

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL
GOVERNING BOARD 2017-2018
Minutes of the Meeting Held Tuesday, February 13th, 2018
13800 Pierrefonds Blvd. (Library)**

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

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

Commissioner: Craig Berger

Regrets: Luciana Cifarelli, Heather Himbury, Marisa Petruzzo

Absent: None

Recording Secretary: Susan Brown

Public: None

1. Call to Order

Quorum having been established, the meeting was called to order at 7:16 by Juan Lamosa (Chair).

2. Agenda

2.1 Additions

None.

2.2 Adoption

<p>GB 18-02-01 - It was moved by Amy Campbell and seconded by Luciano Cannucci, to adopt the agenda as presented. The motion was carried unanimously.</p>
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3. Questions from the Public

None

4. Minutes of the Meeting held January 16th, 2018

4.1 Corrections

None

4.2 Adoption

<p>GB 18-02-02 - It was moved by Sarah Larkin and seconded by Alex Navarrete to adopt the minutes of January 16th, 2018. The motion was carried unanimously.</p>
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5. Business Arising from the Minutes

5.1 Consultation –Extra-Curricular Activities and Field Trips

Discussion took place regarding:

-5.4 vs 9.2 – should there be a requirement in 5.4 – similar to the one in 9.2 for presentation of the documents 60 days before the trip. Not required as the processing time by the Regional Director is very short (immediate).

-Ratios: are set based on each trip requirements, and the needs of the students who are going on the trip.

Questions were raised about the process of using the carpooling form – C. Galley to review requirements regarding parents driving students (not their own).

This discussion was then TABLED until the next meeting to allow for further review.

5.2 Consultation –2018-2019 LBPSB Budget

Discussion took place regarding the questions at the end of the document:

The following numbers correspond to the questions at the end of the document

1. Response: GB
2. Suggestions re criteria for allocation of funds: conversation took place regarding support of Universal Design Learning (UDL) as well as the special programs that we have in place such as WOTP, homework program.
3. Discussion took place regarding the need for all of these resources and programs: it was decided to rank them in importance:
 1. Experiential Learning
 2. Staff training which is important to allow other elements to be successful (so that technology and other elements can be brought to the students in the best way possible – with the best background knowledge possible)

Tied for 3) these subjects are all considered equally important as it is not possible to rate one higher than the other

Integration of Technology	Special Education programming
Renewed Math Strategy	French programming

4)...Early Literacy - this is last as this resource /program is more of an elementary resource.
4. Fusion improvements: Discussion took place regarding the addition of the following elements:
 - Method for paying fees (these include all fees paid during registration sessions, school fees. Library fees, and field trip fees)
 - Method for completing field trips permission forms, carpool form and any other forms presented during registration days including medical forms, contact information, emergency contact information and being able to make any changes to these during the school year.

-Grades that students receive for assignments throughout the terms – although this was seen as a good resource for parents and students, there are also other areas where this information can be found (and how does this affect the requirements of reporting only 3 times per year). As well discussion took place regarding student’s responsibility of bringing assignment grades home to parents.

5. Interior Upgrades (reinsulate classrooms with exterior walls, bathrooms)
6. No additional comments

This response was tabled until the next meeting to allow for more time to review and collect responses.

5.3 Consultation – Educational project

Discussion:

The scope of this document regarding the mission statement includes a statement regarding the involvement of the entire community (staff/parents /students). The document was considered to be clear and very well drafted. A question was raised to determine if the impact of staff on student success should be further articulated.

It was agreed that this document is closely guided by and reflects the LBPSB and ministry policies and should be kept within that scope.

GB 18-02-03 - It was moved by Dayo Odubayo and seconded by Angela Crosbie to approve the educational project as presented. The motion was carried unanimously.

5.4 Consultation – Principal Centre Director Criteria

This item was discussed at the end of the meeting.
C. Berger, C. Galley and L. Coretti were not present for this discussion.

A proposed response was reviewed and approved as follows.

GB 18-02-04 It was moved by Greg Piggins and seconded Luciano Cannucci to approve the PCHS GB’s response to the Principals’ Centre Director’s Criteria as presented . The motion was carried unanimously.

GB 18-02-05 It was moved by extend the meeting by 30 minutes by Amy Campbell and seconded by David Vauthier. The motion was carried unanimously.

6. Reports

6.1 Principal's Report

The Report is attached.

