

**ST. EDMUND SCHOOL
GOVERNING BOARD MEETING
MINUTES**



March 26, 2018

Board Members 2017-18:

Chris Brault, Steve Bucci, Patricia Carroll, Louise Cavaliere, Rob Costain, Nathalie Duhamel, Kim Hogan, Paul Kininmonth, Yves Lapointe, Lori Legault, Joanne Malowany, Crystal Ouellette, Marie-Josée Ricard, Guylaine St-Georges, Lyane Trepanier, Josee Veilleux, Britta Weise.

Adriana Galli (Alternate)

Absent: Nathalie Duhamel, Crystal Ouellette, Chris Brault, Josee Veilleux

The Undersigned, Secretary of the Governing Board of St. Edmund Elementary school, hereby certifies that:

- a) This meeting of the Governing Board of St Edmund Elementary School was held at the school building, located at 115 Beaconsfield Blvd, Beaconsfield, Quebec.
- b) The following person was invited to the meeting, but was unable to attend:
 - a. Eric Bender, Commissioner, Lester B. Pearson School Board
- c) The governing Board conducted the following discussions, considered the following resolutions, and directed that the Secretary cause the discussions and resolutions to be recorded, and these minutes inserted into the Minute book of the Governing Board.

INTRA MEETING RESOLUTIONS

Student Council Fundraising request in honor of the victims of the Humboldt accident. All details provided in the email to Governing Board members dated April 10.

Motion to approve the request sought via email. Motion carried April 10.

Four Field Trip requests. All details provided in the email to Governing Board members dated April 26.

Motion to approve the request sought via email. Motion carried April 26.

Four additional Field Trips requests. All details provided in the email to Governing Board members dated May 8.

Motion to approve the request sought via email. Motion carried May 8.

MEETING CALLED TO ORDER

Kim called the meeting to order - Quorum attained.

ADOPTION OF THE AGENDA

As the next order of business, the board discussed the agenda for the meeting.

Motion to approve made by Patti; seconded by Steve. Motion Carried.

The agenda was accepted. Attached to these minutes as Attachment A.

ADOPTION OF THE MINUTES OF THE LAST BOARD MEETING

Minutes of the last board meeting for February 2018, were discussed. The Regional Parents Committee report needs to be added to these minutes.

Motion to adopt the February minutes by Paul; seconded by Patti. Motion Carried.

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The Minutes for both February 2018 meetings were adopted, and these minutes will be inserted into the Minute book of the Governing Board.

REPORTS

- Administrator Report - added to these minutes as Attachment B.
- Teachers report
 - Improv Grade 6 going well.
 - Grade 5 and 6 - "Qui Lira Vaincra" program proposed - see below in new business.
 - Grade 5 Math exam taking place.
 - Four student teachers in the school.
- Daycare –Activities coming
 - No New announcements
 - Baby sitting course going very well. 42 Kids participating.
 - Preparing for orientation visits.
- Commissioner Report -
 - Eric unable to attend but he forwarded the minutes of the last school Board meeting and they have been added herein as attachment C.
- Home and School / PPO -
 - Teacher appreciation week under way and thanks to all volunteers.
 - Ed Stock date will be June 13
 - Most recent newsletter added to these minutes as attachment D
- Regional Parents Committee -
 - Minutes of the last meeting added to these minutes as Attachment E.

Correspondence

None at this time

Questions from the public

None at this time

New Business

A) Volunteer Tea May 14 - save the date.

B) Field Trips:

- Qui Lira Vaincra at Peak Center, April 13. 6 Students to participate.
Motion to approve made by Lyane; seconded by Britta. Motion Carried.
- Robotics at Lakeside Academy - 1 Grade 6 class on April 13. Transport by bus.
Motion to approve made by Josee; seconded by Rob. Motion Carried.
- Daycare K-6 - Bowling on April 20. \$20 fee for trip. 8:30 to 12:00.
Motion to approve made by Paul; seconded by Guylaine. Motion Carried.

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C) Fundraiser - Adopt a whale:

- Something new being tried out. One class for now.
- The objective of the fundraiser is twofold: 1) Raise funds to adopt a Beluga and help fund research into their preservation; and 2) have the kids "earn" the funds, by doing tasks and chores around the school and at home. Maybe a dress down day will be added if needed.
- A specific whale will be named, and progress followed over the years, with online updates available to students.

