

Sherbrooke Academy Junior Governing Board

Minutes

Tuesday, June 19, 2018

18:30

School Conference Room

ATTENDANCE

Parent Representatives: Amanda Bruno, Victoria Delatolla, Sabrina Thind, Derek Dugas, Scott Henderson

Community Representative: Erin Morehouse (Home and School) - **not in attendance**

Staff Representatives: Kirsten Greb, Sarah Stets, Cathy Malone, Tracey Brenie, Tanya Rudolph

Commissioner: Marty Sherman

Principal: Carmela Di Iorio

1. Welcome and Call to Order

Victoria Delatolla, Chair, called the meeting to order at 18:30, by welcoming the members.

2. Adoption of Agenda

The agenda was read by Victoria Delatolla and there were no additions to be made.

Amanda Bruno moved that the agenda be approved and Cathy Malone seconded the motion. The motion was carried unanimously.

3. Adoption of Minutes of May 15, 2018

The minutes of May 15, 2018 were reviewed. Tanya Rudolph moved and Scott Henderson seconded the motion that the minutes be approved. The motion was carried unanimously.

4. Public Question Period (10 minutes)

There was no public for question period.

5. Matters Arising

5.1. School Spirit Gear Update

The principal, Carmela di Iorio, updated the members. School spirit gear will be purchased for staff, we are looking at the school colours: teal sweatshirt, lime t-shirt, charcoal pants (sweat-pants/shorts) are being considered. Nevertheless, this will need to be confirmed based on what is available. At this point we are seeing if this is possible. Once this is finalized, we would like to promote the colours for the physical education wear. After a brief discussion, it was agreed that children will be encouraged to wear these colours for physical education. The actual colours will vary according to what is available. For convenience it was agreed that Triangulum would offer school spirit gear, but parents were under not obligation to

purchase from this company. Parents are free to purchase items wherever they like. This will be something that will be looked at during the 2018 2019 school year.

Cathy Malone moved that children be encouraged to wear the school colours for physical education and Amanda Bruno seconded the motion. The motion was carried unanimously.

Derek Dugas moved that Triangulum would offer school spirit gear as a service to parents. Parents are under no obligation to purchase from this company. Parents can purchase physical education items in the school colours wherever they prefer and Tanya Rudolph seconded the motion. The motion was carried unanimously.

6. New Business

6.1 Getting the Facts on Parent Participation in Schools

Victoria Delatolla, Chair, reviewed the document *Getting the Facts on Parent Participation in Schools*. A summary of all the parent committees attached to schools. (See attached.) The members agreed that it very important that parents know and understand role that these committees play. A brief discussion was had concerning the Council of Commissioners, Governing Board, Parents' Committee, Parent Users of Daycare Committee, Parent Participation Organization, Home and School, and the difference between PPO and Home and School. It was agreed that the document would be shared with all parents.

Through discussion it was agreed that there is no need for a Parent Users of Daycare Committee. This will be motioned in September 2018.

As for Home and School, after discussion, the members concluded that our school would be best with only a Home and School and not a PPO. Nevertheless, our Home and School needs to ensure that it is well represented by both schools, Junior and Senior and that parameters are in place to safeguard that funds raised benefit both schools equally. It was agreed that the Home and School's focus is on fundraising activities and organizing special events that support teacher and administration endeavours, with the goal of the general well-being of the children. It is also very important that the meeting dates be established at the first meeting of the Home and School for the year and that the dates and times be announced in advance, at least two weeks before, so that all parents have the opportunity to attend. This information can also be posted on our website.

The governing board members also spoke about fundraising/donations and how Home and School can support our school on things such as: maintaining play structures, supporting teachers with classroom start-up, and the school as a whole.

There was further discussion about Home and School equitably supporting both schools needs. We are 2 separate schools, two separate buildings with different needs. There is a need to formalize transparency and visibility in which funds are equitably allocated, i.e. teacher convention, teacher classroom start-up, etc.

These matters can be addressed in September 2018.

Evaluation & Reporting Plan 2018 2019

The documents were presented by Carmela di Iorio, principal, and reviewed by the members of Governing Board. (See Attached.)

6.2 Field trip & Fundraising Request Approvals

The principal reviewed the Sherbrooke Academy Fundraising guidelines and form. Similar set-up was in place at St-Paul's. The guidelines were reviewed for Sherbrooke Academy Junior, along with the form. It was agreed that using these guidelines would be beneficial for next year so all can see where fundraised money is being distributed. This information (form and guidelines) will be available on our website and shared with Home and School.

Blanket Approval Junior/Senior Schools and Local Parks 2018 – 2019

The principal, Carmela di Iorio, requested blanket approval for the students during school hours, lunch hour, daycare hours to be able to walk to and from the Junior and Senior Schools and/or be transported by school bus for the 2018-2019 school year. The blanket approval also be extended to include Heights Park and Windermere Park.

