

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL
GOVERNING BOARD 2016-2017
Minutes of the Meeting Held Wednesday, November 8, 2016
13800 Pierrefonds Blvd. (Library)**

Members Present: Aaryn Bradley, Amy Campbell, Luciano Cannucci, Caroll-Ann Case, Laurie Fournier, Ronak Gandhi, Bob Goyetche, Rowena Haines, Heather Himbury, Juan Lamosa, Sarah Larkin, Isabelle Leduc, Rosanna Magnone, Aidan Matthews, Susan Meisels, Dayo Odubayo, Marisa Petruzzo, Matt Randle.

Administration: Colleen Galley, Lucia Coretti

Commissioner:

Regrets: Craig Berger, Angela Crosbie

Recording Secretary: Caroll-Ann Case

1. Call to Order

Quorum having been established, the meeting was called to order at 7:02 by J. Lamosa.

2. Agenda

2.1 Additions

None.

2.2 Adoption

GB 16-11-01 It was moved by L. Cannucci and seconded by B. Goyetche to adopt the agenda without change. The motion passed unanimously.

3. Questions from the Public

None.

4. Minutes of Meeting held October 14, 2016.

4.1 Corrections

None.

4.2 Adoption

GB 16-11-02 It was moved by L. Cannucci and seconded by B. Goyetche to adopt the agenda without change. The motion passed unanimously.

5. Business Arising from the Minutes

5.1 Sub-Committees Resulting from GB Action Plan

Two sub-committees were proposed in October as part of the GB Action Plan: Marketing and Transportation. It was decided that there was no need this year for the Transportation Sub-Committee. Interested members were asked to submit their

names to the Marketing Sub-Committee. Notification of the first meeting will follow via email.

5.2 GB Budget

Members were advised that the GB has been allocated \$641.00 for the 2016-2017 school year. C. Galley will look into a bookkeeping discrepancy. Adoption of the projected GB operating budget was deferred till December.

6. Reports

6.1 Principal's Report

Report attached.

6.1.1 Field trips

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

It was moved by R. Haines and seconded by L. Cannucci 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 nine field trips and where they meet with the PCHS Extra-Curricular and Field Trip Policy for the Approval of Field Trips;

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

GB 16-11-03 LBPSB Career & Education Fair; Nov. 15; S. Southon; 180 students + 12 adults; school bus; 1:15 ratio; no cost.

The motion carried with 13 in favour.

GB 16-11-04 Eric Walters @ BHS; Nov. 22, 10am – 2pm; L. Brown; 40 Sec. 1 students + 3 adults; school bus; ratio 1:13; \$20.00.

The motion passed unanimously.

GB 16-11-05 Virgin Radio Station Visit; Nov. 24, 8am – 10am; F. Garcia & D. Yannakis; 6 Sec. 5 students + 3 adults; public transit; ratio 1:3; transit fare + breakfast cost.

The motion passed unanimously.

GB 16-11-06 New Technologies Workshop Bibliothèque et Archive National du Québec; Nov. 29, Dec. 1 (2 groups), all day; S. Allard, T. Bagshaw; 2X 35 students Sec. 5 + 2 adults + animator; bus; ratio 1:17; \$15.00.

The motion passed unanimously.

GB 16-11-07 Fairview Gift-wrapping; Dec. 19, 6pm – 9pm; M. Ferraiuolo; 10 students + 2 adults; public transit; ratio 1:5; no cost.

The motion passed unanimously.

GB 16-11-08 Parliament Day Trip; Dec. 20 all day; A. Bradley; 42 students + 6 adults; coach bus; ratio 1:7; \$25.00.

The motion passed unanimously.

GB 16-11-09 WOTP-1 Life Skills Blanket Approval; various activities; all year; A. Campbell; WOTP class; car, walk, public trans.; ratio 1:15; no cost.

The motion passed unanimously.

GB 16-11-10 McGill Discovery Day Health Sciences; Dec. 7, 8am – 3:40pm; J. Sholzberg; 6 to 8 Sec. 5 students + 1 teacher; public trans.; ratio 1:6(8); \$35/40.00.

The motion passed unanimously.

GB 16-11-11 Participation in Organization of Sports Events; Jan. 10/11, 2017, 8am – 2:30pm; C. Bedic; Sports Admin. students; car, public trans.; ratio 1:5; \$200 grant rec'd.

The motion passed unanimously.

6.1.2 Rentals

Two rentals were submitted for GB approval.

**It was moved by M. Petruzzo and seconded by A. Campbell 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 two rentals submitted by C. Galley as follows:

GB 16-11-12 Lakeshore Baseball; all gyms; Fridays, Mar.31, 2017 to April 28, 2017, 11 pm – 1 am.

The motion passed unanimously.

GB 16-11-13 H4L Dance Company; auditorium; May 19, 2017, 4 pm – 10 pm, May 20, 2017, 8 am – 10 pm.