D) Consultations:

- I. Budget - Due March 30. Email to follow and response will be sent in.
- II. Extracurricular and Field Trips - Same as above
- III. Governing Board Composition - Due May 11. Proposed Keeping the same structure for GB. 16 Voting members: 8 parents and 8 staff, plus admin. Parents elected at Annual General Meeting. Outline of current structure of the Governing Board is added to these minutes as attachment F.

Varia

- Possibility of another field trip being added - Trip to Pointe-Claire Village for urban Planning.
- April meeting will be cancelled
- Proposed Dates for the Next Governing Board meetings:
May 24
June 11

Closure

There being no further business to come before the Board, adjournment of the meeting was proposed by Britta and seconded by Lyane. The meeting was adjourned.

Yves Lapointe, Secretary

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Attachment A - Agenda

1. Call to order
2. Adoption of the Agenda
3. Adoption of the minutes: February 2017
4. Reports:
 - a) Principal
 - b) Teacher
 - c) Daycare
 - d) Commissioner
 - e) PPO/H&S
 - f) Central Parents
5. Correspondence
6. Business Arising
7. New Business:
 - a) Volunteer tea: Save the date (May 14, 3:00 – 5:00pm)
 - b) Field trips
 - c) Fundraisers
 - i. Adopt a whale (Mme Veilleux)
 - d) Consultations
 - i. Budget (due March 30)
 - ii. Extra-Curricular & Field Trip (due March 30)
 - iii. GB composition (due May 11)
8. Varia
9. Questions from the Public
10. Closure

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Attachment B

Administration Report

Looking back:

The registration process has been completed. We have 3 full kindergarten classes, and a list of students on a waiting list.

We had a wonderful 2 weeks of Carnival! Thank you to HS for providing us with the tools necessary to make it successful! We had our break-out boxes, scavenger hunt, hot chocolate, skating, tug-of-war, etc. It was fantastic. Huge thank you to Mme Marie and her helpers for making this happen.

The grade 6 students had their grad trip. All went super well!

Report cards and PT meetings took place.

March break has come and gone.

We received a class set of ipads for Ms Emma's classroom.

We are still waiting for the class set of chromebooks for Ms Pina's class.

We purchased and installed a new sound system in the gym just in time for our play! It made a huge difference in the performance. Thank you to Ms Jennifer for all the love she put into the play.

Looking ahead:

Staff is looking forward to SAW next week.

Dress down day on March 29. "book character"

Orientation for incoming K students/families will be taking place on April 20.

Grade 6 will try a "spelling bee" club and have competitions. Something new and different.

...the school year is over.

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Attachment C

Commissioner's Report

St. Edmund Elementary School Governing Board – March 26th. 2018 News from the February Meeting of the Council of Commissioners

Council observed a ***Moment of Silence*** in memory of the students, teachers and staff who recently tragically lost their lives at Marjory Stoneman Douglas High School in Parkland, Florida and the LBPSB will be sending a letter in support of the current students' initiative in the fight against violence. In addition, our student commissioners expressed their strong solidarity with their American colleagues.

A movie, ***Zomething's Off***, created by several extremely talented Beaconsfield High Grade 7 students under the guidance of their teacher Rosemary Hill, was viewed by Council. It – and a number of other works from the class – can be seen at <http://mshill.org/movie-making-project/>.

The contract with Groupe Compass (Québec) Ltée (Chartwells) for the provision of ***food services*** throughout the LBPSB, as modified by agreement of both parties, was renewed for a period of 1 year, from July 1, 2018 to June 30, 2019, with an option to renew for an additional term of 1 year. The average price increase will be 2%. Details of service upgrades will be shared with the schools and parents in the near future.

The Special Needs Advisory Committee (SNAC) informed Council that they have organized a ***Parent to Parent Workshop*** to be held on March 27 at 7:00 P.M. in the Boardroom open to all parents with students on an IEP. For details, please see

<http://snac.lbpsb.qc.ca/eng/extra/img/244SNACMarch272018EventFlyer.pdf>

Summer Project Update: The Facilities and Security Committee reported that the Equipment and Services Department is preparing for summer projects, the details of which will be presented in March and April. There are 25 summer projects envisioned with a total approximate budget of \$23,000,000. In addition, a letter has been received from Education Minister Sébastien Proulx announcing a ***special financial contribution of \$389,235*** to the LBPSB for maintenance work to be carried out during the remainder of the 2017-2018 school year. We will use it for cleaning vents in certain schools and centres with all work to be done after school hours and on weekends.

