

St. John Fisher Senior Elementary
Governing Board Minutes 04/12/2023
7:00 p.m. – 9:00 p.m.
Zoom Meeting (COVID 19)

Type of Meeting: Governing Board – Regular 2022-2023 #5

Parent Members: Nadia Lawand, Tiffani Wheeler, Christine Archambault, Erica Follon

Parent Substitutes: Angela Kovalak

Staff: Laura Sulano, David Arless, Rachel Éthier, Marie-Hélène Mondor, Carolyn Schrider

Ex-Officio: Stephanie Héroult

Community Representatives: Daphne Phillips

5.1 AGENDA TOPICS

5.1.1 CALL TO ORDER AND WELCOME

Christine Archambault welcomed everyone and called the meeting to order at 7:06pm.

5.1.2 TERRITORIAL ACKNOWLEDGEMENT

Erica Follon read the Territorial Acknowledgment.

5.1.3 ADOPTION OF THE AGENDA APRIL 12, 2023

Stephanie Héroult added Chuck Poirier Update to the Agenda. A motion to adopt the amended agenda duly proposed by Tiffani Wheeler, seconded by Nadia Lawand. The agenda was approved unanimously. **Resolution: 22-23-48**

5.1.4 ADOPTION OF THE DECEMBER 14, 2022 MINUTES

A motion to adopt the December 14, 2022 Governing Board minutes was duly proposed by Erica Follon, seconded by Rachel Éthier and approved unanimously. **Resolution: 22-23-49**

5.1.5 ADOPTION OF THE FEBRUARY 8, 2023 MINUTES

A motion to adopt the February 8, 2023 Governing Board minutes was duly proposed by Tiffani Wheeler, seconded by Laura Sulano and approved unanimously. **Resolution: 22-23-50.**

5.2 QUESTIONS FROM THE PUBLIC

5.3 BUSINESS ARISING

5.3.1 SEED BUDGET

Laura Sulano presented the Social Educational Extended Day (SEED) Budget. The Governing Board will ask the LBPSB to explain and verify lines 47, 48 and 49 of the budget. A motion to approve the SEED Budget pending the clarification of lines 47, 49 and 49 put forth by Tiffani Wheeler, seconded by Nadia Lawand. The resolution approved with one abstention. **Resolution: 22-23-51.**

5.3.2 CHUCK POIRIER NAME CHANGE UPDATE

Nadia Lawand reported that all three Governing Boards (St. John Fisher Junior and Senior and St. Thomas High School) have approved of the field name change. The decision is now in the hands of The Council of Commissioners.

5.4 NEW BUSINESS

5.4.1 GOVERNING BOARD COMPOSITION CONSULTATION 2023-2024

Christine Archambault presented the Governing Board Composition Document. Nadia Lawand motioned to approve the Governing Board Composition for 2023-2024, seconded by Erica Follon and approved unanimously. **Resolution: 22-23-52. Appendix 1**

5.4.2 CONSULTATION ON BY-LAW 1 & 1E

Christine Archambault presented the Consultation on By-Law 1E. A motion to approve By-Law 1E put forth by Nadia Lawand, seconded by Tiffani Wheeler and approved unanimously.

Resolution 22-23-53. Appendix 2

Christine Archambault presented the Consultation on By-Law 1. A motion to approve By-Law 1 put forth by Nadia Lawand, seconded by Tiffani Wheeler and approved unanimously.

Resolution 22-23-54. Appendix 3

5.4.3 FIELD TRIPS/PED DAYS

There were no Field Trips or PED Days to approve.

5.4.4 GRAD FUNDRAISER

Nadia Lawand presented a request to hold a Graduation Fundraiser in April to help subsidize the yearbook. The idea put forth was to have students at both Junior and Senior Campus dress up and donate.

Christine Archambault asked what the fundraised money goes towards.

Nadia Lawand responded: The money will go towards the yearbook production and to be able to give each graduate a yearbook.

Stephanie Héroult asked what the surplus money would go towards if we raised more than what was needed for the yearbooks.

