

June 18, 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-Josee Ricard, Guylaine St-Georges, Lyane Trepanier, Josee Veilleux, Britta Weise.

Adriana Galli (Alternate)

Absent: Chris Brault, Lyanne Trepanier

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.

# **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 Rob; seconded by Lori. 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 May 2018, were discussed.

Motion to adopt the May minutes by Steve; seconded by Britta. Motion Carried.

The Minutes for May 2018 meeting 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.
- Daycare
  - Proposed Daycare and Lunch program handbook changes for 2018-19 school year:
    - Adding in homework time.
    - Change in schedule will require formal written request.
    - Clause for termination of contract for non-payment.



## June 18, 2018

- No refunds for shortened days.
- New fee is \$8.20/day.
- After 2:35 pm, no access to school for either non-daycare parents or students to pick up forgotten items.
- Agreement is now a contract.
- Attendance will be taken during the lunch program.
- Parents will have to call if they're taking the kids out at lunch time.

Motion to approve handbook changes made by Paul; seconded by Patti. Motion Carried. The Handbook changes were accepted.

- 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.
- Regional Parents Committee
  - Paul has agreed to represent St Edmund 's on the Regional Parents Committee again next year
     Thank you.
  - Minutes of the last meeting added to these minutes as Attachment D.
- Home and School / PPO
  - Ed Stock was a huge success Thanks to PPO, Ms Jennifer, and all who contributed to such a great event.
  - o Final Newsletter for 2017-18 school year added to these minutes as Attachment E.

#### Correspondence

None at this time

#### **Business Arising**

None at this time

#### **New Business**

**A) Code of Conduct** - For formatting reasons, two documents (Student agenda and code of conduct) were presented for discussion. Together, both documents will make up the revised Code of Conduct expected of all students. Change was made to clarify language as it pertains to the dress code. Any reference to clothing required to be "solid colors only" was removed. Therefore, we maintain the current practice of allowing school colors in any form.

Motion to approve the Code of Conduct made by Guylaine; seconded by Lori. Motion Carried. The Code of Conduct was approved.

**B)** Food Policy - The Board had a discussion re the interpretation of the adopted L.P. Pearson Food policy, and how it affects food being brought into the school. Specifically addressed - types of food to be allowed in; ingredients and labeling; bake sales as fundraisers; and birthdays. No changes were made to the interpretation that the policy applies to all food being brought in. Birthdays will be celebrated at the school using "better and more creative ways" to make the children feel special.



## June 18, 2018

**C) School Supplies** - A list of school supplies for each grade was presented for review. Changes made to the guidelines around this distinguishes between needed items and recommended items. The lists were presented accordingly, and added to these minutes as part of Attachment F.

Motion to approve the School Supply list made by Guylaine; seconded by Britta. Motion Carried. The School Supplies lists were approved.

**D)** Consumable Fees - Regulatory changes made to the fees school are allowed to charge for consumables. Will definitely have an effect on budget (see below). List of fees presented and added to these minutes as part of Attachment F.

Motion to approve Consumable fees made by Patti; seconded by Lori. Motion Carried. The Consumable fees were approved.

**E)** School Budget - Proposed budget 2018-19 was presented for review. All revenues and expenses discussed. Big differences in revenue due to the consumable fees allowed to be charged. The proposed 2017-18 consumable fees VS actual require further clarification due to discrepancy. Other than that, no issues brought up. Proposed Budget added to these minutes as part of Attachment F.

Motion to approve the proposed budget made by Rob; seconded by Josee. Motion Carried. The proposed budget was approved.

- F) Fundraising approvals None at this time.
- **G)** Field trips Mandated changes coming re how field trips can be funded. Distinction to be made between educational and fun trips. More detail on proposed changes to follow.

#### **Questions from the public**

There have been additional conversions of classrooms away from what we could call the traditional structure. What is the process for determining which children are assigned to which classes ie. traditional, "new", or split classes?

- Such conversions are at the discretion of the teachers only. Their choice on how they want to teach.
- No change to the curriculum being taught, just the way it is taught.
- A great amount of time is spent by staff making this determination. There is no one factor or formula that
  is applied to all. Each child is evaluated individually and a determination is made as to what the best fit
  would be.

#### Closure

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

Yves Lapointe, Secretary



# June 18, 2018

# Attachment A - Agenda

- 1. Call to order
- 2. Adoption of the Agenda
- 3. Adoption of the minutes: May 2018
- 4. Questions from the Public
- 5. Reports:
  - a) Administrator
  - b) Daycare
  - c) Commissioner
  - d) Regional Parent
  - e) Home & School
- 6. Correspondence
- 7. Business Arising
- 8. New Business:
  - a) Code of Conduct
  - b) Food Policy
  - c) School supplies
  - d) Consumable Fees
  - e) School budget
  - f) Fundraising approvals
  - g) Field trip approvals
- 9. Varia
- 10. Questions from the Public
- 11. Closure



June 18, 2018

#### Attachment B

# **Administration Report**

# Looking back:

- June has been a busy month at St. Edmunds... from Track and Field, to the dualthon, to Ed-Stock... It's a fun time for everyone. A huge thank you to all the students who participated, the community that supported us, and the teachers for their time and dedication to make all this happen.
- Music Monday took place on June 4.
- Fire drill on June 7 (2 min 11 sec). All went super well
- New students starting with us next year have been visiting the school to make friends and see what is to come.
- RBC held an art auction for local schools. From this they donated part of proceeds to St. Edmund school. \$425. This money will be used to create something "artistic" for our 50<sup>th</sup> anniversary celebration next year. Thank you RBC!

#### Looking ahead:

- Pool days
- Graduation ceremony and celebrations are taking place this week. It's an exciting time for these kids, with so much ahead!
- Step Up and Stand Out awards on June 21
- School ends on June 22 @ 11:25 am
- Report card available on June 22 @ 3:00 pm
- We have some renovations that will be happening over the next few weeks:
  - Playground
  - Library
  - o Roof
- Next year we have addition classroom support resulting from a MEES measure...
  - o 40% resource person for grade 1
  - o 20% resource person for grade 2-6
  - o 20% special education technician for Kindergarten
- See you next year!



June 18, 2018

#### Attachment C

Commissioner's Report St. Edmund Elementary School Governing Board –June 18<sup>th</sup>, 2018 School Fees

At a Special Meeting of Council held on May 15<sup>th</sup>, Council adopted a resolution approving a confidential agreement entitled "Principaux éléments d'une entente de règlement relative aux frais chargés par les commissions scolaires défenderesses" further to the province-wide *class action procedure concerning school fees*. It is anticipated that the details of any settlement will be released early in the 2018-2019 school year.

Moreover, the Minister of Education has issued the a Directive to all School Boards intended to clarify what school fees can be charged to, or what school supplies can be requested from, parents for the 2018-2019 school year. As a result, the Governing Boards of all schools have been asked by the Director General to meet in June in order to approve (or revise) lists of fees/supplies for the 2018-2019 school year in accordance with the Directive.

# New Director of Educational Services

Council was informed in early May that following an outstanding 20 year career with the LBPSB, *Director Of Educational Services Steven Colpitts* had accepted a new position as Sous-ministre adjoint for the Direction des services aux anglophones, aux Autochtones et à la diversité culturelle at the Ministère de l'Éducation etde l'Enseignement supérieur (MEES), effective May 28, 2018. Following an internal posting/selection procedure, Council was pleased to adopt a resolution at the May Council meeting appointing the current Assistant Director of Educational Services *Marie Wahba* as Director of Educational Services of the Lester B. Pearson School Board, effective immediately. Currently a posting process is underway to fill her previous position hopefully before the end of the school year.

New Legislation



**June 18, 2018** 

Bill 185, an act to defer the next school board elections from November 2018 to November 2020 and to allow the Government to provide for the use of a remote voting method (eg. the Internet), was adopted by the National Assembly last week and has now become law. As a result, there will not be school board elections later this year.

In addition, Bill 185 provides that if any vacancies on Council occur between now and November 2020, the Council of Commissioners will fill such vacancies by appointment, saving the expense of a by-election. We expect to adopt a procedure at this month's Council meeting to make clear how the LBPSB would carry out such an eventuality.