Sarah Stets moved that the blanket approval for students to be able to walk to and from the Senior School and Parks – Heights and Windermere and Derek Dugas seconded the motion. The motion was carried unanimously.

Terry Fox Walk/Activities and Fundraiser – September 26 (Rain Date September 27)

The principal requested permission to hold a Terry Fox Walk Event and Fundraiser for September 26 (rain date September 27). This will involve a schedule change for the day. The students would participate in an assembly at the Senior School in the morning, 9 a.m. Later participate in organized activities in the afternoon on the Junior School Premises and Heights Park. Activities will more adapted to our younger children. Money raised will be donated to the Terry Fox Foundation.

Sabrina Thind moved that the schedule change and Terry Fox Walk/Activities/Fundraiser planned for September 26 be approved and Derek Dugas seconded the motion. The motion was carried unanimously.

Home and School Welcome Pizza Party – (September 19 – Rain Date June 20)

Home and School request to hold the Welcome Pizza Party at the Junior School's yard on September 19 (rain date: June 20), from 17:00 to 19:00. Pizza would be pre-sold: \$2 for 1 slice, \$12 for a full pizza; ice cream available for purchase on site at 1 scoop \$3, 2 scoops \$4. Home and School will plan and pay for the entertainment for the event. The goal is to welcome families.

A brief discussion ensued concerning safety and security, since many older children are attending school activities unsupervised, even when stated in the invitation that children must be accompanied by an adult. Since the Junior School has been hosting

events in the school yard there have been issues with children crawling under the school fence and into the forest, jumping the fence, and also playing dangerously close to equipment used by vendors and entertainment stations. Washrooms stalls have also been damaged and required repairs at each of the events. It would be important that there be volunteer parents or peacekeepers be posted at the gate entries screening attendants and also monitoring the grounds. Possibility of asking high school students to help with supervision. Connecting with public works of Beaconsfield should be looked at as well. For the End-of-Year Barbeque, it was noted that there were first-aid responders on site, which was an excellent idea. Nevertheless, this is not enough we must prioritize the safety and security of all.

Sabrina Thind moved that the Home and School rental of the Junior School Yard on September 19 (rain date September 20), 17:00 – 19:00, be granted to Home and School to hold the Welcome Back Pizza Party, with the assurance that there be proper adult supervision at the school gate entries and in circulation during the event to ensure that children are accompanied by an adult and that children are properly supervised during the event to prevent injuries and vandalism, be approved and Scott Henderson seconded the motion. The motion was carried unanimously.

Home and School Pizza and Subway Lunch Fundraisers for 2018-2019

The School would like to fundraise by organizing monthly pizza and subway lunches. The cost to parents are as follows:

- Subway lunch - \$5.50 per lunch (includes a drink & dessert)
- Pizza Lunch (Pizza Pizza) - \$5.50 for 1 large slice in an individual slice box (includes a drink & dessert). There will be an option for parents to purchase an extra slice for all lunches at an additional cost of \$2 per slice.

Following is the scheduled dates:

September 19	Subway
September 26 – Terry Fox	Pizza
October 10	Subway
October 24	Pizza
November 14	Subway
November 21	Pizza
December 12	Subway
December 19	Pizza
January 16	Subway
January 23	Pizza
February 6	Subway
February 20	Pizza
March 13	Subway
March 27	Pizza
April 10	Subway
April 24	Pizza
May 15	Subway
May 22	Pizza

June 5	Subway
June 12	Pizza

Discussion ensued concerning the price of the pizza - some found it expensive for 2 slices of pizza (\$7.50). Also, where is the money going from this fundraiser? Is it equitably shared between the 2 schools? Parameters need to be set. The governing board is requesting that Home and school set up a monthly reporting system allocating how the money is distributed.

Discussion about the money being raised. It is imperative to have the treasurer of Home and School attend the first governing board meeting of both the Junior and Senior Schools and inform everyone of the Home and School budget to start the year and how the money raised will be allocated.

Discussion about splitting Home and school into 2 entities (Junior and Senior). Junior side seems to have a lot of parent volunteers. However, new parents are discouraged to join current home and school due to feeling intimidated. Governing board members and parents agree that we are now two different schools, we have evolved into 2 identities. We believe that we can recruit enough parent volunteers.

Should two separate home and school be organized for both schools, each side will have less responsibility. They will not be overwhelmed, junior focuses on junior, senior focuses on senior and then they come together for certain activities if needed. It will alleviate stress and each school gets the focus and attention they need.

Other junior/senior schools have separate home and schools. Home and School needs to divide the budget between both junior and senior and prioritize where certain money goes. There needs to be a formula and report how much money was fundraised.

Home and school needs to be more transparent and organized with set dates. Last meeting was set the same day so many people couldn't attend. The meetings need to be opened to all parents. Clarify that you don't need to pay a fee to be a part of the home and school. The fee is to be a part of the federation. All dates need to be set up for the year at the first home and school meeting. An invitation to join Home and School can be given to the principal so that she can send out to all parents. There also is a need to clarify the roles of Home and School; explaining they don't oversee all volunteers of the school.