The motion passed unanimously.

6.1.3 Fundraising

There were no fundraising requests submitted for GB approval.

6.1.4 Service Contracts

No service contracts were submitted for GB approval.

6.2 Teachers' Report

See report attached.

6.3 Support Staff Report

No report.

6.4 Students' Report

See report attached.

6.5 Commissioner's Report

See report attached.

6.6 Community Reps Report

R. Magnone was asked to introduce herself and was welcomed by the GB members. No report.

6.7 Parent Representative's Report

See report attached.

6.8 PPO Report

See report attached.

6.9 Chairperson's Report

No report.

7 New Business

7.1 School Budget

Item deferred to December.

7.2 Review Success Plan/Management Agreement

C. Galley sought approval of the Annual Report on the PCHS 2015-2016 School Success Plan.

GB 16-11-14 It was moved by M. Randle and seconded by L. Cannucci that Whereas article 75 of the EA stipulates "The governing board is responsible for approving the school's success plan, and any updated version of the plan, proposed by the principal." and

Whereas an annual report is to be submitted to the Lester B. Pearson School Board evaluating the PCHS School Success Plan;

Whereas article 37.1 (2) of the EA states "The success plan of a school shall reflect the strategic plan of the school board and comprise (2) methods for evaluating and implantation of the success plan;

Whereas a draft version of the 2015/2016 Annual Report on the PCHS School Success Plan was presented to Governing Board and was read and understood by all of its members in function on this date;

Be it resolved that the PCHS Governing Board approve the 2015/2016 Annual Report on the PCHS School Success Plan.

The motion passed unanimously.

7.3 Review Anti-Bullying Plan

The PCHS “Anti-Bullying and Anti-Violence Plan 2016-2017” was submitted for review and adoption by the governing board.

GB 16-11-15 It was moved by **H. Himbury** and seconded by **I. Leduc** that **Whereas Bill 56 *An Act to prevent and stop bullying and violence in schools requires that every public and private educational institution adopt and implement an [anti-bullying and anti-violence plan](#)*; and** **Whereas principal C. Galley** has submitted the document entitled “**Pierrefonds Comprehensive High School Anti-Bullying and Anti-Violence Plan 2016-2017**” to the governing board for adoption where it was read and understood by all of its members in function on this date;
Be it resolved that the PCHS Governing Board adopts said document.
The motion passed unanimously.

7.4 Holiday Dinner

Members decided to hold a short meeting on December 13th starting at 6:30 followed by dinner. A. Bradley will provide restaurant options via email. Members of the PPO will be invited to join.

8. Correspondence**8.1 Incoming**

Letter re GB Operating Funds
 Email from S. Brown, Kingsdale Elem.

8.2 Outgoing

None.

9. Varia

D. Odubayo proposed the creation of a GB sub-committee to study concerns over the Ministry’s proposed new history curriculum and possible lack of inclusiveness. It was decided by consensus that since curriculum issues do not fall under the functions and powers of the Governing Board, no sub-committee will be created at this time.

10. Questions from the Public

None.

11. Adjournment

GB 16-11-16 It was moved by **A. Bradley** and seconded by **A. Matthews** to adjourn the meeting at 8:21. The motion passed unanimously.

Principal's report
GB November 8th 2016

- I.B. visit will take place on December 12th and 13th. The coordinators and teachers have been working diligently to prepare for this visit. These visits occur every 5 years. They meet with teachers, students, school board officials and members of the community. We have done a lot of work since the last visit and implemented much of what was asked of us by the I.B.O. Part of the requirements of the visit is to meet with "partners" They would like to meet with the GB on December 12th from 5-530. Your presence would be appreciated.
- Open house was a huge success. Once again the staff at PCHS put on a great show. Staff and over 150 students took time out on a Saturday to showcase PC pride
- Entrance exam took place on October 29th. There were 38 students
- Tours are available to students who missed open house. We have "toured" upwards of 5 families to date
- Grade 5 students will write the entrance exam in May of this year. Details to be ironed out
- Parent/Teacher interviews will take place the 23rd of November from 3-5 and 6-8. We are going "on line" to make appointments. ERMS message sent to school community from the school board on Thursday the 3rd of November outlining procedures. Message sent from PCHS to parents as well

-Term one ended on Friday and reports are going out on

-Parent teacher night is on November 23rd 3-5 and 6-9

-On November 10th the secondary 1 and 5 students will pay their respects to our veterans and listen to our guest speak about their experiences during the wars. The assembly will take place second period with our guests enjoying a meal prepared and served by the cooking class.

-New social media accounts have been created and will be shared between teachers to use shortly. Instagram, twitter, and snapchat are included in this. We have had accounts in the past but it was run via students and they have not been active in some years. The school also has an email associated with these accounts. Please send all items to tweet or cover to pcsocialmedia@lbpearson.ca

Sports:

-Fall sports are done!

