



Laurentian Regional High School
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Laurentian Regional High School Governing Board

Year End Report 2017-2018

Prepared by: Donna Anber, Chairperson

Members of LRHS Governing Board 2017-2018:

Donna Anber (Parent)	Émilie Blondin (Teacher)
Don Beverly (Parent)	Elaine Jetté (Teacher)
Shannon Bradley-Rowe (Parent)	Laurie Matthews (Teacher)
Mélanie Bujold (Parent)	Robert Stagg (Teacher)
Caroline Gleeson (Parent)	Helen Theodorakakou-Mawdryk (Teacher)
Alex Hamelin (Parent)	Gloria Welden (Teacher)
Eric Ward (Parent)	Charlotte Turner (Support Staff)
Thomas Sassen (Student)	
Christina Shousha (Principal)	
Cliff Buckland (Interim-Principal)	
Tammy Noble (Interim Vice-Principal)	

Chairperson: Donna Anber

Secretary: Helen Theodorakakou-Mawdryk

Parents Committee: Don Beverly

Parent Participatory Organisation: Mélanie Bujold

Calendar Notes:

- General Assembly September 21, 2017
- 10 Governing Board meetings: September 21 2107, October 2 2017, November 13 2017, December 11 2017, January 22 2018, February 19 2018, March 19 2018, April 16 2018, May 14 2018 and June 18 2018
- Parent/Teacher interviews: November 30 2017 and February 22 2018

Administrative Highlights:

- Student enrollment 585 students
- \$2.00 Late day bus user fee
- Cliff Buckland assumes Principal interim December 2017-June 2018
- Drug prevention and intervention protocol implemented
- Measure 15026: \$33 000 for support to vulnerable secondary students. 3.75 hours/week added to the special ed technician's time and the rest of the money to be used to hire another support teacher to help with supporting students in French and English at the senior level
- The Read in School fund \$7 851 for library books
- Measure 13140: As of mid-February, a full-time support teacher for support in English and French at the senior level.
- Measure 15312 Integration for Special Needs Students 50% position filled
- Academic Consolidation Program for students entering high school
- School fees were adjusted to meet the government guidelines
- Drug and Alcohol policy was revised
- LRHS will be celebrating its 50th anniversary in 2018
- ABAV (Anti Bullying/Anti Violence): The plan was reviewed and approved
- CPR course offered to secondary 3 students
- Special Project School consultation for the Laval area

Community Highlights:

- Community conversations for LRHS and LES
- Autism and Arts in the Laurentians visit LES and participated in workshops at the Museum of Fine Arts
- Grade 6 feeder school students visit January 25 2018
- Town Hall consultations School board wide to set priorities for the SWLSB success plan
- Sondage jeunesse prevention criminalité by the MRC Argenteuil on prevention de la criminalite. For students age 15 and over, minimum 2 students from each municipality

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PPO Highlights:

- Annual Golf tournament September 2017: \$10,272.00 was raised
- Spaghetti supper
- Christmas breakfast and bake sale
- Christmas food baskets
- Award for the grade 6 students 1 per feeder school who shows engagement in the learning process and is respectful of learning

Field Trips and Activities Highlights:

Date	Trip/Activity	Grade
October 2017	International bake sale	
	Grad ceremony	Secondary 5 graduates
	Team building activity	Secondary 1
	Outdoor Soccer games	
	Equestrian Club	
	Bake sale for Ecuador trip	
	Junior Dance	Secondary 1-3
	Halloween Fashion show and haunted house	
November 2017	Remembrance Day ceremony	
	Equestrian club outing	
	Dance Workshop	
	Théâtre Anne et la maison aux pignons verts	Secondary 3
	NutCracker	
	Hockey games	Jr & Sr teams
December 2017	Hockey games	Jr & Sr teams
	Christmas Dance show	
	Science Center outing	WOTP
January 2018	Hockey games	Sr & Jr teams
	Science Regional youth summit	Secondary 3 & 4
	Sleigh Ride & Ranch Robert	Equestrian club
February 2018	WE Day	
	Silent for a day	
	Holocaust museum	Secondary 2
Date	Trip/Activity	Grade

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February 2018 cont'd	Hockey games	Sr & Jr teams
	Hockey Day in Canada	Jr teams
	Spoken word competition	Secondary 3,4,5
	RCMP Stables	Equestrian club
March 2018	Shakespeare Theatre	Secondary 2 & 4
	Hockey games	Sr & Jr teams
	Grad Formal	Secondary 5
April 2018	Soccer tournament	Sr & Jr teams
	Equimage	Equestrian club
	Hockey tournaments	SR & Jr teams
	Mathletics	
	Ottawa trip	French dept
	Bowling trip	Phys-ed option
	Fact & Fiction trip to Germany	
	Rugby	Girls team
	Cammac Music Center	Music students
	New York trip	Secondary 4 & 5
May 2018	Quebec City Trip	Secondary 3
	Rugby games	Girls & Boys
	Fit Spirit run	All levels girls
June 2018	Music concerts	Music students
	Prom	Secondary 5

School Activities Highlights:

- Extracurricular activities: basketball, soccer, equestrian club, rugby, running, drama, volleyball, wheels, math tutoring
- LRHS Big brother/big sister program
- Career fair February 14 2018
- Cancer Risk Assessment in Youth Survey (CRAYS), for the secondary 3
- Christmas music concerts in various elementary schools, by the secondary 3 music students
- Variety Show and bake sales
- Carnival week February
- 24 hr Fast
- Tell Them From Me Survey
- Dance show May 11

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- SQ Workshop Jan. 29 for secondary 2: 3 workshops; cyberbullying and cyber footprints of students. The other workshop will be on drug use for sec 4 and 5. Drunk driving will be presented later in the year.
- No hat rule readjusted following students formal request
- PISA: A survey for students born in 2002. 53 students randomly selected to do this reading test-looking at how students are learning reading. The test will be on May 8 & 9.
- Hockey Clinic for Elementary Grades 5 & 6 - April 4: The feeder schools are invited for a hockey clinic.
- Drug Workshops: March 14th 2 workshops by the SQ for sec 5s about legal consequences in English classes, and for sec 4 in French classes March 27th and staff on ped day: sec 5s A drunk driving workshop April 10th for sec 5s
- My Independence Matters to Me. Promotes a healthy lifestyle, and positive choices to deter drugs. April 5 and 6 for the sec I students including the AC group.
- John Abbott Health Caravan - March 28th, 2018: interactive kiosque to expose students to various careers in health
- The Sports Awards on June 5th to celebrate our athletes
- Comedy night

Rentals:

Over the course of the year the premises were made available to members of the community such as: Profits from the following rentals were applied directly to student activities and school life.

