

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL
GOVERNING BOARD 2017-2018
Minutes of the Meeting held Thursday September 11th, 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, Dayo Odubayo, Marisa Petruzzo, Serena Polcaro, Susan Stacho, David Vauthier.

Administration: Colleen Galley, Principal

Commissioner: Craig Berger

Regrets: Craig Berger

Absent:

Recording Secretary: Susan Brown

Public: Penny Michael and Greg Piggins

1. Call to Order

Quorum having been established, the meeting was called to order at 7:03pm by Juan Lamosa (Chair).

2. Agenda

2.1 Additions

Varia – Parent member

2.2 Adoption

GB 18-09-01 It was moved by Heather Himbury and seconded by Angela Crosbie to adopt the agenda as amended. The motion was carried unanimously.

3. Questions from the Public

None

4. Minutes of the Meeting held June 14th, 2018

4.1 Corrections

None

4.2 Approval

GB 18-09-02 It was moved by Luciano Cannucci and seconded by Aaryn Bradley to approve the minutes of June 14th, 2018. The motion was carried unanimously.

5. Business Arising from the Minutes

5.1 School Fees Letter

Discussion took place regarding the letter that was originally drafted in June. This was tabled until further directives are received from the School Board (MEES) and after the provincial election.

6. Reports

6.1 Principal's Report

A verbal report was provided by the principal.

Enrollment: The admission test was completed by grade 5. There are strong 2 groups for 2019-2020. This year we have gone from 111 to 150 in Grade 7.

DLP (Deep Learning) This is inquiry based learning, experiential learning. DLP incorporates inquiry based learning and experiential learning and will be used at all levels. An example of this is: One group of students planned / designed the planters which are at the main door and in the cafeteria. Another group built the components, and then another group will assemble them, and yet another will stain them. Following that, another group of students will be determining what types of plants will grow best in that environment as well as other practical experiments. One idea/concept is tackled from different perspectives, meeting different groups' needs as well as providing hands on and different types of learning experiences. Learning is not only done from sitting down in a chair at a desk but rather actively learning.

School Fees: (also discussed during the AGA to parents) Due to the court case results about school fees, the fees that are being charged to parents are reduced and restricted to certain items. There are significantly more stringent criteria for what the school can charge parents and what can be included on the school supply lists. School budgets are now reduced for lab chemicals, food for cooking classes, and other items that used to be covered by school fees. There will have to be some creative thinking for many of the items that used to be covered by school fees.

6.1.1 Field trips

It was moved by David Vauthier and seconded by Serena Polcaro 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 18-09-03 WOTP 3 – Life Skills ; 2018-2019 various dates – blanket approval; A Bradley; WOTP 3; ratio 1:12; trips within the community; transport carpool, public transport, walking; cost \$0.00. The motion was carried unanimously.

GB 18-09-04 Exploring Advertising Techniques; October 22nd and 24th, 2018; C. Bedic; Sec V; ratio 1:15; Fairview Pointe-Claire Mall; carpool, public transport; cost \$0.00. The motion was carried unanimously.

GB 18-09-05 Montreal Shakespeare (in school); Friday March 1st, 2019; D. Yannakis; All grades; ratio as required in class; cost \$10.00 (covered by the school – field trip money allocated by MEES, no charge to parents). The motion was carried unanimously.

6.1.2 Rentals

No new rentals presented at this time

6.1.3 Fundraising

No new fundraisers were presented at this time

6.1.4 Service Contracts

No service contracts were presented for approval.

6.2 Teachers' Report

Report Attached.

6.3 Support Staff Report

No report submitted for this meeting.
Oral report was provided.

6.4 Students' Report

No report submitted

6.5 Commissioner's Report

No report submitted

6.6 Community Reps Report

None.

6.7 Parent Representative's Report

No report submitted

6.8 PPO Report

First meeting to be confirmed at the AGA.

6.9 Chairperson's Report

No report submitted.

7. New Business

7.1 AGA Presentation

Discussion took place regarding the presentation as well as the nomination/election of parent members.

8. Correspondence

a. **Incoming**

PEF Newsletter

b. **Outgoing**

9. Varia

Parent Member: Luciano Cannucci graduates out at the end of this meeting but has the 2nd year of his 2-year mandate left. Dayo Odubayo would like to be the parent member for that one year term. It was decided that this is a matter to be discussed with parent members only.

10. Questions from the Public

None.

11. Adjournment

GB 18-09-06 It was moved by David Vauthier and seconded by Luciano Cannucci to adjourn the meeting at 7:41 pm. The motion was carried unanimously.

J. Lamosa, GB Chair 2017-2018

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

Teacher's Report

Tuesday, September 11, 2018

- Our social media are up and running for the year and are regularly updated.

Facebook:

Pierrefonds Comprehensive High School - Home of the Trojans @pchsgotrojans

Instagram:

@pchsgotrojans

Twitter:

@pchsgotrojans

- Tryouts for many of our sports teams are well under way
- Teachers are busy setting up our many other extracurricular activities and clubs
- Curriculum night is Thursday, September 13
- Many teachers have UDL classrooms set up and are also making use of the common spaces in the atrium and the cafeteria during teaching time
- The WOTP 1 and WOTP 3 class will be working with the science classes to set up the Nutritowers at the beginning of October