Nadia Lawand responded: If there is a surplus then the extra would go towards decorations for the graduation.

Rachel Éthier suggested that we start this as a tradition so that each year students can participate in this fundraiser knowing that when they get to grade six it will be for their yearbook. Also, it would be nice to have the grade five parents as part of the grad committee so that they can have some experience when it is their children the following year.

Nadia Lawand responded that grade five parents have been invited to the grad meetings this year. A motion to approve the Graduation Fundraiser and to ask for a voluntary donation of \$2.00 per student put forth by Tiffani Wheeler, seconded by David Arless and approved unanimously. **Resolution: 22-23-55.**

5.4.5 SCHOOLYARD REVITALIZATION PROJECT

Christine Archambault began the discussion with regards to giving our school yard 'some love'. This discussion stems from a conversation between parents about there not being much to do at

recess/lunch and the fact that there is a lot of ‘work’ or ‘care’ that needs to be given to the school grounds.

Laura Sulano commented that School Yard Revitalization was part of our five-year plan and she also mentioned that winter toys will be put away this week and summer toys will be brought out.

David Arless commented that the construction on both ends of the school can also create a feeling that the school yard is not at its full potential right now.

Stephanie Héroult discussed an idea that there is the possibility of applying for grants to help with this revitalization.

Christine Archambault suggested we figure out what is in our five-year plan and then we can revisit this topic and decide how we want to proceed.

5.4.6 FUNDRAISING MUSIC EVENTS

David Arless addressed Governing Board about fundraising to help with the upkeep of musical instruments. In the past we have not had to fundraise for this because Home and School have been generously helping the Music Department. David thanked them for their continued support of the program. We have now reached a point where there are broken instruments, items that need to be replaced and professionally cleaned and we need clarinet reeds. David has suggested that we set up a ‘tip jar’ at our next few concerts for parents to donate to the Music Program.

Christine Archambault comment that we should let parents know that they can donate on the night of the concerts so that they come prepared with a cash donation.

Stephanie Héroult commented that she can ask the Pearson Foundation to add a button on our website that people can click on to donate to the Music Department.

Nadia Lawand put forth a motion to approve fundraising for the music program by voluntary parent donation throughout the remainder of the school year, seconded by Erica Follon and approved unanimously. **Resolution: 22-23-56.**

Tiffani Wheeler put forth a motion to approve the Pearson Foundation putting a button on the Pearson Foundation page that supports the music program at St. John Fisher Senior, seconded by Eric Follon and approved unanimously. **Resolution: 22-23-57.**

5.5 REPORTS

5.5.1 HANDS REPORT

There was no Home and School Report this month.

5.5.2 COUNCIL OF COMMISSIONERS’ REPORT

A summary of the items passed at Council found in **Appendix 4**

5.5.3 DAYCARE REPORT

Laura Sulano’s Daycare Report. **Appendix 5**

5.5.4 PRINCIPAL’S REPORT

Stephanie Héroult’s Principal’s Report. **Appendix 6**

Additional points from Stephanie Héroult:

Music Events: The first Monday in May is *Music Monday* across Canada. It is when we celebrate

the importance of music education in our schools.

May 24, 2023, a music jam between the Junior and Senior campuses.

June 6, 2023, at 6:30 pm Honour Band Concert.

June 7, 2023, Video Concert on our YouTube Chanel.

June 19, 2023, Choir and Rockband Concert.

Next year our numbers are at 300 students, however we have been assigned one less homeroom. I have asked the Lester B. Pearson School Board for another homeroom, and am awaiting a decision.

5.5.5 PARENTS' COMMITTEE REPORT

A summary of the meeting will be posted when it is available to Governing Board.

5.5.6 S.N.A.C

Erica Follon reported that the last two S.N.A.C. meetings were closed to the public.

5.6 QUESTIONS FROM THE PUBLIC

No questions from the public.

