



#### 4. Minutes of the meetings held March 14, 2023

##### 4.1. Corrections

##### 4.2. Approval

**GB 23-04-02** *It was motioned by Marcus Hamaker 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. Bring your own device 2023-2024

Approved at school council.

Policy is on the shared drive.

Q: Is this like the IB program?

A: No, it is a different program – based on the policy of other schools that do BYOD.

Q: RE/IEP notation -- why not on Q&A?

A: Not all on IEPs have tech.

Q: If student with tech gives it up, can she use it elsewhere?

A: No, device assigned to specific student by the board – cannot transfer to another student.

Q: iPad?

A: Per official policy, the answer is no.

- Plan to send out a google doc survey to see who has access to a Chromebook.
- On Aug. 22<sup>nd</sup> – same day as OPUS – we will give out Chromebooks to those that need on that day (loaners - \$50 deposit to cover power cord). You can also bring your own device that day to connect to WIFI (with tech support).
- Aaliya – thinks it is a good idea (student perspective).

**GB 23-04-03** *It was motioned by Genevieve Bienvenu and seconded by Daniel Obiri to approve the Bring your own device program/policy starting the school year 2023-2024. The motion was carried unanimously.*

##### 5.2. GB Budget

- Getting a quote for a new banner
- Tabled until next month.
- Balance is \$694.

## 6. Reports

### 6.1. Students' Report

Full report is on the shared drive.

Includes the following topics:

- Sec 5 students made a legacy mural for senior side.
- IB personal project exhibition.
- Variety show – April 5<sup>th</sup> – with bake sale for prom.
- Sports – tryouts for some sports happening, some teams doing well.
- Sign ups for Multicultural day.
- Model UN with JRHS.
- Grade 6 Math Olympics.
- Montreal Regional Science and Technology Fair.
- BBQ Club started.
- Student volunteers for the elderly.
- Day of French lunch time celebrations.
- Shakespeare Canada visited on March 3<sup>rd</sup> to perform a dystopian version of Romeo & Juliet.
- PC Players – rehearsing and attended a retreat.

### 6.2. Teachers' Report

- We have welcomed some international students from Thailand.
- Woodworking has sold several Adirondack chairs.
- Benches have been repaired.
- The Outdoor club held a night skiing event.
- Everything else was covered in the students' report.

### 6.3. Support Staff Report

Full report is on the shared drive.

Includes the following topics:

- Visits with seniors serving lunch going well.
- Support staff still involved in ECA's and HW program.
- Teachers away so more support staff helping with breakfast program.
- 2 after school activities Keith is involved in – ball hockey and cooking class – are seeing increased participation which is a great sign.

### 6.4. EDDI Report

Committee did not meet last week due to other commitments so there is no report.

### 6.5. Community Learning Center Report

Kemba on leave so no report.

### 6.6. Commissioner's Report

- Highlights of some of the decisions that were taken during the March 27th regular meeting are in shared folder.
- Attended the math Olympics. It was a great event - congrats to PCHS admin and students.
- PEF fundraiser – April 14<sup>th</sup> – Laval Rockets game.
- Getting ready for admin/staffing and budgets.
- Just had a workshop to work on school board's commitment to success plan.
- Next meeting is in late April.

### **6.7. Community Rep's Report**

No community rep on GB.

### **6.8. Parent Representative's Report**

- Meeting was held on March 15<sup>th</sup>.
- Update on admin changes – at other schools - not PCHS.
- Voted on budget consultation.
- Regional groups – lots of talk about daycare (not relevant for PCHS).
- Some talk about parking – our drop off zone will be revamped – which is badly needed.
- Next meeting is May 11<sup>th</sup>.

### **6.9. IEP Rep for SNAC Report**

- 2 presentations at last meeting:
  - Portrait of Special Needs Students in the LBPSB (Stéphanie Stever, Director Student Services)
  - Budget Presentation (Danielle Laplante, Dir Financial Services)
- Next meeting – April 26<sup>th</sup> – Tranxitions Presentation by Julie Noseworthy on services for students aged 15 - 25.

### **6.10. PPO Report**

- Meeting on March 28<sup>th</sup>
- Long discussion about the drop off zone.
- Bus driver appreciation will be done again this year – in May.
- PPO helped with math Olympics.
- PPO will help with grad convocation.

### **6.11. Principal's Report**

Full report is on the shared drive.

Includes the following topics:

- Model UN March 29<sup>th</sup> & 30<sup>th</sup>
- Regional Science Fair
- May-June Exams
- Variety Show
- Multi-Cultural Fair
- Our School Survey
- Grad Events
- Genocide Student Assemblies
- Blanket Kairos Exercise
- A list of upcoming events.

Mentioned that we have been approached to host the science fair in 2025 which would really put PCHS on the map.

