



Lester B Pearson School Board Parent Committee Meeting Summary

LBPSB Parents Committee
December 1st, 2016
7:00 p.m., Boardroom
1925 Brookdale Ave, Dorval

PC PARENT REPRESENTATIVE - MEETING SUMMARY REPORT

ATTENDEES: 32 of 48 member schools were represented, a Commissioner, members of the public, administration, and the media (See detailed [Attendance record](#)).

UPDATES:

- **Website:** parents.lbpsb.qc.ca has launched but is still being developed for mobile.
- **History Curriculum:** [Letter of support to EPCA](#) was penned and passed
- **Calendars:** Committee and Subcommittee calendars have been decided and will be maintained on the PC website, Basecamp, and the LBPSB website
- **PC Internal Rules:** Updated and passed (see them [here](#))
- **Ad Hoc Subcommittees:** Subcommittees focusing on Committee priorities finalized and Chairs/ members decided and dates of first meetings discussed
- **Expense Guidelines:** Maximum \$10 per hour up to 4 hours for babysitting /meeting on the honour system (not claiming as an expense babysitting you would not normally pay for e.g. family members); taxis/ Uber used to attend PC meetings (committee and subcommittees) are acceptable expenses; GB-related expenses to be assumed and determined by the GB from their budgets.

KEY TOPICS:

- **Invitations:** Formal invitations made to administration and Council members.
- **History Curriculum Presentation:** Given by Tom Rhymes [Director of Educational Services]; major shift in 2016 from chronological/thematic to chronological/chronological with thematic interwoven in both sec. III and sec. IV curricula ; overall very positive response from pilot project teachers but students were not surveyed



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- **Ethics:** Steve Balleine [Assistant Director General - Administration] spoke on the ethics inquiry and the UPAC investigation into our [LBPSB] international program (mistakes were made and we are happy to work with the auditor assigned in order to move on to dispense the dark cloud, UPAC was contacted by the Board); Frank Clarke [Parent Commissioner] spoke on behalf of the Commissioners, saying they were limited in what they could share by the confidentiality agreements Commissioners were required to sign, and also that the ethics policy was meant to be rehabilitative on the first offense, not punitive (there will be further sanctions if the behavior continues); Nan Beaton offered that the Council members have consequently decided to review and revise the ethics policy; parents offered various views (let's move on and focus on what is within our purview, Ms. Stein Day needs to resign or be removed) but the prevailing opinion was that we need to move on; a draft letter to Council was discussed, revised, and passed (copy attached).

- **REPORTS:**
 - Elementary West Subcommittee Report: N/A
 - [Elementary East Subcommittee Report](#)
 - [High School Subcommittee Report](#)
 - [SNAC Report](#)

DATE OF NEXT MEETING: February 2nd, 2017

Please note this document contains live hyperlinks. To access to electronic version, please visit: parents.lbpsb.qc.ca/archives



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Attendance		
Member School	Parent Rep Present	Alternate Rep Present
Allion	Mena Di Lella	
Beacon Hill		Celena Scheede-Bergdahl
Beaconsfield	David Pelletier	
Beechwood	David Zerkler	
Beurling Academy		
Birchwood		
Children's World	Alvern Bunn	
Christmas Park		
Clearpoint	Allison Saunders	
Dorset		
Dorval		Ingrid Oldenburg
Edgewater		Kris de Forest
Evergreen		
Forest Hill Jr		
Forest Hill Sr		
John Rennie	Shane Ross	
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Rolland Schubert	
Lasalle Jr	Suketa Patel	
Lasalle Sr		
Lindsay Place	Robert Lafave	
MacDonald	Mike Besner	Kris de Forest
Maple Grove		
Margaret Manson	Renee Aspiotis	Nadia Lacino
Mount Pleasant		
Pierre Elliott Trudeau	Angela Berryman	Ovidiu Burlec
Pierrefonds Comprehensive	Dayo Odubayo	Marisa Petruzzo
Riverdale	Ilana Schattauer	
Riverview		
Sherbrooke Academy Jr.	Chantale Cadieux	
Sherbrooke Academy Sr.	Jeremy Asch	
Soulange		
Springdale		
St. Anthony	Giuliano LaFratta	
St. Charles	Jason Doan	
St. Edmund	Lyane Trepanier	
St. John Fisher Jr		
St. John Fisher Sr	Christina Forest	
St. Patrick	Donnalynn Rainy	
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy		
Terry Fox	Sophie Pare	
Verdun	John Ranger	
Westpark	Alaina Gross	Caralee Soleman
Westwood Jr	Nathalie Vanasse	
Westwood Sr	Frank Clark	
Wilder Penfield		Onnig Kouyoumdjian
SNAC	Jennifer DiMarco	
Other distinguished attendees:		
Steve Balleine (Assistant Director General - Administration)		
Nan Beaton (Commissioner)		
Barbara Schnider (Recording Secretary)		
Chris Eustace (public)		
Luc Horn (public)		