5.7 CORRESPONDENCE

5.8 VARIA

ADJOURNMENT

The next Governing Board Meeting is May 10, 2023, at 7:00pm via Zoom

Motioned at 8:53pm by Christine Archambault to adjourn the meeting. **Resolution: 22-23-58.**

Respectfully submitted

Tiffani Wheeler

Appendix 1

Governing Board Composition 2023-2024 Consultation

For your reference, please find below the grid indicating the current number of Governing Board members for each school or centre for the 2022-2023 school year.

The deadline for the consultation on the composition of schools and centres GBs for 2023-2024 is April 13, 2023.

A resolution confirming the composition of the School Board's Governing Boards will be adopted at the Executive Committee meeting of April 17, 2023.

Should you have any question, please do not hesitate to contact the Secretary General, Geneviève Dugré, at 514-422-3000, extension 30301.

2022-2023 GB Composition for Reference

Elementary School	Governing Board Total Members (Max. 20)	Parents Members (Min. 4)	Staff Members (Equal to total number of seats for parents)				Community Members (2)
			Teachers (Min. 2)	Non-Teaching Professionals (Max. 1)	Support (Max. 1)	Daycare	
Allion	14	6	Total 5			1	2
Beacon Hill	14	6	Total 5			1	2
Beechwood	16	7	Total 6			1	2
Birchwood	12	5	Total 4			1	2
Children's World	18	8	Total 7			1	2
Christmas Park	16	7	Total 6			1	2
Clearpoint	16	7	Total 6			1	2
Dorset	14	6	Total 5			1	2
Dorval	16	7	Total 6			1	2
Edgewater	16	7	Total 6			1	2
Evergreen	14	6	Total 5			1	2
Forest Hill Junior	12	5	Total 4			1	2
Forest Hill Senior	12	5	Total 4			1	2
Kingsdale	18	8	Total 7			1	2
LaSalle Jr	12	5	Total 4			1	2
LaSalle Sr	12	5	Total 4			1	2
Margaret Manson	12	5	Total 4			1	2
Maple Grove	16	7	Total 6			1	2
Mt Pleasant	16	7	Total 6			1	2
Pierre E. Trudeau	14	6	Total 5			1	2
Riverview	12	5	Total 4			1	2
St. Anthony	18	8	Total 7			1	2
St. Charles	16	7	Total 6			1	2
St. Edmund	18	8	Total 7			1	2
St. John Fisher Jr	12	5	Total 4			1	2
St. John Fisher Sr	12	5	Total 4			1	2
St. Patrick	14	6	Total 5			1	2
Sherbrooke Jr	12	5	Total 4			1	2
Sherbrooke Sr	12	5	Total 4			1	2

Soulanges	5*	2	Total 2	1	1
Springdale	12	5	Total 4	1	2
Sunshine	14	6	Total 5	1	2
Terry Fox	18	8	Total 7	1	2
Verdun	12	5	Total 4	1	2
Westpark	20	9	Total 8	1	2
Wilder Penfield	16	7	Total 6	1	2

*In accordance with the school population (section 44 of the Education Act)

High School	Governing Board Total Members (Max. 20)	Parents Members (Min. 4)	Staff Members (Equal to total number of seats for parents)			Students (2)	Community Members (2)
			Teachers (Min. 2)	Non-Teaching Professionals	Support		
Beaconsfield	20	8	Total 8			2	2
Beurling	16	6	Total 6			2	2
Horizon	12	4	Total 4			2	2
John Rennie	20	8	Total 8			2	2
Lakeside	16	6	Total 6			2	2
LaSalle C.C.	20	8	Total 8			2	2
Macdonald	20	8	Total 8			2	2
Pierrefonds Community	20	8	Total 8			2	2
Saint Thomas	20	8	Total 8			2	2
Westwood Jr	10	4	Total 4			N/A	2
Westwood Sr	14	5	Total 5			2	2