Clarification of teacher demands and requests from Home and School. They need to be approved by the principal first before asking Home and School. Clear guidelines need to be set in order for Home and School to run more smoothly.

Discussion about going back to small bambino pizzas for our junior students. Requesting to get bambino style (4 small slices) pizza that would cater more to our junior students. Senior getting the slices, junior bambino.

Kirsten Greb moved that the monthly Wednesday, Home and School Pizza/Lunch Fundraiser be approved with the assurance that the junior students receive a bambino style pizza which is easier for them to manage and that the money fundraised is equitably shared between the 2 schools and that the parameters be shared at the September Governing Board Meeting, this motion was seconded by Tracey Brenie. The motion was carried unanimously.

6.3 School Fees

The revised school fees were presented by Carmela di Iorio, principal. After a brief discussion Derek Dugas moved that the revised school fees be adopted and Victoria Dellatolla seconded the motion. The motion was carried unanimously.

6.4 School Supplies

The revised school supply lists for kindergarten, grade 1, and grade 2 were presented by Carmela di Iorio, principal. After a brief discussion Sarah Stets moved that the revised supply lists for kindergarten, grade 1 and grade 2 be adopted and Sabrina Thind seconded the motion. The motion was carried unanimously.

6.5 ABAV approved February 20, Committee Update

The Anti-bullying and Anti-violence Plan was approved last February 20 by Governing Board. The principal informed the members that there is a committee in place that oversees these matters at school that is overseen by Kirsten Greb. The members of the committee are: Sonia Balazovjech, Katherine Divolis, Marie-France Cousineau, and Kirsten Greb.

6.6 Recap of the Year

The principal, Carmela di Iorio, reviewed the *Recap of the Year*. There was a brief discussion between members on all the impressive activities listed. A special acknowledgement was made to all the members of the school and leadership of the principal. The report will be posted on our website.

6.7 Governing Board Annual Report

The chair suggested that the Principal's Recap of the Year serve as the Annual Report. Cathy Malone moved this and be adopted as such and Tanya Rudolph seconded the motion. The motion was carried unanimously.

6.8 Review of the Year

Victoria Delatolla, Chair, led a discussion on the review of the year.

Highlights:

- Don't have to lease space to any other school
- Moving in right direction - change takes time and we are excellent
- Every grade in school will be using Seesaw to communicate electronically- previous teachers can archive all info so parents can access previous posts
- lunch activities ran by teachers were amazing and we would appreciate if this can continue

Challenges:

- Getting the word out there of our great school. Our population is constant, nevertheless, we would like it to increase.

Where do we go from here?

- Sustain field trips, activities - keep going the way we are going
- Parents and students are happy, so keep doing what we are doing

7. Reports

7.1. Home and School

The Home and School Report was submitted by Erin Morehouse and Liane Zechmeister and shared electronically with the members of Governing Board. For the fundraising and school activity discussion refer to Item 6.3 for the recap. (See attached.)

Discussion about the price of going to Windermere Pool. Seems very pricey and activities were disorganized. We can attend Heights Park, it is an option for next year. However, it is nice to be able to see siblings at the Senior School and get used to walking over to the senior side.

7.2. Commissioner's Report

- Marty Sherman, our school commissioner, shared that he and LBPSB were very proud that the Prime Minister's Award was given to Sheila Dunwoodie, from Margaret Manson.
- Sherbrooke Junior grade 2 students presented with Bison News, KTV News at the school board. We were very proud.
- School Fees still up in the air, need clarification with law.
- Bill 182 passed extending commissioner's until 2020.
- Working on budget and should pass at next council meeting. It is an election year, so hopefully more money will be given to schools to help with special needs etc.
- Rental of empty space, it was decided to not use our school (SAJ). They will lease Lindsay Place and a few other schools.
- French schools around us will be expanding their building (EPB and St-Remi) to accommodate more students.
- Discussion about demographics - larger immigrant population - therefore less enrollment in English schools.

7.3. Principal (Recap of the Year)

The Principal's Report and Recap of the Year were shared electronically with members. For discussion refer to Item 6.7. (See attached.)

7.4. Daycare

Tracey Brenie, Daycare Technician, provided a brief report. (See attached)

7.5. Teachers' Report

Teachers: Kirsten Greb, Sarah Stets, and Cathy Malone, provided a brief report.

- All students enjoying swimming.
- Dynamix on June 8th went very well, saw all the teamwork. Request to do something similar in September, near the first day of school. Organizing cooperative games, working together.
- Reporting is finished, working on review for end of year. Different ateliers.
Grade 1 attended a field trip at musee des beaux arts.
- Grade 2 sharing projects with students, using stations.
- Getting last of portfolios together, moving towards digital portfolios in the future.
- Bison news from BHS came in to visit the grade 2 class during a lunch hour.
School year winding down and getting ready to say goodbye to students.
- Have a great summer!