...2

# Page 2

# Highlights of the May 28th Meeting of the Council of Commissioners

**Sheila Dunwoodie**, a teacher at Margaret Manson Elementary, was warmly congratulated by Council on the occasion of her being awarded the **Prime Minister's Award for Teaching Excellence in STEM**.

As new amendments to the Education Act now require the School Board to convert its Strategic Plan into a Commitment-to-Success Plan (C-to-S Plan) by June 1, 2018, after a short consultation Council adopted the Lester B. Pearson School Board *Commitment-to-Success Plan 2018-2022*. The good news is that minimal change was required to convert our current Strat Plan to the C-to-S Plan and that it should not be overly time-consuming for schools to modify their own School Success Plans to bring them into compliance with the C-to-S framework.

Following consultation with the Parents' Committee and the Pearson Teachers Union, the **2019-2020 Youth Sector Calendar** was adopted.

Chair Noel Burke announced that a *survey on High School Programs* would be circulated in June to parents, teachers and students with a view to improving the effectiveness of future planning.



June 18, 2018

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

The final regular meeting of the Council of Commissioners is scheduled for Tuesday, June 26<sup>th</sup> at 7:30 pm.

Best wishes to everyone in the St. Edmund community for a happy, healthy and relaxing summer!

Respectfully submitted, *Eric Bender*Commissioner – Ward 9



June 18, 2018

**Attachment D** 

Regional Parent Committee Minutes



#### Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee – Combined meeting and end of year dinner June 7, 2018 7:00 PM, Restaurant Mr. Spicy 1701 Sources Blvd, Pointe-Claire

#### **MEETING SUMMARY REPORT**

**ATTENDEES:** Representatives of 23 of 48 member schools and SNAC were in attendance. Thomas Rhymes, representing the administration, was also in attendance as a special guest. Please see attached attendance record for further details.

#### **UPDATES:**

- LBPSB Commitment-to-Success Plan 2018-2022 Consultation: the PC response, approved via e-Vote (Basecamp platform), was ratified; a copy is attached.
- **Student Success ad hoc subcommittee**: the Enhanced Programs recommendations to be submitted to Council, approved via e-Vote (Basecamp platform), was ratified; a copy is attached.
- **Student Success ad hoc subcommittee**: the Enhanced and Extended Learning Project Recommendation to be submitted to Council, approved via e-Vote (Basecamp platform), was ratified; a copy is attached.

#### **NEW TOPICS:**

- **Connie Held Award:** a brief overview was given of the award to be given at the 2018-2019 AGA; more details will be given in an email as well as a request for nominations.
- Parent Structures Ad hoc Subcommittee: a brief overview was given of the subcommittee that will look at this year's structure and make recommendations to the PC for the 2018-2019 structure; preliminary dates for the first meeting were polled. The meeting will be held on June 20. All PC members (Parent Reps and Alternates) are invited to attend.

#### **VARIA:**

- 922 LBPSB and 90 outside students wrote the Enrichment exam for high school; results should be received mid-June.
- For the 6th year, the annual Family Fun Run took place at Centennial Park on May 6, 2018 with over 400 participants; the event raised over \$1200 to support the LIFE program at Lindsay Place.



#### Lester B Pearson School Board Parents' Committee

- Sheila Dunwoodie, teacher at Margaret Manson Elementary was recently awarded the Prime Minister's Award for Teaching Excellence in STEM.
- Our vocational students from VACC, PACC and PEC competed at this year's Vocational Olympics which were held at Place Bonaventure on May 3-4, 2018; 1400 elementary students had the opportunity to witness this competition where PACC won a Bronze medal in Pastry!
- Verdun Elementary students presented their video game at the Youth Fusion Festival held at the Olympic Stadium on May 4<sup>th</sup> and 5<sup>th</sup>.
- At the IMPACT game of May 5, 2018, two LBPSB students were awarded the Tony Licursi bursary in the amount of \$500: congratulations to Jessica De Filippo from John Rennie High School and Liam Mansfield from Beaconsfield High School; there was a good crowd of LBPSB families in attendance, and all ticket sales went to support the Pearson Education Foundation.
- On May 23, 2018, the Management Team of the LBPSB participated in the KAIROS Blanket Exercise, an activity designed to explore the relationship between Indigenous and non-Indigenous peoples in Canada; the objective was to sensitize the Management Team to our historical reality in relation to indigenous people (truth) and to encourage them to take small steps in their school to acknowledge that reality (reconciliation); the LBPSB Truth and Reconciliation Committee organized this event with First Nation facilitators.
- Marie Wahba, Assistant Director of Educational Services since 2013 and former principal of Sunshine Academy and vice-principal of Springdale Elementary, has been appointed the LBPSB Director of Educational Services; her involvement in the board's Deep Learning Initiative and her commitment to the implementation of the CEFL/DELF Certification are significant contributions to both ESD and the LBPSB as a whole.
- Kurt Binnie, the former Director of Information Technology and Education Commons at the University of Toronto, has been hired as the LBPSB Director of Technology and Innovation; his drive and his innovative spirit are welcome additions to the LBPSB community.

SPECIAL ATTENTION: Please note that the next official meeting will be the Parents' Committee's Annual General Assembly (AGA). We request the attendance of all newly elected Parent Representatives and Alternates.

**DATE OF NEXT MEETING:** September 27, 2018



# Lester B Pearson School Board Parents' Committee

	Attendance Report	
Member School	Parent Rep Present	Alternate Rep Present
Allion		·
Beacon Hill		
Beaconsfield	Ovidiu Burlec	
Beechwood	David Zerkler	
Beurling Academy		
Birchwood		
Children's World		
Christmas Park		
Clearpoint	Allison Saunders	
Dorset		
Dorval		
Edgewater		
Evergreen		
Forest Hill Jr		Tanja Minisini
Forest Hill Sr	Tanja Minisini	,
John Rennie	Shane Ross	
Kingsdale		
Lakeside Academy	Natasha Drysdale	
Lasalle Community Comprehensive	Roland Schubert	
Lasalle Jr	Holana Schaser	
LasalleSr		
Lindsay Place	Myret Smith	
MacDonald	Myrec officia	
Maple Grove		
Margaret Manson		
Mount Pleasant	Sean Connell	
Pierre Elliott Trudeau	bean connen	
Pierrefonds Comprehensive		
Riverdale	Maria Colavita	
Riverview	Maria dolayta	
Sherbrooke Academy Jr.		
Sherbrooke Academy Sr.	Robert Craft	
Soulange	Robert Graft	
Springdale		
St. Anthony		Shane Ross
St. Charles	Jason Doan	Shane Ross
St. Edmund	Paul Kininmonth	
St. John Fisher Jr	i aui Kiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	
St. John Fisher Sr		1
St. Patrick	Ryan Getty	Donnalynn Rainey
St. Thomas	Sharad Bhargava	Bobbi Brown
Sunshine Academy	Silai au Dilai gava	DODDI DI OWII
Terry Fox		
Verdun	John Ranger	
Westpark	Alaina Gross	
	Alallia GI USS	Tania Minisini
Westwood Jr Westwood Sr	Frank Clarke	Tanja Minisini
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Donnalynn Rainey	

Other distinguished attendees: Thomas Rhymes (Administration) Barbara Schnider (Recorder)

23/48 Member Schools Represented

The Parents' Committee has the following suggestions for the LBPSB Commitment-to-Success Plan 2018-2022 Consultation:

1. Direction1: Improve Achievement - Add an objective to increase the Overall Average

There should be some initiatives to increase the overall average. Some suggested indicators:

- Increasing the Board's average on the MEES Sec IV History exam by 3%
- Increasing the Board's average on the MEES Sec V French as a second language exam by 5%
- Increasing the Board's average on the MEES Sec V English exam by 5% The above are some suggestions and can be modified.
- 2. Direction1: Improve Achievement Study Skills

We suggest that students more uniformly be taught necessary study skills, including time management and organizational, beginning in grade 5.