Centre	Governing Board Total Members (Max. 20)	Parents Voc. Only (Min. 2)	Staff Members (Min. 4)			Students (2)	Socio-economic/Community Representatives (2)	Enterprise/Industry Representatives (2)
			Teachers (Min. 2)	Non-Teaching Professionals	Support			
Gordon Robertson	13	2	Total 5			2	2	2
PACC Adult	10	n/a	Total 4			2	2	2
PACC Voc	14	2	Total 6			2	2	2
PEC	16	2	Total 6			4	2	2
Place Cartier Adult	16	n/a	Total 8			3	3	2
Place Cartier Voc	12	2	Total 4			2	2	2
VACC	16	2	Total 6			4	2	2
WICC	14	2	Total 5			3	2	2

Education Act

42. A governing board shall be established for each school.

The governing board, which shall have not more than 20 members, shall include the following persons:

(1) at least four parents of students attending the school who are not members of the school staff, elected by their peers;

(2) at least four members of the school staff, including at least two teachers and, if the persons concerned so decide, at least one non-teaching staff member and at least one support staff member, elected by their peers;

(3) in the case of a school providing education to students in the second cycle of the secondary level, two students in that cycle elected by the students enrolled at the secondary level or, as the case may be, appointed by the students' committee or the association representing those students;

(4) in the case of a school where childcare is organized for children at the preschool and elementary school level, a member of the staff assigned to childcare, elected by his or her peers;

(5) two representatives of the community who are not members of the school staff, appointed by the members elected under subparagraphs 1 to 4.

The community representatives on the governing board are not entitled to vote.

43. The school board shall determine the number of parents' representatives and staff representatives on the governing board after consulting with each group concerned.

The total number of seats for staff representatives referred to in subparagraphs 2 and 4 of the second paragraph of section 42 must be equal to the number of seats for parents' representatives.

102. A governing board shall be established for each centre.

The governing board, which shall have not more than 20 members, shall include the following persons, who shall become members of the board upon their appointment or election:

(1) students attending the centre, elected by their peers according to the procedure determined by the principal after consulting with the students or the students' association, if any;

(2) at least four members of the staff of the centre, including at least two teachers and, if the persons concerned so decide, at least one non-teaching professional staff member and at least one support staff member, elected by their peers according to the procedure set out in their respective collective agreements or, failing that, according to the procedure determined by the principal after consulting with the persons concerned;

(3) at least two persons appointed by the school board after consulting with the socio-economic and community groups in the territory principally served by the centre;

(4) in the case of a vocational training centre, at least two parents of students attending the centre who are not members of the staff of the centre, elected by their peers according to the procedure determined by the principal;

(5) at least two persons appointed by the school board from within enterprises of the region which, in the case of a vocational training centre, operate in economic sectors corresponding to the vocational education programs offered by the centre.

The term of office of members of the governing board is two years.

The members of the governing board shall remain in office until they are reelected, reappointed or replaced.

A vacancy resulting from the departure or disqualification of any other member of the governing board is filled, for the unexpired portion of the term, according to the mode of appointment prescribed for the member to be replaced.

103. The school board shall determine the number of representatives of each group on the governing board after consulting with each group.

The total number of seats for staff representatives must not exceed the total number of seats for representatives of other groups.

Composition des conseils d'établissement 2023-2024 - Consultation

Pour votre référence, vous trouverez ci-dessous une grille indiquant le nombre actuel de membres du conseil d'établissement de chaque école ou centre pour l'année scolaire 2022-2023.

La date limite pour répondre à la consultation sur la composition des conseils d'établissement des écoles et des centres pour l'année scolaire 2023-2024 est le 13 avril 2023.

Une résolution confirmant la composition des conseils d'établissement de la Commission scolaire sera adoptée lors de la réunion du Comité exécutif du 17 avril 2023.

Pour toute question, n'hésitez pas à communiquer avec la Secrétaire générale, Geneviève Dugré, au 514-422-3000 poste 30301.