- Weightlifting
- Badminton
- Basketball
- GenYoga
- Pickle Ball
- Volleyball
- Journée 50+ Bouger
- Club de Soccer Lachute

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- Salon des aînés Argenteuil
- Halterophilie
- Club Richelieu Lachute Lobster Fest
- École Polyvalente Lavigne
- Soccer
- Lavigne Prom

LRHS Governing Board Resolutions 2017-2018:

Governing Board Resolutions for 2017-2018

SEPTEMBER 21st, 2017

09212017-GB-1

Parent Participation Organization

C.Shousha spoke to the audience regarding the position/responsibilities of a PPO. E.Ward made a motion to approve the formation of a PPO at LRHS for the school year 2017-2018. L.McQuat seconded the motion. All in favor.

Carried Unanimously

October 2, 2017

02102017-GB-01

Approval of the Agenda: items added: 5.5 Elementary Studies; 5.6 Survey; 6.3 should read "Field Trips and Activities" 6.3.3 New York City; 6.3.4 Nutcracker; 6.3.5 International Bake Sale; 6.3.6 Junior Dance; 6.3.7 Secondary I Activity Day; Varia-Student Report; format of agenda.

Agenda was approved - carried unanimously

02102017-GB-02

Approval of Minutes of the General Assembly - September 21st, 2017.

Minutes were approved - carried

02102017-GB-03

Election of Chairperson to the Governing Board: Donna Anber was nominated by Charlotte Turner, seconded by Helen Theodorakakou; Donna accepted.

Donna Anber is Chair by acclamation

02102017—GB-04 Election of Secretary to the Governing Board: Helen Theodorakakou volunteered to be secretary.

Approved - carried unanimously

02102017-GB-05

Elementary Studies: The Program of Studies for the Elementary School (Policy 1999-ED-03) was discussed. It was discussed that a clearer definition of "high risk activities" (6.3.3) might be helpful. Other than this, the policy was accepted.

Carried with one abstention.

02102017-GB-06

Survey: The Canadian Cancer Society would like our school to participate in the Cancer Risk Assessment in Youth Survey (CRAYS). This is a survey for the sec. 3, 4, 5 students. This survey would take about 30 minutes to complete. Questions are about tobacco, nutrition, sun safety, bullying, etc.

Motion by Laurie Matthews that LRHS participate in the Canadian Cancer Society survey; seconded by Thomas Sassen.

Carried with two abstentions.

02102017-GB-07

Outdoor Soccer Games: The outdoor soccer teams have games on Oct. 3, Oct. 17, Oct. 24 See attached details.

Motion by Charlotte Turner that the outdoor soccer teams attend the games on the above dates; seconded by Laurie Matthews.

All in favour, motion carried

02102017-GB-08

Equestrian Club - October 19th, 20th, 23rd: The Equestrian Club will be going on trail rides at Ranch Robert on October 19th, 20th, 23rd. Mode of transportation will be car-pooling. Charge to student will be \$15.00.

Motion by Thomas Sassen that the Equestrian Club go on the trail rides on above dates; seconded by Alex Hamelin.

All in favour, motion carried

02102017-GB-09

New York City Trip: A trip to New York City is proposed for April 27th to 29th, no school will be missed, there will be a 1:10 ratio of teachers to students. Based on 50 paying students, the cost would be \$535, which includes bus, hotel, Broadway play, cruise, 2 dinners, 2 breakfasts. This would be for Sec 4, 5 students. Emergency plans include bracelets with the phone number to call.

Motion by Gloria Welden that the proposed trip to New York go ahead with the cost to student not to exceed \$550Can. **All in favour, motion carried**

02102017-GB-10

The Nutcracker: This presentation will be on November 29th. The cost is 30\$ per student. This trip is for Dance students.

Motion by Laurie Matthews that the dance students go to the Nutcracker; seconded by Elaine Jette. **All in favour, motion carried**

02102017-GB-11

6.3.5 International Bake Sale: Free the Children would like to organize a bake sale and the proceeds will go to the Net Challenge which is about malaria. Every 10 \$ will give a mosquito net to a family in need. This will be on Wednesday, October 4th.

Motion by Gloria Welden that the Bake Sale take place; seconded by Charlotte Turner. **All in favour, motion carried**

02102017-GB-12

6.3.6 Jr Dance: Student Council would like to organize a dance for the Juniors on October 27th from 7-9. Juniors only will make it more comfortable for Juniors. The cost will be 3\$--2\$ will be for busses, and \$1 for snacks . Students will go home after school and come back for 7pm. There will be popcorn and cotton candy. Governing Board suggests \$5 would be a reasonable price. Suggestion that the dance could be earlier?

Motion by Elaine Jette that Student Council go ahead to plan the Jr Dance; seconded by Alex Hamelin. **All in favour, motion carried**

02102017-GB-13

Rentals

Salon des Aines d'Argenteuil - September 23rd

Badminton - D. Hall - Mondays & Wednesdays evening 6:30pm-9:30pm.

Total of \$2000.57 .

GenYoga - G. Gagne - Tuesdays evenings 7pm-8:30pm. \$603.62 total

Pickle Ball - B. Lallement - Thursdays evenings 7pm-9pm. \$ 919.80 total

Volleyball - S. Matthews - Thursday evenings 7pm- 9pm. Total \$643.86.

Motion by Eric Ward that LRHS go ahead with these rentals; seconded by Emilie Blondin **All in favour, motion carried**

02102017-GB-14

Adjournment: 9:20 pm. Motion by Charlotte Turner to adjourn.

All in favour, motion carried

November 13, 2017

13112017-GB-01

Approval of the Agenda: Add 5.3.7 Spaghetti Dinner; add second Question Period; add 5.3.8 PPO Bake Sale, add 5.3.9 WE Day Ottawa; add 5.3.10 Dance Workshop; add 5.3.11 Equestrian Club Outings; add 3.4 MEES Results; add 6.1 Minutes.

Motion by Eric Ward to approve agenda with above additions, 2nd by Melanie Bujold.

Agenda approved

13112017-GB-02

Approval of Minutes of the October 2nd, 2017 meeting.

Motion by Don Beverly to approve minutes, 2nd by Elaine Jette. **Minutes approved**

13112017-GB-03

ABAV: The ABAV was looked at. Some items discussed were students' sense of belonging, students' anxiety, and positive relationships. Our plan is to discuss with a group of students what exactly the students meant, how they define some of these ideas. About 80% of students filled out the Tell it from Me Survey. Prevention measures include peer and teacher/student mentoring; implementation of house system; variety of ECA's, reinforcement of supervision protocol and parent involvement.