Cross Country had a very good showing and did two races in the end Both the BB and JG soccer teams lost in semi finals. The BG made it to playoffs as well but lost in quarters. . The three girls volleyball teams all made it to playoffs, and the boys softball team won the GMAA banner at home in the rain.

Winter sports have started!

-Our Juvy teams will host the first Champions League tournament on Saturday. The teams were selected to represent the GMAA and play one Saturday a month against the best teams in Montreal and the surrounding areas.

-We have 5 D1 Futsal teams (Indoor Soccer) and 3 D3 teams this year. The plan is to have all teams attend at least one tournament.

-Basketball has started with three teams this year. Bantam and Juvy Boys, and Juvy Girls all representing PCHS.

-Indoor track and field and Swimming will start up soon. Badminton is soon to follow.

Clubs:

-All of the clubs are in full swing! The debate team had a very good first debate and will continue to improve.

-The muse and stage band have been getting ready for a new season and are going to perform at the Lest We Forget assembly on November 10th.

-Comic book club meets weekly and a Dungeon and Dragons group has started.

- The photography and film group has been busy since day 1. If there is an event you want filmed please let Ms.Crosbie know.
- The Art Club will start this month and there is both a Jr and Sr one. They will work on various projects to help beautify the school and to be creative. They are looking for any donations of ceramics, tiles, or dishes, paints, and all art or craft supplies.
- PC Players is also working hard on Cinderella and is in need of old ball gowns and wedding dresses to be donated and used in the play.
- Green team
- GSA

IB:

Teachers are getting ready for the visit December 12th and 13th. The review board has requested that it meet with all the teachers, select students and parents, as well as both PPO and GB. The proposed schedule has to be approved still.

Aidan Matthews
Ronak Gandhi

GB Meeting #2

October-November 2016

Student Report

- Interim report cards were distributed on October 14
- PCHS held their open house on October 15 (9:30 - 1:00)
- End of term 1: November 4
- Biology hike for secondary 5 students took place on October 6
- IB entrance exam for grade 6 students took place on October 29
- Graduation pictures and fee payments took place on October 17
- November 8: Habs night. Live streaming of Montreal Canadiens vs. Boston Bruins game held in the auditorium. Tickets sold on November 2 for a minimum donation of \$2 for ALS fundraiser (proceeds to Team Stock Foundation).
- 3 vs. 3 hockey tournament at Jr. and Sr. lunch held during lunch on November 4 and November 7
- October 31: Halloween Costume Contest. Prizes won for scariest, cutest, funniest, most original and best homemade costumes.
- All grad ring orders were collected by November 2
- October 24 - 31 was the "Socktober" drive week. Donated new and clean pairs of socks for Dans La Rue's program.
- Citrus fundraiser orders collected by October 31
- Chinese name day was held on October 21 where students got their names written in Mandarin.
- Grade 9 Boston forms were distributed on October 18, so far 41 students have submitted their forms.
- Grade 10 New York trip forms were distributed on October 18
- Grade 9 vaccinations took place on October 5
- Grade 11 students have submitted their forms for the Grad Ski Trip (February 2017) as well as for the Career and Education Fair (November 2016).
- Senior students (grade 9 through 11) have received permission forms for a field trip taking place in April to La Maison du Théâtre to attend a play called) .
- On November 25th, Grade 11 students will be attending the Montreal Holocaust Memorial Centre. Forms have been sent home.
- The peer mediation program is getting started.

- The Remembrance Day Assembly will take place November 10th in the auditorium for Secondary 1 and 5 students.
- The Grad Semi-Formal Dance is on December 2. The theme chosen was "Winter Wonderland".

Commissioner Report

Lester B. Pearson School Board

October 2016

Council News

Regular Meeting held October 24, 2016

Student Commissioners 2016

Council unanimously appointed and welcomed our two student Commissioners for 2016-2017 school year, Cierra Leitman (Lindsay Place) and Emma Gauthier (Macdonald High).

Appointment of Student Ombudsman

Council confirmed the appointment of Caroline Lemay as the new Student Ombudsman. The appointment is for a three year term effective October 24, 2016.

Student Ombudsman Annual Report

The 2015 - 2016 Student Ombudsman Annual Report was approved. The report sets out as per the law the number of complaint referrals received and their nature, the corrective measures recommended, if any, and any action taken in relation to same.

Financial Statements

The 2015 - 2016 Financial Statements were presented to Council and were approved. The results showing revenues of \$284,181,365 and expenses of \$286,105,103 were approved by the auditors of the Board. The statements will be forwarded to the CGTSIM and the *Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche*. Details will be posted at <http://www.lbpsb.qc.ca/eng/financial/indexV2.asp>.