Me Marilyne Ménard was appointed to the position of ***Coordinator of Legal Services and Corporate Affairs*** at the Lester B. Pearson School Board, effective March 12, 2018.

The Pearson Educational Foundation (PEF) announced its next Benefit ***Comedy Show*** will be held on April 20th at Lakeside Academy. For details, please see <http://pef.lbpsb.qc.ca/comedy.htm>

Much more info on what's happening all around the board can always be found on the Pearson News blog <http://pearsonnews.lbpsb.qc.ca/> and on the LBPSB Facebook page.

The next regular meeting of the Council of Commissioners is scheduled for Monday, April 30th at 7:30 pm.
Respectfully submitted,

Eric Bender

Commissioner – Ward 9

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St. Edmund Elementary School. Replacement of roof basin and caulking. (Project #1705) – Measure #50626

WHEREAS the Lester B. Pearson School Board received a grant under Measure #50626 to perform building work at selected schools; and

WHEREAS by Resolution 2017-10-#05, the School Board approved the professional firm LangloisArchitectesinc. to prepare plans and specifications for selected projects during the year 2018; and

WHEREAS public notice was given calling for the tendering of bids for the replacement of roof basin and caulking at St. Edmund Elementary School (project #1705) to be carried out in the summer of 2018; and

WHEREAS the tenders were received and recorded on March 12, 2018, in order to award a contract; and

WHEREAS the architectural firm LangloisArchitectesinc. analyzed the tenders; and WHEREAS at its meeting of March 12, 2018, the Facilities and Security Committee recommended that the contract be awarded:

WHEREFORE BE IT RESOLVED: THAT the contract for the replacement of roof basin and caulking at St. Edmund Elementary School (project #1705) be awarded, in accordance with the tender documents, to the lowest compliant bid from Couvreur Verdun Inc., in the amount of \$433,165.00 (before tax); and

THAT the Director General of the School Board be authorized to sign said contract for, and on behalf of, the Lester B. Pearson School Board.

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Attachment D

PPO Newsletter:

Due to popular demand, the PPO combined both Dagwood's sandwiches AND Pizza Plus lunches... giving our parents a much needed break and satisfying the demanding palates of our hungry children! Thanks to a well-organised group of volunteers, our first round of food delivery went down without a hitch.

Staff Appreciation Week is underway! Thanks to everyone for all the donations and for volunteering your time to show our amazing staff how much we appreciate them. Don't forget to get your kids to write and deliver their notes of appreciation to all of the teachers, administrators and support staff that help them every day.

With all this fundraising, what are we spending our money on?

If you attended the Cycle 1, 2, or 3 music shows, the PPO was there! We helped fund the costs of renting the professional lights and microphones, so that our children could be the stars of the show. The PPO also helped fund the supplies and provided the volunteer manpower for refurbishing the risers the children were standing on. The PPO volunteers also helped with the stage set-up and takedown... without them, the show would NOT go on!

Did your children come home with a personalised button, or perhaps win a T-shirt for having the best design during the Winter Carnival? THAT was funded by the PPO! We also provided funds to help Mme Marie with her special "Treasure Hunt & Lock Box" activity that was enjoyed by all.

Thanks to the PPO, Miss Pina was able to purchase a class set of Roald Dahl's "George's Marvelous Medicine" for the Grade 3 students. That's one book for each kid... plus, future classes will get to enjoy this classic tale in the years to come!

Dare to Care came to St. Edmund the week of February 12th to teach our children about bully prevention and how to maintain a caring community. Their visit was sponsored in part by the PPO.

Do you want to become more involved with enhancing the school's community spirit and the PPO's fundraising activities? Well, this is your chance! The PPO is looking for new volunteers interested in taking on any of the executive positions – i.e., Co-Chair, Secretary, Membership Chair. For more info, please email

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Attachment E

Regional Parent Committee Minutes



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee

March 1, 2018

7:00 PM, LBPSB boardroom

1925 Brookdale Ave, Dorval

MEETING SUMMARY REPORT

ATTENDEES: Representatives of 22 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, and a member of the public were also in attendance. Please see attached attendance record for further details.