6.1.1 Field trips

C. Galley submitted the following field trips for approval.

It was moved by Serena Polcaro and seconded by Greg Piggins 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 18-02-06 Battle of the Books; March 14th, 2018; C.A. Case / A. Leiva; Sec 1-5 (7 students); ratio 1:3; at Riverdale High School; transport car; cost \$0.00. The motion was carried unanimously.

GB 18-02-07 Play – Me and You; February 27th 2018; D. Nagy, S. Allard, L. Brown; Sec 1-Drama; ratio 1:12; where Salle Pauline Julien / Cegep Gérald Godin: transport School Bus; cost \$0.00. The motion was carried unanimously.

GB 18-02-08 Mock UN Pot Luck; February 26th 2018; H. Bertrand, C. Bedic, K. Lagendyk; Sec 5; ratio 1:14; where Lindsay Place H.S.: transport School Bus; cost \$0.00. The motion was carried unanimously.

GB 18-02-09 Patrice Michaud – Atelier de création; March 21st 2018; J. Vachon, S. Allard; Sec 3; ratio 1:15; where Place des Arts: transport school bus; cost \$0.00. The motion was carried unanimously.

GB 18-02-10 Patrice Michaud – Atelier de création; March 27th 2018; A.C. Valois J. Vachon, S. Allard; Sec 3; ratio 1:15; where Place des Arts: transport school bus; cost \$10.00. The motion was carried unanimously.

GB 18-02-11 Patrice Michaud – Atelier de création; April 10th 2018; A.C. Valois, M. Waring, C. Pouget; Sec 3; ratio 1:15; where Place des Arts: transport school bus; cost \$0.00. The motion was carried unanimously.

GB 18-02-12 Utiliser Le Rap; March 15th 2018; A.C. Valois; Sec 4; ratio 1:10; where Place Des Arts: transport school bus; cost \$0.00. The motion was carried unanimously.

GB 18-02-13 Utiliser Le Rap; April 17th 2018; A.C. Valois; Sec 4; ratio 1:10; Place Des Arts: transport School Bus; cost \$10.00. The motion was carried unanimously.

6.1.2 Rentals

C. Galley presented the following rentals for approval:

It was moved by Susan Brown and seconded by Luciano Cannucci that following rentals be approved:

GB 18-02-14 Pierrefonds – Roxboro Borough; July 1st (8am-midnight); Gym and Palestre with a note to ensure only the approved areas are used. The motion was carried unanimously.

6.1.3 Fundraising

C. Galley submitted the following fundraisers for approval.

It was moved by Serena Polcaro and seconded by Dayo Odubayo 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 18-02-15 Pizza Sale; PPO; March 15th, 2018 lunch hours; subject to the acceptance of the dates with administration. The motion was carried unanimously.

GB 18-02-16 Paint Night; PPO; March 22nd evening; prices \$20/person (15\$ / students)

Snacks and alcohol will be sold (liquor license will be obtained); subject to the acceptance of the dates with administration. The motion was carried unanimously

6.1.4 Service Contracts

None.

6.2 Teachers' Report

Report Attached.

6.3 Support Staff Report

None.

6.4 Students' Report
Report Attached.

6.5 Commissioner's Report
Attached

6.6 Community Reps Report
None.

6.7 Parent Representative's Report
Attached

6.8 PPO Report
Report attached.
Staff would like to thank PPO for the staff appreciation events and treats.

6.9 Chairperson's Report
None

7. New Business

7.1 Annual Report.

<p>GB 18-02-17 It was moved by Isabelle Leduc and seconded by David Vauthier to approve the Annual Report as presented. The motion was carried unanimously.</p>
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7.2 Subject Time Allocation

Tabled till April meeting or as soon as this is ready.

8. Correspondence

a. Incoming

Council of commissioners minutes, Dec 18, 2017
Council of commissioners minutes, Nov 27, 2017
PEF newsletter, January 2018
Final nutrition policy and complaint examination procedure

b. Outgoing

None

9. Varia

Marketing Subcommittee – a new date (probably after Spring Break) will be scheduled with administration and then sent out to everyone.

10. Questions from the Public

None.

At 8:50pm C. Galley and L. Coretti left the meeting to allow us to discuss 5.4 which was minuted above in correct numerical order. C. Berger also left the meeting.