Composition des conseils d'établissement de l'année scolaire 2022-2023 pour référence

École primaire	Conseil d'établissement Total des membres (Max. 20)	Parents membres (Min. 4)	Membres du personnel (doit être égal au nombre de parents membres)				Membres de la communauté (2)
			Enseignants (Min. 2)	Professionnels non enseignants (Max. 1)	Personnel de soutien (Max. 1)	Service de garde	
Allion	14	6	Total 5			1	2
Beacon Hill	14	6	Total 5			1	2
Beechwood	16	7	Total 6			1	2
Birchwood	12	5	Total 4			1	2
Children's World	18	8	Total 7			1	2
Christmas Park	16	7	Total 6			1	2
Clearpoint	16	7	Total 6			1	2
Dorset	14	6	Total 5			1	2
Dorval	16	7	Total 6			1	2
Edgewater	16	7	Total 6			1	2
Evergreen	14	6	Total 5			1	2
Forest Hill Junior	12	5	Total 4			1	2
Forest Hill Senior	12	5	Total 4			1	2
Kingsdale	18	8	Total 7			1	2
LaSalle Jr	12	5	Total 4			1	2
LaSalle Sr	12	5	Total 4			1	2
Margaret Manson	12	5	Total 4			1	2
Maple Grove	16	7	Total 6			1	2
Mt Pleasant	16	7	Total 6			1	2
Pierre E. Trudeau	14	6	Total 5			1	2
Riverview	12	5	Total 4			1	2
St. Anthony	18	8	Total 7			1	2
St. Charles	16	7	Total 6			1	2
St. Edmund	18	8	Total 7			1	2
St. John Fisher Jr	12	5	Total 4			1	2
St. John Fisher Sr	12	5	Total 4			1	2
St. Patrick	14	6	Total 5			1	2
Sherbrooke Jr	12	5	Total 4			1	2
Sherbrooke Sr	12	5	Total 4			1	2

Soulanges	5*	2	Total 2	1	1
Springdale	12	5	Total 4	1	2
Sunshine	14	6	Total 5	1	2
Terry Fox	18	8	Total 7	1	2
Verdun	12	5	Total 4	1	2
Westpark	20	9	Total 8	1	2
Wilder Penfield	16	7	Total 6	1	2

*En fonction de la population scolaire (article 44 de la Loi sur l'instruction publique)

École secondaire	Conseil d'établissement Total des membres (Max. 20)	Parents membres (Min. 4)	Membres du personnel (doit être égal au nombre de parents membres)			Élèves (2)	Membres de la communauté (2)
			Enseignants (Min. 2)	Professionnels non enseignants	Personnel de soutien		
Beaconsfield	20	8	Total 8			2	2
Beurling	16	6	Total 6			2	2
Horizon	12	4	Total 4			2	2
John Rennie	20	8	Total 8			2	2
Lakeside	16	6	Total 6			2	2
LaSalle C.C.	20	8	Total 8			2	2
Macdonald	20	8	Total 8			2	2
Pierrefonds Community	20	8	Total 8			2	2
Saint Thomas	20	8	Total 8			2	2
Westwood Jr	10	4	Total 4			s.o.	2
Westwood Sr	14	5	Total 5			2	2

Centre	Conseil d'établissement Total des membres (Max. 20)	Parents Formation professionnelle (Min. 2)	Membres du personnel (Min. 4)			Élèves (2)	Représentants des groupes socio-économiques et socio-communautaires (2)	Représentants des entreprises/secteurs d'activités économiques (2)
			Enseignants (Min. 2)	Professionnels non enseignants	Personnel de soutien			
Gordon Robertson	13	2	Total 5			2	2	2
PACC Adult	10	s.o.	Total 4			2	2	2
PACC Voc	14	2	Total 6			2	2	2
PEC	16	2	Total 6			4	2	2
Place Cartier Adult	16	s.o.	Total 8			3	3	2
Place Cartier Voc	12	2	Total 4			2	2	2
VACC	16	2	Total 6			4	2	2
WICC	14	2	Total 5			3	2	2

Loi sur l'instruction publique

42. Est institué, dans chaque école, un conseil d'établissement.

Le conseil d'établissement comprend au plus 20 membres et il est composé des personnes suivantes:

1° au moins quatre parents d'élèves fréquentant l'école et qui ne sont pas membres du personnel de l'école, élus par leurs pairs;

