

**Members Present:** **Parents:** Genevieve Bienvenu, Susan Brown, Brenda Downes-Tremellen, Isabelle Leduc, Chris Pearson,  
**Staff:** Josie Arcobelli, Stefania Bertrand, Lori Brown, Laurie Fournier, Keith Mills, Deborah Nagy  
**Students:**

**Administration:** Nick Hayter (Principal), Pat Oliphant (VP)

**Commissioners:** Craig Berger

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

**Regrets/Absent:** Ayesha Altaher, Marcus Hamaker, Greg Piggins, Angela Crosbie, Jennifer Sholzberg, Ashton D'Amato, Leila Radwan

**Recording Secretary:** Sheila Moody

**Public:** Chris Eustace (public)

**1. Call to Order**

Quorum was established and the meeting was called to order at 6:31PM by Chris Pearson.

**2. Agenda**

**2.1 Additions**

No additions

**2.2 Approval**

**GB 22-05-01** *It was motioned by Brenda Downes-Tremellen and seconded by Susan Brown to approve the agenda. The motion was carried unanimously.*

**3. Questions from the Public**

Q: Is this the last meeting of the school year that public can attend?

A: No, the June meeting is a regular meeting

Q: Were emails sent to the chair received and shared?

A: Yes, they were put in the shared folder

Comment: His complaint against the commissioners re/ethics violation was deemed not warranted. He believes the Ethics commissioner should be external and not a school board employee.

#### 4. Minutes of Meeting held April 12, 2022

##### 4.1 Corrections: none

##### 4.2 Approval

**GB 22-05-02** *It was motioned by Laurie Fournier and seconded by Lori Brown 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 therefore no report

##### 6.2 Teachers' Report (Ms. Brown)

- PC Players returned to the stage. There was lots of student involvement in many different capacities
- Track and Field – PCHS had a great showing
- eAssessments for year 5 IB students began today
- Iron Chef cooking competition – semi-finals are upcoming
- 6 students participated in an art project with a Mohawk artist and created a design for next years orange shirt day
- 4 senior PCHS students represented LBPSB at the Québec Spoken Word Poetry Slam last Friday

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

- Support staff are still involved with the after-school homework program and ECA's
- Library is busy with workshops, tutoring and regular use
- Green team is still active with composting efforts
- There have been festive lunch hours with various cultures being represented

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

- Newsletter released last week – copy on the website for download
- Upcoming activities:
  - GSA and LGBTQ+ center on WI – flag raising ceremony against homophobia, transphobia
  - BSU members – outing on May 20<sup>th</sup> after school – historical walking tour – little Burgundy
- Upcoming meetings:
  - Equity & Inclusion Committee – June 8<sup>th</sup>
  - CLC Steering Committee – May 19<sup>th</sup>
  - CLC Partnership Committee – May 25<sup>th</sup>

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

- Last meeting was April 25<sup>th</sup>
- Approving a lot of projects for the summer
- Finished installation of all Co2 monitors (results on website)
- Hope to get budget rules from government next month
- Will be looking at admin staffing
- Next meeting end of June

##### 6.6 Community Reps Report

No community rep on GB at the moment

**6.7 Parent Representative's Report** (Brenda Downes-Tremellen)

- Meeting was held last Thursday
- Budget consultation was the main discussion and PC will recommend that more money be allocated against mental health support
- There is a protest on May 14<sup>th</sup> against Bill 96

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

- SNAC has a new website and updated logo
- Hoping to get approval of a board wide communication twice a year with the objective of letting our population know about our AGA and elections as well as any presentations offered.
- SNAC has produced an informative guide to the IEP process both in a larger document and a trifold pamphlet.
  - The document has been printed and sent to every school.
  - It is SNAC's hope that every IEP given out in 2022-2023 will have one in the envelope.
- SNAC will be sending a letter to the ministry expressing our dissatisfaction with bill 96.