3. Direction1: Improve Achievement - Personalized Learning Plans

We suggest that the LBPSB look into incorporating personalized learning plans into the educational process as early as grade 7, and capitalize on Fusion as a place where these plans can easily be updated and accessed by students and parents.

4. Direction1: Improve Achievement - Software Coding

We suggest that the LBPSB integrate formalized software coding Education as a part of the curriculum starting in elementary schools, including professional development for teachers. Many jurisdictions have developed a coding curriculum for elementary school, which can easily be used as reference.

5. Direction1: Improve Achievement - Summer School

We suggest that <u>all</u> students of all learning abilities have access to optional paid-by-parents summer school, both remedial and enhanced.

6. Direction1: Improve Achievement - Vocational Education

We suggest that the LBPSB adopt and further develop programs such as "The Circuit" across the Board's high schools, and that these programs be better promoted and advertised.

7. Direction1: Improve Achievement - Improve IEPs

There are currently no measures or indicators listed in this plan that allow for the tracking of success for students on modified programs. Ensuring that quality

Individualized Education Plans are set up for these students can play a significant role in both their level of success, as well as our ability to measure that success and progression.

We suggest the LBPSB prioritize and support the accurate creation, implementation, and reporting of IEPs. Success rates of students on modified programs need to be properly assessed, perhaps through staff and parental feedback.

8. Direction1: Improve Achievement - Increase Level of fluency in French

The LBPSB should increase the level of fluency in French by increasing participation in initiatives such as Langue Maternelle, DELF and Accent Quebec.

9. Direction 2: Ensure Wellness – Anxiety Management Workshops

Under the objective to strengthen healthy lifestyles and positive mental health, we propose adding the following strategy based on our results from the Tell Them From Me (TTFM) survey:

 Provide 'Anxiety Management' workshops. No baseline but a Target of 1 per grade per school year (from Grade 7 to Grade 11) and the success indicator would be the TTFM survey.

# 10. Direction 2: Ensure Wellness - Better Sleeping Habit Workshops

Under the objective to encourage learners to adopt a healthy and physically active lifestyle, we would like to propose adding the following based on observations from parents and teacher of the students:

• Provide 'Better Sleeping Habits' workshops. No baseline but a Target of 1 per grade per school year (from Kindergarten to Grade 11) and the success indicator would be overall observations by staff and parents.

# 11. Direction 2: Ensure Wellness – Parent Survey

To foster safe and caring relationships within the school, the community, and the digital environments.

Comment: If students are not able to complete the TTFM survey, then their level of feeling safe at school is not being measured. In addition, students with a handicap, social maladjustment or learning disability, may not be accurately completing the survey. Having parents participate in a Learning Bar, or other source survey, can give some additional input and insight.

We recommend the use of a parent survey to gather input as part of the school's safety portrait.

# 12. Direction 2: Ensure Wellness – Counter all forms of Hate and Racism

We recommend that the LBPSB start 'diversity' and 'inclusion' training initiatives that support and foster a more sensitive community by building social awareness of stereotypes, social inequalities, and unconscious bias.