11. Adjournment

**GB 18-02-18 It was moved by Angela Crosbie and seconded by Alex Navarrete to adjourn the meeting at 8:55 pm.
The motion was carried unanimously.**

J. Lamosa, GB Chair 2017-2018

C. Galley, Principal P.C.H.S.

Principal's report to GB February 2018
Educational Project 2015-2020

- Sent for all G.B. members last month to review. It is in line with the LBPSB's strategic plan. There are 3 directions; improving achievement, ensuring wellness and strengthening engagement. Links to the AVAB plan, Standards and Procedures and School Code of Conduct are found at the end of the document. This is all accessible on our school website. The NPDL (New Pedagogies for Deep Learning) pilot project and our I.B. M.Y.P. program will support these directions and in particular strengthen the engagement of students.

Annual Report

- Much to be proud of. We have exceeded our targets exponentially
- CST math sec. 4 results went from a baseline of 51% success rate in 2015 to 87% success rate in 2017
- Science went from 73% success rate in 2015 to 92% success rate in 2017
- History and Citizenship went from 68% success rate 2015 to 100% success rate in Histoire and 76% in History in 2017
- French sec. 5 reading success rate went from 72% in 2015 to 99% success rate in core and 93% in Enriched

Good news

- Enrolment for the 2018-2019 school year for sec. one is 135 students. That is an increase from last years 111 students.
- Grad ski trip was tremendous. Wonderful group of students
- First junior dance organized by the sec. 3 leadership class was a huge success.
- Student leaders participated in the Junior Leadership Day at Westpark. Our PCHS student leaders were impressive
- 2 nd annual PCHS/LPHS model U.N. will take place on February 27th and 28th. Worth "checking out". Takes place on the 26th from 8-1240, 140-345 and 630-8 and Wednesday from 8-220

Misc.

- Report cards will be on Fusion as of February 19th. Parents can book appointments for interviews via Fusion as of February 20th
- Interviews will be help from 530-8 PM by appointment only
- March break from March 5th –March 9th

6.2 Teachers' Report

Tuesday, February 13

- Mid-year exams took place January 29-February 2
- Term two ended on February 2
- The PC Players went on a retreat February 5 and 6.
- Grad Photo retakes took place on February 6
- Grad ski took place from February 7-9
- The PCHS has Heart middle school dance took place on February 8. This dance was organized and run by Sec 3 leadership and Design students. Over 100 students (including guests) attended. All proceeds will go to The Terry Fox Foundation.
- Teachers attended workshops on February 9
- The first of many scheduled personal project studio sessions took place on February 6. These sessions are designed to assist the grade 10 IB students throughout the entire personal project process.
- A fabulous new IB website is up and running. This can be accessed by clicking on the IB logo on the PCHS website.
- The personal project "pitch" will take place on February 14. A panel of teachers will help students fine-tune their project ideas and provide feedback and guidance.
- The personal project exhibition for the grade 11 students will take place on Thursday, February 22 throughout the day. The exhibition will also be taking place during the evening so that parents can also benefit from taking a look at all the projects created.
- Parent Teacher Interviews are taking place on February 22 from 5:30 pm-8:00 pm.
- The Montreal Shakespeare Theatre Company will be performing Macbeth for all our students on February 23
- February 2-4 PCHS had 4 Futsal teams take part in the annual Laval MCL tournament. The Bantam boys and Juvy D1 girls both made it to semis and the Juvy Boys lost in the Finals. All teams played well and made PCHS proud.
- Saturday February 10th we hosted the Futsal Champions League Semi and Finals for the Juvy Boys and Girls teams of Quebec. Our Juvy girls are playing for a banner and the Champions League title.

February 2018 Students' Report

- Exam week for all students *January 29th-February 2nd*
- No yellow bus services *January 30th and 31st*
- Students resume classes *February 5th*
- Grad photo retakes *February 6th*
- Rugby lessons *February 7th*
- Late entry *February 7th*
- Sec 5 grad ski trip in Mont St-Anne *February 7th-February 9th*
- Ped day *February 9th*
- Variety Show sign up sheet posted auditions will be hosted *February 12th*
- Candy grams being sold by GSA for 0.50\$ *February 12th-13th*
- Roses and a personalized message being sold for 2\$ by Junior Leadership *February 12th-13th*
- Distribution of Valentine's day roses and candy *February 14*

Commissioner Report

Lester B. Pearson School Board

January 2018

Council News

Regular Meeting held January 29, 2018

Beechwood Elementary School

Twenty of the thirty Gr. 5 & 6 students who participated in the CBC Music Challenge performed their winning musical presentation to a very appreciative audience under the direction of teacher, Paul Hanash. The students won the Elementary School division in the nationwide competition. Their prize was a recording studio worth \$5,000.00 for the school to use in the years to come.