Q: Exams coming up – Sec V French have had a sub since March break

➤ Will they get extra support?

A: Yes, those groups will get additional support, especially as it relates to the written component.

**6.11.1. Field Trips**

*It was motioned by Brenda Downes-Tremellen and seconded by Howard Puritt to approve the following field trips, pending approval by staff council. \* The motion was carried unanimously.*

	Event	Date	Grade	Cost	Transport	Ratio	Supervision	Responsible
								Staff Member
<b>GB 23-04-04</b>	Springdale Elementary grad photo	April 17th	4 grade 11 students	0\$	carpool	1:04	PCHS staff	Doree Yannakis
<b>GB 23-04-05</b>	Meal budget situational problem	April 19th	ALPS 8	0\$	walking	1:05	PCHS staff	Laura Ranellucci
<b>GB 23-04-06</b>	Project PACE (farm)	May 30th	ALPS 7	12\$	carpool	1:06	PCHS staff	Laura Ranellucci
<b>GB 23-04-07</b>	St-Charles build a buddy bench	April 21st	grade 8 woodworking class	0\$	carpool	1:06	PCHS staff	Peter Oland
<b>GB 23-04-08</b>	Halo run (sports admin helpers)	May 10th and 11th	Grade 11 (a few grade 9)	0\$	school bus	1:15	PCHS staff	Angela Crosbie
<b>GB 23-04-09</b>	Old port trip	May 4th	grade 9 bridge and APLS 9	10\$	school bus	1:15	PCHS staff	Daniel Vanson
<b>GB 23-04-10</b>	Bowling	May 4th	Visions 10 and 11	0\$	STM shuttle or school bus	1:09	PCHS staff	Kim Blackburn

\*Staff council was cancelled due to teacher involvement with the variety show.

**6.11.2. Rentals**

None

**6.11.3. Fundraising**

*It was motioned by Yara Camel-Toueg and seconded by Angela Crosbie to approve the following fundraiser pending staff council approval. \* The motion was carried unanimously.*

	Event	Date	Description of event	Cost	Person Responsible
<b>GB 23-04-11</b>	Grad Fundraiser	April - June	reduce cost of prom ticket (freezie sale, bake sale, pizza sale)	donations	L. Coretti

\*Staff council was cancelled due to teacher involvement with the variety show.

#### 6.11.4. Service Contracts

None

#### 6.12. Chairperson Report

None

### 7. New Business

#### 7.1. Subject Time Allocation

- Nothing changing – following guidelines of ministry.
- Ms. Coretti presented the STA (list of classes per grade level – status quo vs. this year).

Q: Re/Use of AI

A: Talk to students about using it as a tool but that plagiarism results in a 0.

Q: To clarify, AI more in terms of music, art, coding, etc.

A: Not ready to venture off in that – depends on teachers' level of comfort with tech – must follow mandated curriculum which is a lot – not in the plans right now.

**GB 23-04-12** *It was motioned by Brenda Downes-Tremellen and seconded by Laurie Fournier to approve the Subject Time Allocation. The motion was carried unanimously.*

#### 7.2. Calendar 2023-2024

Ms. Coretti presented the 2023-2023 calendar.

Q: Will there be a gradual entry?

A: Yes

Q: Should Midterm exams be listed?

A: Yes, they will need to be added – last 2 weeks of December before the break (Dec. 11-22)

Q: Prom on 20<sup>th</sup> – what if ministry exam is on the 21<sup>st</sup>?

A: We will move the prom date.

Comment – thank you to Ms. Coretti for opening Opus cards up to the community.

**GB 23-04-13** *It was motioned by Yara Camel-Toueg and seconded by Marcus Hamaker to approve the 2023-2024 Calendar. The motion was carried unanimously.*

#### 7.3. 2022-2023 Annual Report

- Ms. Coretti presented the Annual Report.
- Ms. Coretti can flush out the numbers further.
- We are the only one with Cegep so not an exact comparison when you look at National numbers.

Comment from Yara, an elementary school teacher: We are finding that some results are alarming at that level too but feel that kids have issues understanding the meaning of the questions and are basing their responses on the day of the survey.

Yes – we see this bias as well and keep it in mind when interpreting the results.

Noticed level of anxiety keeps rising – Why? – Are kids more comfortable expressing their feelings now as we talk about it more? Possibly but anxiety may mean different things to different kids.

**8. Correspondence**

**8.1. Incoming (Elizabeth Prass MNA)**

Document is on shared drive.

**8.2. Outgoing**

None

**9. Varia**

None

**10. Questions from the Public**

None

**11. Adjournment**

**GB 23-04-14** *It was motioned by Angela Crosbie and seconded by Brenda Downes-Tremellen to adjourn the meeting at 8:01 PM. The motion was carried unanimously.*