#### Topic: LBPSB Commitment-to-Success Plan 2018-2022 Consultation Response

1   E. East   Allion   Valerie Beaudet   Shiana Warren   Yes	Subcommittee	School Name	Parent Rep	Vote	Alternate Rep	Vote
3   East   Children's World   Alvern Bunn   Yes   Susan Mintzberg	1 E_East	Allion	Valerie Beaudet		Shiana Warren	Yes
Alson Saunders   Marie-Flore Gignac	2 E_East	Beechwood	David Zerkler	Yes		
Second	3 E_East	Children's World	Alvern Bunn	Yes	Susan Mintzberg	
Section	4 E_East	Clearpoint	Allison Saunders		Marie-Flore Gignac	
Fast	5 E_East	Dorval	Patricia Ottoni	Yes	Erin Hogan	
Telepant   Lasalle   Fast	6 E_East	Kingsdale	Anusha Kanagalingam		Lyne St Jacques	
Second	7 E_East	Lasalle Jr	Dominic Martin		Meghan McCollough	
10   E_East   Riverview   Emilie Benoit   Patricia Mercier   Silvia Marinelli   11   E_East   St. John Fisher Ir   Carole Choiniere   Yes   Nadia Lawand   Yes   13   E_East   St. John Fisher Sr   Jocelyn Dauk   Julie Smith   Yes   14   E_East   St. John Fisher Sr   Jocelyn Dauk   Julie Smith   Yes   14   E_East   St. John Fisher Sr   Jocelyn Dauk   Julie Smith   Yes   15   E_East   Sunshine Academy   Ashley Conway   Yes   Donna McCallum   Test   Test	8 E_East	Lasalle Sr	Kahawi Jacobs		Andrea Timmerman	
11 E_East   Springdale   Silvia Marinelli   Yes   Nadia Lawand   Nadia Lawand   Yes   Nadia Lawand   Yes   Nadia Lawand   Na	9 E_East	Maple Grove	Marie-Helene David		William Rooney	
12 E_East   St. John Fisher Jr   Carole Choiniere   Yes   Nadia Lawand   Yes	10 E_East	Riverview	Emilie Benoit		Patricia Mercier	
13   E East   St. John Fisher Sr   Jocelyn Dauk   Julie Smith	11 E_East	Springdale			Silvia Marinelli	
14   E_East   Sunshine Academy   Ashley Conway	12 E_East	St. John Fisher Jr	Carole Choiniere	Yes	Nadia Lawand	Yes
15   E_East   Verdun   John Ranger   Ves   Donna McCallum	13 E_East	St. John Fisher Sr	Jocelyn Dauk		Julie Smith	
15   E_East   Verdun   John Ranger   Ves   Donna McCallum	14 E East	Sunshine Academy	Ashley Conway			
17   E East   Westpark	15 E East	Terry Fox		Yes	Donna McCallum	
18 E_East Wilder Penfield Onnig Kouyoumdjian Yes Len Podgurny 19 E_West Beacon Hill Berett Hilligartner Yes Cindy Plante 20 E_West Birchwood Derek Kenny John Daly 21 E_West Christmas Park RESIGNED Charles Pitts 22 E_West Dorset Emma McGillivray Mohammed (Mo) Namasi 23 E_West Edgewater Kris de Forest Yes Cassandra Fusco 24 E_West Evergreen Pamela Gareau  25 E_West Forest Hill Jr Mike Vivier Tanja Minishii Peter Den Heyer 26 E_West Forest Hill Sr Tanja Minishii Peter Den Heyer 27 E_West Margaret Manson Renee Aspiotis Yes Melanie D'Antoni 28 E_West Mount Pleasant Sean Connell Yes Melanie D'Antoni 29 E_West Pierre Elliott Trudeau Angela Berryman Melissa Alary 30 E_West Sherbrooke Academy Jr. Sabrina Thind Yes Sherbrooke Academy Sr. Robert Craft Yes Kenny Bodanis 31 E_West St. Anthony Vanessa Ventura Shane Ross Yes Ala E_West St. Charles Jason Doan Yes Marcus Hamaker 35 E_West St. Edmund Paul Kinimonthin Rob Costain Paul Kinimonthin Rob Costain Paul High School Beaconsfield Ovidiu Burlec Yes Naji Jammal Beaconsfield Paul High School Laselle Community Comprehensive Ala High School Riverdale Maria Colavita Yes Sheila Moody 48 High School Riverdale Maria Colavita Yes Sheila Moody 48 High School Riverdale Maria Colavita Yes Sheila Moody 48 High School Riverdale Maria Colavita Yes Sheila Moody 48 High School Westwood Sr Frank Clarke	16 E East	Verdun	John Ranger			
19   E-West   Beacon Hill   Brett Hillgartner   Yes   Cindy Plante	17 E East	Westpark	Alaina Gross	Yes	David Ceber	
E_West	18 E East	Wilder Penfield	Onnig Kouyoumdjian	Yes	Len Podgurny	
E_West	19 E West	Beacon Hill		Yes		
E_West		Birchwood	_			
23   E_West   Edgewater   Kris de Forest   Yes   Cassandra Fusco	21 E West	Christmas Park				
23   E_West   Edgewater   Kris de Forest   Yes   Cassandra Fusco	22 E West	Dorset	Emma McGillivray		Mohammed (Mo) Namazi	
24   E_West   Evergreen   Pamela Gareau	23 E West	Edgewater	Kris de Forest	Yes		
Z5   E_West	24 E_West	Evergreen	Pamela Gareau			
27 E_WestMargaret MansonRenee AspiotisYesMelanie D'Antoni28 E_WestMount PleasantSean ConnellYes29 E_WestPierre Elliott TrudeauAngela BerrymanMelissa Alary30 E_WestSherbrooke Academy Jr.Sabrina ThindYes31 E_WestSherbrooke Academy Sr.Robert CraftYesKenny Bodanis32 E_WestSoulangeShane RossYes33 E_WestSt. AnthonyVanessa VenturaShane RossYes34 E_WestSt. CharlesJason DoanYesMarcus Hamaker35 E_WestSt. EdmundPauf KininmonthRob Costain36 E_WestSt. PatrickRyan GettyDonnalynn RaineyYes37 High SchoolBeaconsfieldOvidiu BurlecYesNaji Jammal38 High SchoolBeaconsfieldOvidiu BurlecYesNaji Jammal39 High SchoolBearling AcademyJay TaubeYes39 High SchoolLakeside AcademyNatasha DrysdaleYesBobbie Variantzas41 High SchoolLakeside AcademyNatasha DrysdaleYesBobbie Variantzas42 High SchoolLindsay PlaceMyret SmithRobert Lafave43 High SchoolMacDonaldMike BesnerYesKris de ForestYes44 High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolWestwood JrNormand GagnonTanja Minisini	25 E_West		Mike Vivier		Tanja Minisini	
28 E_West	26 E_West	Forest Hill Sr	Tanja Minisini		Peter Den Heyer	
28 E_WestMount PleasantSean ConnellYes29 E_WestPierre Elliott TrudeauAngela BerrymanMelissa Alary30 E_WestSherbrooke Academy Jr.Sabrina ThindYes31 E_WestSherbrooke Academy Sr.Robert CraftYesKenny Bodanis32 E_WestSoulangeSt. AnthonyVanessa VenturaShane RossYes34 E_WestSt. CharlesJason DoanYesMarcus Hamaker35 E_WestSt. EdmundPauf KininmonthRob Costain36 E_WestSt. PatrickRyan GettyDonnalynn RaineyYes37 High SchoolBeaconsfieldOvidiu BurlecYesNaji Jammal38 High SchoolBeurling AcademyJay TaubeYes39 High SchoolJohn RennieShane RossYesFlora-Lee BenditYes40 High SchoolLakeside AcademyNatasna DrysdaleYesBobbie Variantzas41 High SchoolLasalle Community ComprehensiveRoland SchubertYesBobbie Variantzas42 High SchoolLindsay PlaceMyret SmithRobert Lafave43 High SchoolMacDonaldMike BesnerYesKris de ForestYes44 High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolWestwood JrNormand GagnonTanja Minisini48 High SchoolWestwood JrNormand GagnonTanja Minisini	27 E West	Margaret Manson	Renee Aspiotis	Yes	Melanie D'Antoni	
30 E_West	28 E_West		·	Yes		
30   E_West   Sherbrooke Academy Jr.   Sabrina Thind   Yes   Yes   Kenny Bodanis	29 E_West	Pierre Elliott Trudeau	Angela Berryman	7	Melissa Alary	
32 E_West Soulange St. Anthony Vanessa Ventura Shane Ross Yes 34 E_West St. Charles Jason Doan Yes Marcus Hamaker 35 E_West St. Edmund Pauf Kininmonth Rob Costain 36 E_West St. Patrick Ryan Getty Donnalynn Rainey Yes 37 High School Beaconsfield Ovidiu Burlec Yes Naji Jammal 38 High School Beurling Academy Jay Taube Yes 39 High School John Rennie Shane Ross Yes Flora-Lee Bendit Yes 40 High School Lakeside Academy Natasha Drysdale Yes Bobbie Variantzas 41 High School Lindsay Place Myret Smith Robert Lafave 42 High School Lindsay Place Myret Smith Robert Lafave 43 High School Pierrefonds Comprehensive Dayo Odubayo Marisa Petruzzo 45 High School Riverdale Maria Colavita Yes Bobbi Brown 46 High School Westwood Jr Normand Gagnon Tanja Minisini 48 High School Westwood Sr Frank Clarke	30 E West	Sherbrooke Academy Jr.		Yes		
33 E_West St. Anthony Vanessa Ventura Shane Ross Yes 34 E_West St. Charles Jason Doan Yes Marcus Hamaker 35 E_West St. Edmund Paul Kininmonth Rob Costain 36 E_West St. Patrick Ryan Getty Donnalynn Rainey Yes 37 High School Beaconsfield Ovidiu Burlec Yes Naji Jammal 38 High School Beurling Academy Jay Taube Yes 39 High School John Rennie Shane Ross Yes Flora-Lee Bendit Yes 40 High School Lakeside Academy Natasha Drysdale Yes Bobbie Variantzas 41 High School Lasalle Community Comprehensive Roland Schubert Yes 42 High School Lindsay Place Myret Smith Robert Lafave 43 High School MacDonald Mike Besner Yes Kris de Forest Yes 44 High School Pierrefonds Comprehensive Dayo Odubayo Marisa Petruzzo 45 High School Riverdale Maria Colavita Yes Sheila Moody 46 High School Westwood Jr Normand Gagnon Tanja Minisini 48 High School Westwood Sr Frank Clarke	31 E_West	Sherbrooke Academy Sr.	Robert Craft	Yes	Kenny Bodanis	
