

Members Present: **Parents:** Ayesha Altaher, Susan Brown, Brenda Downes-Tremellen, Marcus Hamaker, Isabelle Leduc, Chris Pearson, Luciana Cifarelli (alt)
Staff: Josie Arcobelli, Angela Crosbie, Laurie Fournier, Keith Mills, Deborah Nagy
Students: none in attendance

Administration: **Principal:** Nick Hayter

Commissioners:

Community Reps: Kemba Mitchell (CLC)

Regrets/Absent: Craig Berger, Stefania Bertrand, Lori Brown, Genevieve Bienvenu, Greg Piggins, Jennifer Sholzberg, Jasiyah Cromwell-Henry, Rian Mackillop

Recording Secretary: Sheila Moody

Public: Ross McLean (alt), Chris Eustace (public)

1. Call to Order

Quorum was established and the meeting was called to order at 6:30PM by Chris Pearson.

2. Agenda

2.1 Additions

- Intercultural advisory committee ratification
- Extra curricular sports spectator protocol

2.2 Approval

GB 21-12-01 *It was motioned by Brenda Downes-Tremellen and seconded by Angela Crosbie to approve the agenda with these modifications. The motion was carried unanimously.*

3. Questions from the Public

Chris Eustace – gave his opinion on a situation involving one of the commissioners and mentioned that there is contact information for student commissioners on the board website – he finds it odd that the public has direct access to them without a cc to the other commissioners.

4. Minutes of Meeting held November 9, 2021

4.1 Corrections

No corrections needed

4.2 Approval

GB 21-12-02 *It was motioned by Isabelle Leduc and seconded by Laurie Fournier to approve the minutes from the previous meeting. The motion was carried unanimously.*

5. Business Arising from the Minutes

5.1 GB Budget

- We need promotional items around registration time- pop up signs for events (marketing sign), PCHS tent
- Nick to price out a few options – and bring back to GB
- Tabled until January meeting

6. Reports

6.1 Students' Report ()

No students in attendance so no report (exam time)

6.2 Teachers' Report (Ms. Crosbie)

No report

6.3 Support Staff Report (Keith Mills)

- Tries to take the pulse of support staff
- Had some workshops in December - very important and necessary – helpful in working with diverse pop at PCHS
- Suggestion for anonymous box for questions from students
- Students making good use of Y Zone
- Vibrant feel with holiday theme
- Santa for Seniors – Jason (CFER) very involved – gift requests for 2 senior homes – Mont Royal (28), Queen E (27) – FB page posted pics
- Librarian – report in January

6.4 Community Learning Center Report (Kemba Mitchel)

- 3 goals – wellness (mental health of students and staff), engagement, achievement (support academic success of students)
- 27 activities offered to date – more coming in new year
- 21 PCHS driven activities/clubs – more coming
- See her report for more details

6.5 Commissioner's Report (Craig Berger)

- Craig in another meeting
- Report in kit
- Sent his regards and holiday wishes

6.6 Community Reps Report

- There is not a community rep. on GB at the moment.

6.7 Parent Representative's Report (Greg Piggins, Brenda Downes-Tremellen)

- Brenda attended the meeting and gave the report
- OLF has been visiting some schools – parents surprised and concerned – keeping on radar (not due to complaint)
- Break out sessions – one area of focus is mental health – staff, students, parents – need more accessible support – big problem is parental involvement – want to find ways to get more involvement
- ABAV – best practices
- Talked about getting more professional development for teachers

6.8 IEP representative for SNAC Report (Sheila Moody)

- On March 28, 2022, The Centre of Excellence for Autism at the Lester B. Pearson School Board is hosting an interactive webinar with Dr. Peter Vermeulen on Autism in Context. SNAC will send some of its members to this virtual conference who will then share back the content to the full committee.
- SNAC is planning to do a major update to its website. A sub-committee has been set up to tackle this early in the new year.
- SNAC continues to get lots of calls and emails from parents, primarily around the topic of IEP's. SNAC has an IEP resource kit and trifold pamphlet – both are available on its website: <http://snac.lbpsb.qc.ca/eng/IEP-Documents/page.asp>
- SNAC's next meeting will be held virtually on Wednesday January 19th at 6:30PM.

6.9 PPO Report (Brenda Downes-Tremellen)

- No meeting in December – not much going on
- Flipgive – want to publicize it more
- Next meeting in January

6.10 Principal's Report (Nick Hayter)

- Exam period – starts in December – information was sent to parents
- Revised start/stop from December 15-21
- Drop off/pick off zones – sent note about respecting space (may add line markings in future)
- Grad photos
- Peer tutoring – starting in January – using grant to subsidize
- Francisation program – French conversation support
- Academic support running
- Parent-teacher interviews
- Mid January report cards followed by another parent-teacher in mid February
- 2 Remembrance Day assemblies
- Annual assembly against gender-based violence
- Looking at opening library during lunch time (30-minute block) – starting in new year
- Y zone – will share schedule from Pointe Claire Y
- CFER update:
 - guest speaker – life in St. Vincent
 - Pool tournament today – Blue Knights
 - Started to plan for transition to PCHS after March break, new program at JRHS in fall
- Student of the month awards given out
- Sports ongoing
- Lots of ECA clubs and activities
- \$5000 grant for green team
- Thanks to everyone for GB participation (staff and parents) and thanks to staff for hanging in (this year is as challenging as last year)

Q – Public health are asking people to work from home –has been anything mentioned for school
 A – nothing announced yet

Q – Field trips? Is no news good news – approve as of now and cancel later if need be
 A – Everything they do at school would have to be done at city level so that’s why it may not be happening – will see how it evolves over next few weeks – we will have to adjust to any new protocols.

