

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

**Members Present:** Susan Brown, Luciana Cifarelli, Angela Crosbie, Meghan Guyver, Heather Himbury, Sarah Larkin, Isabelle Leduc, Greg Piggins, Jennifer Sholzberg, Brenda Tremellan (alt)

**Administration:** Cindy Wallach, Principal  
Lyanna Bravo, Vice-Principal  
Lori McKergow, Vice-Principal

**Commissioner:** Nan Beaton (for Craig Berger)

Community Representative: None

**Regrets:** Juan Lamosa, Aaryn Bradley, Bill Riddoch, Susan Stacho,

**Absent:** Dayo Odubayo, Amy Campbell, Aaliya Farid, Kate Lagendyk, Kathleen Martleton

**Recording Secretary:** Susan Brown

**Public:** None present

**1. Call to Order**

Quorum having been established, the meeting was called to order at 7:15 pm by Isabelle Leduc (Chair).

**2. Agenda**

**2.1 Additions**

None

**2.2 Approval**

**GB 19-09-01 It was moved by Angela Crosbie and seconded by Jennifer Sholzberg to approve the agenda. The motion was carried unanimously.**

**3. Questions from the Public**

None in attendance

**4. Minutes of the Meeting held June 11<sup>th</sup>, 2019**

**4.1 Corrections**

None

**4.2 Approval**

**GB 19-09-02 It was moved by Luciana Cifarelli and seconded by Angela Crosbie to approve the minutes. The motion was carried unanimously.**

**5. Business Arising from the Minutes**

**5.1 Final GB Budget**

Tabled till next meeting.

## 6. Reports

### 6.1 Principal's Report

Verbal report was provided, which included:

Registration continues as we are still receiving new students. Staff and admin group are a great team. Caretakers and project manager did an amazing job in making the school ready for the first day. The First few days went very well. Thank you to PPO for their help during the two days in August.

#### 6.1.1 Field trips

The following field trips were presented for approval:

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

**GB 19-09-03 GMAA Afterschool Athletics – blanket approval; throughout the school year; A. Crosbie; Sec I-V; Ratio TBD; transportation Carpool /public transportation; Cost per student see list submitted**

**The motion was carried (1 abstention).**

**GB 19-09-04 Outdoor Club ; September to May, 1-2 times / month, 3-5pm, subject to change based on weather (such as Bois de Liesse, Ile Bizard, Cap St-Jacques walking, Morin Heights skiing, snowshoeing Cap St-Jacques....) ; T. Bagshaw, J Sholzberg; Sec I-V (20-25 students); Ratio 1:10; transportation Carpool / Public Transport ; Cost per student : Rental costs only as applicable range \$2 - \$90**

**The motion was carried (1 abstention).**

**GB 19-09-05 Outdoor recreation grad hike – Mont Tremblant; Oct 11<sup>th</sup> 2019 - Friday; Sec V Bio and sports admin; Ratio 5:80; transportation bus; Cost per student \$30**

**The motion was carried unanimously.**

#### 6.1.2 Rentals

The following rental was presented for approval:

**It was moved by Sarah Larkin and seconded by Meghan Guyver that the following rental be approved:**

**GB 19-09-06 Federal Liberal Agency of Canada , of the auditorium, gym and cafeteria, date: Sunday, September 8<sup>th</sup>, 2019 7am-8pm.**

**The motion was carried unanimously.**

#### 6.1.3 Fundraising

It should be noted that the PPO blanket approval for Bake sales and Pizza lunches was not included in the summary of the fundraisers that were approved last meeting.

#### **6.1.4 Service Contracts**

None

#### **6.2 Teachers' Report**

This has been a busy time of the year. Departments have been meeting to make numerous decisions. First days went well.

#### **6.3 Support Staff Report**

None.

#### **6.4 Students' Report**

None.

#### **6.5 Commissioner's Report**

A verbal report was provided which included the following:

There was a Council of Commissioner's Meeting last week. Cindy Finn is the new Director General.

Major School Change is underway, decision will be made in December.

Bill 21 is being discussed by the Council of Commissioners.

Discussion also took place about the planned Bill to eliminate school boards and have service centers instead with various people involved.

Question: Where can parents be heard about this? Contact your local MNA, QESBA <https://www.qesba.qc.ca/en/>

#### **6.6 Community Reps Report**

No Community Representative was present to provide a report.

CLC is now a community partner, Dan Mullins acts as a liaison with other community partners (including Born to Read, poetry....)

PCHS has received a large sum of money (grant) as a pilot project from the Government for after-school activities. Dan Mullins will act as the liaison for this project. We are one of four schools who received this grant. There will be further details about these activities provided at a later date.

#### **6.7 Parent Representative's Report**

A summary report of their June meeting was posted in the GB google drive,

Parent committee (LBPSB) AGA part 1 – Sept. 26th

Parent Committee (LBPSB) AGA part 2 – Oct. 10<sup>th</sup>

The Special Needs Advisory Committee (SNAC) AGA will be Sept. 25th.

All of these are open to the public.

#### **6.8 PPO Report**

We had a successful bake sale during the 2 days in August. Thank you to Admin for including the information about the bake sale in the ERMS message and on social media. We also collected many parent names and email addresses for the PPO email list.

#### **6.9 Chairperson's Report**

No report submitted.

## 7.0 New Business Review of School Fees for 2019-2020

In June the Governing Board approved the school fees up to \$175.00, however there were some changes to some of the items. The new amounts were presented for each grade level / program. The financial statements (for parents) which will be sent out later in the month may include additional fees to those already paid as some decisions regarding textbooks / books had to be postponed until August.

**GB 19-09-07 It was moved by Jennifer Sholzberg and seconded by Angela Crosbie to approve the change in school fees as presented. The motion was carried unanimously.**

### 7.2 AGA Presentation review

The AGA presentation was reviewed. Concern was raised that the order of the items being presented in the power point needed to match the proposed AGA agenda.

## 8.0 Correspondence

### 8.1 Incoming

PEF newsletter June 2019

### 8.2 Outgoing

## 9.0 Varia

Comments from Members:

Every time an email goes out for governing board, it would be appreciated if the link to the GB google drive could be included in the email.

Would it be possible to have a login for the internet during Governing Board meetings to be able to access the google drive (some students are not willing to give their parents their school internet password as they have been told not to share it). If not, would it be possible to use the Smartboard to be able to follow along.

## 10.0 Questions from the Public

None present.

## 11.0 Adjournment

**GB 19-09-08 It was moved by Angela Crosbie and seconded by Heather Himbury to adjourn the meeting at 8 pm. The motion was carried unanimously.**

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J. Lamosa, GB Chair 2018-2019

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C. Wallach, Principal P.C.H.S.