34 E_West St. Charles Jason Doan Yes Marcus Hamaker 35 E_West St. Edmund Paul Kininmonth Rob Costain 36 E_West St. Patrick Ryan Getty Donnalynn Rainey Yes 37 High School Beaconsfield Ovidiu Burlec Yes Naji Jammal 38 High School Beurling Academy Jay Taube Yes 39 High School John Rennie Shane Ross Yes Flora-Lee Bendit Yes 40 High School Lakeside Academy Natasha Drysdale Yes Bobbie Variantzas 41 High School Lasalle Community Comprehensive Roland Schubert Yes 42 High School Lindsay Place Myret Smith Robert Lafave 43 High School MacDonald Mike Besner Yes Kris de Forest Yes 44 High School Pierrefonds Comprehensive Dayo Odubayo Marisa Petruzzo 45 High School Riverdale Maria Colavita Yes Sheila Moody 46 High School Westwood Jr Normand Gagnon Tanja Minisini 48 High School Westwood Sr Frank Clarke	32 E_West	Soulange			,	
35 E_West   St. Edmund   Paul Kininmonth   Rob Costain     36 E_West   St. Patrick   Ryan Getty   Donnalynn Rainey   Yes     37 High School   Beaconsfield   Ovidiu Burlec   Yes   Naji Jammal     38 High School   Beurling Academy   Jay Taube   Yes     39 High School   John Rennie   Shane Ross   Yes   Flora-Lee Bendit   Yes     40 High School   Lakeside Academy   Natasha Drysdale   Yes   Bobbie Variantzas     41 High School   Lasalle Community Comprehensive   Roland Schubert   Yes     42 High School   Lindsay Place   Myret Smith   Robert Lafave     43 High School   MacDonald   Mike Besner   Yes   Kris de Forest   Yes     44 High School   Pierrefonds Comprehensive   Dayo Odubayo   Marisa Petruzzo     45 High School   Riverdale   Maria Colavita   Yes   Sheila Moody     46 High School   Westwood Jr   Normand Gagnon   Tanja Minisini     48 High School   Westwood Sr   Frank Clarke	33 E_West	St. Anthony	Vanessa Ventura		Shane Ross	Yes
36 E_West St. Patrick Ryan Getty Donnalynn Rainey Yes 37 High School Beaconsfield Ovidiu Burlec Yes Naji Jammal 38 High School Beurling Academy Jay Taube Yes 39 High School John Rennie Shane Ross Yes Flora-Lee Bendit Yes 40 High School Lakeside Academy Natasha Drysdale Yes Bobbie Variantzas 41 High School Lasalle Community Comprehensive Roland Schubert Yes 42 High School Lindsay Place Myret Smith Robert Lafave 43 High School MacDonald Mike Besner Yes Kris de Forest Yes 44 High School Pierrefonds Comprehensive Dayo Odubayo Marisa Petruzzo 45 High School Riverdale Maria Colavita Yes Sheila Moody 46 High School Westwood Jr Normand Gagnon Tanja Minisini 48 High School Westwood Sr Frank Clarke	34 E West	St. Charles	Jason Doan	Yes	Marcus Hamaker	
37 High SchoolBeaconsfieldOvidiu BurlecYesNaji Jammal38 High SchoolBeurling AcademyJay TaubeYes39 High SchoolJohn RennieShane RossYesFlora-Lee BenditYes40 High SchoolLakeside AcademyNatasha DrysdaleYesBobbie Variantzas41 High SchoolLasalle Community ComprehensiveRoland SchubertYesRobert Lafave42 High SchoolLindsay PlaceMyret SmithRobert Lafave43 High SchoolMacDonaldMike BesnerYesKris de ForestYes44 High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolWestwood JrNormand GagnonTanja Minisini47 High SchoolWestwood SrFrank Clarke	35 E_West	St. Edmund	Paul Kininmonth		Rob Costain	
37 High SchoolBeaconsfieldOvidiu BurlecYesNaji Jammal38 High SchoolBeurling AcademyJay TaubeYes39 High SchoolJohn RennieShane RossYesFlora-Lee BenditYes40 High SchoolLakeside AcademyNatasha DrysdaleYesBobbie Variantzas41 High SchoolLasalle Community ComprehensiveRoland SchubertYesRobert Lafave42 High SchoolLindsay PlaceMyret SmithRobert Lafave43 High SchoolMacDonaldMike BesnerYesKris de ForestYes44 High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolWestwood JrNormand GagnonTanja Minisini47 High SchoolWestwood SrFrank Clarke	36 E_West	St. Patrick	Ryan Getty		Donnalynn Rainey	Yes
39 High School John Rennie Shane Ross Yes Flora-Lee Bendit Yes 40 High School Lakeside Academy Natasha Drysdale Yes Bobbie Variantzas 41 High School Lasalle Community Comprehensive Roland Schubert Yes 42 High School Lindsay Place Myret Smith Robert Lafave 43 High School MacDonald Mike Besner Yes Kris de Forest Yes 44 High School Pierrefonds Comprehensive Dayo Odubayo Marisa Petruzzo 45 High School Riverdale Maria Colavita Yes Sheila Moody 46 High School St. Thomas Sharad Bhargava Yes Bobbi Brown 47 High School Westwood Jr Normand Gagnon Tanja Minisini 48 High School Westwood Sr Frank Clarke	37 High School	Beaconsfield	Ovidiu Burlec	Yes		
40 High SchoolLakeside AcademyNatasha DrysdaleYesBobbie Variantzas41 High SchoolLasalle Community ComprehensiveRøland SchubertYes42 High SchoolLindsay PlaceMyret SmithRobert Lafave43 High SchoolMacDonaldMike BesnerYesKris de ForestYes44 High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47 High SchoolWestwood JrNormand GagnonTanja Minisini48 High SchoolWestwood SrFrank Clarke	38 High School	Beurling Academy	Jay Taube	Yes		
41 High School       Lasalle Community Comprehensive       Røland Schubert       Yes         42 High School       Lindsay Place       Myret Smith       Robert Lafave         43 High School       MacDonald       Mike Besner       Yes       Kris de Forest       Yes         44 High School       Pierrefonds Comprehensive       Dayo Odubayo       Marisa Petruzzo         45 High School       Riverdale       Maria Colavita       Yes       Sheila Moody         46 High School       St. Thomas       Sharad Bhargava       Yes       Bobbi Brown         47 High School       Westwood Jr       Normand Gagnon       Tanja Minisini         48 High School       Westwood Sr       Frank Clarke	39 High School	John Rennie	Shane Ross	Yes	Flora-Lee Bendit	Yes
42High SchoolLindsay PlaceMyret SmithRobert Lafave43High SchoolMacDonaldMike BesnerYesKris de ForestYes44High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45High SchoolRiverdaleMaria ColavitaYesSheila Moody46High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47High SchoolWestwood JrNormand GagnonTanja Minisini48High SchoolWestwood SrFrank Clarke	40 High School	Lakeside Academy	Natasha Drysdale	Yes	Bobbie Variantzas	
42High SchoolLindsay PlaceMyret SmithRobert Lafave43High SchoolMacDonaldMike BesnerYesKris de ForestYes44High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45High SchoolRiverdaleMaria ColavitaYesSheila Moody46High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47High SchoolWestwood JrNormand GagnonTanja Minisini48High SchoolWestwood SrFrank Clarke	41 High School	Lasalle Community Comprehensive	Roland Schubert	Yes		
44High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45High SchoolRiverdaleMaria ColavitaYesSheila Moody46High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47High SchoolWestwood JrNormand GagnonTanja Minisini48High SchoolWestwood SrFrank Clarke		Lindsay Place	Myret Smith		Robert Lafave	
44High SchoolPierrefonds ComprehensiveDayo OdubayoMarisa Petruzzo45High SchoolRiverdaleMaria ColavitaYesSheila Moody46High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47High SchoolWestwood JrNormand GagnonTanja Minisini48High SchoolWestwood SrFrank Clarke	43 High School	MacDonald	Mike Besner	Yes	Kris de Forest	Yes
45 High SchoolRiverdaleMaria ColavitaYesSheila Moody46 High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47 High SchoolWestwood JrNormand GagnonTanja Minisini48 High SchoolWestwood SrFrank Clarke		Pierrefonds Comprehensive	Dayo Odubayo			
46 High SchoolSt. ThomasSharad BhargavaYesBobbi Brown47 High SchoolWestwood JrNormand GagnonTanja Minisini48 High SchoolWestwood SrFrank Clarke		•	, ,	Yes		
47 High School     Westwood Jr     Normand Gagnon     Tanja Minisini       48 High School     Westwood Sr     Frank Clarke		St. Thomas				
48 High School Westwood Sr Frank Clarke						
					,	
SNAC   Donalynn Rainey   Yes   Kathy Robinson	J	SNAC	Donalynn Rainey	Yes	Kathy Robinson	İ