6.10.1 Field trips

It was motioned by Isabelle Leduc and seconded by Brenda Downes-Tremellen to approve the following field trips. The motion was carried unanimously.

| | Event | Date | Grade | Cost | Transport | Ratio | Supervision | Responsible Staff Member | Approved School Council |
|--------------------|-------------------------------|-------------------|-------|------|-----------|-------|----------------|--------------------------|-------------------------|
| GB-21-12-03 | Hockey Game Breakfast Club | 15-Jan-22 | 7-9 | \$0 | Bus | 1:03 | PCHS staff | Natasha Lo Basso | 30-Nov-21 |
| GB-21-12-04 | Black History Month Play | Feb 7 & 18 | 9-11 | \$0 | - | 1:20 | PCHS staff | Kemba Mitchell | 30-Nov-21 |
| GB-21-12-05 | Shakespeare Canada | March 17 & 18 | 7-9 | \$0 | - | 1:20 | PCHS staff | Doree Yannakis | 30-Nov-21 |
| GB-21-12-06 | Laval Futsal Tournament Laval | Jan 28 - 30, 2021 | 7-11 | \$10 | carpool | 1:12 | Futsal coaches | Angela Crosbie | 30-Nov-21 |

It was motioned by Chris Pearson and seconded by Markus Hamaker to conditionally approve the following field trip, pending approval by staff council. The motion was carried unanimously.

| | Event | Date | Grade | Cost | Transport | Ratio | Supervision | Responsible Staff Member |
|--------------------|---------------------------------|------------|-------|------|-----------|-------|-------------|--------------------------|
| GB-21-12-07 | Black History presentation OWTA | Feb 7/9/10 | 7 & 8 | \$0 | - | 1:20 | PCSH staff | Kemba Mitchell |

FYI – Pan African flag raising ceremony on Feb. 1st – coordinated by BSU

6.10.2 Rentals

- No requests yet

6.10.3 Fundraising

It was motioned by Marcus Hamaker and seconded by Angela Crosbie to approve the following fundraising initiatives. The motion was carried unanimously.

| | Event | Date | Description of event | Cost | Person Responsible | Approved School Council |
|--------------------|-------------------|--------|--|------------|--------------------|-------------------------|
| GB-21-12-08 | Holiday Ornaments | Dec-21 | Junior Design entrepreneurship project | \$5 - \$20 | Lori Brown | 30-Nov-21 |

6.10.4 Service Contracts

No service contracts

6.11 Chairperson's Report (Chris Pearson)

- Thanked everyone for participation in GB – looks forward to new year and happy holidays

7 New Business

7.1 School budget 2021-22

- Nick presented the budget and asked for questions (none)
- Nick presented the resolution

GB 21-12-09 *It was motioned by Angela Crosbie and seconded by Isabelle Leduc to approve 2021-22 school budget. The motion was carried unanimously.*

7.2 Recommendations of school code of conduct, dress code and AVAB plan

- Prof. Dev. Activity on Dec. 3rd on how best to support gender diverse students – looked at task force recommendations from school board – a lot of them talked about revising code of conduct, dress code, AVAB
- Committee to review made up of students, staff, and parents
- Would like to review all 3 – through EDI lens – to see what needs to change

7.3 Process for selection of teaching material

- FYI that we will use EDI committee as a reviewing group to make recommendations on teaching materials

7.4 Principal Selection Criteria 2022-2023

- Nick left at 7:44PM so we could complete this
- Chris put together what we used last year – he read it out and asked if we needed to modify anything (no changes brought forward).

GB 21-12-10 *It was motioned by Angela Crosbie and seconded by Isabelle Leduc to approve the Principal Selection Criteria for 2022-2023. The motion was carried unanimously.*

7.5 Intercultural advisory committee ratification

- Keith submitted a grant application to hire a motivational speaker on accessibility for WOTP 3 – present to give messages of hope – Paul Tshuma

GB 21-12-11 *It was motioned by Luciana Cifarelli and seconded by Marcus Hamaker to approve the grant application. The motion was carried unanimously.*

7.6 Extra curricular sports spectator protocol

- Update – maintaining status quo for indoor sports – no spectators

8 Correspondence

8.1 Incoming

None

8.2 Outgoing

None

9 **Varia**
None

10 **Questions from the Public**

Comment from Chris Eustace on gender violence (Polytechnic). He wrote a letter to editor (suburban) about this and will be sending some more documentation to pass on to GB. He wishes families all the best for 2022.

11 **Adjournment**

GB 21-12-12 *It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 7:48PM. The motion was carried unanimously.*



Chris Pearson, GB Chair 2021-2022



Nick Hayter, Principal P.C.H.S.