



Lester B Pearson School Board Parents' Committee

LBPSB Parents Committee

December 10, 2019

7:00 PM, LBPSB Head Office - boardroom

1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 30 of 48 member schools as well as SNAC, were in attendance. Thomas Rhymes, representing the administration; Commissioner L. Derry, representing the Council of Commissioners; outgoing EPCA Director, Bobbi Brown; and 1 member of the public was also in attendance. Please see the attached attendance record for further details.

UPDATES:

- **Major School Change Ad hoc Sub Committee:** MSC deliberations in progress by Council of Commissioners. Final decisions will be announced December 17, 2019 concerning Region 3 high-schools Beurling Academy Verdun, Lakeside Academy Lachine, Lindsay Place and St. Thomas High-School Pointe-Claire and Sources Adult and Career Centre Pierrefonds, Place Cartier and the Allancroft campus Beaconsfield.
- **Environmental Awareness Ad hoc Sub Committee:** Continue to encourage Home & School, PPO and Fundraising activities for schools to discontinue the use Styrofoam and non-recyclable material.
- **Marketing Schools to Public Ad hoc Sub Committee:** Visual marketing and message drafts produced by MSP group to increase brand and service awareness to eligible families have been submitted for modification and approval by the board. Parent Commissioners encourage and support parent engagement and motivation. PC is asked to continue to work with their GB's and school Principals to encourage word of mouth and simple direct promotional activities to bring awareness to all eligible families and local daycares and communities. January 2020 is elementary registration and the word on programs needs to be spread.
- **Bill 40 Ad hoc Sub Committee:** Bill 40 subcommittee has not met yet; discussions are ongoing on BASECAMP.
 - Bill 40 is not yet adopted at the National Assembly. The review committee has only starting the review of the 312 Articles and Assembly is closed for the holiday break.
 - Letter to MEES template from St. Thomas High-School GB letter is available in meeting kit. PC members can individualize it for their school's use.



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- SNAC submitted a letter to MEES concerning the groups grave concerns about the lack of representation for students with handicaps, social maladjustments and learning disabilities in Bill 40 and the need to ensure their success. Letter can be found here:
<http://snac.lbpsb.qc.ca/eng/extra/img/319SNACLettertoMinisterBill40Approved.pdf>
- MEES promotes extensive training in the present Bill 40 plan.
- **Internal Rules & Procedures Ad Hoc Sub Committee:** IRP document is being reviewed and committee recommendations will be presented early 2020.

NEW TOPICS:

- **SNAC:** Parent information session on the I.E.P. journey well attended with over 70 parents. Over 100 questions presented for both Elementary and High-School, a Q&A document is being compiled and will be made available to PC. Presentation can be found here: <http://snac.lbpsb.qc.ca/eng/webcasts/page.asp>
- **EPCA:**
 - The 1 year EPCA Director position for the 2 LBPSB PC is open. PC members (Representatives and Alternates) are eligible to run for the position. Role entails 1x/month meeting among 8 of 9 English school boards in Qc. at EPCA, usually held Saturdays between 10am-4pm. Seat is held until next year's EPCA AGA - the 2019 AGA was in November. Candidacies are asked to be put forth to PC Chair for PC vote.
- **20 Minute Recess:** PC members are encourage to inquire among their GB how the addition of a 20 minutes recess in elementary schools is affecting students and the school. Does it prove to have a positive or negative affect on students so far, what are the biggest hurdles and advantages?
- **PC Budget for 2019-2020:** Annual PC budget and allocations of \$5000 was approved and is in good standing. Monthly reviews will take place at PC. Reimbursement of expense form will be made available to PC members. Reimbursement rules highlights:
 - Google Maps print with mileage signed original by submitter. Reimbursement rate is \$0.20/KM.
 - Babysitting services are reimbursed at \$10/hr to a maximum of \$40/PC meeting request and require an original written and signed document or email confirming sitting services times, dates and email signature.



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- S.I.N. is required for payment and there are limited funds allocated for this PC expense. Always keep a copy of your submission - provide originals to the PC Treasurer with reimbursement form completed.
- **GAFE - Google Apps for Education and use of technology:**
 - The ADG presented various access levels of GAFE - now called G Suite, within the board.
 - Elementary network has access to communicate internally within the LBPSB network ONLY
 - Google classrooms is available from K-11
 - K-3 – generally no email - access can be granted on a case-by-case basis
 - 4-6 – Site builder to build individual websites/blogs is available
 - High School – email access opens outside the LBPSB network and Google Hangouts is available
 - Domains are whitelisted for access outside of the @lbpearson.ca domain for special project
 - Access to the Gsuite services facilitate collaboration, communication and the ability to connect to, gather and share information
 - LBPSB Digital Citizenship Policy will be open for review in 2020.
 - Parents seek better understanding and deeper knowledge of the student's access and use of technological tools
 - The Appropriate Use of Technology ad hoc subcommittee was created to look at acceptable uses of technology and to put forth recommendations regarding the LBPSB Digital Citizenship policy, whether or not the policy goes out for consultation.

VARIA:

- The meeting continues to open with the acknowledgement of this being Mohawk land
- Thank you to all members of the PC and Happy Holidays on behalf of the LBPSB and the PC Chair and Advisory.

DATE OF NEXT PC MEETING: February 6, 2020 @ 19h00



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Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion	Shiana Warren	
Beacon Hill		
*Beaconsfield	Ovidiu Burlec	
*Beechwood		
Beurling Academy	Jay Taube	
*Birchwood		
*Children's World	Susan Mintzberg	Anita Coretti
*Christmas Park	Cassandra Bazos	
*Clearpoint		
*Dorset		
Dorval	Hans Zaun	
*Edgewater		
*Evergreen		
*Forest Hill Jr	Tanja Minisini	
Forest Hill Sr	Tanja Minisini	
John Rennie	Shane Ross	
Kingsdale		Greg Piggins
Lakeside Academy		
*Lasalle Community Comprehensive	Sonya Fiocco	
Lasalle Jr		
*LasalleSr		
Lindsay Place	Melanie D'Lima	
MacDonald	Todd Nelson	
*Maple Grove	Ashley McLellan	
Margaret Manson		Mark Michel
*Mount Pleasant		
Pierre Elliott Trudeau	Julie Faucher	
Pierrefonds Community	Greg Piggins	
Riverview		Linda Dalterio
Sherbrooke Academy Jr.		
*Sherbrooke Academy Sr.		
*Springdale		
St. Anthony	Shane Ross	
St. Charles	Jason Doan	
*St. Edmund		
St. John Fisher Jr		
St. John Fisher Sr	Sarah Campeau	
St. Patrick	Doug Bentley	
St. Thomas	Sharad Bhargava	Phil Caetano
*Sunshine Academy		
Terry Fox	Brenda Tremellen	
Verdun	John Ranger	
Westpark	Alaina Gross	Michelle Sternszus
Westwood Jr	Tanja Minisini	
Westwood Sr	Dan Rassi	
Wilder Penfield	Len Podgurny	
SNAC	Lisa Mancini	Nora Salvaggio
CRPC Designated by SNAC	Angela Berryman	

Other distinguished attendees:

Thomas Rhymes (Administration)
 Bobbi Brown (Outgoing EPCA Director)

Chris Eustace (public)

30/48 Member Schools + SNAC Represented