Montreal Classroom Project in China

Michael Chechile, Director General, and Véronique Morin, Director of the International Department, presented tokens of appreciation to Elaine Francis, Jamie Cohen and Chris McIlveen. These teachers spent 10 months in China teaching Grade 5, 6 and 7 students. The joint project with China is to help improve the English skills of the students as well as introducing them to the Board's mode of STEAM learning.

Moment of Silence & Anti-Racism Resolution

At the beginning of the Council meeting, Council and members of the audience observed a moment of silence in memory of those lost and injured during the January 29, 2017 terrorist attack on a mosque in Quebec City.

Council then adopted a resolution affirming that all forms of racism, hate, xenophobia, bigotry, including but not limited to islamophobia, are not tolerated within the Lester B. Pearson School Board and calling upon the Intercultural Committee make recommendations to the Council of Commissioners of the Lester B. Pearson School Board on an annual activity to counter all forms of hate and racism in our communities. The motion was inspired by the public statement of earlier that day by Mayor Dimitrios (Jim) Beis of Pierrefonds-Roxboro, who was in attendance, declaring an annual day of remembrance in the borough

School Board Elections - November 4, 2018

Council approved a resolution asking that the *Act Respecting School Elections* be modified to ensure that electors are not registered automatically on the electoral lists of French language school boards and to allow the revision of the electoral list of a School Board up to, and including on, the election day. In addition, the resolution asked that the School Elections scheduled for November 4, 2018, be postponed until the above-mentioned issues be addressed by the required legislative modifications.

Council also appointed Rosemary Murphy to act as Returning Officer for the elections effective March 2018.

Food & Nutrition Policy and Complaint Examination Procedures

Council approved a resolution adopting the Food & Nutrition Policy effective July 1, 2018 as well as By-law 9-A Complaint Examination Procedure and By-law 9-B Complaint Examination Procedure for International Students effective February 7, 2018.

Other Items of Interest

Consultations Present and To Come

	<u>Responses Due</u>
Extracurricular Activities and Field Trip Policy	- March 30, 2018
Budget Consultation	- March 30, 2018
Principal Selection	- February 19, 2018

<u>To Come</u>	<u>Launch Date</u>
Governing Board	- March 2018

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

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

A great big thank you for all that you do for our students to our

Lester B Pearson School Board Parents' Committee

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LBPSB Parents' Committee

January 11, 2018

7:00 PM, LBPSB Boardroom

1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 29 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, and Nan Beaton, representing the Council of Commissioners, were in attendance. Some members of the public were also in attendance. Please see attached attendance record for further details.

UPDATES:

- **Evaluation of Student Learning Policy Consultation Response** (due January 19th, 2018): despite voting to form a subcommittee and submit a response, no one joined the subcommittee and no comments were made on Basecamp; PC voted to submit a response supporting the policy with no modifications.
- **Internal Rules Review subcommittee:** Mandate extended to February 1st meeting due to holidays and other matters taking precedence; a draft of the updated Internal Rules will be posted on Basecamp prior to that date.
- **Student Success Plan subcommittee:** formed in November 2017; posted to Basecamp for members; recommendations to be posted on Basecamp by March 29th; results to be presented at the April 5th meeting.
- **Commissioner Replacement Process Post-Mortem subcommittee:** recommendations to be posted on Basecamp by January 25th; final draft to be voted on at the February 1st meeting to be submitted to the board's Governance and Ethics Committee, which is also examining the process.
- **EPCA School Fees Survey Update:** at the December 7th meeting it was voted that the PC would request to Council that parents be sent (via their children) a communiqué advising of the survey and requesting they respond to it; unfortunately the government did not extend the deadline to January 15th (from December 15th) as expected, and so fulfilling the terms of this motion was not feasible.
- **Communications subcommittee:** the Parent2Parent newsletter is under way; modifications/updates to the website are under way.