Date of e-Vote: May 20-21, 2018

#### ENHANCED PROGRAMS SUPPORTING SPECIAL NEEDS STUDENTS IN HIGH SCHOOLS

#### **ISSUE**

WHEREAS special needs students' numbers have increased at an unprecedented rate; and

WHEREAS the special needs population needs to be given all chances to lead productive lives; and

WHEREAS specialized programs like The Circuit at BHS show tremendous promise for students with high special needs, offering opportunities for students to learn functional life skills along with academic and vocational work skills.

#### PROPOSED SOLUTION

WE HEREBY REQUEST that the LBPSB adopt and further develop programs such as "The Circuit" across the Board's high schools; and

WE FURTHERMORE REQUEST that said programs be better promoted and advertised.

#### REFERENCES

**Beaconsfield High School Annual Report 2015** Brief description of "The Circuit" program. http://beaconsfield.lbpsb.qc.ca/Poratls/beaconsfield/Documents/Annual-Report-10-15.pdf?ver=2016-12-07-161406-850

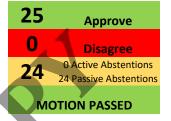
[Include Brochure]

#### Topic: First of Two Recommendations to Be Submitted to Council - Voc Ed

Date of e-Vote: Ma	y 20-21, 2018
--------------------	---------------

	Subcommittee	School Name	Parent Rep	Vote	Alternate Rep	Vote
1	E East	Allion	Valerie Beaudet		Shiana Warren	Yes
	E East	Beechwood	David Zerkler	Yes		
	E East	Children's World	Alvern Bunn	Yes	Susan Mintzberg	
	E East	Clearpoint	Allison Saunders		Marie-Flore Gignac	
	E East	Dorval	Patricia Ottoni	Yes	Erin Hogan	
	E East	Kingsdale	Anusha Kanagalingam		Lyne St Jacques	
	E East	Lasalle Jr	Dominic Martin		Meghan McCollough	
	E_East	Lasalle Sr	Kahawi Jacobs		Andrea Timmerman	
	E East	Maple Grove	Marie-Helene David		William Rooney	
_	E East	Riverview	Emilie Benoit		Patricia Mercier	
	E East	Springdale			Silvia Marinelli	
	E East	St. John Fisher Jr	Carole Choiniere	Yes	Nadia Lawand	Yes
	E East	St. John Fisher Sr	Jocelyn Dauk		Julie Smith	
	E East	Sunshine Academy	Ashley Conway			
	E East	Terry Fox	Sophie Paré	Yes	Donna McCallum	Yes
	E East	Verdun	John Ranger			
_	E East	Westpark	Alaina Gross	Yes	David Ceber	
	E_East	Wilder Penfield	Onnig Kouyoumdjian	Yes	Len Podgurny	
	E_West	Beacon Hill	Brett Hillgartner	Yes	Cindy Plante	
	E_West	Birchwood	Derek Kenny		John Daly	
_	E West	Christmas Park	RESIGNED		Charles Pitts	
	E West	Dorset	Emma McGillivray		Mohammed (Mo) Namazi	
23	E West	Edgewater	Kris de Forest	Yes	Cassandra Fusco	
24	E_West	Evergreen	Pamela Gareau			
25	E_West	Forest Hill Jr	Mike Vivier		Tanja Minisini	
26	E_West	Forest Hill Sr	Tanja Minisini		Peter Den Heyer	
27	E_West	Margaret Manson	Renee Aspiotis	Yes	Melanie D'Antoni	Yes
28	E_West	Mount Pleasant	Sean Connell	Yes	7	
29	E_West	Pierre Elliott Trudeau	Angela Berryman		Melissa Alary	
30	E_West	Sherbrooke Academy Jr.	Sabrina Thind	Yes		
31	E_West	Sherbrooke Academy Sr.	Robert Craft		Kenny Bodanis	
32	E_West	Soulange				
33	E_West	St. Anthony	Vanessa Ventura		Shane Ross	Yes
34	E_West	St. Charles	Jason Doan	Yes	Marcus Hamaker	
35	E_West	St. Edmund	Paul Kininmonth		Rob Costain	
36	E_West	St. Patrick	Ryan Getty		Donnalynn Rainey	Yes
37	High School	Beaconsfield	Ovidiu Burlec	Yes	Naji Jammal	
38	High School	Beurling Academy	Jay Taube	Yes		
39	High School	John Rennie	Shane Ross	Yes	Flora-Lee Bendit	Yes
_	High School	Lakeside Academy	Natasha Drysdale	Yes	Bobbie Variantzas	
	High School	Lasalle Community Comprehensive		Yes		
_	High School	Lindsay Place	Myret Smith		Robert Lafave	
	High School	MacDonald	Mike Besner	Yes	Kris de Forest	Yes
_	High School	Pierrefonds Comprehensive	Dayo Odubayo		Marisa Petruzzo	
_	High School	Riverdale	Maria Colavita	Yes	Sheila Moody	
_	High School	St. Thomas	Sharad Bhargava	Yes	Bobbi Brown	
	High School	Westwood Jr	Normand Gagnon		Tanja Minisini	
48	High School	Westwood Sr	Frank Clarke			
		SNAC	Donalynn Rainey	Yes	Kathy Robinson	





# TITLE: THE ENHANCED AND EXTENDED LEARNING PROJECT

#### Issue

**Whereas** despite the LBPSB having one of the highest graduation rates in the province, there is always room for improvement; and

**Whereas** 'graduating' is not a sufficient metric by which to determine achievement, nor does it guarantee students admission into their preferred post-secondary program; and

**Whereas** students have been shown to lose a not insignificant portion of their knowledge over the summer break, a phenomenon known as summer learning loss, summer setback, or summer slide; and

**Whereas** students should be free to improve their academic understanding with the goal of increasing their future grades and career opportunities, and be supported in those efforts;

# **Proposed Solution**

**We hereby request** that <u>all</u> students of all learning abilities have access to optional paidby-parents summer school, both remedial and enhanced.

#### References

As we take a look at our neighbours to the South:

"... As the final months of the 2016-17 school year unfold, the nation's 4 million 9th graders—the Class of 2020—are entering the make-it-or-break-it final weeks of their first year of high school. And GradNation—the national campaign by America's Promise Alliance to increase graduation rates to 90 percent by 2020—is entering its make-it-or-break-it years.

GradNation has a goal to reach 90 percent graduation." (https://www.edweek.org/ew/articles/2017/03/24/six-ways-to-improve-high-school-graduation.html)

- ... our own provincial government has a new goal:
- "...Quebec seeks to curb slumping high school graduation rate ... Premier Philippe Couillard wants to increase rate to 85% by 2030."

(http://www.cbc.ca/news/canada/montreal/quebec-education-couillard-proulx-1.4171106)

- ... Lester B. Pearson, our own school board as per a last year report:
- "...The LBPSB recently posted a seven-year graduation and qualification rate of 87.8 per cent, which is higher than the seven-year average of public schools (74.9) and rates for all schools in the province (78.8)." (http://montrealgazette.com/news/local-news/west-island-gazette/lester-b-pearson-boasts-top-public-school-graduation-rates-in-quebec)

In addition to these numerical goals, our students also face additional competition from foreign and out of province students in higher education.

So in addition to a new goal to increase the graduation rate, we also now require a qualitative factor.

In the United States some states have recognised that some of the major issues have to do with income disparity. The second is what is referred to as the summer learning loss, summer setback or summer slide.

(See report by David M Quinn AND Morgan Polikoff,

https://www.brookings.edu/research/summer-learning-loss-what-is-it-and-what-can-we-do-about-it/)

Based on the Brookings study referenced above, they found that students lost an average of about 20-30 percent over the summer. When socio-economic factors are included, a gap starts to develop .While we do not have adverse socio economic factors as exists in the US, they do exist in our province and as such they present an impediment to our primary goals.

The solution is to use existing tools and facilities to run within our summer school project. In my research there are multiple programs that I researched.

#### The Summer School Project

Common suggestions include blending academic learning with hands-on or recreational activities, professionalizing summer school staff, and forming partnerships with community organizations to leverage resources (cost as much as \$1500 per student).

#### The Reading and Math Based Programs

READS for Summer Learning. In READS, which has been iteratively modified over several randomized trials, students receive eight books in the mail over the summer that are matched to their reading level and interests. Along with each book, students receive a tri-fold paper that leads them through a pre-reading activity and a post-reading comprehension check. Students are asked to mail the postage-prepaid tri-fold back; families receive reminders when tri-folds are not returned. (Cost as much as \$700 per student)

While investing in extensive school-based summer options may be infeasible, it may be cost-effective and strategic for School boards to begin to offer targeted out-of-school interventions to the students most at risk of backsliding. (This is where fusion can track certain metrics).

#### Where is summer learning successful

The new term for Summer school is Summer Learning and some states have new names to change the stigma. In California it is called expanded learning enhances student success. Signed into law in California, in 2014, this program focuses existing resources on summer and year-round programs; requires data-driven local quality improvement plans; leverages state data systems to track outcomes; and streamlines program administration. Implementation is supported by new quality standards from the California Afterschool Network.

MASSACHUSETTS: After-School and Out-of-School Time (ASOST) Quality Enhancement Grant Program

Since 2011, the ASOST program has provided grants to enhance afterschool and summer learning programs in areas such as professional development and STEM; address barriers to participation and expand summer learning programs specifically. The program was appropriated \$1.7M in 2014. (N.B.: This is the number one state in education in the US.)

