

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL
GOVERNING BOARD 2018-2019
Minutes of the Meeting held Tuesday January 15th, 2018
13800 Pierrefonds Blvd. (Library)**

Members Present: Aaryn Bradley, Susan Brown, Amy Campbell, Angela Crosbie, Aaliya Farid, Heather Himbury, Juan Lamosa, Sarah Larkin, Isabelle Leduc, Kathleen Martleton, Dayo Odubayo, Jennifer Sholzberg, Susan Stacho,

Administration: Lyanna Bravo, Vice-Principal

Commissioner: Craig Berger

Community Representative: Absent

Regrets: Colleen Galley, Luciana Cifarelli, Meghan Guyver, Kate Lagendyk,

Absent: Luciano Cannucci, Bill Riddoch, Greg Piggins,

Recording Secretary: Susan Brown

Public: None

1. Call to Order

Quorum having been established, the meeting was called to order at 6.03pm by Juan Lamosa (Chair).

2. Agenda

2.1 Additions

No Additions

2.2 Approval

<p>GB 19-01-01 It was moved by Angela Crosbie and seconded by Jennifer Sholzberg to approve the agenda. The motion was carried unanimously.</p>
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3. Questions from the Public

None

4. Minutes of the Meeting held December 18th, 2018

4.1 Corrections

Header – Thursday December 18th, should read Tuesday December 18th

4.2 Approval

<p>GB 19-01-02 It was moved by Angela Crosbie and seconded by Jennifer Sholzberg to approve the minutes of December 18th, 2018 as read and as amended. The motion was carried unanimously.</p>
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5. Business Arising from the Minutes

5.1 Educational Project

Tabled until we have more information regarding the changes to the requirements from MEES.

5.2 Marketing Committee

Tabled until next meeting.

5.3 GB Budget

Since marketing the school programs is within the scope of the Governing Board, a proposal was put forward to modify the current GB budget to include a line item for marketing materials for the PCHS programs.

This item was tabled until the next meeting.

5.4 Internal Rules

The internal rules were modified (Paragraphs 3.3 and 3.5) to remove the option to complete votes by email following a directive received by administrators.

GB 19-01-03 It was moved by Amy Campbell and seconded by Sarah Larkin to approve the amended PCHS GB internal rules as presented. The motion was carried unanimously.

6. Reports

6.1 Principal's Report

Written report submitted.

6.1.1 Field trips

The following field trips were presented for approval:

It was moved by Isabelle Leduc and seconded by Jennifer Sholzberg that the following field trips be approved:

GB 19-01-04 Costa Rica; June 27th – July 5th 2019; A Crosbie, V Amar, N Navarette; Sec I-IV; Airplane, coach, bus; Ratio 1:6; Cost per student \$2800-3500. The motion was carried with one abstention (Angela Crosbie).

GB 19-01-05 Play: Les Aventures de Lagardiere at Cegep Gerald-Godin; February 5th-12:30-3:30pm; S. Larkin, J.C. Essoh, C. Lacombe; Sec III; ratio 1:22; transport school bus; \$0. The motion was carried with one abstention (Amy Campbell).

6.1.2 Rentals

None

6.1.3 Fundraising

None

6.1.4 Service Contracts
None

6.2 Teachers' Report
No report submitted

6.3 Support Staff Report
Verbal report provided.

6.4 Students' Report
A written report was submitted

6.5 Commissioner's Report
Verbal report provided. Craig Berger left at 6:35pm to attend another meeting.

6.6 Community Reps Report
No report submitted

6.7 Parent Representative's Report
No report submitted

6.8 PPO Report
Verbal report provided

Staff Appreciation - \$300 approved by PPO (previously approved by GB, subject to PPO final approval of the amount).

Microwaves - PPO would like to use up to \$400 to purchase two more microwaves for outside the cafeteria.

<p>GB 19-01-06 It was moved by Susan Stacho and seconded by Angela Crosbie to approve the PPO request for up to \$400 for microwaves as presented. The motion was carried with one abstention (Susan Brown).</p>

6.9 Chairperson's Report
No report submitted.

7.0 New Business

7.1 LBPSB - Consultation on the 2019-2020 Budget
Tabled until the next meeting

7.2 TTFM - Tell them from me survey results
Tabled until the next meeting

7.3 Sexuality education

Tabled until the next meeting

7.4 Principal Selection Criteria

A draft response was presented. Discussion took place about recent changes to PCHS which may require additional elements in the response. It was decided to include:

“-experience with alternative learning programs (IB, Universal Design Learning, Deep Learning)

GB 19-01-07 It was moved by Angela Crosbie and seconded by Jennifer Sholzberg to approve the response as amended to the Consultation on Principle Selection Criteria. The motion was carried unanimously.

8.0 Correspondence

8.1 Incoming

None

8.2 Outgoing

None

9.0 Varia

The public consultation that has been issued by MEES about school fees was discussed. It has been posted on Facebook. PPO has also been informed about the survey / consultation. It is important for everyone to respond to the consultation so that the government can create a policy about school fees.

10.0 Questions from the Public

None.

11.0 Adjournment

GB 19-01-08 It was moved by Angela Crosbie and seconded by Jennifer Sholzberg to adjourn the meeting at 8:00 pm. The motion was carried unanimously.

J. Lamosa, GB Chair 2018-2019

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