



## Lester B Pearson School Board Council Meeting Summary Report

LBPSB Council of Commissioners  
27th of November, 2017  
7:30 p.m., Boardroom  
1925 Brookdale Ave, Dorval

### **COUNCIL MEETING SUMMARY REPORT & HIGHLIGHTS**

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#### **Council Priorities:**

- Council passed 3 resolutions regarding administrative changes taking place at the board
- Council also passed a motion in support of the Rainbow Umbrella Room - <http://Lgbtgrainbowumbrella.com>

#### **Committee Highlights:**

##### **Programs & Services**

- Math Olympics are coming up December 6 at 6:00 PM at Lakeside Academy and December 7 at 6:00 PM at Riverdale High School

##### **Special Needs**

- Special Report was given by Dr. Cindy Finn/ Director of Student Services regarding educating students with special needs in Quebec
- Concerns were brought up regarding the cancellation of “mini day” and the Board’s plan to replace this event
- Special meeting will be taking place December 11, 2017 to review the open consultation regarding the Evaluation of Student Learning Policy

##### **Human Resources**

- Currently looking at succession planning

##### **Executive**

- Review of recent resolutions that were passed regarding work at Terry Fox, Pearson Adult & Career Centre, Place Cartier, Verdun elementary, PCHS & WICC

The above meeting summary constitutes the general understanding by the Commissioners Representing Parents of the meeting content. Please advise Jason Doan of any errors or omissions.



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### **Governance & Ethics**

- Met with the Student Ombudsman at last meeting
- Council passed resolution for the receipt of the Student Ombudsman's Report - this document is not public

### **Facilities & Security**

- Resolution passed this evening to perform work at Children's World to replace the gym slab, two roof basins and additional work
- Received an update that fire drill and lockdown drills are still ongoing until February, 2019

### **Communications & Marketing**

- Council of Commissioners page on the Board website is currently being updated

### **Long-Term Planning**

- Recently reviewed mapping software to see current demographics

### **Central Students Committee**

- Review of Bill 62 and highlighted areas where individuals with face-coverings do not need to reveal themselves such as online shopping
- Highlighted student wellness and exploring ways to reduce stress

### **Other Committees:**

#### **QESBA**

- Suggesting a resolution to seek exemption during the summer construction holidays so work can be completed in time before schools open in the fall
- No news on rumored postponement of School Board Elections

#### **International Advisory Committee**

- Budget cuts are impacting their ability to be effective this year
- Aboriginal day will take place at St. John Fisher Sr with an assembly following at Lindsay Place High School
- A sub-committee will be formed to make recommendation regarding Bill 62

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### **Pearson Education Foundation**

- Latest report can be found at <http://pef.lbpsb.qc.ca/Newsletters/2017-18/2017-11.pdf>

### **Dates of next meetings:**

- Monday, December 11, 2017 at PM at the Board – Special Meeting
- Monday, December 18, 2017 at 7:00 PM at the Board – Regular Meeting

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