#### **Summary**

As a parent in the English sector, I do not have the luxury of taking anything for granted in terms of my children's education. There is an extra burden in all students in the province; for anglophones, it is to achieve a mandatory proficiency in French and for francophones it is not mandatory to achieve an English proficiency. We live in a world where both are required, and in addition we need to produce a competitive educated population. Quebec is begging to get graduation rates to 85% in 2030, the US is looking to 90% in 2 years. We as parents may not have time left.

Our solution identifies goals, and the reasons for this radical solution: Summer School and its new term: Enhanced and Extended Learning.

# http://www.hcpss.org/schools/bsap/

http://www.cbc.ca/news/canada/montreal/strategizing-to-get-a-coveted-spot-in-cegep-here-are-5-tips-1.3863990

https://www2.ed.gov/pubs/turning/strategy.html

http://www.hcpss.org/schools/academic-intervention/

http://www.summerlearning.org/wp-

<u>content/uploads/2016/06/AcceleratingAchievementThroughSummerLearning.pdf</u> <u>https://www.brookings.edu/research/summer-learning-loss-what-is-it-and-what-can-wedo-about-it/</u>

SNAC

#### Topic: Student Success Second of Two Recommendations to be submitted to Cou

Subcommittee	School Name	Parent Rep	Vote	Alternate Rep	Vote
1 E_East	Allion	Valerie Beaudet		Shiana Warren	Yes
2 E_East	Beechwood	David Zerkler	Yes		
3 E_East	Children's World	Alvern Bunn	Yes	Susan Mintzberg	
4 E_East	Clearpoint	Allison Saunders		Marie-Flore Gignac	
5 E_East	Dorval	Patricia Ottoni	Yes	Erin Hogan	
6 E_East	Kingsdale	Anusha Kanagalingam		Lyne St Jacques	
7 E_East	Lasalle Jr	Dominic Martin		Meghan McCollough	
8 E_East	Lasalle Sr	Kahawi Jacobs		Andrea Timmerman	
9 E_East	Maple Grove	Marie-Helene David		William Rooney	
10 E_East	Riverview	Emilie Benoit		Patricia Mercier	
11 E_East	Springdale			Silvia Marinelli	
12 E_East	St. John Fisher Jr	Carole Choiniere	Yes	Nadia Lawand	Yes
13 E_East	St. John Fisher Sr	Jocelyn Dauk		Julie Smith	
14 E_East	Sunshine Academy	Ashley Conway			
15 E_East	Terry Fox	Sophie Paré	Yes	Donna McCallum	Yes
16 E_East	Verdun	John Ranger			
17 E_East	Westpark	Alaina Gross	Yes	David Ceber	
18 E_East	Wilder Penfield	Onnig Kouyoumdjian	Yes	Len Podgurny	
19 E_West	Beacon Hill	Brett Hillgartner	Abstain	Cindy Plante	
20 E West	Birchwood	Derek Kenny		John Daly	
21 E West	Christmas Park	RESIGNED		Charles Pitts	
22 E_West	Dorset	Emma McGillivray		Mohammed (Mo) Namazi	
23 E_West	Edgewater	Kris de Forest		Cassandra Fusco	
24 E_West	Evergreen	Pamela Gareau			
25 E_West	Forest Hill Jr	Mike Vivier		Tanja Minisini	
26 E_West	Forest Hill Sr	Tanja Minisini		Peter Den Heyer	
27 E West	Margaret Manson	Renee Aspiotis	Yes	Melanie D'Antoni	
28 E West	Mount Pleasant	Sean Connell	Yes		
29 E West	Pierre Elliott Trudeau	Angela Berryman	97	Melissa Alary	
30 E West	Sherbrooke Academy Jr.	Sabrina Thind	Yes		
31 E West	Sherbrooke Academy Sr.	Robert Craft	Yes	Kenny Bodanis	
32 E West	Soulange			,	
33 E West	St. Anthony	Vanessa Ventura	7	Shane Ross	Yes
34 E West	St. Charles	Jason Doan	Yes	Marcus Hamaker	
35 E West	St. Edmund	Paul Kininmonth		Rob Costain	
36 E West	St. Patrick	Ryan Getty		Donnalynn Rainey	Yes
37 High School	Beaconsfield	Ovidiu Burlec	Yes	Naji Jammal	
38 High School	Beurling Academy	Jay Taube	Yes	,	
39 High School	John Rennie	Shane Ross	Yes	Flora-Lee Bendit	Yes
40 High School	Lakeside Academy	Natasha Drysdale	Yes	Bobbie Variantzas	
41 High School	Lasalle Community Comprehensive	. ,	Yes		
42 High School	Lindsay Place	Myret Smith		Robert Lafave	
43 High School	MacDonald	Mike Besner	Yes	Kris de Forest	
44 High School	Pierrefonds Comprehensive	Dayo Odubayo		Marisa Petruzzo	
45 High School	Riverdale	Maria Colavita	Yes	Sheila Moody	
46 High School	St. Thomas	Sharad Bhargava	Yes	Bobbi Brown	
47 High School	Westwood Jr	Normand Gagnon	. 55	Tanja Minisini	
48 High School	Westwood Sr	Frank Clarke			
			ļ	<b>\</b>	<u> </u>

Donalynn Rainey

Yes

Kathy Robinson



24	Approve
0_	Disagree
24	1 Active Abstentions
24	23 Passive Abstentions
MC	OTION PASSED

Date of e-Vote: May 20-21, 2018

Quorum was officially 25 in accordance with Article 14 Section 3, of the Internal Rules and Procedure adopted on February 1. The majority voted in favor as outlined in Artivle 4 Section 3.



June 18, 2018

Attachment E

Home and School / PPO



WHAT'S NEW?

Ed-Stock rocked! Thanks to everyone for volunteering your time and contributing to the success of another fantastic event. This year's theme applies not only to the students, but to all the parents and extended family that make up our school community... We are definitely "Proud" of everyone.

It's last call for the Lost & Found! A group of PPO volunteers will be combing through the remaining items and donating the entire contents of the Lost & Found on Tuesday, June 19<sup>th</sup>. So scurry and hurry to claim your items!

The Grade 6 Grad committee has been doing a fantastic job of preparing the "Enchanted Forest" theme for the upcoming graduation ceremony, being held on Wednesday, June 20<sup>th</sup>. Please feel free to "ooh" and "ah" over the decorations. We hope everyone is just as "enchanted" with the results!

The PPO has voted in new executives... Our new executive includes: Beth Ruby, Yasmin Salih, Lorraine Balleine, Shirline Wong and Ana Crerar. We will be sending you pictures of the new executive in September's issue of the PPO Blog. In the meantime, the PPO would like to thank a couple of dedicated members who signed off from their positions: Trina Sarin and Vince Chiarelli.

MONEY
TALK \$

If you attended the Duathlon, the PPO was there! We helped fund the costs of the bibs, ribbons, medals and other supplies for our young athletes, so they could be all be champions at the event.

The PPO will be making a large monetary contribution to help to improve the overall safety of the play structures in the school yard. The small stones under the large play structure will be replaced with wood chips, and the wood chip pile under the two other structures will also be replenished. Our children will now have a proper shock absorbing surface to cushion them while they tear around the school yard.



Wondering what happened to Carnival? Mark your calendars as it has been moved to September 12<sup>th</sup> (rain date September 13<sup>th</sup>). If you have any ideas or suggestions (or better yet, if you are interested in volunteering!), please email bethcohen35@hotmail.com.

Have a great summer everyone!