2° au moins quatre membres du personnel de l'école, dont au moins deux enseignants et, si les personnes concernées en décident ainsi, au moins un membre du personnel professionnel non enseignant et au moins un membre du personnel de soutien, élus par leurs pairs;

3° dans le cas d'une école qui dispense l'enseignement secondaire du second cycle, deux élèves de ce cycle élus par les élèves de l'école inscrits au secondaire ou, selon le cas, nommés par le comité des élèves ou l'association qui les représente;

4° dans le cas d'une école où des services de garde sont organisés pour les élèves de l'éducation préscolaire et de l'enseignement primaire, un membre du personnel affecté à ces services, élu par ses pairs;

5° deux représentants de la communauté et qui ne sont pas membres du personnel de l'école, nommés par les membres visés aux paragraphes 1° à 4°.

Les représentants de la communauté n'ont pas le droit de vote au conseil d'établissement.

43. La commission scolaire détermine, après consultation de chaque groupe intéressé, le nombre de représentants des parents et des membres du personnel au conseil d'établissement.

Le nombre total de postes pour les représentants des membres du personnel visés aux paragraphes 2° et 4° du deuxième alinéa de l'article 42 doit être égal au nombre de postes pour les représentants des parents.

102. Est institué, dans chaque centre, un conseil d'établissement.

Le conseil d'établissement comprend au plus 20 membres et il est composé des personnes suivantes, qui en font partie au fur et à mesure de leur nomination ou élection:

1° des élèves fréquentant le centre, élus par leurs pairs selon les modalités établies par le directeur du centre après consultation des élèves ou de l'association qui les représente, le cas échéant;

2° au moins quatre membres du personnel du centre, dont au moins deux enseignants et, si les personnes concernées en décident ainsi, au moins un membre du personnel professionnel non enseignant et au moins un membre du personnel de soutien, élus par leurs pairs selon les modalités prévues dans leur convention collective respective ou, à défaut, selon celles qu'établit le directeur du centre après consultation des personnes concernées;

3° au moins deux personnes nommées par la commission scolaire et choisies après consultation des groupes socio-économiques et des groupes socio-communautaires du territoire principalement desservi par le centre;

4° dans le cas d'un centre de formation professionnelle, au moins deux parents d'élèves fréquentant le centre qui ne sont pas membres du personnel du centre, élus par leurs pairs selon les modalités établies par le directeur du centre;

5° au moins deux personnes nommées par la commission scolaire et choisies au sein des entreprises de la région qui, dans le cas d'un centre de formation professionnelle, oeuvrent dans des secteurs d'activités économiques correspondant à des spécialités professionnelles dispensées par le centre.

Le mandat des membres du conseil d'établissement est d'une durée de deux ans.

Toutefois, les membres du conseil d'établissement demeurent en fonction jusqu'à ce qu'ils soient élus ou nommés de nouveau ou remplacés.

Une vacance à la suite du départ ou de la perte de qualité d'un membre du conseil d'établissement est comblée en suivant le mode prescrit pour la désignation du membre à remplacer, mais seulement pour la durée non écoulée du mandat.

103. La commission scolaire détermine, après consultation de chaque groupe, le nombre de ses représentants au conseil d'établissement.

Le nombre total de postes pour les représentants des membres du personnel ne doit pas être supérieur au nombre total de postes pour les représentants des autres groupes.

Appendix 2



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

BY-LAW 1E (2023): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE EXECUTIVE COMMITTEE OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Meetings of the Executive Committee of the Lester B. Pearson School Board are publicly held normally on the second to last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, at 5:30 p.m. or by virtual means, in such instance a public notice will be posted on the website.

Article 2 – At any point during the school year a special meeting may be called in accordance with sections 163 and 182 EA.