Motion by Thomas Sassen to accept the ABAV as presented, 2nd by Laurie Mathews.

1 abstention, Motion carried

13112017-GB-04

Consultation Deed of Establishment. Christina Shousha presented the Deed of Establishment

Motioned by Eric Ward to accept the Deed of Establishment as presented, 2nd by Robert Stagg.

2 abstentions, Motion carried

13112017-GB-05

Secondary 3 - November 28th, 2017 field trip to Theatre Anne la maison aux pignons verts from 8:40 to 12 noon, \$15 per student.

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Evote: Motion to approve this trip by Emilie Blondin, 2nd by Elaine Jette.

Motion carried

13112017-GB-06

Bake Sale - October 26th, 2017 - Proceeds go to Ecuador trip which involves about 12 students.

Evote: Motion to approve this bake sale by Emilie Blondin, 2nd by Melanie Bujold.

Motion carried

13112017-GB-07

Haunted House - October 31, 2017 - The annual Haunted House activity will be held at lunch and students are asked to come with a non-perishable item or \$1 for our food drive.

Evote: Motion to approve this activity by Emilie Blondin, 2nd by Melanie Bujold.

Motion carried

13112017-GB-08

Secondary 3 Music Students: During the month of December, students are going to elementary schools and possibly one French school. Motion to approve this activity by Elaine, 2nd by Laurie Matthews.

Carried unanimously

13112017-GB-09

Junior & Senior Hockey schedule - 2017-18 season: Jr.: Nov 1, 23, Dec. 8, Jan 17, Feb 7, Mar 22. Sr: Nov 8, Dec 5, Dec 21, Jan 24, Feb 28, Mar 22 Motion to approve the hockey schedule by Elaine Jette, 2nd by Helen Theodorakakou.

Carried unanimously

13112017-GB-10

Christmas Breakfast and Bake Sale: The traditional Christmas Breakfast is in the morning of December 22nd, and there are activities the rest of the day. Motion to approve Christmas Breakfast Day by Emilie Blondin, 2nd by Robert Stagg.

Carried unanimously

1312017-GB-11

Spaghetti Dinner: PPO would like to do a spaghetti dinner during parents night for 10\$ for adults, 5\$ for students to raise funds for Christmas baskets. The dinner

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would be served during the supper break. Motion to approve the spaghetti dinner by Laurie Matthews, 2nd by Gloria Welden. **Carried unanimously**

13112017-GB-12

PPO Bake Sale: The PPO would like to have a bake sale at the end of November to raise funds for Christmas baskets. Motion to approve this bake sale by Eric Ward, 2nd by Laurie Matthews. **Carried unanimously**

13112017-GB-13

Students are going to WE Day Ottawa. One of our students has been asked to speak so LRHS has tickets for 20 students. Students will miss the whole day of school. Motion to approve We Day by Laurie Matthews, 2nd by Eric Ward.

2 abstentions, motion carried

13112017-GB-14

Dance Workshop: Morin Heights and LES students have been invited to come to a dance workshop on Nov. 24th. Our students will be teaching. This is a pedagogical day. Elementary students will be charged 25\$. Motion to approve the dance workshop by Eric Ward, 2nd by Melanie Bujold. **1 abstention, motion carried**

13112017-GB-15

Equestrian Outings: Nov. 15th SRA stables, 0 - 15\$ depending on fundraising; Dec. 21 Ranch Robert one group in am, one group in pm., 0 to 10\$ depending on fundraising. Motion to approve the equestrian outings by Laurie Matthews, 2nd by Alex Hamelin. **1 abstention, motion carried**

13112017-GB16

Adjournment: 9:24 Motion to adjourn by Gloria Welden, 2nd by Elaine Jette.

Carried unanimously

December 11, 2018

11122017-GB-01

Approval of the Agenda: Add 3.3 NY City; add 5.1 French Curriculum; add 5.2 Fundraising Parameters; add 5.3 Measure 15026; add 6.4.5 We are Silent; add 6.4.6 Shakespeare play; add 6.4.7 Quebec City trip; add 6.4.8 Grade 6 visit; add 6.4.9 Career Day; add 6.4.10 24-hour fast.

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Motion to approve agenda with above additions by Eric Ward, 2nd by Laurie Matthews. **Agenda approved**

11122017-GB-02

Approval of Minutes of the November 13th, 2017 meeting: Motion to approve minutes by Emilie Blondin, 2nd by Laurie Matthews **Minutes approved**

11122017-GB-03

Nomination of parent representative/adjustment of teacher representatives: No parent volunteered to join Governing Board, so we have one more staff than parents; we need at least 50% parent representation. Motion by Elaine Jette to continue working today as is and re-balance the staff-parent ratio for next meeting by having one staff member become a community rep. 2nd by Robert Stagg. **Motion carried unanimously**

11122017-GB-04

NY City Fundraiser: There is a proposal to contact a company to purchase material such as cards, chocolates to re-sell for a profit. Students will solicit community outside of school. Students pay for the material in the first place. This will serve as a fundraiser for the NY City trip. Motion to approve the NY City fundraiser by Tom Sassen, 2nd by Elaine Jette. **Motion carried unanimously**

11122017-GB-05

Fundraising parameters: Request that it is clearly stated where funds from fundraisers are going. Motion by Melanie Bujold that a specific form should be created so that all important information about any fundraiser is clearly explained and this info can also be included in an evote. 2nd by Eric Ward. **Motion carried unanimously**

11122017-GB-06

Measure 15026: This is a measure from the government for support to vulnerable secondary students. There is about \$33 000 available. The proposal is to add 3.75 hours/week to the special ed technician's time and the rest of the money to be used to hire another support teacher to help with supporting students in French and English at the senior level—about a 50% load from January to the end of the year or May. This would be about 12 periods out of a 9-day cycle.

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Motion by Elaine Jette to use measure 15026 as outlined above, 2nd by Caroline Glesson.

Motion carried unanimously

Emailed Voting

11122017-GB-07- Fact and Fiction: Wine Raffle:

Motion by Alex Hamelin to approve the wine raffle, 2nd by Elaine Jette.

Motion carried

11122017-GB-08 - Fact and Fiction: Christmas Yule:

Motion by Alex Hamelin to approve Christmas Yule, 2nd by Elaine Jette.

Motion carried

11122017-GB-09 - Fact and Fiction: Bagging Groceries:

Motion by Alex Hamelin to approve bagging groceries, 2nd by Elaine Jette.

Motion carried

11122017-GB-10 Fact and Fiction: Comedy Night with date to be determined: Feb. 24th, Saturday is Comedy Night.

Motion by Alex Hamelin to approve Comedy Night, 2nd by Elaine Jette.