7.6. Regional Parent Committee

Sabrina Thind, Parent Representative, sent out reports electronically. (See attached.) Sabrina made a point to share one major discussion about addressing correspondence. The salutation should not be addressed to parents, but guardians. Since family dynamics have changed, we have to be sensitive about signatures (guardian 1, guardian 2, instead of mother/father).

8. Varia

Derek Dugas motioned to add a third day, specifically Monday, for Chartwells lunch services for next year. Chartwells would now be offered Mondays, Tuesdays, Thursdays. Seconded by Victoria Dellatolla. The motion was carried unanimously.

9. Correspondence

The principal reported that the Royal Bank, Beaufort Branch, went through renovations and sold the branch's artwork for charity. The money collected was donated to local Beaconsfield schools. On June 9, the branch manager came to our school to give us a cheque donation of \$425. The money has gone toward the purchase of 1 I-Pad.

10. Adjournment

Before adjourning the meeting, the chair informed members that the next Governing Board Meeting would be on September 11, 2018. At this meeting we would elect the chair for 2018-2019 and welcome new members. The Parents' Annual General Meeting is scheduled for September 5, from 18:00 to 19:00. It is on the same day as the Cycle 1 Curriculum Evening, which is from 19:15 to 20:15. All parents of kindergarten, grades 1 and 2 parents are strongly encouraged to attend. The Kindergarten Curriculum Evening is on August 28, from 18:00 to 19:00. Victoria Delatolla, Chair, adjourned the meet at 20:13.

Respectfully submitted by Kirsten Greb, Resource Teacher and Staff Assistant, Sherbrooke Academy Junior

Approved _____

Principal

Approved _____

Governing Board Chair

ANNEX 1: Sherbrooke Academy - Home & School Report

For June 2018 GB meetings

Recap of Home & School initiatives from last month:

Events:

Kindergarten Orientation – We had a table setup at the K orientation which was held on May 11 at the JR school. We served coffee & baked goods for the adults and cookies & juice for the kids. We also had the opportunity to speak to all parents and share info on H&S as well as answer any of their questions and hand out info pamphlets.

Year end party – Party was held on June 7th at the JR campus. We had food trucks from Kitchen73, an ice cream truck, 2 inflatables and a team from Breakcity onsite to celebrate the end of the year. This year we also hired St. Johns Ambulance in order to have first aid available in cases needed. The event was well attended and any feedback we have received so far has all been positive.

Swimming week – H&S has contributed \$1400 towards the swimming week being enjoyed by both JR & SR school. The contribution helped reduce the cost for all parents.

Requests from Senior or Junior Governing Board this month

- 1) Pizza & subway lunches for 2018/2019:
 - Subway lunch - \$5.50 per lunch (includes a drink & dessert)
 - Pizza lunch (new vendor: Pizza Pizza) - \$5.50 for 1 large slice in an individual slice box (includes a drink & dessert). There will be an option for parents to purchase an extra slice for all lunches at an additional cost of \$2 per slice.

- 2) 2018/2019 beginning of year party:

H&S would like to host a party to welcome students back on September 19, 2018 (rain date: September 20, 2018). Similar to last year the event will be free to attend but we will pre-sell pizza (\$2 for 1 slice, \$12 for full pizza) and ice cream will be available for purchase onsite (1 scoop \$3, 2 scoops \$4). H&S will plan and pay for entertainment for the event.

Next H&S meeting: executive meeting only in June 2018 (date TBD)

Annex 2: Daycare Report June 19th 2018

Training & Workshops:

The meeting Rencontre de Reflexion Regional of mesure 15023 organized by the Ministere de l'Education et de l'Enseignement superieur (MEES) provided insight into how other schools are collaborating and implementing more opportunities throughout the school day (during school hours and daycare hours) to provide physical activities to the children.

We spoke about the physical space that we have access to, that many urban schools do not have (the forest, the size of our school yard, Heights Park, the nearby pool, the skating rink, etc. The meeting was made up of administrators, physical education teachers and daycare staff.

August 27th there will be a professional development day for all the daycare and lunch supervisors of Lester B Pearson where staff can sign up for different workshops for the morning. Topics include; entrepreneurial

Administration:

We are wrapping up this year and sending out our Statement of Accounts for the remainder of this year. The majority of our registration forms have been returned for the 2018-2019 academic year. We anticipate that our daycare will have over 90 children using the afternoon services.

Pedagogical days:

Our pedagogical days for the 2018-2019 academic year have not been planned as of yet. Our first governing board in the new school year we will have a few to propose, however the first pedagogical day in October will be an in-house day as an opportunity to re-establish routines and get to know the kindergarten children before going on bigger outings.

Morning Program:

BOKS has finished for this year and it was quite a success! During the warmer months (May, June) the children went outdoors to play relay races from 7:30-8:00am.

