

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL
GOVERNING BOARD 2017-2018
Minutes of the Meeting Held Tuesday, January 16th, 2018
13800 Pierrefonds Blvd. (Library)**

Members Present: Aaryn Bradley, Susan Brown, Amy Campbell, Luciano Cannucci ,
Luciana Cifarelli, Angela Crosbie, Laurie Fournier, Heather Himbury,
Meghan Guyver, Juan Lamosa, Sarah Larkin, Isabelle Leduc, Alex
Navarrete, Greg Piggins (alternate), Serena Polcaro, Susan Stacho, David
Vauthier.

Administration: Colleen Galley, Principal
Lucia Coretti, Vice-principal

Commissioner: Craig Berger

Regrets: None

Absent: Dayo Odubayo, Marisa Petruzzo

Recording Secretary: Susan Brown

Public: None

1. Call to Order

Quorum having been established, the meeting was called to order at 7:10pm by Juan Lamosa (Chair).

2. Agenda

2.1 Additions

None.

2.2 Adoption

GB 18-01-01 - It was moved by Luciano Cannucci and seconded by Luciana Cifarelli to adopt the agenda as presented. The motion was carried unanimously.

3. Questions from the Public

None

4. Minutes of the Meeting held December 19th, 2017

4.1 Corrections

None

4.2 Adoption

GB 18-01-02 It was moved by Angela Crosbie and seconded by Amy Campbell to approve the minutes of December 19th, 2017 as presented. The motion was carried unanimously.

5. Business Arising from the Minutes

5.1 Consultation – Evaluation of Student Learning

Discussion took place regarding Continuous and Summative (regular) evaluation.

GB 18-01-03 It was moved by Isabelle Leduc and seconded by Greg Piggins that there is no response from the PCHS GB to the consultation. The motion was carried unanimously.

6. Reports

6.1 Principal's Report

The report is attached. Discussion took place regarding:

- PCHS being a pilot school for the Deep Learning Project.
- Option courses for 2018-2019
- Model UN will be hosted at PCHS on February 27th and 28th 2018. Parent Volunteers are needed as judges for the panels. PCHS is also looking for speakers to open sessions (subjects are Water, and Gender Inequality). Please contact PCHS administration if you are available.

6.1.1 Field trips

C. Galley submitted the following field trips for approval.

It was moved by Sarah Larkin and seconded by Heather Himbury 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, C. Galley has requested approval of the following 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 following field trips as follows:

GB 18-01-04 Junior Leadership Day (LBPSB) (workshop presentation during); February 9th, 2018; H. Bertrand; Sec 3-5 (Senior Leadership Classes); 1:8; Westpark Elementary School: own transport ; cost \$0.00. The motion was carried unanimously.

6.1.2 Rentals

C. Galley presented the following rentals for approval :

It was moved by Angela Crosbie and seconded by Alex Navarrete that following rentals be approved:

GB 18-01-05 Cabaret Kids Performing Arts; June 25 to Aug 17, 2018 (7:30am-6:00pm; Auditorium. The motion was carried unanimously.

6.1.3 Fundraising

C. Galley submitted the following fundraisers for approval.

It was moved by David Vauthier and seconded by Heather Himbury 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 fundraisers as follow:

**GB 18-01-06 Pizza Sale; PPO; January 25th lunch hours ;
The motion was carried unanimously.**

GB 18-01-07 Fundraising for Girl's Night to offset the cost of the event ; S. Larkin; fundraising including soliciting donations from banks, stores, restaurants; (blanket approval). The motion was carried (1 abstention – Sarah Larkin).

**GB 18-01-08 GSA Valentine's Day project – Send The Love ; Seniors only; Feb 12-13th, candy hearts with personal message; \$0.50: covers the cost of the event:
The motion was carried unanimously.**

6.1.4 Service Contracts

None.

6.2 Teachers' Report

Report Attached.

6.3 Support Staff Report

Report Attached.

6.4 Students' Report

Report Attached.

6.5 Commissioner's Report

The commissioner welcomes everyone back. Next LBPSB board meeting in two weeks.

6.6 Community Reps Report

None.

6.7 Parent Representative's Report

None (a report was submitted by email during the meeting and will be posted for next month's meeting).

6.8 PPO Report

Report attached.

<p>GB 18-01-09 It was moved by Heather Himbury and seconded by Angela Crosbie to approve the \$100 allocated by PPO for Teacher / Staff Appreciation as presented. The motion was carried unanimously.</p>

6.9 Chairperson's Report

It would be greatly appreciated if reports or documents for the meeting are sent to the chair by the Friday before the meeting so that everything can be prepared in advance. If you would like to post the documents to the GB Google Drive on your own, make sure to include the agenda item number at the beginning of the file name.

7. New Business

7.1 Consultation on extra-curricular activities and field trips

Tabled until next meeting.

Members are encouraged to email the GB chair with any comments or questions prior to the next meeting.

7.2 Consultation on 2018-2019 LBPSB Budget

Tabled till next meeting.

The questions at the end of the Budget consultation are different from last year. Members are encouraged to email the chair with any comments or answers to the questions prior to the next meeting.

7.3 Consultation on Principal Centre Director Criteria

Tabled till next meeting.

Members are encouraged to email the chair with any comments or questions.

7.4 Three Year Plan of Allocation (revised)

A corrected Three Year Plan of Allocation was presented. It was corrected following the construction during the summer of 2017 to show the rooms that are now allocated to the WICC.

7.5 Educational Project

The Educational project is in the GB Google Drive.

Tabled until next meeting to allow for additional time to review the entire document.

Members are encouraged to email the chair with any comments or questions.

8. Correspondence

8.1 Incoming

Pearson Educational Foundation Newsletter

8.2 Outgoing

9. Varia

Marketing Subcommittee meeting will take place on Tuesday January 23rd, 7pm in Staff Lounge above the front door. All parents and staff are encouraged to join.

10. Questions from the Public

None.

11. Adjournment

**GB 18-01-10 It was moved by Angela Crosbie and seconded by David Vauthier to adjourn the meeting at 8:20pm.
The motion was carried unanimously.**

GB meeting November 10th 2017- Principal's report

- xxxxxx

Teacher's Report - October 10, 2017

- xxxxx

PPO report to Governing Board

- XXXXXX