

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL  
GOVERNING BOARD 2017-2018  
Minutes of the Meeting held Thursday October 9<sup>th</sup>, 2018  
13800 Pierrefonds Blvd. (Library)**

**Members Present:** Susan Brown, Amy Campbell, Luciana Cifarelli, Angela Crosbie, Heather Himbury, Juan Lamosa, Sarah Larkin, Isabelle Leduc, Greg Piggins, Bill Riddoch. Jennifer Sholzberg, Kate Lagendyk

**Administration:** Colleen Galley, Principal  
Lyanna Bravo, Vice-Principal

**Commissioner:** Craig Berger

**Regrets:** Susan Stacho, Aaryn Bradley, Meghan Guyver

**Absent:** Dayo Odubayo

**Recording Secretary:** Susan Brown

**Public:** Penny Michael, Luciano Cannucci, Ranjit Sharma, Stacey MacNeil

**1. Call to Order**

Quorum having been established, the meeting was called to order at 7:08pm by Ms. Colleen Galley.

**2. Agenda**

**2.1 Additions**

No additions

**2.2 Approval**

**GB 18-10-01 It was moved by Angela Crosbie and seconded by Juan Lamosa to approve the agenda as presented. The motion was carried unanimously.**

**3. Introduction of GB Members**

The Governing Board members introduced themselves, along with the Principal, and Commissioner. The members of the public (3 of whom are alternates when needed) introduced themselves also.

**4. Election of the Chair**

**4.1 Procedure of Election of the Chair**

The election procedure was described

**4.2 Election of the Chair**

Juan Lamosa nominated by Sarah Larkin, seconded by Greg Piggins

Juan accepted the nomination

**GB 18-10-02 It was moved by Sarah Larkin and seconded by Greg Piggins to elect Juan Lamosa as chair of the PCHS Governing Board. The motion was carried with one abstention (Juan Lamosa).**

*Juan Lamosa took over the responsibilities of chairing the meeting from this point on.*

**5. Questions from the Public**

None

**6. Minutes of the Meeting held September 11<sup>th</sup>, 2018**

**6.1 Corrections**

Discussion took place regarding the definition of Adoption vs Approval.

So the following corrections should be made to the September 11<sup>th</sup>, 2018 minutes

- 2.2 The motion should read “approve” rather than adopt

-4.2 The motion should read “approve” rather than adopt

-6.1 “DLP (Deep Learning)” should read “NPDL (New pedagogies for Deep Learning)”.

And further along in the paragraph “DLP” should read “NPDL”.

**6.2 Approval**

**GB 18-10-03 It was moved by Greg Piggins and seconded by Luciana Cifarelli to approve the minutes of September 11<sup>th</sup>, 2018. The motion was carried with 9 approvals and 3 abstentions** (Bill Riddoch, Jennifer Sholzberg, Kate Lagendyk who were not in attendance at that meeting).

**7. Other Governing Board Members / Associates**

**7.1 Recording Secretary Nomination**

**GB 18-10-04 It was moved by Juan Lamosa and seconded by Greg Piggins to nominate Susan Brown as recording secretary. The motion was carried with 1 abstention (Susan Brown).**

**7.2 Community Representative at GB Meetings**

**GB 18-10-05 It was moved by Isabelle Leduc and seconded by Heather Himbury to have Luciano Cannucci as a community representative. The motion was carried unanimously.**

Juan Lamosa asked if anyone else would be interested in participating as community representative. He also asked members if they know anyone who would like to participate as a community representative to contact him.

**7.3 Commissioner Participation at GB Meetings**

**GB 18-10-06 It was moved by Greg Piggins and seconded by Angela Crosbie to have Craig Berger participate in the GB Meetings. The motion was carried unanimously.**

**7.4 VP Participation at GB Meetings**

**GB 18-10-07 It was moved by Bill Riddoch and seconded by Jennifer Sholzberg to have the VP attend and participate in the GB meetings. The motion was carried unanimously.**

## 7.5 Election of IEP rep for SNAC

The role of IEP representative to SNAC was discussed.

None of the current parent members were interested in being the representative. Greg Piggins will bring forward anything that is relevant from the elementary SNAC representative at the school where he is also a GB member.

## 8. Internal Management

### 8.1 Internal Rules of Procedure / Management

The Internal Rules of Procedure / management were presented and discussed.

Discussion took place about having a September GB meeting prior to the AGA. Further information will be gathered and a decision of whether to hold a September 2019 GB meeting prior to the AGA will be discussed later on this year.

**GB 18-10-08 It was moved by Amy Campbell and seconded by Heather Himbury to adopt the GB internal rules as presented. The motion was carried unanimously.**

### 8.2 Meeting Schedule

The following dates were selected: 2<sup>nd</sup> Tuesday of the Month

Nov 13 <sup>th</sup>	March 19 <sup>th</sup>
December 11 <sup>th</sup>	April 9 <sup>th</sup>
Jan 15 <sup>th</sup>	May 14 <sup>th</sup>
February 12 <sup>th</sup>	June 11 <sup>th</sup>

Second Tuesday of September 2019 (to be confirmed)

**GB 18-10-09 It was moved by Isabelle Leduc and seconded by Sarah Larkin to approve the proposed meeting dates. The motion was carried unanimously.**

## 9. Business Arising from the Minutes

### 5.1 School Fees Letter

This item was tabled in order to allow for the newly elected provincial government to provide us with an update on this matter.

