



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee

November 9, 2017

7:00 PM, LBPSB boardroom

1925 Brookdale Ave, Dorval

***SPECIAL* MEETING SUMMARY REPORT**

Following the resignation of the Chair of the Lester B. Pearson School Board effective November 6, 2017, and pursuant to the Board's request that the Parents' Committee submit any comments or recommendations on filling the position by November 13, 2017, a special PC meeting was held on Thursday November 9, 2017.

ATTENDEES: Representatives of 29 of 48 member schools were in attendance, as well as LBPSB Assistant Director General, Thomas Rhymes, and several members of the LBPSB parent community.

Note: Quorum was met to continue with the meeting, but the 2/3 of member schools required to adopt major resolutions (article VIII, section 3 of the PC's Internal Rules of Procedure) were not present. The final resolution – as composed at the meeting – would thus be presented on the Committee's internal discussion platform, Basecamp, with a scheduled e-vote to ensue after 48 hours of open discussion.

SUMMARY:

- The letter from LBPSB's Secretary General regarding the process to replace the Chair was presented.
- An outline of the legal process was given by Mr. Rhymes.
- There was a public Q&A period with all questions answered.
- The Commissioners Representing Parents gave their insight and recommendations.
- After much discussion, the gathered Parent Reps and Parent Rep Alternates made the following decisions:
 - The PC would not cite a specific name in its recommendations;
 - The PC would suggest the new Chair be appointed from amongst the sitting Commissioners in an effort to maintain continued stability; and
 - The PC would request that the appointed Commissioner possess the qualities indicated in a compiled list of no more than eight points.

DATE OF NEXT MEETING: December 7, 2017



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Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion		
Beacon Hill		
Beaconsfield		
Beechwood	David Zerkler	
Beurling Academy		
Birchwood	Derek Kenny	
Children's World		
Christmas Park		
Clearpoint	Allison Saunders	
Dorset		
Dorval		
Edgewater	Kris de Forest	
Evergreen	Pamela Gareau	
Forest Hill Jr	Mike Vivier	Tanja Minisini
Forest Hill Sr	Tanja Minisini	
John Rennie	Shane Ross	
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive		
Lasalle Jr		
Lasalle Sr		
Lindsay Place	Myret Smith	
MacDonald	Mike Besner	Kris de Forest
Maple Grove	Marie-Helene David	
Margaret Manson		Melanie D'Antoni
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau	Angela Berryman	
Pierrefonds Comprehensive	Dayo Odubayo	
Riverdale	Maria Colavita	
Riverview		
Sherbrooke Academy Jr.		
Sherbrooke Academy Sr.		
Soulange		
Springdale		
St. Anthony		Shane Ross
St. Charles	Jason Doan	
St. Edmund		Robert Costain
St. John Fisher Jr	Carole Choiniere	
St. John Fisher Sr	Jocelyn Dauk	Julie Smith
St. Patrick		Donnalynn Rainey
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy		
Terry Fox	Sophie Paré	
Verdun		
Westpark		David Ceber
Westwood Jr	Normand Gagnon	Tanja Minisini
Westwood Sr	Frank Clarke	
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Donalynn Rainey	

Distinguished guests:

Thomas Rhymes (Administration)
 Christina Forest (public)
 Elisabeth Tosi (public)

29/48 Member Schools + SNAC Represented