

**Members Present:**      **Parents:** Ayesha Altaher, Susan Brown, Brenda Downes-Tremellen, Marcus Hamaker, Isabelle Leduc, Chris Pearson, Greg Piggins  
   **Staff:** Josie Arcobelli, Stefania Bertrand, Angela Crosbie, Laurie Fournier, Keith Mills, Deborah Nagy, Jennifer Sholzberg  
   **Students:** none in attendance

**Administration:**      **Principal:** Nick Hayter

**Commissioners:**

**Community Reps:**      Kemba Mitchell (CLC)

**Regrets/Absent:**      Craig Berger, Genevieve Bienvenu, Lori Brown, Jennifer Sholzberg, Jasiyah Cromwell-Henry, Rian Mackillop

**Recording Secretary:**      Sheila Moody

**Public:**                      Sandrine Aschou (Alt), Kristine Pino (alt), Chris Eustace (public)

**1. Call to Order**

Quorum was established and the meeting was called to order at 7PM by Chris Pearson.

**2. Agenda**

**2.1 Additions**

**2.2 Approval**

**GB 22-04-01**      *It was motioned by Brenda Downes-Tremellen and seconded by Laurie Fournier to approve the agenda. The motion was carried unanimously.*

**3. Questions from the Public**

Q: Will the graduation ceremony be live and if yes, who can he write with a recommendation for a guest speaker?

A: Yes, we are planning a live ceremony on June 17<sup>th</sup>; Ms. Desbiens is handling the arrangements

**4. Minutes of Meeting held March 15, 2021**

**4.1 Corrections**

none

**4.2 Approval**

**GB 22-04-02** *It was motioned by Laurie Fournier and seconded by Brenda Downes-Tremellen to approve the minutes from the previous meeting. The motion was carried unanimously.*

**5. Business Arising from the Minutes**

**5.1** None

**6. Reports**

**6.1 Students' Report**

No students in attendance

**6.2 Teachers' Report (Ms. Nagy)**

- Grades 7-8 saw the Tempest
- Harmony workshops
- Visions had a successful fundraiser
- CFER selling candles for Ukraine
- Grade 10 received a genocide presentation
- Sec 1-2 – Holocaust assembly
- Grade 11 semi-formal last week
- COVID vaccines offered again
- Ribbons being sold to support Ukraine
- Students of the month presented
- School Play coming up soon
- WOTP Toy Drive – proceeds will go to the Red Cross
- Model UN last week – very successful
- Two teams won GMA banners
- Other sports and ECA's happening as well

**6.3 Support Staff Report (Keith Mills)**

- Involved in after school homework program and ECA's
- Composting going well per green team
- Library open to students for 30 minutes during lunch
- Library used after school for junior academic program
- Numerous presentations made in the library
- 700+ new books have been purchased
- JAC student field work placement has ended

#### **6.4 Community Learning Center Report (Kemba Mitchel)**

- The CLC report was shared with all GB members and included the following topics:
  - CLC driven/supported upcoming school activities/opportunities:
    - Celebration of Eid
    - Imagine yourself as a lawyer
    - Invitation to Health Professional for a Day
    - P is for Privilege
    - PCHS Student Voice group
  - New firm ed up CLC Partnership run Extra-Curricular Activities:
    - Boxing (7 week) program
    - Break dancing (7 week) program
    - Coding (6 week) program
  - Upcoming committee meetings (informal open to all):
    - CLC Partnership Committee Zoom meeting scheduled for 4.13.22
    - EDI Committee Zoom meeting scheduled for 4.20.22
    - CLC Steering Committee Zoom meeting tentatively scheduled for 4.21.22

#### **6.5 Commissioner's Report (Craig Berger)**

Craig submitted his report but was not in attendance. Any questions can be sent to him directly.

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

There is no rep. on GB at the moment

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

The meeting is on Thursday so Greg will share the MSR once available

#### **6.8 IEP representative for SNAC Report (Sheila Moody)**

- SNAC received a presentation on the alternative and specialized programs available to students 16+ at the LBPSB.
- The board has formed the Equity Diversity Dignity Inclusion (EDDI) committee which is the follow up from the Task Force Report. Lisa Mancini, the Chair of SNAC is on this committee.
- SNAC chair Lisa Davis Mancini is working in collaboration with EPCA Chair Katherine Korakakis to host a provincial SNAC meeting on May 11th, 2022.
- SNAC was able to create a new website (based on current content) in google and would like all schools to update their link to it: <https://sites.google.com/lbpearson.ca/snac-lbpsb/home>
- Follow up – Sheila to send Kemba more information on EDDI

#### **6.9 PPO Report (Kristine Pino)**

- FlipGive is still underway, but we need greater participation
- Domino's fundraiser will be on Tuesday April 26<sup>th</sup> - communication to follow
- Bottle drive will be held April 23<sup>rd</sup> in the PCHS parking lot, in collaboration with IGA (Note the above 2 fundraisers were previously approved)
- Thank you to staff and Ms. McDonald for helping with staff appreciation day
- PPO has the funds to offer two bursaries for graduation of \$100 each (\$200 total)