## 10. Reports

### 10.1 Principal's Report

Written report attached.

Additions:

Parents commented that the school looks great, the new cafeteria layout and furniture as well as the posters outside the entrance of the school are great additions.

It was suggested to claim the location of PCHS on Google Maps to control what is posted when people go to our location in Google Maps.

#### 10.1.1 Field trips

C. Galley has requested approval for the following field trips:

**It was moved by Sarah Larkin and seconded by Jennifer Sholzberg that the following field trips be approved:**

**GB 18-10-10 New York City Cultural Trip; April 24<sup>th</sup>-27<sup>th</sup>, 2019; H. Bertrand and D Yannakis; Sec IV; ratio 1:11; NY City Major Landmarks, cultural visit; transport bus; cost \$600.00. The motion was carried unanimously.**

**GB 18-10-11 Voice of Canadian Youth Conference; October 17<sup>th</sup>, 2018; H. Bertrand and M. Randall; Sec III-V (8 students); ratio 1:4; Lakeside Academy in Lachine ; Transport: Car; cost \$0.00. The motion was carried unanimously.**

**GB 18-10-12 Boston Cultural trip; May 2-4, 2019; S. Larkin and A. Campbell; Sec III; Ratio 1:12; transport bus; cost \$540.00. The motion was carried. (1 abstention S. Larkin)**

**GB 18-10-13 Grad Ski Cultural trip Mont St-Anne; February 6-9<sup>th</sup>, 2019; T. Bagshaw and 5 adults; Sec V; ratio 1:15 (90 total); Carnaval, skiing or snowshoe; transport bus; cost \$330.00. The motion was carried unanimously.**

**GB 18-10-14 VEEP tours of LBPSB centers (Blanket Approval); October 2019; Diane Bieszcz; VEEP students (Sec III); ratio 1:8; to visit the various vocational programs at LBPSB; transport walking and/or bus; cost \$0.00. The motion was carried. (2 abstentions)**

**GB 18-10-15 Quebec City Cultural Trip; May 2<sup>nd</sup> and 3<sup>rd</sup>, 2019; R. Leclerc; Sec II; ratio 1:10; transport bus; cost \$240.00. The motion was carried unanimously.**

### **10.1.2 Rentals**

C Galley presented the following rentals for approval:

**It was moved by Angela Crosbie and seconded by Amy Campbell that the following rentals be approved:**

**GB 18-10-16 Saiva Mission of Quebec; May 11<sup>th</sup>, noon-10pm; auditorium  
The motion was carried unanimously.**

**GB 18-10-17 West Island Chinese Community Center; February 3<sup>rd</sup>, 2019 noon-10:30pm; auditorium. The motion was carried unanimously.**

**GB 18-10-18 Association de Natation Lac St-Louis; October 19<sup>th</sup>, 2018; 5pm-11pm; auditorium and cafeteria (deserts and drinks served after gala). The motion was carried unanimously.**

Discussion took place regarding rentals where:

- The same rentals are requested each year
- Sometimes a quick turn-around / approval is required

**GB 18-10-19 It was moved by Luciana Cifarelli and seconded by Angela Crosbie to give a blanket approval for the approval of rentals to Colleen Galley. The motion was carried unanimously.**

The rentals that are approved by Colleen Galley would then be listed in the rental summary spreadsheet and available to GB members. If there are any rentals that Ms Galley has concerns about, these will be brought to the Governing Board for discussion.

### **10.1.3 Fundraising**

No new fundraisers were presented at this time

### **10.1.4 Service Contracts**

No service contracts were presented for approval.

## **10.2 Teachers' Report**

A verbal report was provided.

After a busy start of the school year, they are now setting up for open house (Tuesday October 16<sup>th</sup>) with some changes to the usual process. As well the PCHS Road Show has started at local elementary schools.

Staff is looking for testimonials from students, parents as to why you chose PCHS. Parents can do them themselves and then send them into the school or contact the school to meet with Angela Crosbie to record the testimonial. These testimonials will be shown in a looped video at open house.

Interim report cards to be available Friday afternoon (October 12<sup>th</sup>).

## **10.3 Support Staff Report**

No report submitted for this meeting.

## **10.4 Students' Report**

No report submitted

Students will be attending the next meeting.

## **10.5 Commissioner's Report**

Verbal report provided.

-This year is the LBPSB's 20<sup>th</sup> anniversary. There will be various special events (including Montreal Canadians Game November 8<sup>th</sup>) throughout the year.

-An Administrator was appointed to take care of the repayment of school fees as mandated by the provincial court case.

-GB allocation was approved at the last meeting.

-Last week the ground-breaking ceremony for the 2<sup>nd</sup> synthetic field at PCHS.