UPDATES:

- **Commissioner Replacement Process Post-Mortem subcommittee:** the response, approved by e-vote, was ratified; see copy attached.
- **Extra-curricular Activities and Field Trip Policy Consultation (due March 30th):** a draft was not ready to be presented; will be posted on Basecamp.
- **Budget Consultation (due March 30th):** a draft was not ready to be presented; will be posted on Basecamp.
- **LBPSB's 20th Anniversary (2019):** the PC struck a subcommittee to explore possible events geared towards parents of the LBPSB.
- **Bullying:** the PC struck a subcommittee to discuss anti-bullying and anti-violence strategies; an unrelated survey regarding bullying in the LBPSB is circulating online, and the PC Chair has reached out to the suspected authors; EPCA can sponsor a survey for the PC should that route be chosen.
- **Transco Busses:** Drivers rejected the current salary offer and have voted to have another strike, date TBD but with 72 hours notice.
- **Financial Literacy Curriculum Update:** implemented this year for Sec V students, there are 50 hours dedicated towards helping students develop critical judgment when managing their personal finances and to develop the confidence and self-knowledge needed for their financial well-being. The three sections that are reviewed are:
 - consumer goods and services (consumption, debt, purchasing power),
 - Entering the workforce (remuneration, taxation, employment, tax evasion), and
 - pursuing an education (how to finance education, training etc).



Lester B Pearson School Board Parents' Committee

- **Sexuality Education Curriculum Update:** the new sex ed program will be applicable for children from grade 1 to grade 11, with kindergarten being optional and at the discretion of the school board; at this point, the board has not taken a position as to whether it will be implemented for kindergarten as of 2018; training and materials still have not been provided.

NEW TOPICS:

- **Riverdale High School bus accident:** an incident was brought to the PC's attention whereby a wheelchair-bound special needs student was stuck on a bus; currently at the information-gathering stage, the PC will work in conjunction with SNAC to address the situation (if necessary).
- **School Board Elections:** the PC struck a subcommittee to explore events the PC can host in order to educate voters, facilitate getting voters registered on the electoral list, and facilitate access to the candidates.

VARIA:

- The roles and responsibilities of PC members were reiterated; most notably that individual members do not represent the PC and should not purport to do so.
- The responsibilities of digital citizenship were noted, and the potential consequences of inadvertently spreading misleading, inaccurate, and/or possibly inflammatory information were highlighted.
- A new email address, pc_communications@lbpearson.ca, has been created to facilitate access to the Communications subcommittee
- SNAC will be having a Parent to Parent info night on March 27th; please see <http://snac.lbpsb.qc.ca/> for more info.
- PEF's annual comedy night will be held on April 20th at Lakeside Academy; please see <http://pef.lbpsb.qc.ca/comedy.htm>
- LBPSB Day at the Impact is scheduled for Saturday, May 5th when the Impact play the New England Revolution. Tickets for the event will be available through the LBPSB website with proceeds going to support the Pearson Educational Foundation.
- The annual Pearson Fun Run is set for the morning of Sunday, May 6th at Centennial Park in Dollard-des-Ormeaux (DDO). This event is growing in popularity every year and is open to all students and families of the board. The event is intended as a celebration of family, healthy, and active living.
- Summer school will be held at PCHS and Beurling Academy, with off-island bussing being made available where warranted.



Lester B Pearson School Board Parents' Committee

- High school Enriched program entrance exams will be held on May 11th at each individual elementary school.
- LBPSB's 6th annual Junior Leadership Day was held at Westpark Elementary on Friday, February 9th. Over 300 5th and 6th grade students from across the elementary network were present and leadership students from LBPSB High Schools animated workshops throughout the day.
- On Thursday, March 22nd, a province-wide symposium is scheduled for the Centre de Congr s, Laval, on the topic of Creating Positive, Safe and Caring School Environments.
- The Senior Administrative team is reviewing submissions from school Governing Boards on the recent consultation on principal criteria for the 2018-19 academic year.
- LBPSB will be marching in the annual St. Patrick's Day Parade on Sunday, March 18th.
- The Riverdale High School and MacDonald High School Robotics teams participated in the CRC Robotics Competition (Converto 2018) from February 1-3 at Laval Senior Academy. Riverdale High School reached the finals.
- Lakeside Academy and Lasalle Community Comprehensive High School will be participating in the annual First Robotics Competition at the Centre Claude Robillard on Friday, March 2nd and Saturday March 3rd.
- The contract with Groupe Compass (Qu bec) Lt e for the provision of food services throughout the network of schools, centres and offices of the Lester B. Pearson School Board, has been renewed for a period of 1 year, from July 1, 2018 to June 30, 2019, with an option to renew for an additional term of 1 year.
- A letter dated February 2, 2018, was received from S bastien Proulx, Minister of Education, Recreation and Sports, announcing a special financial contribution of \$389,235.00 to the Lester B. Pearson School Board for maintenance work in 2017-2018.
- The latest edition (February 2018) of the Pearson News is available on the home page of the board website.

