



**PIERREFONDS COMMUNITY HIGH SCHOOL
GOVERNING BOARD 2019-2020
Minutes of the Meeting held Tuesday October 15th, 2019**

- Members Present:** Josie Arcobelli, Aaryn Bradley, Lori Brown, Luciana Cifarelli, Melissa Derail, Lynda Giguère, Meghan Guyver, Marcus Hamaker, Heather Himbury, Huda Khwaja, Naveen Kumar, Juan Lamosa, Sarah Larkin, Sheila Moody (alt), Greg Piggins, Matt Randle, Jen Sholzberg, Kim Teolis
- Administration:** Cindy Wallach, Principal
Lori McKergow, Vice-Principal
- Commissioners:** Nan Beaton, Craig Berger
- Regrets:** Bill Riddoch
- Absent:** Caitlyn Ritchot
- Recording Secretary:** Sheila Moody
- Public:** Susan Brown (alt), Jennifer Delloye (alt), Chris Eustace (public), Isabelle Leduc (alt), Kristine Pino (alt), Malik Shaheed (Youth Stars)

1. Call to Order

Quorum was established and the meeting was called to order at 7:01PM by Cindy Wallach.

2. Agenda

2.1 Additions

Measure 15028 – Added under 13.0 Varia

2.2 Approval

GB 19-10-01 It was moved by Josie Arcobelli and seconded by Sarah Larkin 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, Vice Principal and Commissioners. The members of the public also introduced themselves.

4. Election of the Chair

4.1 Procedure of Election of the Chair

Cindy Wallach opened the floor for nominations. Sarah Larkin nominated Juan Lamosa and Josie Arcobelli nominated Lynda Giguère. Juan accepted the nomination, Lynda did not.

4.2 Election of the Chair

Juan Lamosa was elected as chair of the PCHS Governing Board by acclamation.

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

5. Questions from the Public

Chris Eustache explained a donation he recently made (a gift for 2 students - 1 from PCHS and 1 from Riverdale). Cindy Wallach thanked him for his donation.

6. Minutes of the Meeting held September 3rd, 2019

6.1 Corrections

No corrections needed

6.2 Approval

GB 19-10-02 It was moved by Luciana Cifarelli and seconded by Jen Sholzberg to approve the minutes of September 3rd, 2019. The motion was carried with 2 abstentions.

7. Other Governing Board Members / Associates

7.1 Recording Secretary Nomination

GB 19-10-03 It was moved by Juan Lamosa and seconded by Josie Arcobelli to nominate Sheila Moody as recording secretary. The motion was carried unanimously.

7.2 Community Representative at GB Meetings

GB 19-10-04 It was moved by Heather Himbury and seconded by Josie Arcobelli to find & recruit a community representative. The motion was carried unanimously.

7.3 Commissioner Participation at GB Meetings

GB 19-10-05 It was moved by Matt Randle and seconded by Josie Arcobelli to have a commissioner participate in the GB Meetings. The motion was carried unanimously.

7.4 VP Participation at GB Meetings

GB 19-10-06 It was moved by Marcus Hamaker and seconded by Jen Sholzberg to have VP(s) 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.

GB 19-10-07 It was moved by Juan Lamosa and seconded by Josie Arcobelli to nominate Sheila Moody as the IEP representative to SNAC. The motion was carried with 1 abstention.

8. Internal Management

8.1 Internal Rules of Procedure / Management

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

Modifications were made to 3.4 as follows: removal of any reference to e-mail voting and changed the term of the GB to be from AGA to the subsequent AGA.

GB 19-10-08 It was moved by Jen Sholzberg and seconded by Heather Himbury to adopt the GB internal rules with the modifications. The motion was carried unanimously.

8.2 Meeting Schedule

The following dates were selected: (2nd Tuesday of the Month with 1 exception)

November 12th, December 10th, January 14th, February 11th, March 17th, April 15th (Wed), May 12th, June 9th, & tentatively September 8th, 2020

GB 19-10-09 It was moved by Sarah Larkin and seconded by Marcus Hamaker to approve the proposed meeting dates. The motion was carried unanimously.

9. Business Arising from the Minutes

Agreed to defer the budget to the next meeting

10. Reports

10.1 Principal's Report

The principal gave a verbal report that referenced many topics: New VP is a great addition; Many more athletic teams this year; Dedicated group of teachers and staff; Breakfast club underway and going well - congratulations to Natasha, Kim & team; Educational project was on hold with merger but is back on; Guidance counselor visiting grades 10/11 to talk about the future; Remembrance day – 2 assemblies put together by spiritual animator; Holocaust survivor presenting on November 11th; 2 new photo copiers; New location for junior break allows for more movement; Parking is still a bit of an issue with drop off zone; Chris Eustace’s donation; Open house was a great success; Cabaret – 10 years worth of PC Players - \$7 a ticket.

