

**PIERREFONDS COMMUNITY HIGH SCHOOL
GOVERNING BOARD 2021-2022
Minutes of the Meeting held March 14, 2023**

Members Present:

Parents: Ayesha Altaher, Genevieve Bienvenu, Yara Camel-Toueg, Brenda Downes-Tremellen, Marcus Hamaker, Sheila Moody (ALT), Daniel Obiri, Chris Pearson

Staff: Josie Arcobelli, Stefania Bertrand, Lori Brown, Laurie Fournier, Jacqueline Jansons, Keith Mills

Students:

Administration:

Principal: Lucia Coretti
VP: Nathalie Chef

Commissioners:

Community Reps:

Regrets/Absent: Howard Puritt, Angela Crosbie

Recording Secretary: Sheila Moody

Public: Chris Eustace

1. Call to Order

Quorum was established and the meeting was called to order at 6:33PM by Chris Pearson.

2. Agenda

2.1. Additions

2.2. Approval

GB 23-03-01 *It was motioned by Genevieve Bienvenu and seconded by Marcus Hamaker to approve the agenda. The motion was carried unanimously.*

3. Questions from the Public

Chris Eustace sent an email about various organizations that promote academics (e.g. Learn Quebec) and mental health (e.g. Kids Help Phone). Would PC align with these organizations by putting logos on the website?

A: Learn Quebec logo/link already there. Ms. Coretti can inquire at the next admin meeting about Kids Help Phone. It would be great if all schools followed the same policy – she will follow up at next GB meeting.

4. Minutes of the meetings held February 21, 2023

4.1. Corrections

4.2. Approval

GB 23-03-02 *It was motioned by Brenda Downes-Tremellen and seconded by Josie Arcobelli to approve the minutes from the previous meeting. The motion was carried unanimously.*

5. Business arising from the minutes.

5.1. Bring your own device 2023-2024

Tabled

- Policy, Q&A approved at school council today.
- Too last minute to present tonight.
- Will be presented at April meeting but will upload it sooner for GB to review.

5.2. GB Budget

Tabled

6. Reports

6.1. Students' Report

No students in attendance, no report shared.

6.2. Teachers' Report

Full report on shared drive. Includes topics such as:

- Spirit week.
- Teacher appreciation week.
- The grade 9 field trip to the Museum of Canadian History.
- Shakespeare Canada plays.
- The Juvy Girls D3 Futsal team are GMAA champions and will be going to provincials.
- Option forms went out for next year.
- Spring sports are starting while a few winter sports are ending.
- We are hosting the Math Olympics.
- Karaoke is a hit on day 5 during the two lunches for students and staff to enjoy.
- The ESL students made Ukrainian easter eggs (Pysanky).
- The Year 5 IB students will be presenting their Personal Projects.

6.3. Support Staff Report

- Not a lot to report.
- Got a call asking if students could be involved in painting exercise with seniors (after school) – following up on that.
- Support staff continue to be involved in homework program and ECA's.

6.4. EDDI Report

- On shared drive for GB to review.
- Chris asked if there were any questions – there were none.

6. Reports (continued)

6.5. Community Learning Center Report

Kemba not in attendance – no report shared.

6.6. Commissioner's Report

- Craig not in attendance.
- Chris reviewed the report (on shared drive) and said to direct questions to Craig.

6.7. Community Rep's Report

No community rep on GB.

6.8. Parent Representative's Report

No meeting therefore no report.

6.9. IEP Rep for SNAC Report

- No February meeting as did not have quorum.
- Next meeting March 29th.

6.10. PPO Report

No report.

6.11. Principal's Report

Full report on shared drive. Includes topics such as:

- Staff Professional Development on executive functioning skills.
- Art Options/Electives 2023-2024.
- BYOD 2023-2024.
- Shakespeare Canada visit.
- Social Polarization Survey.
- Our School Survey.
- Upcoming Events:
 - LBPSB Math Olympics
 - Model UN
 - PCHS variety show

6.11.1. Field Trips

It was motioned by motioned by Brenda Downes-Tremellen and seconded by Josie Arcobelli to approve the following field trip. The motion was carried unanimously.

| | Event | Date | Grade | Cost | Transport | Ratio | Supervision | Responsible | Approved |
|--------------------|--------------------------|------------|--------|-------|-----------|-------|-------------|--------------|----------------|
| | | | | | | | | Staff Member | School Council |
| GB 23-03-03 | Stratford Festival (Ont) | Oct. 11-14 | 11-Aug | \$590 | coach bus | 1:09 | PCHS Staff | Lori Brown | 14-Mar |

