Hanna Engle and with the expertise of our student service team; the VEEP students put together an extraordinary "Mindfulness" event and presented to our grade 9 and 10 students. The expert panel spoke to students about stress and anxiety and the prevalence of mental health issues in today's society. Tools and strategies were provided.
- Our Librarian, Carroll-Ann Case, challenged our students to a "spine poetry" contest. The poetry was exceptional. A huge thank you to Carroll-Ann for introducing this genre to our students and encouraging them to participate.
- E assessments are underway. These are now mandatory in order to receive IB certification

Sec.5 French oral exams will take place on the 16<sup>th</sup> and 17<sup>th</sup> and ELA exam

## May 2016 Student Report

- Convocation and Prom payments have been made last week
- IB E-assessment exams for Sec 5 IB students have begun and are taking place this week and the next
- The annual music concert will take place tomorrow evening, May 12.
- Grad ring sales took place the last week of april and first week of may.
- The PCHS track and field team had a successful meet on its both days and pc brought home many first place prizes and many of our athletes are going to the championship competition.
- The annual athletics banquet will be taking place on May 27th which all athletes are excited for.
- All IB students have handed in their Ib community and service reflections on May 2nd
- May 19th is snow cone day at both junior and senior lunch
- May 18 is tie dye day and students have a chance to tie dye their shirts or socks outside at lunch

# Commissioner Report

Lester B. Pearson School Board

March 2016

## Council News

*Regular Meeting held March 29, 2016*

### Riverdale Presents Into the Woods

The meeting started off with a musical presentation from students of Riverdale High School. The students are part of the cast of the musical production of *Into the Woods*, a dark side twist on well known children's stories we all know and love. The production will hit the stage on April 7th, 8th and 9th.

### Three Year Plan of Allocation and Destination of Immoveables

Council adopted a resolution launching the consultation on the school board's Three Year Plan of Allocation and Destination of Immoveables. After reviewing the submissions from the consultative partners by May 18, 2016, the plan when adopted will be in effect for 2016 - 2019.

### Day, Time & Place of Council And Executive

Council adopted resolutions launching the consultation for the day, time and place of the Council and Executive meetings for the 2016-2017. Approval of the by-laws setting same will be at the May 30th Council meeting.

### School Calendar Modification 2015-2016 and Adoption 2017-2018 (Youth Sector)

Council adopted a resolution reinstating May 20, 2016 as a fixed boardwide professional day while the calendar for 2017-2018 was approved.

### Summer School 2016

The summer school program will run from July 4 to July 29. There are two locations, one at Pierrefonds Comprehensive High School and the other at Lasalle Community Comprehensive High School. Transportation will be available to PCHS for off island students.

### Summer School Coordinator

Council adopted a resolution approving the appointment of Kathleen O'Reilly (Principal at Lakeside Academy) as Principal/Coordinator of the summer school program for a two year term.

### Community Learning Centre

Council adopted a resolution to commence the process for a Community Learning Centre to be put in place at Lakeside Academy. The application should be complete by June 2016.

### Facilities and Security Resolutions

Council approved various resolutions for projects at many of the school board's buildings for repairs, renovations and replacement in its ongoing efforts to ensure our students have safe and secure buildings in which to study.

### Group Purchasing - First Aid Supplies

Council approved the participation of the School Board in the group purchasing program for first aid supplies. These supplies are designated mainly for our health programs in the Vocational Education sector.

## Other Items of Interest

### New Names for Two Elementary Schools

Council adopted resolutions approving the choices of names for two of the schools formed by the Major School Change. The merged Greendale and Thorndale schools will be known as Kingsdale Academy while the merged St. Paul and Sherwood Forest schools will be known as Sherbrooke Academy. The names were chosen by the school after consultations with their communities including the students.

### Consultations Present and To Come Launched Responses

Strategic Plan 2015-2020	April 15th, 2016
Three Year Plan of Immoveables	May 18th, 2016
Day, Time & Place - Council Meetings	May 3rd, 2016
Day, Time & Place - Executive Meetings	May 3rd, 2016

All consultation launches and policies presently in place can be consulted on the School Board website. Any person and/or group may reply to any Board consultation whether or not they have been formally invited to do so.

**For up to date news and emergency information please visit the LBPSB website**

<http://www.lbpsb.qc.ca/eng/home.asp>

**Contact Craig Berger: tel. 514-421-6570**

**e-mail: [cberger@lbpsb.qc.ca](mailto:cberger@lbpsb.qc.ca)**



### **PPO Report for GB**

- Comedy Night tickets available. \$12.50 each.
- AMCAL Seminar – “Three C’s of Parenting” on April 20<sup>th</sup> was well attended (~20 people). Very good presentation!
- Make and Take Mosaic was successful (~11 people) and a lot of fun!
- TCBY Sale is tomorrow at junior and senior lunch. \$3 each