Lunch Programs:

Chartwells finished at the end of May and I went to a meeting last week about Chartwells online ordering system and some of the changes that will take place in September. The changes include logistics to the delivery of the meals and a quicker more efficient way for the lunch staff to organize their lunches for the children.

Also thank you to Home & School for their delivery of Subways, Domino's pizza and TCBY fundraiser lunch time specials. The final Domino's pizza & TCBY will be held tomorrow at lunch.

After School:

Homework program stopped mid-May and many of our afternoon games and activities took place outdoors (weather permitting). Instead of drawing and doing art indoors we gave the children clipboards with paper and they drew outdoors.

The feedback forms from the staff have come back and the feedback has been invaluable and it will provide us with the platform to improve our services for the following year. We are meeting as a team on Thursday to share our feedback and to look towards a new year next August!

Annex 3: LBPSB Parents' Committee – Combined meeting and end of year dinner

June 7, 2018

7:00 PM, Restaurant Mr. Spicy

1701 Sources Blvd, Pointe-Claire

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 23 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, was also in attendance as a special guest. Please see attached attendance record for further details.

UPDATES:

- **LBPSB Commitment-to-Success Plan 2018-2022 Consultation:** the PC response, approved via e-Vote (Basecamp platform), was ratified; a copy is attached.
- **Student Success ad hoc subcommittee:** the Enhanced Programs recommendations to be submitted to Council, approved via e-Vote (Basecamp platform), was ratified; a copy is attached.
- **Student Success ad hoc subcommittee:** the Enhanced and Extended Learning Project Recommendation to be submitted to Council, approved via eVote (Basecamp platform), was ratified; a copy is attached.

NEW TOPICS:

- **Connie Held Award:** a brief overview was given of the award to be given at the 2018-2019 AGA; more details will be given in an email as well as a request for nominations.
- **Parent Structures Ad hoc Subcommittee:** a brief overview was given of the subcommittee that will look at this year's structure and make recommendations to the PC for the 2018-2019 structure; preliminary dates for the first meeting were polled. The meeting will be held on June 20. All PC members (Parent Reps and Alternates) are invited to attend.

VARIA:

- 922 LBPSB and 90 outside students wrote the Enrichment exam for high school; results should be received mid-June.
- For the 6th year, the annual Family Fun Run took place at Centennial Park on May 6, 2018 with over 400 participants; the event raised over \$1200 to support the LIFE program at Lindsay Place.
- Sheila Dunwoodie, teacher at Margaret Manson Elementary was recently awarded the Prime Minister's Award for Teaching Excellence in STEM.
- Our vocational students from VACC, PACC and PEC competed at this year's Vocational Olympics which were held at Place Bonaventure on May 3-4, 2018; 1400 elementary students had the opportunity to witness this competition where PACC won a Bronze medal in Pastry!
- Verdun Elementary students presented their video game at the Youth Fusion Festival held at the Olympic Stadium on May 4th and 5th.
- At the IMPACT game of May 5, 2018, two LBPSB students were awarded the Tony Licursi bursary in the amount of \$500: congratulations to Jessica De Filippo from John Rennie High

School and Liam Mansfield from Beaconsfield High School; there was a good crowd of LBPSB families in attendance, and all ticket sales went to support the Pearson Education Foundation.

- On May 23, 2018, the Management Team of the LBPSB participated in the KAIROS Blanket Exercise, an activity designed to explore the relationship between Indigenous and non-Indigenous peoples in Canada; the objective was to sensitize the Management Team to our historical reality in relation to indigenous people (truth) and to encourage them to take small steps in their school to acknowledge that reality (reconciliation); the LBPSB Truth and Reconciliation Committee organized this event with First Nation facilitators.
- Marie Wahba, Assistant Director of Educational Services since 2013 and former principal of Sunshine Academy and vice-principal of Springdale Elementary, has been appointed the LBPSB Director of Educational Services; her involvement in the board’s Deep Learning Initiative and her commitment to the implementation of the CEFL/DELF Certification are significant contributions to both ESD and the LBPSB as a whole.
- Kurt Binnie, the former Director of Information Technology and Education Commons at the University of Toronto, has been hired as the LBPSB Director of Technology and Innovation; his drive and his innovative spirit are welcome additions to the LBPSB community.

SPECIAL ATTENTION: Please note that the next official meeting will be the Parents’ Committee’s Annual General Assembly (AGA). We request the attendance of all newly elected Parent Representatives and Alternates.