10.1.1 Field trips

The following field trips were presented for approval:

It was moved by Sarah Larkin and seconded by Aaryn Bradley that the following field trips be approved:

	Trip/Activity	Date	Time	Person(s) in charge	Grade level(s)	Transportation	Ratio (adult: student)	Cost
GB 19-10-10	PCHS Shakespeare Canada	Feb. 28, 2020	Sr. 9:30-11:30am JR. 12:30-2:30pm	D. Yannakis	I-V	Local in-school	by classroom	Gov't field trip allowance
The motion was carried unanimously								
GB 19-10-11	Robotics Competition Oshawa, Ontario	Jan 11-12, 2020	All day	D. Collins M. Bernard G. Mallalieu	II-V	Bus or van	1:07	\$0 Subsidized by First Robotics Que.
The motion was carried unanimously								
GB 19-10-12	Segal Centre Play	Dec. 12, 2019	12:45pm-5pm	J. Acrobelli TBD	III	School bus	1:16	\$37
The motion was carried unanimously								

7:45PM – Greg Piggins arrived

10. Reports (continued)

10.1.2 Rentals

The following rentals were presented for approval:

It was moved by Lori Brown and seconded by Josie Arcobelli that the following rental be approved:

	Organization	Room	Date & Time
GB 19-10-13	Ville Marie Feis Inc.	Auditorium	Dec. 14, 2019 (7:00am-3:00pm) rehearsal Dec. 15, 2019 (2:00pm-11:00pm) play
The motion was carried unanimously			

10.1.3 Fundraising

The following fundraisers were presented for approval:

It was moved by Jen Sholzberg and seconded by Greg Piggins that the following fundraisers be approved:

	Activity	Contact	Details	Date
GB 19-10-14	Jumbo Mr. Freezies/pop-corn/etc.	K. Blackburn	Visions fundraising for 2019-2020 t-shirts	All year - lunch
The motion was carried unanimously				
GB 19-10-15	Terry Fox club fundraisers	T. Bieszez	PJ Day, bake sale, café, hat day, etc. - once per month October to May	October to May
The motion was carried unanimously				
GB 19-10-16	Leadership crossroad teacher drink cart	T. Bieszez	Coffee, cappuccino, tea and hot chocolate for teachers by donation - raising funds for birthday boxes to be sent to native communities	November 2019 to June 2020
The motion was carried unanimously				
GB 19-10-17	Cooking Class (Sec IV-V)	T. Bieszez	pre-ordered food sold once per month to raise funds for kitchen equipment	November 2019 to June 2020
The motion was carried unanimously				

Note: Snack bar after school, proposed by A. Gutman, was deferred to the November meeting for approval as more details are needed.

Additional approval:

Nov. 7th- Student Air Cadets – released to participate in both assemblies – up to 7 students – Patricia Aldred will check to see who will participate – approved conditional on receiving the proper paperwork submitted before date of event

GB 19-10-18 It was moved by Josie Arcobelli and seconded by Jen Sholzberg to approve the release of up to 7 students. The motion was carried unanimously.

10. Reports (continued)

10.1.4 Service Contracts

No service contracts were presented for approval.

10.2 Teachers' Report

Report submitted – no questions

10.3 Support Staff Report

Nothing to report

10.4 Students' Report

There is a concern with the washrooms downstairs as the entrance doors stay open which makes students feel uncomfortable. It is possible to close them. Students to report to C. Wallach if removing stopper doesn't work.

10.5 Commissioner's Report

A verbal report was given covering the following points: Appointed student commissioners at last meeting; Keeping tabs on legal challenges on Bill 21 and Bill 40; Major school change process – receiving briefs, having meetings, 2 public town halls scheduled for late November; Approved professionals to work on the project at PCHS; PEF annual football game (Alouettes).

10.6 Community Reps Report

None in attendance

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 2nd meeting.

GB 19-10-19 It was moved by Marcus Hamaker and seconded by Jen Sholzberg to extend the meeting by 20 minutes. The motion was carried with 1 opposition.
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10.8 IEP rep

The Special Needs Advisory Committee (SNAC) had its AGA on September 25th and selected its members (which were then elected (ratified) at the PC meeting). They also elected their executive committee and chose meeting dates. The meeting summary report was shared and can also be found at <http://snac.lbpsb.qc.ca/eng/ExternalReports/page.asp>. SNAC is hosting a free parent workshop, The IEP Journey on Wednesday, November 6th at 7PM at the LBPSB head office.

10.9 PPO Report

The first PPO meeting took place on October 7th, 2019. 18 parents attended. Kristine Pino & Andrea Altman will be co-chairing the PPO this year. They also elected their secretary and treasurer. They were happy to have been invited to participate in Open House which went well. They discussed future fundraisers including the one for approval (in future, it will go under fundraising).

Themed baskets: November 28th (during parent-teacher conferences), up to \$10/each, items to be donated, located in cafeteria, near PPO bake sale (which was approved in the past)

GB 19-10-20 It was moved by Greg Piggins and seconded by Heather Himbury that this fundraiser be approved. The motion was carried unanimously
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10.10 Chairperson's Report

Nothing to report

11.0 New Business

Facilities Rental Policy Consultation: The policy was discussed. The commissioners are to come back with more clarification so this will be deferred to the next meeting.

12.0 Correspondence

12.1 Incoming

- PEF Newsletter
- August Council of Commissioner Minutes
- MEES (fees)
- Bill 40 – tracked changes integrated into the Education Act (113.3)

12.2 Outgoing

- No outgoing mail

13.0 Varia

Measure 15028 – Blanket permission for 5 extra curricular activities (ECA) per day (up to \$500/student enrolled in an ECA). Organized by Dan Mullins (e.g. Boys 2 Men). It will need to go through admin. for approval and admin. can report back to GB on a monthly basis.

GB 19-10-21 It was moved by Matt Randle and seconded by Aaryn Bradley that this measure be approved. The motion was carried unanimously

14.0 Questions from the Public

Chris Eustache asked a few questions: if the community rep has a vote (the community rep does not vote); # of grade 11 students (160); if there is a speaker for grad exercises (not yet); and mentioned that EPCA has released a breakdown on bill 40.

15.0 Adjournment

GB 19-10-22 It was moved by Josie Arcobelli and seconded by Sarah Larkin to adjourn the meeting at 8:52PM. The motion was carried unanimously.

Juan Lamosa, GB Chair 2019-2020

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