Motion carried

11122017-GB-11

Christmas Dance show & End of Year Dance Show: Christmas Show on December 8th in evening.

Motion by Caroline Glesson to approve Christmas Dance Show and end-of-year Dance Show, 2nd by Melanie Bujold.

Motion carried

11122017-GB-12

Dance students visit Pierre Elliott Elem. School on December 11th.

Motion by Caroline Glesson to approve dance students visit to Pierre Elliot Trudeau School, 2nd by Melanie Bujold.

Motion carried

11122017-GB-13

Candy Grams - selling and distributing - student council: Candy grams can be bought by students not to exceed 2\$/each for Student Council.

Motion by Thomas Sassen to approve candy grams, 2nd by Elaine Jette.

Motion carried unanimously

11122017-GB-14

We are Silent: explained in 6.2 Motion by Laurie Matthews to approve "We are Silent" activity, 2nd by Robert Stagg.

Motion carried

11122017-GB-15

Shakespeare Theatre play: March 20th Shakespeare group will bring Macbeth for sec 2, and 4 and maybe some 5s. 9\$ per student. Room 111 will be available for students not attending the play with the movie. The play will take place during the last half of third period and all of 4th period.

Motion by Charlotte Turner to approve the Shakespeare theatre, 2nd by Robert Stagg.

Motion carried unanimously

11122017-GB-16

Quebec City: May 2, 3, 4 . Sec 3 students. The cost will be from \$265 to 315\$. Students need to have student fees all paid in order to be able to go on the trip. 53 students, 3 teachers.

Motion by Emilie Blondin to approve Quebec City trip, 2nd by Laurie Matthews.

Motion carried unanimously

11122017-GB-17

Grade 6 visit: Jan 25th. It is better to have it in January than later in the spring because grade 6 students have exams in May-June and it also makes sense since registration is in February. Students will come for 12:00, they will bring their lunch, activities will start at 12:30. There will be a parent meeting around 4:00..

Motion to approve the grade 6 visit by Gloria Welden, 2nd by Alex Hamelin.

Motion carried unanimously

11122017-GB-18

Career Day: Jan 23, colleges come here. There will be schedules for the sec 4 and 5 students and the fair will be open at lunch. We are having this together with Lavigne which means for a better experience. Melanie suggested to look into also having a career day based on jobs as opposed to college programs.

Motion to approve the Career Day by Charlotte Turner, 2nd by Gloria Welden.

Motion carried unanimously

11122017-GB-19

Hour Fast: the 24 hour fast raises money for Free the Children for the village that LRHS sponsors. Students stay after school until Saturday morning when students have a brunch that is donated. Students are monitored. Juices and granola bars are available in case of emergencies.

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Motion by Thomas Sassen to approve the 24-hour fast, 2nd by Caroline Glesson.

Motion carried unanimously

11122017-GB-20

Soccer - Tuesdays, double gym - Nov. 2017 - Feb. 2018: Wed 6pm - 8pm. \$25 per hr. total \$1 034. Dates will be confirmed so that there is no conflict with school team games. **Motion by Alex Hamelin to approve soccer rental, 2nd by Tom Sassen.**

Motion carried

11122017-GB-21

Yoga - Tuesdays, dance room - Jan. 2018 - Apr. 2018: 7pm 8:30pm. 25\$ per hour. Motion by Laurie Matthews to approve yoga rental, 2nd by Charlotte Turner.

Motion carried

11122017-GB-22

Soccer - Wednesday, one gym - Nov. 2017 - Feb. 2018: \$517.

Motion by Alex Hamelin to approve soccer rental, 2nd by Tom Sassen.

Motion carried

11122017-GB-23

Weight Lifting - Daily - Oct. 2017 - June 2018: \$6 000 plus tax for the year. Until June 30th. Renovations for the room came from MRC. It is a 5-year contract. Motion by Eric Ward to approve weight lifting rental, 2nd by Caroline Glesson.

Motion carried

11122017-GB-24

Weight Lifting - May 4 & 5, 2018: tournament Friday, Saturday. 60 x 17 hours 1 700 \$ includes caretaking cost.

Motion by Laurie Matthews to approve weigh lifting rental, 2nd by Robert Stagg.

Motion carried

Adjournment: 8:57pm

January 2018

01222018-GB-01

Approval of the Agenda: Add 6.4.9 SQ workshop Jan 29.

Motion by Charlotte Turner to approve Agenda, 2nd by Don Beverly, Agenda

approved.

01222018-GB-02

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Approval of Minutes of the December 11th, 2017 meeting:

Motion by Don Beverly to approve Minutes, 2nd by Melanie Bujold,

Minutes approved

01222018-GB-03

Subject Time Allocation: The proposed Subject-time Allocation that was accepted by staff was presented. New courses include English Villains/Monsters, Social Justice, Music Writing/Playing/Recording. A change in the scheduling of the hockey program will make general scheduling easier.

Motion by Melanie Bujold to accept the Subject Time Allocation, 2nd by Charlotte Turner,

All in favour motion passed

01222018-GB-04

EPCA School Tax Survey: Don Beverly reported that the Governing Board may choose to include this survey in our newsletter for parents. This survey is about school fees.

Motion by Don Beverly to include this survey in our newsletter, 2nd by Melanie Bujold,

All in favour, motion passed

01222018-GB-05

WOTP - Science Center - January 18 - E-Vote

Motion by Emilie Blondin to approve the trip to the Science Center, 2nd by Alex Hamelin,

motion passed.

01222018-GB-06

Science Regional Youth Summit - January 25, Sec 3 & 4 Palais de Congress in Laval.

Motion by Charlotte Turner to approve this activity, 2nd by Emilie Blondin,

All in favour motion passed

01222018-GB-07

Equestrian Club - January 31 - Sleigh ride at Ranch Robert, 2 groups-1 in the am, 1 in the pm.

Motion by Charlotte Turner to approve this activity, 2nd by Emilie Blondin,

motion passed

01222018-GB-08

Holocaust Museum Visit - Sec 2 - February related to study of novel/play The Diary of Anne Frank, \$7.50 per student, no cafeteria services, only kosher food is allowed there, so students will bring a bagged lunch to have on the bus, \$17.50 per student.

Motion by Charlotte Turner to approve the trip to the Holocaust Museum, 2nd by Robert Stagg,
All in favour, motion passed

01222018-GB-09

WE Day - February 21 sec 1 to 5, 29 students will go to Theatre St Denis. From 6 am to 3:20. No cost.

Motion by Melanie Bujold to approve the WE Day activity, 2nd by Gloria Welden,
motion passed

01222018-GB-10

Spoken Word Competition - February 27 - Robin's and Elaine's groups will be going to Marymount Academy. Forty-eight students sec 3, 4, 5.

