

#### Lester B Pearson School Board Parents' Committee

LBPSB Head Office boardroom, 1925 Brookdale Ave, Dorval

November 21, 2024, 6:30 pm

**MEETING SUMMARY REPORT** 

Attendees: 26 out of 47 schools represented, as well as guests Chair Kelley and ADG Marin.

#### Call to Order with Land Acknowledgement

• Meeting called to order at 6:38 pm, and the land acknowledgement was made.

#### Word from the Chair

• Chair Doug Bentley welcomed everyone to a new year in a brief speech.

Approval of the Minutes (June 2024) – tabled until next meeting.

#### **Questions from the Public**

 Chris Eustace asked about English textbook availability for the Culture & Citizenship program.

#### **Regional Subcommittee Chair Elections**

- The subcommittees were formed, with the elections chair and secretary for each as follows:
- Elementary East Chair: Tom Fullerton, Secretary: Kellie George-Bernard
- Elementary West Chair: Stacie Bouchard, Secretary: Derek Kenny
- Secondary Chair: John Ranger, Secretary: Ahysha Frederick Durant

#### **Internal Rules Sub-Committee**

• This sub-committee was formed, led by Chair Bentley and members of the Advisory.

#### Website Subcommittee

This sub-committee was formed, led by the PC Communications Officer.

### **Budget Approval**

- The 2024-2025 PC budget was approved after a discussion led by the Advisory.
- It was explained that the \$210 Base Camp cost will not be a recurring expense.
- A brief explanation was given about the \$600 babysitting/travel budget.

#### **Meeting Dates**

- December-March meetings are on Zoom, April-June meetings are in-person only.
- Regional subcommittees will take place in December, February, and April.
- There was a discussion about the hybrid meeting option and the prohibitive costs involved.

#### Administration report

- Chair Judith Kelley and ADG Veronique Marin gave the admin report.
- A breakdown of the function of Council was provided.
- A question was asked about holding the career fair during a PED Day, and the answer
  indicated that it was an attempt to maximize student engagement.

#### **School Board Committee reports**

• The SNAC report was given, providing some details about IEP's.

#### **External Committee reports**

• **EPCA** – AGA is coming up on Dec 7<sup>th</sup>.

## Varia/Q&A

- Question was posed about communication between the PC and Advisory.
- Request that PC documents be sent out in advance of meeting to have time to prepare. Advisory indicated that documents would be sent 7 days in advance.
- It was suggested to upload PC documents to BAND, as well as to update the BAND calendar with GB meeting dates.

#### Adjournment

Meeting adjourned at 7:51 pm, followed by a break before the GB training.

#### **Governing Board training**

The GB training took place starting at about 8:05 pm, led by Secretary General Geneviève Dugré, which included a PowerPoint presentation and Q&A.

DATE OF NEXT MEETING: Dec 12, 2024 on ZOOM (regional subcommittee)



# Lester B Pearson School Board Parents' Committee

	Attendance	
Member School	Parent Rep Present	Alternate Rep Present
Allion	Annette Banton	
Beacon Hill		
Beaconsfield	Laura Greiss	
Beechwood	Robert Sutherland	
Beurling Academy	Ahysha Frederick Durant	
Birchwood	Derek Kenny	
Children's World	Alicia Mancini	
Christmas Park		
Clearpoint	Aba Simpson	
Dorset		
Dorval	Jessica Dings	
Edgewater		
Evergreen		
Forest Hill Jr		
Forest Hill Sr		
John Rennie	Francis Chaput	
Kingsdale	·	Bess Saratsiotis
Lakeside Academy	Cathenna Michaud	
Lasalle Community Comprehensive	Amrit Grewal	John Ranger
Lasalle Jr		7: 3:
Lasalle Sr		
MacDonald	Tracey-Ann Curtis	Adriana Lanza
Maple Grove	,	
Margaret Manson		
Mount Pleasant		
Pierre Elliott Trudeau	Stacie Bouchard	
Pierrefonds Comprehensive	Greg Piggins	
Riverview	Irene Barallon	Heidi Van Regan
Sherbrooke Academy Jr.	Treffe Baranon	Tierar van Regan
Sherbrooke Academy Sr.	Tanya Sarlos	
Soulange	Tunya barrob	
Springdale		
St. Anthony	Zach Meltzer	
St. Charles	Eddi Profeso	
St. Edmund	Tessa MacLean	
St. John Fisher Jr	Tom Fullerton	
St. John Fisher Sr	Kellie George-Bernard	
St. Patrick	Doug Bentley	<u> </u>
St. Thomas	Kenny Mandel	<u> </u>
Sunshine Academy	Vincent Du Ruisseau	<u> </u>
Terry Fox	vincent bu Ruisseau	Sarra Isabel
Verdun		Jan 14 ISAUCI
Westpark	Mark Kashetsky	Kenny Mandel
Westwood Jr	Derek Kenny	Kenny Manuel
Westwood Sr	Derek Keility	
	Poton Cigon	
Wilder Penfield	Peter Giser	
SNAC		

Other distinguished attendees Chair Judith Kelley ADG Veronique Marin

### Members of the public

Chris Eustace

# Note taker

Barbara Schnider