**GB 22-04-03** *It was motioned by Susan Brown and seconded by Brenda Downes-Tremellen to approve the PPO using \$200 to offer two graduation bursaries. The motion was carried unanimously.*

## 6.10 Principal's Report (Nick Hayter)

- Teacher's report covered a lot of his items already
- Thank you for the staff appreciation gifts
- Two students going on to provincial science fair
- COVID vaccines held today – worked well via cliq sante platform
- Sec 3 and 4 have regular vaccines coming up
- Lots of ECA's going on – very busy
- Student of the month awards for Feb/March were presented
- Multicultural day upcoming
- End of year exam schedule coming out ASAP
- Final late entry is May 4<sup>th</sup>

### 6.10.1 Field trips

*It was motioned by Isabelle Leduc and seconded by Angela Crosbie 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-22-04-04	Project PACE	May-22	ALPS 9	\$0	-	1:07	ALPS 9 staff	Erika Schwartz	April 5th, 2022
GB-22-04-05	CFER La Ronde trip	June 11th, 2022	CFER	\$0	School Bus	1:05	CEFR staff	Sonya Vann	April 5th, 2022
GB-22-04-06	Outdoor Club ECA	May 20th, 2022	Outdoor Club	\$0	Carpool	1:15	Theresa Bagshaw	Theresa Bagshaw	April 5th, 2022
GB-22-04-07	Sports Admin GMAA Halo race	May 11th or 12th	Sports Admin	\$0	School Bus	1:15	PE teachers	Diana Binnie	April 5th, 2022
GB-22-04-08	Ecomuseum	April 29th, 2022	WOTP3, Crossroads, ALPS	\$5	Bus	1:04	PCHS staff	Natasha LoBasso	April 5th, 2022
GB-22-04-09	Health Science Promotion	May 9th, 2022	Grade 10	\$0	Carpool	1:09	PCHS staff	Kemba Mitchell	April 5th, 2022
GB-22-04-10	P is for privilege workshop via zoom	April 20th, 2022	Grade 7 & 8	\$0	-	Grade 7 & 8	PCHS staff	Kemba Mitchell	April 5th, 2022
GB-22-04-11	Legal Professional Information	May 13th, 2022, Period 3	Senior by sign up	\$0	-	Seniors	PCHS staff	Kemba Mitchell	April 5th, 2022

### 6.10.2 Rentals

No requests yet

### 6.10.3 Fundraising

*It was motioned by Josie Arcobelli and seconded by Deborah Nagy to approve the following fundraising initiatives. The motion was carried unanimously.*

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council
<b>GB-22-04-12</b>	Ukraine and Syria relief funds	May 25-27	Grade 10 & 11 cooking class selling meals to staff	TBD	Tracy Bieszez	April 5th, 2022
<b>GB-22-04-13</b>	Ribbons for Ukraine	April 13-27	WOTP3 students creating and selling ribbons	\$1-\$2	Patricia Aldred	April 5th, 2022
<b>GB-22-04-14</b>	Used TOY sale	April & May	WOTP 3 staff and students	\$0	Michelle Daigle	April 5th, 2022

### 6.10.4 Service Contracts

No service contracts

### 6.11 Chairperson's Report (Chris Pearson)

Nothing to report

## 7 New Business

### 7.1 Revision to Subject Time Allocation Consultation

- Nick reviewed the changes
- We are making adaptations to the VEEP program – not for grade 9 anymore (there will be a bridge class for grade 9 instead)

**GB 22-04-15** *It was motioned by Angela Crosbie and seconded by Josie Arcobelli to approve the revision to the subject time allocation. The motion was carried unanimously.*

### 7.2 Calendar 2022-2023

- Nick presented the new calendar

**GB 22-04-16** *It was motioned by Marcus Hamaker and seconded by Brenda Downes-Tremellen to approve the new calendar for 2022-2023. The motion was carried unanimously.*

### 7.3 Capital Projects

- Nick reviewed the spreadsheet quickly and suggested that GB members can review it and advise if any priorities need to shift (based on year planned)

Comment: Might need to move up priority for HVAC (cold rooms in winter, hot rooms in summer)

Q – what do colours mean?

A – will have to check and follow up

**GB 22-04-17** *It was motioned by Angela Crosbie and seconded by Susan Brown that heating and cooling be prioritized. The motion was carried unanimously.*

7 **Correspondence**

8.1 **Incoming**

Email about the "Did you know" publication which members can find on the shared drive

8.2 **Outgoing**

Response from last month

9 **Varia**

None

10 **Questions from the Public**

- Bill 96 – Chris Eustace sent an email to Chris Pearson and Nick Hayter about this as he is concerned about how it will affect student success (3 French courses at cegep)
- Suggested that individuals should write letters and asked the chair to share his letters (they are in shared folder)
- Mentioned that there is information about EDDI on LBPSB website (re/ Kemba's question to SNAC)

11 **Adjournment**

**GB 22-04-18** *It was motioned by Angela Crosbie and seconded by Marcus Hamaker to adjourn the meeting at 7:53PM. The motion was carried unanimously.*



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Chris Pearson, GB Chair 2021-2022

NHayter

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