Motion by Charlotte turner to approve the Spoken Word Competition, 2nd by Gloria Welden,
All in favour, motion passed

01222018-GB-11

Fundraiser - Equestrian Club - Feb 7 - Bake sale. The proceeds will go to Galahad horse rescue. The bake sale will be held outside the cafeteria.

Motion by Gloria Welden to approve the Equestrian Club Fundraiser, 2nd by Charlotte Turner,
All in favour, motion passed

01222018-GB-12

Fundraiser - Drama Club - March 1 - Bake Sale during the intermission of the Variety Show by the Drama Club.

Motion to approve the Drama Club fundraiser by Brooklyn Adapoe, 2nd by Melanie Bujold
All in favour, motion passed

01222018-GB-13

SQ Workshop Jan. 29 for secondary 2: There will be 3 workshops; the first one is about cyberbullying and cyber footprints of students and this will be offered 1st and 2nd periods. The other workshop will be on drug use for sec 4 and 5. Drunk driving will be presented later in the year. Suggestion that sec. 3 students would also benefit from the workshop on drug use. Although the workshop will be presented in French, Tammy will be there to help with translation.

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Motion by Emilie Blondin to approve the SQ Workshop, 2nd by Charlotte Turner,
All in favour, motion passed

01222018-GB-14

Thursdays - **Volleyball** January - May 31, 2018: Jan 11 to May 31. **Motion passed**

01222018-GB-15

Mondays - **Badminton** - January - May 31, 2018: Mondays and Wednesdays.

Motion by Melanie Bujold to approve the volleyball and badminton rentals, 2nd by
Gloria Welden, **All in favour, motion passed**

01222018-GB-16

Adjournment: motion to adjourn by Melanie Bujold, 2nd by Emilie Blondin, meeting
adjourned 8:50 pm.

February 19, 2018

02192018-GB-01

Approval of the Agenda: Delete 5.3; Add 6.4.11 Drug Workshop; add 6.4.12 Trip
Green Club; add 6.4.13 Senior Hockey Feb. 26; add 6.4.14 Jr Hockey March 16; add
6.4.15 Variety Show; correction 6.4.8 should read Athletics.

Motion to approve agenda by Charlotte Turner, 2nd by Thomas Sassen,

Agenda approved

02192018-GB-02

Approval of Minutes of the January 22nd, 2017 meeting:

Motion to approve minutes by Eric Ward, 2nd by Emilie Blondin, **Minutes approved**

02192018-GB-03

Selection of Principal: The following criteria should be added to "Other
Considerations" when considering qualifications of a candidate for principal at
LRHS: "demonstrates the capacity to work with various organizations within the
community".

Motion to add the above criteria to the Selection of Principal by Melanie Bujold,
2nd by Elaine Jette, **motion passed with 1 abstention**

02192018-GB-04

No Hat Rule:

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Motion by Thomas Sassen to amend the no hat rule so that the students are permitted to wear hats, caps, hoods in the hallways, locker areas, and activity areas during non-class time, but not in classrooms, office, library, auditorium, ssc, or detention room. 2nd by Charlotte. **motion passed with 7 for, 4 against**

02192018-GB-05

Internal Rules:

Motion by Don Beverly to adopt the "Laurentian Regional High School Governing Board Internal Rules of Procedure 2017-18", 2nd by Elaine Jette, **motion passed**

02192018-GB-06

School Budget: Measure 13140: We have been looking for a half-time support teacher for English and French at the Senior level, but it has been difficult to fill this position. Since it is now already mid-February, we will be able to hire a full-time support teacher for support in English and French at the Senior level. We have given an extra 3.75 hours to a behavior tech since the beginning of the year. We can also hire an additional person for about one and a half hours per day to work with students who are out of class. Measure 30270 Read in School is basically for library books. Measure 30262 Active Youth is for sports, activities, recreation and health. Measure 15312 Integration for Special Needs Students-We can hire about half a person for this.

Motion by Laurie Matthews to accept the budget as presented, confirming that the Sir Wilfrid Laurier School board has allocated to LRHS a total amount of \$74 481, as indicated in the summary CollecteInfo Table, as part of dedicated and protected measures, and that these amounts have been added to the school's budget in accordance with the 2017-18 budgetary rules of the MEES. 2nd by Melanie Bujold, **motion passed**

02192018-GB-07

Consultation on **Field Trip Policy and Procedure:** There is a concern that the "one month prior to the date of the trip" deadline to inform the Secretary General may be unrealistic in certain cases, because of various factors not in the teacher's control. However, it is understood that this is a guideline, and not a strict deadline.

Motion by Don Beverly to accept the above policy, 2nd by Eric Ward, **motion passed**

02192018-GB-08

Grad Activities:

Casino-Feb 26: extended lunch, money goes to Grad Committee;

Formal-March 23: 7-10 is the formal dance, students bring in food, not to exceed \$ 10; **Buffet**-April 11: ticket not to exceed \$15.00;

Prom-June 22: location to be determined, cost to be determined according to fundraising;

Ceremony October 20th, 2018.

Motion to approve above Grad activities by Emilie Blondin, 2nd by Elaine Jette, **motion passed**

Career Fair Day - rescheduled for February 14th- 9:15- 12:15: It was rescheduled because of the snow day.

02192018-GB-09

Hockey Day in Canada - February 23rd - Sec 2 & 3 hockey students leave 12:15 to go to Hockey Day in Canada in Laval to play a game and will be coming back by 5pm to be picked up.

Motion to approve Hockey Day game by Charlotte Turner, 2nd by Laurie Matthews, **motion passed**

02192018-GB-10

Hockey - Senior Team - March 22 tournament: Playoffs for the senior team. The team will leave in the morning and be back for 3:20.

Motion to approve Senior hockey playoff game by Laurie Matthews, 2nd by Helen Theodorakakou-Mawdryk, **motion passed**

02192018-GB-11

Hockey Clinic for Elementary Grades 5 & 6 - April 6: The feeder schools are invited for a hockey clinic. A few of the senior hockey players will be involved.

Motion by Alex Hamelin to approve the hockey clinic, 2nd by Melanie Bujold, **motion passed**

02192018-GB-12

Equestrian Trip to RCMP Stables - February 27th: The Equestrian Club will be touring the RCMP stables in Ottawa, and going to Apple Saddlery. The ratio is 1 - 5. Cost is 5\$. Motion to approve Equestrian trip by Don Beverly, 2nd by Shannon Rowe-Bradley, **motion passed**

02192018-GB-13

Soccer - Jr & Sr Tournament on April 3rd in St-Jerome: Our teams have been invited to an indoor soccer tournament at Academie Lafontaine, 40 kids going, 10\$ per students to pay for transportation. 1-20 ratio.