Snow Removal Contract

Council approved the snow removal contracts for the 2016-2017 school year for all sectors as recommended by the Facilities and Security Committee. The contracts are for a one year duration with an option for renewal of two additional individual years. The total amount of the contracts awarded is \$485,880.00 (before tax). The contractor for Beechwood, Westpark and PCHS is Solarco.

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

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

Pearson Educational Foundation

PEF held its Annual General Meeting where its new Board of Directors was elected. Information on PEF's activities can be found at <http://pef.lbpsb.qc.ca>

Major School Change

The Commission scolaire Marguerite-Bourgeoys has formally requested to have the Marcus Tabachnick International Language Centre in Dorval and the former Thorndale School in Pierrefonds transferred to their Board as of July 1st, 2017. LBPSB would like to obtain funding for capital projects in return for the transfers as has been the case in the past.

Other Items of Interest

25 Years of Service Reception

There will be a reception honouring employees of the school board having attained 25 years of service. Among the honourees are employees from Beechwood, and Pierrefonds Comprehensive:

Anne Rainville	-	Beechwood
Line Grandchamp	-	PCHS

Congratulations to both Ms. Rainville and Ms. Grandchamp for their years of dedicated service.

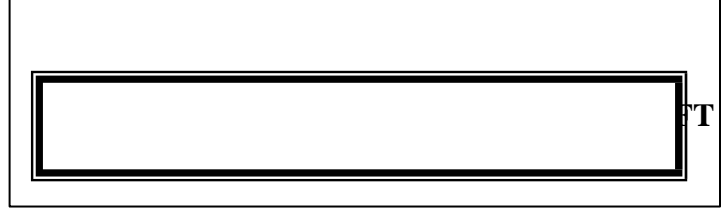
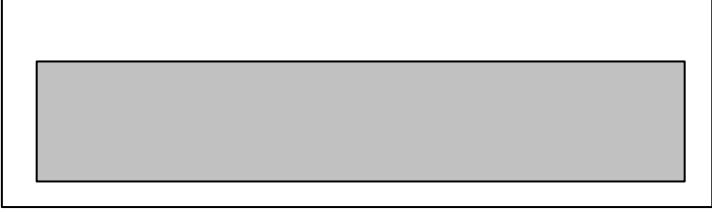
Consultations Present and To Come

To Come

Principal Selection	-	January 2017
School Calendar	-	January 2017
LBPSB Budget	-	January 2017
3-Year Plan Buildings	-	March 2017
Governing Board	-	March 2017

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.

If you have any questions or just a need for information on any board matter please contact me!



FT

Contact Craig Berger: tel. 514-421-6570

e-mail: cberger@lbsb.qc.ca

PPO REPORT
NOVEMBER 2016

- The PPO has donated \$1313.83 towards the purchase of Water fountain, which will hopefully be installed before the winter holidays.
- The first TCBY sale made a profit of \$163.00
- The QSP magazine fundraiser is up and running. There are flyers available which will be handed out at Parent-Teacher interview night.
- School Resources for Projects seminar was held on November 3rd. It was an extremely helpful evening, and the PPO is working on strategies to increase attendance to their seminars.
- The Share Box was installed a few weeks ago. There have been some issues which are being worked out. There is the hope that students from the WOTP1 will take the project over.
- The planning for PCHS Holiday Fair Friday, November 18th is well under way. So far, they have about 25 vendors attending with quite a few more potential vendors about signing up.
- The PPO seeking permission to collaborate with Riverdale by allowing them to place a box for collection in our school for their Winter Coats and Boots Collection.

PC Summary

6.7

Meeting LBPSB PARENT COMMITTEE

Parent Rep Dayo Odubayo Alternate Marisa Petruzzo

NOV. 7, 2016

1. Selection of committees: Preliminary roles
 - a) Enrolment, Viability
 - b) Policies
 - c) Curriculum
 - d) Communications

What is of interest to PCHS, is the section on "Curriculum."
 The summary below is a compilation of ideas from members of PC,
 particularly: Exploring changes to the Curriculum:

- * Greater emphasis on study and organizational skills in grades 7 and 8
 - * More French for the well-roundedness of children, and draw more students in Grades 7 and 8
 - * Introduction of coding as early as elementary school with the possibility of accreditation (run vocational program alongside high school)
 - * More attention to probability and statistics literacy
 - * Promote volunteering and entrepreneurship (community service and business projects)
 - * More attention to multi-disciplinary creativity and problem solving
2. EPCA has sent a letter to PC to have all GB's and PPO's asking for more inclusiveness in the History curriculum. The present books largely dismiss the roles of different groups in the building of our Quebec society. The Sec 3 text books are already out and the Sec 4 books are to be printed in the early new year. EPCA would like to have more diversity in the history curriculum.
 3. EMSB has rejoined EPCA. EPCA now represents over 95% of all English School Boards.