DATE OF NEXT MEETING: April 12, 2018

Please note this document contains live hyperlinks. To access to electronic version, please visit: <http://parents.lbpsb.qc.ca/reports>.



Lester B Pearson School Board Parents' Committee

Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion		Shiana Warren
Beacon Hill		
Beaconsfield	OvidiuBurlec	
Beechwood	David Zerkler	
Beurling Academy	Jay Taube	
Birchwood		
Children's World		Susan Mintzberg
Christmas Park		Charles Pitts
Clearpoint		
Dorset		
Dorval		
Edgewater		
Evergreen		
Forest Hill Jr		
Forest Hill Sr		
John Rennie	Shane Ross	Flora-Lee Bendit
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Roland Schubert	
Lasalle Jr		
LasalleSr		
Lindsay Place		
MacDonald		
Maple Grove	Marie-Helene David	William Rooney
Margaret Manson	Renee Aspiotis	
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau		
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		
St. John Fisher Jr	Carole Choiniere	
St. John Fisher Sr	Jocelyn Dauk-DeVincentis	Julie Smith
St. Patrick	Ryan Getty	Donnalynn Rainey
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy		
Terry Fox		Donna McCallum
Verdun		
Westpark		
Westwood Jr		
Westwood Sr		
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Donnalynn Rainey	

Other distinguished attendees:
 Thomas Rhymes (Administration)
 Chris Eustace (public)

22/48 Member Schools & SNAC Represented



LBPSB Parents' Committee

February 16, 2018

Noel Burke
Chair, Council of Commissioners
1925 Brookdale Avenue
Dorval, Québec, H9P 2Y7

Re: Commissioner Replacement Process Postmortem Recommendations

Dear Chairman Burke,

On December 7, 2017, due to several members having expressed concern regarding the commissioner replacement process, the LBPSB Parents' Committee (PC) moved to form a subcommittee to examine said process, with recommendations (if any) to be submitted to Council. While we may not be faced with this exact situation in the near future, we maintain that this is a good opportunity to address some of the concerns that were expressed by and/or to LBPSB Parent Representatives.

Allow us to begin by stating that we remain confident that the integrity of the selection process was never compromised and that Council operated well within the laws outlined in the Quebec School Board Elections Act. Overall, the recent Council appointments have been met with enthusiasm by both the PC and Electoral Division 4's member schools. The reservations and recommendations expressed in this letter are not meant to and should not detract from these points.

Despite the aforementioned position, the process adopted by Council in this situation proved to be unnecessarily lacking. Several steps that could have been taken to promote collaboration and limit the appearance of a lack of transparency were omitted, resulting in the reaction of parent members to range from mild disappointment to suspicion that Council continues to operate with a less than transparent agenda. While the majority of our members' opinions are not as polarized and lie somewhere in between, it is important to us to acknowledge the viewpoints of all.

In our estimation, the biggest misstep in the process was to treat it as one would the hiring of an employee in the private sector, whereby the candidates' identities and applications were kept confidential to everyone except the 'hiring committee.' As commissioners are normally elected by their constituents with full transparency, it would have been advisable that Council

acknowledge that fact and do its best to respect the democratic process to the best of its ability within the confines of which it was working.

For example, Council was asked if candidates could be invited to a special meeting of the LBPSB PC and the request was refused. The PC was therefore expected to make blanket recommendations without knowing who the candidates were or what they could potentially bring to the table. This made it exceptionally more difficult to provide an informed consultation. While we understand and appreciate that three Commissioners Representing the Parents' Committee were on the selection committee, the fact that they could not discuss the candidates or their qualifications with the people whose interests they are meant to represent and communicate did nothing to dispel the idea that the PC's opinion, and by extension, that of the candidate's potential constituents, was being minimized. This not only potentially damages the population's faith in Council, but also hinders Council's mandate to work openly and transparently with its stakeholders.

In summation to the above, our recommendations are as follows:

- explore ways to put candidates in front of their potential constituents (town hall meetings, candidates' nights, etc.),
- leverage technological solutions/social networks/webcasts, and/or
- include Parent Representatives and/or Governing Board Chairs from the affected electoral division(s) on the selection committee.