DATE OF NEXT MEETING: September 27, 2018

Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion		
Beacon Hill		
Beaconsfield	Ovidiu Burlec	
Beechwood	David Zerkler	
Beurling Academy		
Birchwood		
Children’s World		
Christmas Park		
Clearpoint	Allison Saunders	
Dorset		
Dorval		
Edgewater		
Evergreen		
Forest Hill Jr		Tanja Minisini
Forest Hill Sr	Tanja Minisini	
John Rennie	Shane Ross	
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Roland Schubert	
Lasalle Jr		
LasalleSr		

Lindsay Place	Myret Smith	
MacDonald		
Maple Grove		
Margaret Manson		
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau		
Pierrefonds Comprehensive		
Riverdale	Maria Colavita	
Riverview		
Sherbrooke Academy Jr.		
Sherbrooke Academy Sr.	Robert Craft	
Soulange		
Springdale		
St. Anthony		Shane Ross
St. Charles	Jason Doan	
St. Edmund	Paul Kininmonth	
St. John Fisher Jr		
St. John Fisher Sr		
St. Patrick	Ryan Getty	Donnalynn Rainey
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy		
Terry Fox		
Verdun	John Ranger	
Westpark	Alaina Gross	
Westwood Jr		Tanja Minisini
Westwood Sr	Frank Clarke	
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Donnalynn Rainey	

Other distinguished attendees:

Thomas Rhymes (Administration)

Barbara Schnider (Recorder) **23/48 Member Schools Represented**

Annex: 4: LBPSB Parents' Committee
May 3, 2018
7:00 PM, LBPSB Boardroom
1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 24 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, Jennifer DiMarco, the SNAC Chair, and a member of the public were also in attendance. Please see attached attendance record for further details.

PRESENTATIONS:

QFHSA/Elections by Rosemary Murphy

Elections

- Rosemary is the Returning Officer for the LBPSB for the SB Elections
- Rosemary explained her Roles & Responsibilities
- No word yet but suspect elections will be postponed, likely to 2020
- Doesn't make sense to have an election in November when there is a provincial election in October
- Attempts have been made to get the SB elections onto the same ballot as the municipal elections but no luck yet

QFHSA

- 35 of our schools are members of the QFHSA
- Started in 1895 in Nova Scotia
- First H&S meeting in Quebec was at MacDonald High School in 1919
- Having a Home & School is not voted on at the AGA like you would do for PPOs
- If your school wants to start a Home & School association, they need to get in touch with the QFHSA
- QFHSA is a non-profit organization
- There is only 1 French school that is part of the QFHSA
- Your Home & School has its own bank account(s)

- You have to have a constitution, a set of by-laws and a code of conduct for your volunteers - <http://www.qfhsa.org/constitution.htm>
- QFHSA passes resolutions - <http://www.qfhsa.org/resolutions.htm>

Deep Learning by Thomas Rhymes

- Deep learning is a new long-term research-based pedagogical framework for LBPSB students.
- Deep learners develop the 6 C's: Creativity, Communication, Citizenship, Critical Thinking, Character, and Collaboration
- Focuses on building student engagement throughout their academic life. Engagement is a key part of the LBPSB strategic plan
- Aims to educate students for the future, not just an exam, while still supporting the QEP
- It is a slow process and a transformation. In 2017, seven schools had begun piloting this framework. By Spring 2018, all Elementary Schools will embrace this philosophy. By Fall 2018, all Secondary, Adult and Vocational Centers will be using this framework.
- The presentation can be found [here](#)

UPDATES:

Sexuality Education Curriculum

□ The PC is hosting an information night/presentation on May 10th at the board, open to all LBPSB parents

Discussion: LBPSB Verbiage Used on Forms

- Recap of discussion from Basecamp
- Administration advised that they are aware and are in the process of updating all forms to be gender neutral as suggested by the government in Federal Bill 103
- Directive will be sent to all schools for the 2018 – 2019 school year

Calendars for 2019 – 2020

- All options have 181 teaching days
- Committee voted for option 2, with option 1 second; the committee is not in favor of option 3

LBPSB Bus Strike

- Strike day scheduled for May 15 for all bus companies
- This is also, perhaps strategically, the first day of Secondary 5 exams
- Additionally, STM technicians are planning a strike day

Anti-Bullying/Anti-Violence Ad hoc Subcommittee

- Questions will be posted on Basecamp for Parent Reps/Alts regarding the policy of their school, the process parents should follow (if necessary), and whether or not this information is readily accessible to their general parent population

Student Success Ad hoc Subcommittee

The PC passed motions to recommend the following improvements to help achieve the Board's objectives:

- Personalized Learning Plans (PLPs) in High School
- Software coding as part of the elementary school curriculum
- Study, organizational, and time management skills taught in late elementary school and early high school

VARIA:

- The meeting continues to open with the acknowledgement of the meeting taking place on Mohawk land.
- Standing subcommittees all have a meeting at the Board Thursday, May 10th following the Sexuality Education presentation
- End of the Year Dinner – June 7, at Mr. Spicy @ 7:00 PM
- PC Budget update- \$2505 remaining
- The next Parent2Parent Newsletter is underway
- The PC will not be submitting a consultation on the Three Year Plan of Allocation of Destination of Immovable. The subcommittee drafted a response explaining that we didn't know what we were supposed to add to the consultation. This was discussed with Tom Rhymes in person, but the response is not being submitted.
- Administrative staffing changes were announced and are posted on the front page of the LBPSB website
- Two new Consultations have been launched – Counciland Executive Committee meeting dates for 2018 -2019, and the

