

**REPORT ON THE ELEMENTARY EAST
SUBCOMMITTEE MEETING
THURSDAY, NOVEMBER 23, 2017
7:00 P.M., BOARDROOM
1925 BROOKDALE AVENUE**



ATTENDEES: VALERIE BEAUDET (ALLION), DAVID CALBERT, (WESTPARK), MARIE-HÉLÈNE DAVID (MAPLE GROVE), JASON DOANE (PARENT COMMISSIONER), CHRIS FUZZESSI (REGIONAL DIRECTOR), ONNIG KOUYOUMDJIAN (WILDER PENFIELD), DONNA MCCALLUM (TERRY FOX), LEN PODGURNY (WILDER PENFIELD), DAVID ZERKLER (BEECHWOOD)

1. Reports

1.1 Elementary school round table

A round table allowed each member present to talk about their respective governing board:

- Wilder Penfield has a new principal and daycare coordinator, which allows a “fresh start”. The school is rediscovering GB functions and powers and reviewing roles and responsibilities
- Maple Grove has 5 new parent members. The GB has met on October 11th, and things are running smoothly.
- Allion’s GB has 2 new parents. The GB is well run and everyone is on the same page.
- General Discussion concerning the differences between a PPO and a Home and School Association. The basic difference explained was in regard to managing finances. Examples are provided on BaseCamp. See following link for St. Pete’s document on these differences:
<http://petes.lbpsb.qc.ca/Portals/petes/PPO/PPO-General-Info.pdf>

1.2 Parent Commissioner

Jason Doane explained his role and responsibilities as a parent commissioner.

1.3 LBPSB Regional Director

Chris Fuzessi explained his role and responsibilities as a Regional Director, mainly being a resource for 17 schools and offering them support. Also mentioned was the success the Fusion portal has had (report cards, booking parent-teacher interviews) in making life easier for teachers and parents. The new setup for the Enrichment program’s exam was explained.

2. Calendar of Governing Board Functions

2.1 Presentation of the resources for governing board members on the LBPSB’s website.

A lot of resources can be found at
<http://www.lbpsb.qc.ca/eng/Governingboard/GoverningboardV2.asp>
The Calendar of GB Functions is meant to guide GB members on what to expect to be discussed during meetings at different times of the year. The latest version of this document can be found here:
http://www.lbpsb.qc.ca/eng/admin/news_scroll/extra/img/60RevisedCalendarofGBFunctions.pdf

2.2 Explanation of November and December functions

According to this document, members should expect to discuss their school’s educational project (school’s context, population served, its needs, objectives and indicators) and success plan (strategy) at their November or December meeting.

Chris Fuzessy explained the difference between an educational project and a success plan. Examples were provided by Jason Doane on BaseCamp.

3. Internal business

3.1. Proposed budget

The annual budget for the Elementary East Subcommittee will be \$420 for 2017-18, which includes babysitting and transport, if needed (\$70/meeting).

3.2. Location and date of next meeting

The next meeting will be held on January 25th, 2018 at the school board's office. The meeting will begin with a presentation for all three standing subcommittees.

Subsequent meetings and frequency will be discussed at next meeting.

3.3. Subcommittees' joint presentation dates

Dates planned for joint presentations: January 25th, March 22nd and May 17th, 2018.

3.3.1. Suggested presentation topics

Members were invited to submit topics of interest for all levels (elementary and high school) by sending them to David Zerkler by email. Learn Quebec was suggested.