It was motioned by motioned by Josie Arcobelli and seconded by Laurie Fournier to approve the following field trips. The motion was carried unanimously.

| | Event | Date | Grade | Cost | Transport | Ratio | Supervision | Responsible | Approved |
|--------------------|---|---------------------------------------|-------------------------------------|------|--------------------|-------|-------------|-----------------------|----------------|
| | | | | | | | | Staff Member | School Council |
| GB 23-03-04 | Montreal Regional Science Fair | March 26-28 | 10-Aug | \$0 | not included | 1:09 | PCHS Staff | Deeni Simon | 14-Mar |
| GB 23-03-05 | Art @ Senior Residence Chateau Pierrefonds | March 23, 30, April 13, 20, 27, May 4 | 11-Jul | \$0 | carpool or STM bus | 1:10 | PCHS Staff | Sylvie Allard | 14-Mar |
| GB 23-03-06 | Artwork exhibit Viva Vida gallery | April 29-May 5 | 11-Jul | \$0 | not included | 1:04 | PCHS Staff | Sylvie Allard | 14-Mar |
| GB 23-03-07 | Musique Mosaique-Serge Nolet Aud. Dorval | 19-Apr | grade 7 & 8 music classes and 10 IB | \$15 | school bus | 1:15 | PCHS Staff | S. Bertrand & Crosbie | 14-Mar |
| GB 23-03-08 | Outdoor club-down hill skiing Mont Blanc | 27-Mar | all | \$0 | school bus | 1:06 | PCHS Staff | Isabelle Lavoie | 14-Mar |
| GB 23-03-09 | Theatre Pauline Julien | 29-Mar | grade 8 IB | \$0 | school bus | 1:05 | PCHS Staff | Bianca Di Ruocco | 14-Mar |
| GB 23-03-10 | Old Port & Pointe a Calliere museum | 28-Apr | grade 7 IB | \$0 | school bus | 1:14 | PCHS Staff | Bianca Di Ruocco | 14-Mar |
| GB 23-03-11 | Girls Leadership Conference 2023 | 21-Apr | grade 7 & 8 leadership students | \$0 | carpool | 1:04 | PCHS Staff | Bianca Di Ruocco | 14-Mar |
| GB 23-03-12 | CSC Teen Summit-board | 29-Mar | grade 9 & 10 (3-4 students) | \$0 | not included | 1:04 | PCHS Staff | TBD | 14-Mar |
| GB 23-03-13 | Pierrefonds Library (explore tech & design) | 23-Mar | grade 8 woodworking class | \$0 | walking | 1:11 | PCHS Staff | Peter Oland | 14-Mar |

6.11.2. Rentals

Ex PC alums need access to classrooms for music video.

Q – Will teachers be aware which classrooms?

A – Yes.

Q – Is there a specific date?

A – Not yet – must be approved first – will ensure it is not the week of the play.

It was motioned by Genevieve Bienvenu and seconded by Jacqueline Jansons to approve the following rental. The motion was carried unanimously.

| | Organization | Room | Date | Time |
|--------------------|--------------------------|-----------|----------------------|-----------|
| GB 23-03-14 | Independent Film Company | classroom | April 2023 (weekend) | 5 hrs max |

6.11.3. Fundraising

It was motioned by Marcus Hamaker and seconded by Josie Arcobelli to approve the following fundraiser. The motion was carried unanimously.

| | Event | Date | Description of event | Cost | Person Responsible | Approved School Council |
|--------------------|---------------------------------|-------------|--|---------|--------------------|-------------------------|
| GB 23-03-15 | PC Players chocolate fundraiser | March - May | raise funds to reduce production costs | \$1-\$3 | Lori Brown | 14-Mar |

Q – Will they sell at school?

A – No they will sell to family and friends but also at concessions.

6.11.4. Service Contracts

None

6.12. Chairperson Report

None

7. New Business

7.5. Consultation Governing Board Composition 2022-2023 – Consultation (April 13)

Decided not to respond.

Q – Do we comment on anything other than GB participation (we are at the max so would we want to decrease?)

A – No – just composition.

7.6. Consultation – By-law 1 and 1E (2021) – Day, Time, and Place of Council of Commissioners and Executive Committee Meetings 2022-2023 (April 13)

Decided not to respond.

8. Correspondence

8.5. Incoming

None

8.6. Outgoing

None

9. Varia

None

10. Questions from the Public

None

11. Adjournment

GB 23-03-16 *It was motioned by Brenda Downes-Tremellen and seconded by Genevieve Bienvenu to adjourn the meeting at 7:14PM. The motion was carried unanimously.*