

**PIERREFONDS COMPREHENSIVE HIGH SCHOOL  
GOVERNING BOARD 2018-2019  
Minutes of the Meeting held Wednesday April 3<sup>rd</sup>, 2019  
13800 Pierrefonds Blvd. (Library)**

**Members Present:** Aaryn Bradley, Susan Brown, Amy Campbell, Luciana Cifarelli, Angela Crosbie, Meghan Guyver, Heather Himbury, Kate Lagendyk, Juan Lamosa, Sarah Larkin, Isabelle Leduc, Dayo Odubayo, Greg Piggins, Bill Riddoch, Jennifer Sholzberg, Susan Stacho,

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

**Commissioner:** Craig Berger

Community Representative:

**Regrets:**

**Absent:** Aaliya Farid, Kathleen Martleton

**Recording Secretary:** Susan Brown

**Public:** Rosana Pistilli

**1. Call to Order**

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

**2. Field trip approvals**

The following field trips were presented for approval:

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

**GB 19-04a-01 Various student activities with Riverdale Students; Between April 3<sup>rd</sup> and end of school year; C. Galley; Sec I-V; Ratio 1:15; Transport: Foot, Car, Bus. Cost per student \$ 0.00 The motion was carried unanimously**

**GB 19-04a-02 Standing up for Human Rights; corner of Pierrefonds Blvd outside PCHS; April 5<sup>th</sup>, 2019 1:15-2:30pm; V. Amar; Sec I-V; Transport walk; Ratio 1:13; Cost per student \$0.00. The motion was carried unanimously.**

Dayo Odubayo arrived at 7:08pm

**3. Deed of Establishment Consultation**

Discussion took place regarding the deed of establishment consultation.

Legally PCHS can respond to the consultation of the PCHS deed of establishment and not for the Riverdale deed of establishment.

The options available are to keep the deed the same or to make a change to the deed.

In the historical past the subject of the school name has been raised on several occasions, specifically the relevance of the term comprehensive in the name. It was suggested that the term could be changed to Community in order to better reflect the change in composition and reality of the school next year. Students as well as staff often discuss the school in terms of its acronym rather than the actual long name.

Susan Stacho arrived at 7:19pm

In response to the consultation about the deed of establishment, The PCHS Governing Board would like to amend the deed of establishment to *Pierrefonds Community High School* in order to reflect our new reality.

**GB 19-04a-03 It was moved by Angela Crosbie and seconded by Heather Himbury to approve the PCHS GB response to the consultation of the deed of establishment as described above. The motion was carried unanimously.**

4. **Question Period**  
None

5. **Adjournment**

**GB 19-04a-04 It was moved by Jenn Scholzberg and seconded by Amy Campbell to adjourn the meeting at 7:26pm. 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.