- Vision and Values Policy. Both responses are due by June 20, 2018 and have been posted on Basecamp
- Councilcaucus sessionincluded a presentation by QESBA President, Jennifer Maccarone, as well as a consultant hired by QESBA to review their mandate; the QESBA Spring Conference will take place in Quebec City from May 24-26, 2018, where a plan will be presented
 - The SNAC AGA will be held on Wednesday, September 26, 2018 at 7:00 PM in main boardroom of the LBPSB
 - SNAC is in the process of redefining the role of the optional IEP Rep on Governing Board and is requesting that the information provided to schools in their AGA kits be modified
 - There will be a Parent Information Session on LBPSB High School WOTP (Work Oriented Training Path) programs on Wednesday, May 9, 2018 at 6:30
 - On May 2nd, AndreaSterzuk presented to the Intercultural Advisory Committee (and guests)on race and building social awareness; the presentation will be posted on the PC website once available and a summary will appear in the P2P newsletter
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- As part of TOPS this year, insteadof the traditional performance evening, the students have demonstrated their talents through artwork which has been showcased in the LBPSB Boardroom as well as at Stewart Hall
 - EPCA is lookingat different ways to communicate with parents, one possibility being invitingPC Chairs to a meeting
 - Mike Paquette visited the Transportation Advisory Committee to discuss the incident at Riverdale and address the safety concerns regarding his company and its commitment to our students
 - On April 12th, many members of the schools and centers in the LBPSB joined a Canada-wide show of support for the Humboldt Broncos by wearing their favorite jersey/team t-shirt
 - Macdonald High School won the Ultimate Battle of the Books for the secondconsecutive year
 - This year's Adult Learners' week event was held on April 12th, wherein students from all of the Board's Adult and Vocational centers shared their experiences and moving stories of perseverance

- A delegation of administrators from l'Academie de L'Ile, France spent the week of April 23rd touring LBPSB schools and meeting with representatives from the Educational Services Department, interested in bringing immersion programs back to their network
- A group of delegates from Spain visited both Forest Hill Sr. and Children's World Academy on April 23rd, looking to diversify the learning experiences of their students with some of the innovations happening at LBPSB for inspiration
- St. Charles won Qui Lira Vaincra, a competition promoting reading in French held on April 25th
- All registered in-board grade 5 students will write the enrichment exam on the professional day of Friday, May 11th
- The Governance and Ethics committee reviewed proposed changes to Council's Rules of Internal Management to be adopted by Council
- The Commissioner Replacement Process was tabled due to the Governance and Ethics chair not being available

DATE OF NEXT PC MEETING: June 7, 2018

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>

Attendance Report for May 3			
Member	School	Parent Rep Present	Alternate Rep Present
Allion			
Beacon Hill		Brett Hillgartner	
Beaconsfield		Ovidiu Burlec	
Beechwood		David Zerkler	
Beurling	Academy	Jay Taube	
Birchwood		Derek Kenny	
Children's	World		Susan Mintzberg
Christmas	Park		
Clearpoint		Allison Saunders	
Dorset			

Dorval	Patricia Ottoni	
Edgewater	Kris de Forest	
Evergreen		
Forest Hill Jr		
Forest Hill Sr		
John Rennie		
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Roland Schubert	
Lasalle Jr		
LasalleSr		
LindsayPlace	Myret Smith	
MacDonald		Kris de Forest
Maple Grove		
Margaret Manson	Renee Aspiotis	
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau	Angela Berryman	
Pierrefonds Comprehensive		
Riverdale		
Riverview		
Sherbrooke AcademyJr.		
Sherbrooke AcademySr.		
Soulange		
Springdale		
St. Anthony	Vanessa Ventura	
St. Charles	Jason Doan	
St. Edmund		
St. John Fisher Jr		
St. John Fisher Sr		
St. Patrick		Donalynn Rainey
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy		
Terry Fox	Sophie Paré	
Verdun		
Westpark	Alaina Gross	

Westwood Jr		
Westwood Sr	Frank Clarke	
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Donalynn Rainey	

Other distinguished attendees:

Thomas Rhymes (Administration) Jen DiMarco (SNAC Chair)
Chris Eustace (public) **24/48 Member Schools + SNAC Represented**



**MEETING TO SELECT THE PARENT MEMBERS
TO THE 2018-2019
SPECIAL NEEDS ADVISORY COMMITTEE**

**Wednesday September 26, 2018
7:00PM**

**Lester B. Pearson School Board Office
1925 Brookdale
Avenue Dorval Main
Board Room**

What is SNAC?

SNAC refers to the Special Needs Advisory Committee. SNAC is a committee that advises the school board on policies that apply to students with special needs and on the allocation of financial resources to the services intended for these students.

