LBPSB PC East Elementary Sub-Committee

24 November, 2016
7:00 p.m., Beechwood Elementary

13155, Shelborne, Pierrefonds

**MEETING SUMMARY**

**Attendees:**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | School / Role | Name | School / Role |
| Mena Di Lella | Allion | Sophie Paré | Terry Fox |
| David Zerkler | Beechwood | John Ranger | Verdun |
| Randi Spanier | Beechwood | Alaina Gross | Westpark |
| Allison Saunders | Clearpoint | Onnig Kouyoumdjian | Wilder Penfield |
| Suketa Patel | Lasalle Jr | Chris Fuzessy | LBPSB |
| Jim Durocher | Maple Grove | Jason Doan | Parent Commissioner |
| Christina Forrest | St. John Fisher Sr | Nan Beaton | Commissioner |
| Ashley Conway | Sunshine Academy | Shane Ross | PC Chair |

**Absent with Regrets:**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | School / Role | Name | School / Role |
| Dyana Gampel | Sunshine Academy | Jimmy Korakakis | Terry Fox |
| Karl Santaguida | St. John Fisher Sr | Len Podgurny | Wilder Penfield |
|  |  | Nadia Lawand | St. John Fisher Jr |

**Absent:**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | School / Role | Name | School / Role |
| Alaina Pert | Allion | Malene Bodington | Lasalle Sr |
| Alvern Bunn | Children’s World | Heather Townsend | Maple Grove |
| Michele Johnston | Children’s World | Patricia Mercier | Riverview |
| Alberto Sanchez | Clearpoint |  | Riverview |
| Patricia Ottoni | Dorval | Stephanie Gordon | Springdale |
| Ingrid Oldenburg | Dorval | Silvia Marinelli | Springdale |
| Anusha Kanagalingam | Kingsdale | Matthew King | St. John Fisher Jr |
| Lyne St Jacques | Kingsdale |  | Verdun |
| Meghan McCollough | Lasalle Jr | Caralee Salomon | Westpark |
| Andrea Timmerman | Lasalle Sr |  |  |

**Updates:** In bullet form, give any updates to existing projects and what (if anything) is required from the PC:

* PROJECT NAME: **None, this was the first meeting**

**Topics:** In bullet form, give each topic discussed, how it is relevant to the parents of the LBPSB, and what (if anything) is required from the PC:

* Word from the Chair: Provided intro and encouraged participation and contribution.
* Beechwood presentation by Principal, Nick Hayter:
	+ As hosts Beechwood prepared and presented a summary of their curriculum, Francais Plus programs, ECA etc.
	+ Power Point has been added to the meeting Kit and is attached.
	+ Key highlights included:
		- Beechwood Value Program (foundation is respect)
		- Curriculum (Francais Plus, Dance, Drama, ELA, PhyEd, Music)
		- Peaceful Schools International, Community Service, Student Council, Peer Mediators, Buddy Bench, Entrepreneurial Projects
		- Extra Curricular, BOKS, Champs Basketball, Robotics, PELO language courses
		- Parental involvement
		- Communication, website, email, agenda, Facebook, Parent Fusion Portal
* Quebec History curriculum
	+ EPCA request further clarified, at Dec 1 PC meeting EPCA will present how parents can support their initiative
	+ More information required, particularly specific examples of what the issue is with the curriculum
	+ Individual schools may still issue their own statement of support
	+ Response will be handled by PC and support given on behalf of all parent reps
* High School Sub Committee – Holiday / Christmas invitiation
	+ Elementary East invited to scheduled dinner / meeting for HS at Mr. Spicy on December 15th.
	+ Details to be made available later, this is optional and primarily social for Elementary representatives to participate.
* Calendar dates for scheduled EESC meetings:
	+ January 19th, 2017 Possible locations – Clearpoint or StJohn Fisher
	+ March 23rd
	+ May 25th
	+ Locations to be determined.
* Proposed Internal Rules
	+ Postponed pending completion of PC Internal Rules
	+ Once PC rules completed we will evaluate for adoption at the next meeting
* Budget
	+ $400 has been allocated to EESC for the year
	+ Proposal of $300 for refreshments and $100 for travel, babysitting etc was deferred (Beechwood provided and paid for refreshments at Nov 24 meeting)
	+ David proposed $50 for refreshments for next meeting, plus further discussion. Onnig Second.
		- 1 Abstention
		- 1 Against
		- Motion PASSED
* PC Sub Committee Participation
	+ 5 Sub committees identified (posted on Basecamp)
	+ Encouraged all parents to participate, join one or more in order to further contribute.
* Priorities Discussion
	+ Suggestion was made to produce a “guide” or “handbook” on the role of the PC Sub Committees.
	+ Include a Mission / Purpose
* Round Table Discussion
	+ Beechwood – BOKS (school wide)
	+ Lasalle Jr – Apple Store field trip (Grade 2); TIPPS (Mindfulness)
	+ Clearpoint – Mindful Moments
	+ Maple Grove – Spread the Net fundraiser
	+ Allion – Cook & Serve; Served veterans soup (grades 5/6)
	+ Westpark – Modified Classrooms; Lego Wall; Therapy Dog

**Action Items:** In bullet form, name any relevant activities this group will be undertaking in the time before the next meeting:

* Quebec History Curriculum: PC to address at next meeting. Provide clarification on requirements, issues with curriculum including specific examples and ensure EPCA presents updated proposal and request letter.
* PC Sub-Committees: Recommended to further define and explain sub-committee scope, including setting of objective, missions, purpose for each.

**Date of next meeting:**

January 19th, 2017, location TBD