Article 3 – For the 2023-2024 school year, the dates of regular meetings of the Executive Committee shall be:

2023	2024
Monday, August 21	Monday, January 22
Monday, September 18	Monday, February 19
Monday, October 23	Monday, March 18
Monday, November 20	Monday, April 15 (exception)
	TUESDAY, May 21 (exception)
	TUESDAY, June 18 (exception)



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

RÈGLEMENT 1 E (2023) – RÈGLEMENT ÉTABLISSANT LE JOUR, L’HEURE ET L’ENDROIT DES SÉANCES ORDINAIRES DU COMITÉ EXÉCUTIF DE LA COMMISSION SCOLAIRE LESTER-.B.-PEARSON

Article 1 – Les séances publiques du comité exécutif de la Commission scolaire Lester-B.-Pearson se tiennent habituellement l’avant-dernier lundi de chaque mois (toute exception à cette règle étant indiquée au calendrier). Ces séances auront lieu à la salle d’assemblée (C101) du 1925, avenue Brookdale, Dorval, à 17 h 30 ou par visioconférence, dans un tel cas un avis public sera affiché sur le site Web de la Commission scolaire.

Article 2 – À tout moment au cours de l’année scolaire, une séance extraordinaire peut être convoquée conformément aux articles 163 et 182 de la LIP.

Article 3 – Pour l’année scolaire 2023-2024, les dates des séances seront les suivantes:

2022	2023
Lundi 21 août	Lundi 22 janvier
Lundi 18 septembre	Lundi 19 février
Lundi 23 octobre	Lundi 18 mars
Lundi 20 novembre	Lundi 15 avril (exception)
	MARDI 21 mai (exception)
	MARDI 18 juin (exception)

Appendix 3



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

BY-LAW 1 (2023): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE COUNCIL OF COMMISSIONERS OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Public meetings of the Council of Commissioners of the Lester B. Pearson School Board are normally held on the last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, at 7:30 p.m. or by virtual means, in such instance a public notice will be posted on the School Board’s website.

Article 2 – The necessity of holding a meeting during the month of July, by special meeting, will be at the discretion of the Council of Commissioners. At any point during the school year, the Council of Commissioners may call special meetings in accordance with s. 163 EA.

Article 3 – For the 2023-2024 school year, the dates of regular meetings of the Council of Commissioners shall be:

2023	2024
Monday, August 28	Monday, January 29
TUESDAY, September 26 (exception)	Monday, February 26
Monday, October 30	Monday, March 25
Monday, November 27	Monday, May 6 (exception)
Monday, December 18	Monday, May 27
	TUESDAY, June 25 (exception)



RÈGLEMENT 1 (2023) – RÈGLEMENT ÉTABLISSANT LE JOUR, L’HEURE ET L’ENDROIT DES SÉANCES ORDINAIRES DU CONSEIL DES COMMISSAIRES DE LA COMMISSION SCOLAIRE LESTER B. PEARSON

Article 1 – Les séances publiques du Conseil des commissaires de la Commission scolaire Lester-B.-Pearson se tiennent habituellement le dernier lundi de chaque mois (toute exception à cette règle étant indiquée dans le calendrier). Ces séances auront lieu à la salle d’assemblée (C101) du 1925, avenue Brookdale, Dorval, à 19 h 30 ou par visioconférence, dans un tel cas un avis public sera affiché sur le site Web de la Commission scolaire.

Article 2 – La nécessité de tenir une séance en juillet est à déterminer, à la discrétion du Conseil des commissaires. Ce dernier peut convoquer toute séance extraordinaire au cours de l’année scolaire conformément à l’article 163 de la Loi sur l’instruction publique.

Article 3 – Pour l’année scolaire 2023-2024, les dates de séance du Conseil seront les suivantes :

2023	2024
Lundi 28 août	Lundi 29 janvier
MARDI 26 septembre (exception)	Lundi 26 février
Lundi 30 octobre	Lundi 25 mars
Lundi 27 novembre	Lundi 6 mai (exception)
Lundi 18 décembre	Lundi 27 mai
	MARDI 25 juin (exception)

Appendix 4



February 28th 2023

To ensure members of the Lester B. Pearson School Board community remain up-to-date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find below highlights of some of the decisions that were taken during the February 27th regular meeting. Different Committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council>