-Summer school success rates increased, plans to change summer school format are in the works

-Pearson Educational Foundation events – November 9<sup>th</sup> Comedy night

**10.6 Community Reps Report**

None.

**10.7 Parent Representative's Report**

The first meeting is broken into two meetings (part a and b), so a report will be provided following the 2<sup>nd</sup> meeting.

**10.8 PPO Report**

Verbal report provided and written report to be added to the google drive.

**10.9 Chairperson's Report**

No report submitted.

**11.0 New Business**

**None.**

**12.0 Correspondence**

**12.1 Incoming**

PEF Newsletter

June Council of Commissioner Minutes

**12.2 Outgoing**

**13.0 Varia**

**14.0 Questions from the Public**

None.

**15.0 Adjournment**

**GB 18-10-20 It was moved by Greg Piggins and seconded by Heather Himbury to adjourn the meeting at 8:15pm. The motion was carried unanimously.**

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J. Lamosa, GB Chair 2018-2019

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

## Principal's report

GB – October 9th 2018

- Congratulations to all staff on our incredible success rates and results across the board.

### **Did You Know...?**

PCHS outperformed Private High Schools across Quebec in subjects such as:

- Francais Enrichi/De Base
- CST/Scientific Math
- Science and Technology

PCHS has among the highest success rates in the LBPSB, with **100%** success rates in subjects such as:

- Physics and Chemistry
- Science and Technology /Environmental Science
- Francais Enrichi
- Histoire du Quebec et du Canada

PCHS obtained top MEES results in the LBPSB in the following subjects:

- Physics
- Science and Technology
- Environmental Science
- CST Math

- Banners have been made detailing our success and will be placed in our “outdoor” classroom for all who enter the building to see
- Our Outdoor classroom is up and running! It is fabulous to see the students enjoying the space during class time as well as at lunch and recess.
- 3 nutri towers arrived and have been assembled in Aaryn B classroom. They are on “castors” so are movable. Aaryn’s group is collaborating with the science department to work on projects together. The 6 Cs at work here, these provide excellent opportunities for collaboration, communication, citizenship and community involvement.
- Our September 28<sup>th</sup> numbers are at 650. We are up from last year which is incredible news when populations are declining across the Board
- The new “learning commons” and lounge areas are very popular as is the new caf set up.
- Work will begin on the soccer field and may be ready for the Spring season.
- Interim report cards go home the 12<sup>th</sup>.
- Open house on the 16<sup>th</sup>

**PCHS**  
**Parents Participation Organization**  
**Report to Governing Board**  
For  
October 2018 Meeting

PPO held their meeting on September 19<sup>th</sup>, 2018. Ten (10) parents were in attendance along with Ms Alexandra Desbiens-Leighton (VP).

**Elections:**

PPO Chairperson	Cathy Bobkowicz
Vice-Chairperson	Susan Brown
Secretary	Jennifer Jarvis Cleary
Governing Board Liaison	Susan Brown
Grad Sub Committee Chair	Vicky Kalushny
Staff Appreciation sub-committee Chair	Julie Riddoch
Treasurer	still to be determined.

Various fundraising goals were brainstormed and discussed. These will be further discussed at the next meeting along with other events hosted by PPO (pizza, bake sales...).

**Items for approval:** none

**Next Meeting :** Wednesday October 10<sup>th</sup>, 2018 (generally 1<sup>st</sup> Monday of the month)

Respectfully submitted by : Susan Brown  
(sorry for submitting this late !)



## PEF IS EAGER TO SUPPORT YOUR SCHOOLS

The arrival of the new school year brings fresh air, fresh hopes, and an exhilarating new ambition to bring essential support to our schools, students and teachers. PEF is your foundation. Please support our initiatives; tell your friends and colleagues about our events; ask your company to sponsor us. The schools depend on PEF to finance amazing projects and programs. PEF depends on and appreciates the support of the entire LBPSB community. We're here for all our children.

### The Montreal Alouettes / LBPSB partnership game

A very loud, enthusiastic school board will cheer as Johnny Manziel leads our Als to a win against the Roughriders on September 30th at 1:00pm. Everyone welcome – spread the word!

Low cost tickets!

[www.montrealalouettes.com/promotion](http://www.montrealalouettes.com/promotion) use the promo code LBPSB2018. The Alouettes will make a donation to PEF, and the players will visit our schools to encourage and inspire the students. Photo credit Johany Jutras/CFL

### PEF Benefit Comedy Show

Joey Elias is back and he's bringing a whole new bunch of friends!

Get together with all your friends and colleagues for an evening of laughter and fun November 9 at John Rennie High School. Showtime 8:00, doors open 7:00. Mature content, so 18+

- Food, refreshments
- beer, wine, soft drinks
- home-baked goodies
- chance to win BIG in the half & half

Tickets: <http://pef.lbpsb.qc.ca/comedy.htm>

Sponsorships and advertising opportunities available for all.

Support PEF's major fundraiser of the year.

Come as a group! Bring your whole town!