**6.9 PPO Report** (Brenda Downes-Tremellen)

- \$1,084 in bank
- Bottle drive raised \$250 and Pizza fundraiser raised \$440
- Next meeting is in early June for a wrap up of the year

**6.10 Principal's Report** (Nick Hayter)

- Exam schedule has been sent out
- In class examinations are happening now
- IB Sec 5 assessments are starting
- Sec 4/5 – formal exams are starting on Thursday
- PC Players: It was great to see students on stage and behind the stage and was also nice to have parents back in the building
- Table de Chef – fantastic achievement – quality of food produced was great
- COVID 19 vaccines & regular vaccines took place
- On Friday, May 13th Pierrefonds Community High School, St. Thomas High School, and John Rennie High School are collaborating on an initiative to raise awareness about Mental Health and how art can be used for healing.
- Lots of sports activity – great representation at track & field event
- Lots of ECA's
- There are some field trips coming up and major fieldtrips are coming back for next year (to be discussed at June meeting)
- Grad Colour Wars is happening soon
- Grade 10 students: French class has a summer internship opportunity - exposure to French language in workplace
- Students of the month awards were presented
- Multicultural day was a big success
- Had a tour of our school for parents and grade 6 students

### 6.10.1 Field trips

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

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible Staff Member	Approved School Council
<b>GB-22-05-03</b>	CFER Olympiads	June 8 2022	CFER	\$0	Carpool	1:04	CFER staff	Davion Campbell	May 3rd 2022
<b>GB-22-05-04</b>	LBPSB Resource BBQ @ Mac	May 13th 10:00 - 1:00	WOTP3	\$0	Carpool	1:03	WOTP3 staff	Michelle Daigle	May 3rd 2022
<b>GB-22-05-05</b>	Tablee des chefs	May 13th all day	ECA 5 students	\$0	Carpool	1:05	Tracy Bieszcz	Tracy Bieszcz	May 3rd 2022
<b>GB-22-05-06</b>	Behind the scenes	May 18th after school	ECA	\$0	Carpool	1:04	Josie Arcobelli	Josie Arcobelli	May 3rd 2022
<b>GB-22-05-07</b>	Bowling WOTP3 & Crossroads	May 11th 2022 10:00 - 12:00	WOTP3 & Crossroads	\$0	Carpool	1:04	WOTP3 & Crossroads staff	Alison Carruthers	May 3rd 2022
<b>GB-22-05-08</b>	Grad Color Wars	May 27th 11:00 - 2:30	Grade 11	\$0	-	1:20	PCHS staff	Hugues Bertrand	May 3rd 2022
<b>GB-22-05-09</b>	BSU Black History Tour	May 20th after school	All	\$0	Taxi	1:10	PCHS staff	Kemba Mitchell	May 3rd 2022

#### New date - previously approved

Biodome - WOTP3, Crossroads and ALPS - approved at April GB meeting - new date is May 27, 2022

### 6.10.2 Rentals

No requests yet

### 6.10.3 Fundraising

*It was motioned by Isabelle Leduc and seconded by Laurie Fournier to approve the following fundraiser. The motion was carried unanimously.*

	Event	Date	Description of event	Cost	Person Responsible	Approved School Council
<b>GB-22-05-10</b>	Woodworking	May - June	Woodworking students selling items produced in class	Item specific	Peter Oland	May 3rd, 2022

The proceeds of this fundraiser will go to cover outstanding school fees and/or go charity

### 6.10.4 Service Contracts

No service contracts

## 6.11 Chairperson's Report (Chris Pearson)

No report

## 7 New Business

### 7.1 Consultation Three-Year Plan of Allocation and Destination of Immovables 2022-2025 (June 17)

- Nick presented the document which is in the shared folder

Q: Why are we forecasting such a decline in enrollment?

A: Use demographics & transportation zones to make estimates; need to make sure our transportation zones remain relevant and that other schools don't encroach

### 7.2 School Supply List 2022-2023

- Nick presented the list of standard supplies for next year

### 7.3 Feedback from our School Survey

- Mr. Oliphant presented the results of the survey

Q – can they identify as other than male/female (typically higher anxiety in LGBTQ+ communities)?

A – Not sure, will have to follow up

Q – Does it include all programs (e.g., WOTP)

A – Yes, the intention was that all would participate

Q – Wondering about the question about feeling safe at school

- Feel we need to dig deeper and find out what makes them feel unsafe
- Wondering if the incident at JRHS may have influenced the results, depending on timing

Mr. Oliphant left the meeting at 7:26PM

Craig Berger left the meeting at 7:28PM

## 8 Correspondence

### 8.1 Incoming

- Council of commissioners' meetings for next year
- GB composition for next year

### 8.2 Outgoing

none

9 **Varia:** none

10 **Questions from the Public:** none

## 11 Adjournment

**GB 22-05-11** *It was motioned by Lori Brown and seconded by Brenda Downes-Tremellen to adjourn the meeting at 7:38PM. The motion was carried unanimously.*



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Chris Pearson, GB Chair 2021-2022

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