Motion to approve soccer tournament by Elaine Jette, 2nd by Helen Theodorakakou,
motion passed

02192018-GB-14

Arundel Mathletics - April 12th-13th: This activity will promote group building. Tammy is the contact person. Heather Usher will be on site. 33 students and 2 teachers and 1 parent are going. The cost is 20\$ -- 10 plus 10 for meals.

Motion by Thomas to approve Mathletics, 2nd by Charlotte Turner, **motion passed**

02192018-GB-15

Bake Sale - March 28 - Fill Active: the bake sale will be held outside the cafeteria to raise funds for the bus in May for the Fill Active activity.

Motion to approve the bake sale by Emilie Blondin, 2nd by Alex Hamelin,
motion passed

02192018-GB-16

Weight Lifting during Lunch hour: Guy Marineau, Olympic weightlifter is interested in having this open during lunch and/or after school for the students. 70 \$ is the cost for now to the end of year.

Motion Laurie Matthews to approve weight lifting, 2nd by Thomas Sassen,
motion passed with 1 abstention

02192018-GB-17

Drug Workshops: Wed., March 14th the SQ will do 2 workshops to sec 5s about legal consequences in English classes, sec 4 in French classes on 27th March and staff on ped day: sec 5s drunk driving workshop will be on April 10th in the morning. No charge. Maison Jean Lapointe runs the program My Independence Matters to Me. This promotes a healthy lifestyle, and positive choices to deter drugs. This will be on April 5 and 6 during English class for the sec I students including the AC group. It is interactive, and sets up for follow up in later years.

Motion to approve all drug workshops by Thomas Sassen, 2nd by Shannon Rowe,
motion passed

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02192018-GB-18

Green Club Tricentris in Lachute. The Green Club will be going to Tricentris to do research to help with activities. The trip will be 9 am to noon. 12 students will be going with 1 teacher on March 27th. Motion to approve Green Club trip by Melanie Bujold, 2nd by Eric Hamelin, **motion passed**

02192018-GB-19

Sr Hockey Vankleek Hill Feb 26: The Senior hockey team will have a game in Vankleek Hill. They will leave at 1:30 and return about 5:15. There is no cost to students.

Jr Hockey: to replace the 2 games that were cancelled, the rescheduled games will be from 11:30 to 3:20 on March 16th.

Motion to approve hockey game by Charlotte Turner, 2nd by Helen Theodorakakou, **motion passed**

02192018-GB-20

Variety Show Students of Secondary 1&2 will watch the show in the morning, and Secondary 3-5 students will watch in the afternoon of March 2nd.

Motion to approve Variety Show by Laurie Matthews, 2nd by Shannon Rowe, **motion passed**

02192018-GB-21

Adjournment 8:59

Motion to adjourn by Emilie Blondin, 2nd by Melanie Bujold, meeting adjourned. March 19th next meeting.

March 19, 2018

19032018-GB-01

Approval of the Agenda: Add 6.2.1 Fundraising; 6.4.7 Change *Social Skills to Autism and Arts in the Laurentians*; 6.4.8 Change *Social Skills to Autism and Arts in the Laurentians*; add 6.4.13 Media Speaker

Motion to approve Agenda by Don Beverly, 2nd by Thomas Sassen, **Agenda approved**

19032018-GB-02

Approval of Minutes of the February 19th, 2018 meeting:

Motion to approve minutes by Emilie Blondin, 2nd by Shannon Rowe, **minutes approved**

19032018-GB-03

Consultation and Use of Technology: Cliff forwarded our concerns to the Board and is waiting for response. There is a proposal to have a procedure for unblocking certain websites—Who can ask for this? Would it be temporary or permanent? There is a proposal to clarify certain items, for example student needs whose permission (parental, teacher, admin) for giving school info on the website. Questions about whether student can give password to any teacher?

Motion to present above proposals as part of the consultation by Bob Stagg, 2nd by Shannon Bradley-Rowe. **Motion passed**

19032018-GB-04

Fundraising: Student Council would like to sell pop corn 2\$ per bag. Concerns about popcorn all over the place. It can be limited to the cafeteria. Student Council is in debt about \$3 800. Concerns about how this debt happened. Cliff will look into what happened, and bring this info to next meeting.

Motion by Eric Ward to support a popcorn sale for 2\$ per bag, and all proceeds must be given to LRHS Admin (Cliff Buckland or Tammy Noble) to be held until our next meeting, 2nd by Melanie Bujold.

Motion passed with 1 against, 1 abstention

19032018-GB-05

Motion by Charlotte Turner that Admin will return to Governing board an account of income and spending for PPO, Governing Board, and Student Council budgets, 2nd by Thomas Sassen, **motion passed unanimously**

19032018-GB-06

Fact & Fiction Trip - April 20th - April 29th, 2018: Students will visit Germany including the Berlin Wall, Czech Republic, France including Normandy

Motion by Laurie Matthews to support Europe trip, 2nd by Thomas Sassen,

motion passed

19032018-GB-07

Hockey Clinic for Elementary Grades 5 & 6 - Date change due to date conflict at Arena - new date April 4th, 2018. The hockey clinic was already approved at last meeting #02192018-11

Motion by Laurie Matthews to accept date change from April 6th to April 4th, 2nd by Eric Ward, **motion passed**

19032018-GB-08

John Abbott Health Caravan - March 28th, 2018: interactive kiosque to expose students to various careers in health

Motion to approve Health Caravan by Charlotte Turner, 2nd by Elaine Jette,
motion passed

19032018-GB-09

Equestrian Club - April 5th, 2018: the Equestrian Club would like to go to Equimagie in Mirabel. the students will learn horsemanship, and go riding, there will be 3 supervisors, 20 students, 28\$ per student, will be back by 3:20

Motion by Laurie Matthews to approve trip to Equimagie, 2nd by Brooklyn Adapo,
motion passed with 1 abstention

19032018-GB-10

Equestrian Club - April 24th & 25th, 2018: Ranch Robert trail ride. On the 24th group 1 will go in the morning and group 2 in the afternoon, same on the 25th, for a total of 4 groups, 15\$ per student.

Motion by Melanie Bujold to approve trail ride at Ranch Robert, 2nd by Alex Hamelin,
motion passed with 1 abstention

19032018-GB-11

Hockey Tournament - LRHS vs Lavigne - April 6th, 2018: for whole school to watch 2\$ per student at Kevin Lowe arena.

