



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee
November 30, 2017
7pm, LBPSB boardroom
1925 Brookdale Ave, Dorval

***SPECIAL* MEETING SUMMARY REPORT**

Following the appointment of Noel Burke as the Chair of the Lester B. Pearson School Board effective November 13, 2017, the board requested that the Parents' Committee submit any comments or recommendations regarding filling the vacated Commissioner position by December 6, 2017, and a special PC meeting was held on Thursday November 30, 2017.

ATTENDEES: Representatives of 17 of 48 member schools were in attendance, as well as LBPSB Assistant Director General, Tom Rhymes, parents and members of the general public of Electoral Division 4.

Note: Quorum was not met in order to have a formal meeting (hence the "Unofficial" watermark), but the gathered group decided to continue as a subcommittee with the purpose of surveying PC members as well as Electoral Division 4 parents and supplying a suggested response to the PC. The suggested response would be presented on Basecamp with approximately 48 hours to suggest further changes; with an additional 48 hours of open discussion once the final draft was posted, followed by an e-vote.

SUMMARY:

- Mr. Rhymes provided an outline of the legal process which was followed by a Q&A session during which all questions presented were answered.
- Parents and public of Electoral Division 4, regardless of whether or not they are parent representatives to PC, were invited to give their own opinions and suggestions to be considered for PC's response.
- Many Parent Reps and members of the public lamented the lack of information provided regarding the candidates (from which a more well-informed list of recommendations could be constructed); and it was suggested that the PC form a subcommittee to create a list of requested procedural changes to be submitted to council to be considered in the event of future vacancies.
- The Parent Reps present decided that, due to lack of information, the only route available was to request that the appointed Commissioner possess the qualities indicated in a compiled list; after much discussion, this list was further developed from that of the PC's previous list submitted for Chair.

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	Ovidiu Burlec	
Beechwood	David Zerkler	
Beurling Academy		
Birchwood	Derek Kenny	
Children's World		
Christmas Park		
Clearpoint	Allison Saunders	
Dorset		
Dorval		
Edgewater	Kris de Forest	
Evergreen		
Forest Hill Jr		Tanja Minisini
Forest Hill Sr		
John Rennie	Shane Ross	Flora-Lee Bendit
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Roland Schubert	
Lasalle Jr		
Lasalle Sr		
Lindsay Place	Myret Smith	
MacDonald		Kris de Forest
Maple Grove		
Margaret Manson		
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau		
Pierrefonds Comprehensive		
Riverdale		
Riverview		
Sherbrooke Academy Jr.		
Sherbrooke Academy Sr.		
Soulange		
Springdale		
St. Anthony		Shane Ross
St. Charles	Jason Doan	
St. Edmund		
St. John Fisher Jr	Carole Choiniere	
St. John Fisher Sr		
St. Patrick		
St. Thomas	Sharad Bhargava	
Sunshine Academy		
Terry Fox		
Verdun		
Westpark	Alaina Gross	
Westwood Jr		
Westwood Sr		
Wilder Penfield	Onnig Kouyoumdjian	
SNAC		

Distinguished guests:

Thomas Rhymes (Administration)
 Christina Forest (public – **St John Fisher Sr**)
 Marilyne Bayer (public – **St Thomas GB Chair**)

Chris Eustace (public)

17/48 Member Schools Represented