From our understanding, the Governance and Ethics Committee is looking at this process. We respectfully request that, taking into account our suggestions, it propose, and the LBPSB adopt, a formal procedure to be followed in the event this situation reoccurs. This would help greatly in avoiding any future ambiguity or issues. Mindful of the fact that we are approaching the end of the year, we think it would be best that the Governance and Ethics Committee submit their report to council within a timeline that allows the current Council to effectively act on the recommendations without interfering with or being sidetracked by the scheduled elections.

In closing, we thank you for the opportunity to provide feedback regarding this process and the LBPSB Parents' Committee looks forward to an ongoing open and transparent dialogue with all members of the Lester B. Pearson School Board community, and to continuing the healthy and mutually respectful relationship that has been forged between Council and the LBPSB PC.

Respectfully,

Shane Ross
Chair, LBPSB Parents' Committee

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Attachment F

Governing Composition



March 19, 2018

Dear Governing Board Chairperson,

Please find enclosed with this letter a grid indicating the current number of Governing Board members for each school or centre, as authorized by the Executive Committee.

Should your Governing Board wish to modify the number of its members for the 2018–2019 school year, a resolution approved by your Governing Board must be submitted to the Secretary General, Me Geneviève Dugré, either by email to chilton@lbsb.qc.ca or via the internal mail before May 11, 2018. Please find below the applicable sections of the Education Act stipulating the minimum number of members the Education Act requires for Governing Boards of schools or centres.

If you do not respond by that date, we will assume that you do not request a modification to your Governing Board for the 2018–2019 school year.

A resolution confirming the composition of the School Board's Governing Boards will be adopted at the Executive Committee meeting of May 22, 2018.

Should you have any questions, please do not hesitate to contact Me Dugré at 514-422-3000, extension 30301.

Yours sincerely,

Michael Chechile
Director General

MC/chb

c.c. Commissioners
Principals
Centre Directors
T. Rhymes
C. Heffernan
Regional Directors
G. Dugré

EDUCATION ACT

SCHOOLS

GOVERNING BOARD

§ 1. — Composition

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.

1988, c. 84, s. 42; 1990, c. 8, s. 6; 1990, c. 78, s. 54; 1997, c. 96, s. 13; 2001, c. 46, s. 1.

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.

1988, c. 84, s. 43; 1990, c. 78, s. 54; 1997, c. 96, s. 13.

44. Where fewer than 60 students are enrolled in a school, the school board may, after consulting with the parents of the students attending the school and with the school staff, vary the rules governing the composition of the governing board provided in the second paragraph of section 42. However, the total number of seats for staff representatives must be equal to the total number of seats for parents' representatives.

1988, c. 84, s. 44; 1997, c. 96, s. 13.

CENTRES

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.

SCHOOLS and CENTRES

45. and 104. Commissioners elected or appointed pursuant to the Act respecting school elections (chapter E-2.3) cannot be members of the governing board of a school under the authority of the school board.

However, when carrying out a mandate under paragraph 4 of section 176.1, a commissioner may take part in meetings of the governing board but is not entitled to vote.

46. and 105. The principal of the school shall take part in the meetings of the governing board but is not entitled to vote.

GOVERNING BOARD COMPOSITION 2017-2018

Elementary School	Governing Board Total Members	Parents (Min. 4) Members	Staff Members				Community Members
			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	16	7	Total 6			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	14	6	Total 5			1	2
Soulanges	5*	2	Total 2				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*)

GOVERNING BOARD COMPOSITION 2017-2018

High School	Governing Board Total Members	Parents (Min. 4) Members	Staff Members			Students	Community Members
			Teachers (Min. 2)	Non-Teaching Professionals	Support		
Beaconsfield	20	8	Total 8			2	2
Beurling	20	8	Total 8			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
Lindsay Place	16	6	Total 6			2	2
Macdonald	20	8	Total 8			2	2
Pierrefonds Comp	20	8	Total 8			2	2
Riverdale	18	7	Total 7			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	Parents (Min. 2) Voc Only	Staff Members (Min. 4)			Students (no min.)	Community & Socio-Economic Members	Industry (Min. 2)
			Teachers (Min. 2)	Non Teaching Professionals	Support			
Gordon Robertson	14	2	4			3	3	2
PACC Adult	12	n/a	2	1	1	4	2	2
PACC Voc	14	2	4	1	1	2	2	2
PEC	14	2	4			4	2	2
Place Cartier	15	n/a	4	1	1	4	3	2
SACC Adult	10	n/a	3	n/a	1	2	2	2
SACC Voc	14	2	3	n/a	1	4	2	2
WICC	14	2	3	1	1	3	2	2