Motion by Melanie Bujold to approve hockey game for whole school, 2nd by Helen Theodorakakou,
motion passed with 1 abstention

19032018-GB-12

Autism and Arts in the Laurentians - Students Visit LES - April 10th, 2018: 9 students go to LES with Melanie Bujold to work on social skills. They will be visiting Ms Smith's class. They will be carpooling and will have 2 supervisors.

Motion to approve Autism and Arts trip by Emilie Blondin, 2nd by Elaine Jette,
motion passed unanimously

19032018-GB-13

Autism and the Arts in the Laurentians Students - Museum Fine Arts - May 8th, 2018: The same 9 students will be going to the Museum of Fine Arts for a workshop designed for students with autism, 2 supervisors, bus will be paid with grant money, no cost to students.

Motion by Laurie Matthews to support trip to the Museum, 2nd by Alex Hamelin,
motion passed with 1 abstention

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19032018-GB-14

Fit Spirit Run - May 15th, 2018: This is for girl. There are 30 students, 2 supervisors, the run is on Maisonneuve. 15\$ per student. Students who have exams cannot go on the run.

Motion by Laurie Matthews to approve Fit Spirit run, 2nd by Brooklyn Adapo,
motion passed

19032018-GB-15

Raffle K. Marrin: 2 baskets and dance show tickets to be raffled. Raffle tickets will be sold for fundraising for dance show props and costumes.

Motion by Laurie Matthews to approve raffle, 2nd by Melanie Bujold,
motion passed unanimously

19032018-GB-16

French trip April 13: the French Department will be organizing a trip to Ottawa 9 to 3:20. The school will pay for bussing. \$9.50 will be the cost for students. 44 students will be able to go.

Motion by Emilie Blondin to approve trip to Ottawa, 2nd by Eric Ward,
motion passed unanimously

19032018-GB-17

Chair emphasized that members like the meeting to end by 9. However, chair can ask for the meeting to be extended with a motion.

19032018-GB-18

Adjournment:

Motion to adjourn by Thomas Sassen, 2nd by Emilie Blondin, meeting adjourned at 9:14.

April 23, 2018

04232018-GB-01

Approval of the Agenda with the following additions: Add 5.3 Purchase of Science Workbooks, 5.4 Termination of Grandfather Clause Substitution 6.4.6 Ice hockey Game Cancelled, 6.4.7 Rugby Additions, 6.4.8 Reschedule Trail Ride, 6.4.9 Sale of Freezies, 6.9.2 Rental Lobster Fest, 8.1 Lobster Gala SWLSB.

Motion by Laurie Matthews to approve the Agenda with above additions, 2nd by Eric Ward,
Agenda approved

04232018-GB-02

Approval of Minutes of the March 19th, 2018 meeting: Motion to approve the minutes by Eric Ward, 2nd by Emilie Blondin,
minutes approved

04232018-GB-03

PPO, Governing Board and Student Council Budgets: Care must be taken to not overspend. The budget of these committees should be presented to Governing Board.

Motion by Don Beverly that next year Governing Board should be aware of the budgets of these three committees and "Budgets" should be a regular item on the Agenda for each Governing Board meeting, 2nd by Gloria Welden,

motion passed

04232018-GB-04

Purchase of Science Workbook: Mr. Morrill would like to purchase science workbooks for the students. The cost is \$18 per workbook to be paid from the department budget.

Motion by Charlotte Turner for the purchase of these books, 2nd by Melanie Bujold,

motion passed

04232018-GB-05

Termination of Grandfather Clause for Substitution: Substitutes who have substituted for a long time and are valued at our school will not be able to substitute if they do not have a teaching license. Our school feels strongly that this will be detrimental for our school since there are a number of substitutes (non-licensed) that have been substituting regularly and successfully at our school, and are trusted by our teachers. In addition, because of our location, it is often very difficult to find substitutes.

Motion by Charlotte Turner that Governing Board should send a letter explaining our position to Richard Greschner at the Board, 2nd by Robert Stagg,

motion passed

04232018-GB-06

April 23rd - **Hockey** - rescheduled date from April 10. evote: motion by Melanie Bujold, 2nd by Caroline Gleeson,

motion passed

04232018-GB-07

April 24th - **Hockey** - Cadet Team game - will be last game, in Blainville. evote: motion by Melanie Bujold, 2nd by Caroline Gleeson,

motion passed

04232018-GB-08

April 30th - **Hockey** - Jr Team game - will be last game, in Blainville. evote: motion by Melanie Bujold, 2nd by Caroline Gleeson,

motion passed

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04232018-GB-09

Dance Show - date change to May 11th - due to floater pedagogical day cancellation - change in schedule

Motion to change date for dance show by Eric Ward, 2nd by Laurie Matthews,
motion passed

04232018-GB-10

E-VOTE - results: date change to April 5th for **hockey game** in front of school.

Motion by Don Beverly, 2nd by Melanie Bujold,
motion passed

04232018-GB-11

Bowling trip for Phys Ed option on April 18th. Motion by Melanie Bujold, 2nd by Alex Hamelin,
motion passed

04232018-GB-12

Date change for **museum** trip to April 24, **Cammac Music Center** trip on April 26th. Motion by Don Beverly, 2nd by Melanie Bujold,
motion passed

04232018-GB-13

Rugby Additions: girls on April 25 at 1:50; boys juvenile team on May 3 at 1:50; girls juvenile team on May 3; girls bantam, midget, juvenile teams on May 4 at 8:30 for the day; boys bantam, midget, juvenile teams on May 11 for the day; juvenile boys and girls on May 18 at 1:50; boys and girls on May 24th at 1:50.

Motion by Eric Ward to approve rugby dates, 2nd by Laurie Matthews,
motion passed

04232018-GB-14

Sale of Freezies: for \$1.00 for Cure Foundation on May 15th.

Motion to approve sale of freezies by Laurie Matthews, 2nd by Charlotte Turner,
motion passed

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04232018-GB-15

P.P.O. Report: The PPO has the money from the Golf Tournament. Cliff will write a proposal for the use of this money. The PPO would also like to create an award for the grade 6 student who shows engagement in the learning process and is respectful of learning - based on LRHS -Learning and Respect Harvest Success. One student would be chosen from each of our five feeder schools. The winner would receive a gift basket filled with school supplies such as binders, a USB key, etc., an LRHS sweatshirt or t-shirt.

Motion by Melanie Bujold that this award should be created, 2nd by Emilie Blondin, **motion passed**

04232018-GB-16

Yoga for Adults - renewal for May 1 - June 26, 2018: in the dance room. \$388.03 will be received

Motion by Laurie Matthews to approve yoga rental, 2nd by Charlotte Turner, **motion passed**

04232018-GB-17

Lobster Fest

June 2nd and 3rd, Richelieu Club \$1 276.

