



**PIERREFONDS COMMUNITY HIGH SCHOOL
GOVERNING BOARD 2019-2020
Minutes of the Meeting held Tuesday December 10th, 2019**

Members Present: Josie Arcobelli, Aaryn Bradley, Luciana Cifarelli, Meghan Guyver, Heather Himbury, Huda Khwaja, Naveen Kumar, Sarah Larkin, Isabelle Leduc (alt), Sheila Moody (alt), Kristine Pino (alt), Greg Piggins, Caityn Ritchot, Jen Sholzberg

Administration: Cindy Wallach, Principal
Lori McKergow, Vice-Principal

Commissioners: Craig Berger

Regrets: Nan Beaton, Lori Brown, Lynda Giguère, Marcus Hamaker, Juan Lamosa, Matt Randle

Absent: Melissa Derail, Bill Riddoch, Kim Teolis

Recording Secretary: Sheila Moody

Public: Susan Brown (alt), Chris Eustace (public)

1. Call to Order

Quorum was established and the meeting was called to order at 6:41PM by Greg Piggins

2. Agenda

2.1 Additions

No additions were added to the agenda

2.2 Approval

GB 19-12-01 It was moved by Jen Sholzberg and seconded by Luciana Cifarelli to approve the agenda as presented. The motion was carried unanimously.

3. Questions from the public

Chris Eustace – WI Assistance fund burned down – wondering if PCHS is doing anything to help

- Cindy – PCHC is collecting for families in our community – any leftovers will be shared with them

4. Minutes of the meeting held November 12, 2019

4.1 Corrections

No corrections reported

4.2 Approval

GB 19-12-02 It was moved by Jen Sholzberg and seconded by Sarah Larkin to approve the minutes from the November 12, 2019 meeting. The motion was carried with 1 abstention.

5. Business arising from the minutes

5.1 Criteria for approval of fundraising activities

Gregg Piggins noted that the deadline had past so the GB agreed not to submit a response.

GB 19-12-03 It was moved by Sarah Larkin and seconded by Jen Sholzberg to approve the criteria as submitted. The motion was carried unanimously.

5.2 Criteria for approval of extra-curricular activities and field trips

GB 19-12-04 It was moved by Jen Sholzberg and seconded by Luciana Cifarelli to approve the criteria as submitted. The motion was carried unanimously.

5.3 Criteria for approval of rentals

GB 19-12-05 It was moved by Isabelle Leduc and seconded by Sarah Larkin to approve the criteria as submitted. The motion was carried unanimously.

6. Reports

6.1 Principal's Report

A verbal report was given which included the following key points:

- A retreat was held for the teachers. It was an excellent team building opportunity for the staff from both former schools.
- Region 2 day. Aaryn presented a workshop. It was a big success with good feedback from all who attended.
- Work on the educational project has begun – objectives will be reviewed tomorrow (Dec. 11th). It will be coming to GB, PPO and staff council to be ratified.
- L. Bravo has left (mat leave)
- Bill 40 – not as big an impact on English SB as French
- Mat Canavan, former Riverdale Principal, was promoted to position at the school board
- Muses concert – Dec. 17th at 7PM

6.1.1 Field trips

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

	Trip/Activity	Date	Time	Person(s) in charge	Grade level(s)	Transportation	Ratio (adult: student)	Cost
GB 19-12-06	Quebec City Trip	April 30- May 1, 2020	All day	B. Di Ruocco	Sec II	Bus	1:10	\$250
The motion was carried unanimously								
GB 19-12-07	Model UN	Feb. 19-20, 2020	All day	H. Bertrand A. Gutman	Sec V	Own transport	1:15	0
The motion was carried unanimously								

6. Reports (continued)

6.1.2 Rentals

It was moved by Isabelle Leduc and seconded by Jen Sholzberg that the following rentals be approved:

	Organization	Room	Date & Time
GB 19-12-08 The motion was carried unanimously	H4L Dance	Auditorium and Cafeteria	January 25, 2020 (9:00am-9-30pm)
GB 19-12-09 The motion was carried unanimously	Class of 2000 - 20 yr reunion	Cafeteria	Feb 22, 2020 (3:00pm to midnight)

6.1.3 Fundraising

There were no new fundraising initiatives submitted for approval. The snack bar after school proposal is tabled again as proper paperwork has yet to be received.

6.1.4 Service Contracts

There were no new service contracts submitted for approval.

6.2 Teachers' Report

- Picked a date for Upper Canada Village trip for WOTP – tentatively April 29th
- IB e-portfolio starts after Christmas – attendance is very important
- Visions – exams in January for Math & History

6.3 Support Staff Report

- The representative was absent, so no report was given

6.4 Students' Report

- Semi formal in January
- Assembly on violence against women – very informative & interactive
- Police came and gave an assembly for students on safety and cyber bullying

6.5 Commissioner's Report

- Nan sends her regrets and wishes everyone a happy holiday season
- MSC announcement coming in a week
- Bill 40 – council passed a resolution asking the government to withdraw it

6.6 Community Representative's Report

- None present

6.7 Parent Representative's Report

- Marcus attended the last full meeting and the breakout meeting was cancelled – nothing to report at this time.

6. Reports (continued)

6.8 IEP Rep for SNAC Report

- The meeting summary report (MSR) for the November 20th meeting was shared and can also be found at this link:
<http://snac.lbpsb.qc.ca/eng/extra/img/320SNACNovember202019MSRFINAL.pdf>
- As a follow up to a question from the November meeting, the link to the IEP presentation can be found within the MSR report for any who would like to review it.

6.9 PPO Report

- Pizza lunch – didn't make as much as they hoped
- Bake sale and basket raffle – extremely successful – Made over \$900
- Social media going well – very responsive to requests
- Co-chair has resigned – Kristine is now the 100% chair
- A parent donated \$3,000 to Christmas baskets (Cindy mentioned this)

6.10 Chairperson's Report

- Nothing to report this month as Juan is absent

7. New Business

7.1 Nothing to add this month

8. Correspondence

8.1 Incoming

- Video surveillance policy & policy adoption
- Minutes of council of commissioners meeting (Oct. 28th)
- PEF Newsletter
- Youth Stars Black History Tour
- Youth Stars information (3 documents)

8.2 Outgoing

No outgoing correspondence to report

9. Varia:

- A question was raised about what happens when a parent elected to GB is no longer able to attend the meetings. Juan to follow up on this at the next meeting.
- Craig spoke about the new video surveillance policy – a new clause allows for sound in exceptional circumstances. The DG must approve it and there would have to be signage put up, so people are aware.

10. Questions from the public

Chris Eustace wishes everyone the best for 2020

11. Adjournment

GB 19-12-10 It was moved by Sarah Larkin and seconded by Heather Himbury to adjourn the meeting at 7:12PM. The motion was carried unanimously.