Lester B Pearson School Board Parents' Committee

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- **Sexuality Education Curriculum Update:** The Ministère de l'Éducation et de l'Enseignement supérieur (MEES) announced on December 14th that it is moving forward with the implementation of the curriculum for the 2018-2019 school year, and the board and schools will need to plan accordingly; more information can be found using the following links:

Program Overview

<http://www.education.gouv.qc.ca/en/parents-and-guardians/sexualityeducation/>

Program Content by grade-level:

<http://www.education.gouv.qc.ca/en/references/publications/results/detail/article/learning-content-in-sexuality-education-1/>

NEW TOPICS:

- **Budgets:** the draft and actual budget was presented, discussed, and approved.
- **Daycare Fees:** increases were posted on the LBSB website on December 14th
[http://www.lbpsb.qc.ca/eng/admin/news_scroll/extra/img/63New\\$8.20-Jan.1-2018eng.pdf](http://www.lbpsb.qc.ca/eng/admin/news_scroll/extra/img/63New$8.20-Jan.1-2018eng.pdf)
- **Government Family Allowance modification:** parents will receive an additional supplement of \$100 per child per year to help offset the cost of school supplies; the 2017-2018 allotment will be received in January 2018, with the 2018-2019 allotment to be received in July 2018.
https://www.rrq.gouv.qc.ca/en/programmes/soutien_enfants/paiement/Pages/montant.aspx
- **2018-2019 Budget Consultation** (due March 30th, 2018): a subcommittee was created to respond to this consultation; the subcommittee's mandate is to review the budget content presented, construct, and post a proposed response on Basecamp by February 22nd; the response will be presented to the PC at the March 1st meeting for a vote; if any members are interested in taking part in the formulation of the response they can contact S. Ross or reply to the Basecamp thread.
- **Extracurricular Activities and Field Trip Policy Consultation** (due March 30th, 2018): a subcommittee was created to respond to this consultation; the subcommittee's mandate is to review the existing policy presented, construct, and post a proposed response on Basecamp by February 25th; the response will be presented to the PC at the March 1st meeting for a vote; if any members are interested in taking part in the formulation of the response they can contact S. Ross or reply to the Basecamp thread.

Lester B Pearson School Board Parents' Committee

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- **Children's World Academy renewal of IB Certificate:** the PC voted to support the board's application to renew Childrens World Academy's (CWA) IB certificate; there were several questions surrounding the difference between CWA's IB program and other primary school IB programs within LBPSB and why CWA's program requires such renewal and an "entrance exam" as described in the request for acknowledgement.

VARIA:

- In early January a joint letter (signed by Director General Michael Chechile, Council of Commissioners Chair Noel Burke, and Parents' Committee Chair, Shane Ross) was sent to the Suburban taking issue with its coverage of the Chair and Commissioner selection processes and the PC's opinion with respect to said processes; a member of the public expressed their support of the

Suburban's coverage and disagreement with the perspective of the joint letter.

- It was noted by a member of the public that in the process of electing a Commissioner recently, the Sir Wilfred Laurier School Board allowed candidates to introduce themselves to their Parents' Committee.
- PC members are encouraged to support our elementary schools by sharing their open house dates on social media.
- The school board is moving forward with Truth and Reconciliation initiatives.
- LBPSB is emphasizing Deep Learning; perhaps the PC will arrange a presentation in the near future.
- Upcoming QESBA Spring Conference - May 24-26.
- The Long Term Planning Committee has held several meetings and is looking at where the school board will be in 5 years and in 10 years with respect to student enrolment.
- Elections for Commissioners will be held in November 2018; the PC may organize a candidates evening as was done during the last election.
- The Joint Subcommittee meeting will need to be changed from January 25th due to a scheduling conflict; meeting will include presentations from Fusion and Learn QC; further details will be posted on Basecamp. A request was made to publicly open the presentation to parents via the PC website and facebook.
- SNAC would be happy to be present at elementary school open houses – they can be contacted at snac@lbpearson.ca
- Parents can now and are strongly encouraged to pre-register for Kindergarten via Fusion.
- EPCA aims to release further surveys in order to adequately represent parents on a variety of issues.

Lester B Pearson School Board Parents' Committee

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- The President of EPCA will be meeting with the Minister of Education to go over the results of the School Fees survey.
- Reps and Alts are asked to post their schools' GB meeting dates on the Basecamp calendar to ease scheduling conflicts.

REPORTS (and upcoming meeting dates):

None of the subcommittees met over the holiday season so no reports were submitted. We look forward to a resumption of regular reporting activity next month.

DATE OF NEXT MEETING: February 1, 2018

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>

Lester B Pearson School Board Parents' Committee

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LBPSB Parents' Committee

February 1, 2018

7pm, LBPSB boardroom

1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 27 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, and a member of the public were also in attendance. Please see attached attendance record for further details.