The committee is mandated by the Education Act which states that “every school board shall establish an advisory committee on services for handicapped students and students with social maladjustments or learning disabilities”.

Who are its members?

The committee is made up of parents of students on an IEP, teachers, school administrators, professionals, commissioners, support staff and representatives from community agencies.

How do I get involved?

On September 26th 2018, parents of students with special needs, who are interested, will be selected to hold positions on the committee. We encourage all parents of students on an IEP to attend, cast your vote for the selection of members and get involved!

When are SNAC meetings?

Special Needs Advisory Committee meetings are held monthly. All parents of students on an IEP are welcome to attend and observe the monthly meetings. We have two public question periods each meeting.

What if I still have questions?

Should you have a question, please feel free to contact SNAC by email: snac@lbpearson.ca To learn more about SNAC, please visit our website <http://snac.lbpsb.qc.ca>

**While SNAC does not deal with individual issues or situations,
all parents of students with special needs are welcome to attend and observe the monthly meetings.**



Principal's Report

Tuesday, June 19, 2018

ACKNOWLEDGEMENTS

- **Congratulations to Cathy Malone for KTV News** and her grade 2 students for their recognition at the Council of Commissioners, on May 28, and participation at the LBPSB Entrepreneurial Gala of May 29 with the Bison News Team. The endeavour will continue with the grade 2 cohort moving to grade 3 at the Senior School. The BHS Bison News Team will continue to mentor our students and we hope our new cohort coming up to grade 2, both Ms. Malone and Madame Cousineau.
- **Congratulations to Karissa Wong** for organizing a successful outdoor concert on May 31 – Reach for the Stars Concert. Our students' talents were showcased.
- **Congratulations to Karissa Wong, Lianne Feher, and Marie-France Cousineau** for coaching the school choir. Their performance was amazing.
- **Congratulations to Katherine Divolis** for carrying robotic units using the Bee Bot Robot. The kindergarten students learned about control, direction, and orientation language, sequencing, estimation and problem solving. The colorful and friendly little robot was the perfect tool to complete lessons on insects and bugs. This is in line with our school success plan.
- **Congratulations to Graham Gill** for organizing successful Jump Rope for Heart Activities and Fundraiser. Our school raised \$6,000.

ACTIVITIES

- **Reach for the Stars ... Create Your Own Destiny Theme Closing Activity:** took place, in the morning, May 24. Our community partners were amazing. The children participated in Space Olympics; Wild Life – What We Learn About Flight From Birds; Melissa the Pilot; Let's Talk Science; Jazz Airlines; Royal Astronomical Society; Concordia Space Program; Stratos Aviation; Montreal Aviation Museum. I was certainly a spectacular way to close our theme for the year! Special thanks to the ESD team.
- **Teacher Hosted Parent Volunteer Luncheon:** took place last May 30, at the Senior School. We recognized parent volunteers of both the Junior and Senior Schools.
- **Happy Junior Days – Let's Get to Know Each Other:** took place on June 1, in the afternoon, students had great fun swapping classes. Most importantly the children had the opportunity to meet the next grade level teachers.

- **Home and School Annual End of Year Barbeque:** was held on Thursday, June 7, , at the Junior School. There were food trucks and fun activities for the children. A great way to end the year. All new incoming families were also invited to join the festivities.
- **Happy Junior Days – On the Move:** Dynamix facilitated cooperative games and other activities to get the students moving and having fun while carrying out physical activities. This took place on June 8, in the morning, at Heights Park. This is part of the *A l'ecole on bouge* initiatives.
- **Beaconsfield Traffic Safety Campaign:** on Wednesday, June 13, with the Station one traffic police and grade 2 students from 8:30 – 9:30, we participated in the awareness campaign. Speeding cars were stopped by the police and handed friendly warnings. Information was sent out to parents.
- **Swimming at Windermere Pool with the Senior School:** the children are enjoying their swimming activities taking place from June 11 to 20. Special thanks to Home and School for contributing \$1,400 towards the fees of this activity.
- **June 22 – Last Day of School:** the day is shortened to 11:30; daycare to 16:00. The term 3 report card will be issued electronically.

Please see the recap of the year for an overview of 2017 – 2018.

REQUEST FOR APPROVAL FIELD TRIPS/FUNDRAISERS

	Activity	Objective	Date & Time	Destination	Transportation	Supervision Ratio	Organizer	Cost to Student
41	Walking blanket approval between schools and local parks	Promote collaboration between schools; allow free play at local parks	August 29 to June 21, 2019	To and From Junior – Senior Schools; Heights Park and Windermere Park	Walk and/or school bus	N/A	School personnel	0
42	Terry Fox Walk and Fundraiser	Promote school spirit, learn about giving	September 26, 2018	Senior School and Heights Park	Walk and/or school bus	1:19	G. Gill	Donations to Terry Fox Foundation – Cancer