- 1) The Council of Commissioners of the Lester B. Pearson School Board approved that a request be made to the Minister of Education to authorize the Lester B. Pearson School Board to establish two (2) more electoral divisions than provided for in section 6 of the Act Respecting School Elections for the next school elections of November 3, 2024.
- 2) The Council of Commissioners approved that the current rental of facilities rates be increased by 6.3% for the 2023-2024 school year, effective July 1, 2023.
- 3) The Council of Commissioners approved that the contract for Westwood High School Senior, Project #2112 for fire safety improvements including the replacement of fire panel, staff bathroom renovations, replacement of doors, crawl space rehabilitation, and replacement of ceilings and lights in older section of the school to be carried out in the summer of 2023 be awarded to the lowest compliant bidder, 9367-8522 Québec Inc. doing business as Le Groupe Provil, in accordance with the tender documents.

Appendix 5

April Governing Board Report

1. On our February 13th ped day, we took the students tubing in Mont Tremblant. The weather was so warm and we had a fantastic time. On February 17th the students enjoyed a relaxing spa day ped day and ended the day making bath bombs.
2. March was busy celebrating Spring & Saint Patrick's day and decorating our bulletin boards with loads of crafts the students worked on all month. Most of our kids also kept busy looming and creating scarves and dream catchers.
3. On March 27th the staff attended a professional development day titled, Trauma Informed Pedagogical Practices in Schools. Since we were closed, the ped day activity scheduled for Palais du Patin that was approved on this day will be rescheduled to June 5, 2023.
4. The grade 6 students started their Red Cross Babysitting class in February and will be ready to hire for babysitting jobs come mid-April 😊
5. Super Recycleurs is coming to Saint John Fisher School on April 14th. Donations will be accepted from 7:30-5:30 p.m. Start decluttering your homes now. They accept clothes, linens, shoes & toys in good condition. Based on the weight collected, the daycare is given an amount per kg in funds that will be used for the Carnival Day.

Appendix 6

Principals' Report for Governing Board



April 12, 2023

Thank you to Ms. Cindy for ongoing lunch and after school activities (volleyball, ski clubs, newcombball, ultimate, tchoukball, etc), as well as Ninja Warrior Finals and ski at Les Cedres!

Thank you to the Resource Team for continuing to support the numerous needs.

Thank you to Mr. Arless for organizing choir, rock band (thank you Mr. Victor also) and now Honour Band.

Thank you to all who continue to run activities and groups for the students (PE, aide groups, choir, rock band, Dungeons and Dragons, Yoga, reading, chess, etc).

Thank you to the Literacy Committee for the incredible Public Speaking competition!

Thank you to staff and students for Black History Month Initiatives and assembly.

Thank you to staff and students for Pink Shirt Day and assembly.

Thank you to Sandra King (CASCA) for African Dancing and Drumming!

Thank you to Miss Fabbro – robotics club

Thank you to the community for the Pearson Fundraiser – we raised: **A total of 565.50\$ was raised at senior! Way to go SJFS!**



After school tutoring by HS students ongoing (13 students)

Francisation ongoing January 16-May 5

Artastic and Artists Inspire (Medieval – grade 4) - Mme Ethier

Literacy ongoing grade 3

Feb 13 ped day SNPC – reflective and effective as well as productive Gender Diversity workshop

Ecomuseum visits (owls) at SJFS grade 6

Grad Committee in full gear!

1 McGill Student Teacher in grade 3

Report cards went home March

Our School Survey grade 3-6

Grade 4-6 Grease at St-T

Grade 5 musician visit



Principals' Report for Governing Board

April 12, 2023



Thank you for the numerous fundraisers past and ongoing (TCBY, Pizza, etc).

Thank you for an amazing Staff Appreciation Week: yoga, massage, food and treats! You made us feel special!

Next meeting: April 19 at 7pm on Zoom (every 3rd Wednesday)

Governing Board

Next meeting: May 10 (7pm) Zoom

Upcoming & Ongoing Dates

Consultants visiting and supporting different groups and classrooms

Resource – Tuesdays

May 4 – Portfolio Night

May 4 - Scholastic Book Fair