UPDATES:

- **Internal Rules Review subcommittee:** A draft of the updated Internal Rules of Procedure was presented. Amendments were made and the document was approved as amended.
- **Commissioner Replacement Process Post-Mortem subcommittee:** draft was not ready to be presented; will be posted on Basecamp.
- **EPCA School Fees Survey Update:** the survey has been extended until the end of February, and members of EPCA will be meeting with the Ministry to discuss the results of the survey.
- **Communications subcommittee:** the Parent2Parent newsletter has been sent and feedback included that it be sent earlier next year (to introduce the PC and Commissioners Representing the Parents' Committee); possibility of creating a document "PC Resources at your Fingertips;" website will be updated to include FUSION and LEARN Resources received at the joint subcommittee meeting.
- **Sexuality Education Curriculum Update:** LBPSB Programs and Services committee will be receiving a report based on pilot school feedback.
- **Complaint Examination Procedure Policy:** the revised policy, now actually two separate policies (one dealing with domestic students and the other dealing with international students), has been adopted and will be made public shortly.

Lester B Pearson School Board Parents' Committee

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NEW TOPICS:

- **Closing the Gap:** in the interest of integrating new members and promoting their participation, methods were discussed that would help them navigate the learning curve; suggestions included:
 - archiving and making available all historical documents,
 - a mentoring program where new members could interact/seek guidance from veterans,
 - a more in-depth previous year's review at the AGA,

- video conferencing to include parents unable to physically attend meetings,
- and the recording and archiving of presentations for future reference.

All excellent options. Some are currently being explored for implementation. New ideas will be examined.

- **LBPSB's 20th Anniversary (2019):** the LBPSB is looking at updating its Mission Statement to celebrate LBPSB's 20th Anniversary; various LBPSB committees are planning events and activities; the PC will look at planning an event for the LBPSB parents.
- **Bullying:** concerns were expressed that despite the LBPSB having a blanket 'Safe and Caring School' policy, not all of the schools are implementing it or addressing the topic sufficiently; bullying remains to be a large problem. further discussion will continue on Basecamp.

VARIA:

- Updated budget actuals were presented.
- The Long Term Planning Committee is currently looking at demographics and population projections in all schools.
- The Intercultural Advisory Committee has been mandated by Council to organize activities to counter all forms of hate and racism in our communities; as it may not be possible to hold Indigenous Day this year, a lecture on White Privilege, which would be open to all board stakeholders (staff and parents), is being considered instead; in the past, IAC has allocated funds to applying schools for intercultural events but will be looking at other methods of promoting interculturalism for next year.
- SNAC will be having a Parent to Parent info night on March 27th; please see <http://snac.lbpsb.qc.ca/> for more info.
- The bus strike went extraordinarily well with school staff and parents coming together to mitigate the inconveniences; no incidences were reported.
- Concern was voiced about the use of cell phones in schools and the proper use of them in general, as well as what our children are posting on social media; it was noted that resources are available at the school level to address these issues.

Lester B Pearson School Board Parents' Committee

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- LBPSB has begun to simplify the language used with regards to consultation documents and reports, etc.
- PC's April meeting has been rescheduled for the 12th as the 5th is a religious holiday.

DATE OF NEXT MEETING: March 1, 2018

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>

**PPO report to Governing Board
February 2018**

For Approval

- Pizza Sale on March 15 at Junior and Senior Lunch. Fundraiser Request Form included. (If no conflict with Leadership)
- Paint Night on March 22 in the evening. Fundraiser Request Form included.

FYI

- Teacher/Staff Appreciation Week in progress for the week of Feb 12. Includes a Breakfast on the Tuesday and a Lunch on the Wednesday as well as other small treats.
- The first Pizza Lunch was a success (\$294 profit-Result Form included)
- The PPO is planning a second pizza lunch (March 15)
- The PPO is looking forward to offering another Paint night event with Ms. Leclaire being the painting instructor for March 22nd. The cost of tickets will be \$20 per person and \$15 per PCHS student. This event will include snack and alcohol sales. Date to be finalized with Admin but need GB approval at this time so that the Alcohol permit can be purchased.

Next meeting date: March 13th, 2018

GB meeting November 10th 2017- Principal's report

- xxxxxx

Teacher's Report - October 10, 2017

- xxxxx

PPO report to Governing Board

- XXXXXX