



Lester B Pearson School Board Parent Committee Meeting Summary

LBPSB PC East Elementary Sub-Committee
 THURSDAY, JANUARY 19, 2017
 7:00 P.M., BOARDROOM
 1925 BROOKDALE AVENUE
MEETING SUMMARY

Attendees:

| Name | School / Role | Name | School / Role |
|-------------------|--------------------|--------------|------------------|
| Len Podgurny | Wilder Penfield | Sophie Paré | Terry Fox |
| Allison Saunders | Clearpoint | Dyana Gampel | Sunshine Academy |
| Jim Durocher | Maple Grove | Alaina Gross | Westpark |
| Christina Forrest | St. John Fisher Sr | Nan Beaton | Commissioner |
| Alvern Bunn | Children's World | Shane Ross | PC Chair |

Absent with Regrets:

| Name | School / Role | Name | School / Role |
|---------------|---------------------|--------------------|--------------------|
| David Zerkler | Beechwood | Onnig Kouyoumdjian | Wilder Penfield |
| Suketa Patel | Lasalle Jr | Chris Fuzessy | LBPSB |
| Mena Di Lella | Allion | Nadia Lawand | St. John Fisher Jr |
| Jason Doan | Parent Commissioner | | |

Absent:

| Name | School / Role | Name | School / Role |
|---------------------|------------------|------------------|--------------------|
| Alaina Pert | Allion | Patricia Mercier | Riverview |
| Randi Spanier | Beechwood | | Riverview |
| Michele Johnston | Children's World | Stephanie Gordon | Springdale |
| Alberto Sanchez | Clearpoint | Silvia Marinelli | Springdale |
| Patricia Ottoni | Dorval | Karl Santaguida | St. John Fisher Sr |
| Ingrid Oldenburg | Dorval | | |
| 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 | Ashley Conway | Sunshine Academy |
| Malene Bodington | Lasalle Sr | John Ranger | Verdun |
| Heather Townsend | Maple Grove | Jimmy Korakakis | Terry Fox |

Updates:

- None

Topics:

- Financial Literacy presentation by Brian Smith:
 - The EESC meeting was coordinated with the High School subcommittee to leverage the opportunity to attend this presentation if parents were interested. Details of the presentation can be found in the HSSC Meeting Summary Report. This can be provided upon request.
 - The website discussed was:
<http://talkwithourkidsaboutmoney.com/>

The above meeting summary constitutes the general understanding by Len Podgurny of the meeting content. Please advise Len Podgurny of any errors or omissions.



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- Please note: ANYONE CAN REGISTER. It is actually recommended that you register as an EDUCATOR in order to gain access to all age ranges and material.
- This is one of MANY sites on the market, but it appears to be the preferred resource for LBPSB to supplement the curriculum.
- Word from the Chair:
 - Communicated the updated approach for the Committee. Including a copy of the GB Business Calendar (available on the LBPSB website 02-04 Word from Chair...). The EESC will proceed with an approach of discussing upcoming Governing Board activities in order to communicate and manage expectations for parent involvement and requirements in the GB process.
- Selection Criteria for the Appointment of Principal
 - This is reviewed annually at your school
 - Think of it as a “job description”, or the equivalent of a job posting.
 - It is renewed annually in preparation for a vacancy. Renewal does NOT mean there will be a change in Principal at your school, this is only preparation in case a change is determined by the Board or is required because the Principal moves on.
 - The selection criteria is a “wish list” or characteristics important in a Principal for your school.
- Sex Ed
 - Material was distributed and reviewed.
 - Communication about the approach, curriculum or school specific implementation was extremely limited / non-existent.
 - Pilot locations have been determined, priority should be to get feedback from these locations and share with other parents. Riverview and Christmas Park are pilot locations?
 - Follow up was recommended and requested of the Parents Committee as this was an item with a lot of uncertainty.
- Annual Report
 - Sample was reviewed and discussed.
 - Given the school board 5 year plan has expired and with the MSC changes coming into effect, many of the measures are out of date.
 - Key item that will remain relevant is the Tell Them From Me (TTFM) section of the report. This deals with the STUDENT perceptions and feelings within your school. These stats are particularly relevant related to previous years, LBPSB averages and Canadian averages.
- Commissioners Report
 - Attached for review

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Action Items:

- PC: Recommended to follow up with respect to broader discussion on Sex Ed curriculum and implementation strategy. Additionally, feedback from pilot locations should be shared amongst all parent reps.

Date of next meeting:

March 23rd, 2017, location TBD