Motion to approve Lobster Fest rental by Eric Ward, 2nd by Laurie Matthews, **motion passed**

04232018-GB-18

Varia: the Sir Wilfrid Laurier **Lobster Gala** is coming up-the money raised is going to sensory equipment. \$175.00 per ticket. Concerns that it is not the schools that decide how the money will be spent.

Motion by Gloria Welden to buy 2 tickets, 2nd by Eric Ward, 5 for, **3 against, 1 abstention; motion passed**

04232018-GB-19

Motion by Helen that the two purchased tickets should be raffled amongst all parent volunteers, including Governing Board members, and teachers who run ECA's, 2nd by Charlotte Turner, **motion passed**

04232018-GB-20

Adjournment 9:14

May 14, 2018

05142018-GB-01

Approval of the Agenda with the following addition: 5.3 Special Project School Consultation.

Motion to approve Agenda, by Eric Ward, 2nd by Charlotte Turner,

agenda approved

05142018-GB-02

Approval of Minutes of the April 23rd, 2018 meeting

Motion to approve Minutes by Charlotte Turner, 2nd by Melanie Bujold,

minutes approved

05142018-GB-03

Consultation Respect for **Diversity**: Members looked at Policy 2018-CA-24: Policy on Respect for Diversity.

MOTION by Shannon Rowe TO CHANGE THE TITLE TO "POLICY ON RESPECT FOR GENDER DIVERSITY", 2ND by Melanie Bujold.

motion passed with 1 abstention

05142018-GB-04

Sondage jeunesse prevention criminalité: MRC Argenteuil wants to do a survey on prevention de la criminalite. They want to ask students age 15 and over, minimum 2 students from each municipality to answer this survey. The questionnaire asks questions about feeling safe, for example. Melanie Bujold will be organizing this. This will be at lunch, so classes will not be affected.

MOTION by Emilie Blondin TO GO AHEAD WITH THIS SURVEY, 2nd by Elaine Jette,

motion passed with 1 abstention

05142018-GB-05

School Fees and Budget 2018-19:

The fees for 2018-2019 were presented.

MOTION by Charlotte Turner TO ACCEPT THE SCHOOL FEES AS PRESENTED (attached), 2nd by Eric Ward,

motion passed

05142018-GB-06

Christina Shousha presented the School Budget.

MOTION TO ACCEPT THE SCHOOL BUDGET AS PRESENTED (attached) by Charlotte Turner, 2nd by Eric Ward. **motion passed with 1 against, 1 abstention**

05142018-GB-07

Special Project School consultation: This would be a special school known as a 240 school. A video was presented on Special Project School. The school would be in Laval. The reason given is that the board is losing students. Concerns about losing students from schools within the board rather than increasing enrollment.

MOTION TO RECOMMEND TO THE COUNCIL OF COMMISSIONERS OF THE SIR WILFRID LAURIER SCHOOL BOARD THAT THE INTERIM DIRECTOR GENERAL BE MANDATED TO TAKE THE NECESSARY STEPS TO APPLY TO THE MINISTÈRE DE L'ÉDUCATION ET DE L'ENSEIGNEMENT SUPÉRIEUR FOR A SPECIAL PROJECT SCHOOL BASED ON THE PROVISIONS ESTABLISHED UNDER SECTION 240 OF THE EDUCATION ACT FOR PUBLIC EDUCATION by Eric Ward , 2nd by Don Beverly,

motion is lost, with 0 for, 8 against, 2 abstentions

The members agreed to extend the meeting to 9:15

05142018-GB-08

Adjournment

June 18, 2018

18062018-GB-01

Approval of the Agenda: Add 8.1 GB Mandate

MOTION TO APPROVE AGENDA with addition by Melanie Bujold, 2nd by Elaine Jette,
agenda approved

18062018-GB-02

Approval of Minutes of the May 14th, 2018 meeting:

MOTION TO APPROVE MINUTES by Charlotte Turner, 2nd by Emilie Blondin,
minutes approved

18062018-GB-03

School Budget Revised: Because of loss of fees (3.1), the school budget is revised - a loss of above revenue. \$200 041. 50 was the old budget, but it has now changed to \$174 056.50.

MOTION by Eric Ward THAT BECAUSE OF THE CLASS ACTION SUIT, AND THE NEW DIRECTIVES FROM THE BOARD, THE BUDGET IS REVISED AS OUTLINED ABOVE, 2nd by Charlotte Turner.

Motion is lost with 0 for, 6 against, 4 abstentions

18062018-GB-04

Calendar Approval:

MOTION by Emilie Blondin TO APPROVE THE CALENDAR AS PRESENTED WITH CHRISTMAS BREAK FROM DEC. 22 TO JAN. 7, AND MARCH BREAK FROM MARCH 2 TO MARCH 11, 2nd by Alex Hamelin, **motion passed unanimously**

18062018-GB-05

Consultation Commitment to **Success Plan**: We have concerns that the Board is aiming to set up an elite school, while eliminating focus classes, AC classes, and small ratio classes—this is counterproductive to the Success Plan. In reference to OBJECTIVE 1 By 2030, reduce the gap in success rates between various groups of students by 50% the Board should not be taking away services such as focus classes.

Also, Gov Board is given a very short time for consultation. 30 days is too short. MOTION by Emilie THAT THE BOARD SHOULD NOT BE TAKING AWAY ANY SERVICES, AND THAT THE BOARD SHOULD BE GIVING GOVERNING BOARD A DECENT AMOUNT OF TIME FOR CONSULTATION, 2nd by Charlotte,

motion passed unanimously

18062018-GB-06

Evote - Selling Freezies for Sports Awards:

MOTION TO APPROVE SELLING FREEZIES by Emilie Blondin, 2nd by Melanie Bujold. **motion passed with 10 yes responses**

18062018-GB-07

Evote - Hockey Fishing Trip:

MOTION TO APPROVE HOCKEY FISHING TRIP by Elaine, 2nd by Helen **motion passed with 7 yes replies**

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18062018-GB-07

Rentals

Cafeteria rental - Lavigne Prom: June 16th, catered, \$495 + \$480 = \$1 124

Rental Agreement with Club d'Halterophilie: agreement for next 4 years until October 2022 for \$500 per month. They do their own caretaking.

MOTION by Charlotte TO APPROVE RENTAL AGREEMENT, 2nd by Eric Ward,
motion passed with 2 abstentions

18062018-GB-08

Adjournment: Chair thanked Christina for her years here as Principal. Chair thanked Cliff for his work here. Meeting adjourned 8:45