June 18, 2018

Attachment F

Budget / School Supplies / Consumable fees

# ST. EDMUND ELEMENTARY

STUDENT ENROLMENT	<u></u>			396		390		390	386	
			May	May - June	No	November	Ma	March 31st	May - June	1
	2	Actual 2016-2017	Propos 201	Proposed Budget 2017-2018	Revis 20	Revised Budget 2017-2018	70	Actual 2017-2018	Proposed Budget 2018-2019	<b>.</b>
REVENUES										i
Operating Fund 1 (site-based grant)	S	10,000	မာ	10,000	8	10,000	S	10,000	\$ 10,000	0
Operating Fund 1 (per capita)+ surplus/deficit	s	24,905	s	22,968	ω	22,620	G	38,580	\$ 22,388	38
Library grant fund 1	49	5,544	s	5,544	es	5.460	S	5.460	3.120	00
Capital Fund 2 (percapita)	မ	3,168	s	3,168	s	3.120	65	3.120	3 120	Š
School Fees	မာ	39,849	S	35,404	s	44,426	s	53.234	\$ 19.965	35
Bank Interest	S	203	S	200	s	200	65	239	30	200
Extracurricular Activities	မာ	64,031					S	33.381		
Field Trips							G.			
Fundraising	s	2.616					o o	3 037		I
Admin Fee to Daycare	es	15,000	es	15,000	s	15,000	60		\$ 15,000	2
Other	s	1,990	es	1,000	69	1,000	S	5.079	3,000	0
FOTAL REVENUES	s	167,306	s	93,284	69	101.826	8	152.130	\$ 76.793	33
EXPENSES										1
Consumable Materials	S	22,311	ક્ક	35,000	s	36,000	s	41.216	\$ 30.000	00
Printing for Students and Teachers	s	13,925	es	12,000	s	13,500	s	8,456	\$ 15,000	2
School Books	s	10,406	မာ	7,000	S	5,000	s	4.212	3.000	2
Administration	ક	16,756	မာ	14,604	S	16,000	<del>(</del> 5	20,302	\$ 15,000	0
Library	ક	5,495	မာ	5,544	S	5.460	69	1.127	\$ 3.120	0
Audio Visual	ક	92	s	2,300	s	2,300	s	2,009	\$	200
Computers	s	1,402	s	5,000	မာ	5,000	s	1,591	\$	500
elephone/Postage	s	1,490	s	1,750	s	2.000	s	1,322	1.000	2
Sapital	ક		s	3,086	es)	7,000	s	7,015	\$ 3.120	õ
Repairs and Maintenance	မာ	13,968	69	5.000	49	7.566	65	378	20	200
Extracurricular Activities	S	64,032	SECTION SECTION		SALES ELLER		65	28.039		
Field Trips	S						s			
Cost of Fundraising	ક	2,655					49	1,799		
Other	S	r	မာ	2,000	eΩ	2,000	s		\$ 5,053	53
Contingency * (maximum 5% of total expenses)		NA						NA		Г
TOTAL EXPENSES	\$	152,516	s	93,284	s	101,826	s	117,466	\$ 76,793	<u>ء</u>
NET RESULTS	S	14.790	69		69		49	34.664	<i>G</i>	6

<sup>\*</sup> Contingency is an amount set aside for unexpected expenses during the year or to compensate for reductions in enrollment etc.

	Actual 2016-2017	June Proposed Budget 2017-2018	November Revised Budget 2017-2018	March 31st Actual 2017-2018	May - June Proposed Budget 2018-2019
In Trust Reserve Prior Year					
Plus Net Results Current Year	\$ 14,790			\$ 34,664	
Plus Accumulated Surplus/Deficit Prior Year					
Sub total	\$ 14,790			\$ 34,664	
Less in Trust Current Year				\$ 9.197	
Accumulated Surplus/Deficit	\$ 14.790			798 90	

Ą Ø	Upon adoption of the "November Revised Budget 2017-2018", please forward with the signed governing board resolution by internal mail to the Regional Director.  Please e-mail the updated spreadsheet to the Regional Director and Michelle Roach DEADLINE: December 15, 2017  Upon adoption of the "May-June Proposed Budget 2018-2019", please forward with the signed governing board resolution to the Regional Director.
	Please e-mail the updated spreadsheet to the Regional Director and Florence Fried
	DEADLINE: June 22, 2018

1 of 1

# **SCHOOL FEES**

2018-2019

		2018-2019
Kindergarten	Photocopies**	19.52
	Agenda	7
	Total	26.52
Grade 1	Photocopies**	19.52
<u> </u>	Agenda	7
1991	Numerik	15.26
200 - 200 to 1	Total	41.78
	. **	40.52
Grade 2	Photocopies**	19.52
	Agenda	15.26
	Numerik	15.26
	Total	41.78
Grade 3	Photocopies**	19.52
Grade 5	Agenda	7
	Tamtam	15.26
	Texto	8.51
	Total	50.29
		No. contract to the contract t
Grade 4	Photocopies**	19.52
	Agenda	7
	Tamtam	15.26
	Texto	8.51
	Total	50.29
Grade 5	Photocopies**	19.52
	Agenda	16.5
The statement	Au Fil des Temps	16.5
	Tresors de la grammaire Decimal	14.95
	Total	17.5
	I Otal	/3.4/
Grade 6	Photocopies**	19.52
	Agenda	7
	Au Fil des Temps	16.5
	Tresors de la grammaire	14.95
	Decimal	17.5
	Total	75.47

<sup>\*\*</sup>Photocopies are calculated as 60% of the average per students over 3 years

# St-Edmund School Kindergarten School Supplies 2018-2019

Please see below for a list of recommended items for Grade 1 for classroom use.

- 4 HB 0.5 pencils
- 4 large triangular pencils
- 2 large white erasers
- 1 scissors
- 3 plastic duotangs (blue, red and yellow)
- 6 40g large glue sticks
- 1 box 16 regular wax crayons
- 2 boxes 16 washable jumbo markers
- 1 paint shirt with long sleeves (please label)
- 1 personalized plastic pocket folder 81/2 x 14

# Optional, but recommended, items:

- 2 boxes facial tissues
- 2 large freezer bags
- 1 pair running shoes (velcro) to leave at school for gym can be the same as indoor shoes (write name on back heel)
- 1 recycled shopping bag ex: IGA, WalMart to bring projects home
- Include a change of clothes in a freezer bag (underwear, socks, pants...)

# <u>Identify all clothing</u> (we are not responsible for lost items)

\*\*\*Please start collecting recycled items for crafts (paper rolls, egg containers, baby food jars, etc.)

# St. Edmund School Supplies 2018-2019

#### Grade 1

Please see below for a list of recommended items for Grade 1 for classroom use.

- Duo-tangs (3 holes, no pockets): 2 green, 2 blue, 2 red, 2 orange, 2 yellow
- 1 duo-tang (3 holes, pockets) in black
- 1 plastic folder with elastic or zipper (strong plastic please) labeled
- 5 jumbo glue sticks
- 4 white erasers
- o 24 HB pencils (sharpened)
- 1 box of wax crayons
- 1 kit box (no pencil cases please) labeled
- 1 pair of good quality scissors
- 1 sharpener with closed cover
- 1 yellow duo-tang (for ELA) labeled
- 2 jumbo glue sticks (for ELA) labeled
- 1 interlined dotted lines writing book
- 1 interlined dotted lines project book

# Optional, but recommended, items:

- 5 transparent re-sealable bags large
- 3 large boxes of tissues
- 1 set of headphones (no earbuds, please)

**Note:** Student Agenda is to be purchased from the school and is included in the school fees

#### PLEASE:

- Please only label items that specify "labeled" above
- Sharpen each pencil
- No mechanical pencils
- Ensure all supplies are sent in with your child on the first day of school

# St. Edmund School Supplies 2018-2019 Grade 2

Please see below for a list of recommended for Grade 2 classroom use:

- 10 duo-tangs (3 holes, no pockets): 1 green, 2 light blue, 2 red, 1 orange, 1 white, 1 grey, 1 black, 1 yellow
- 2 plastic duo-tangs any color
- 1 plastic folder with elastics (for home/school correspondence)
- 3 jumbo glue sticks
- 3 white erasers
- 24 HB high quality pencils (sharpened)
- 1 set of markers (package of 8 only)
- 1 box of crayons
- 2 yellow highlighters
- 1 box wooden coloring pencils
- o 2 kit boxes (no pencil cases) labeled
- 1 pair of good quality scissors
- 1 sharpener with closed cover
- 1 ruler (centimeter)
- 1 red pen
- 1 box of watercolors
- 1 duo-tang (for ELA) red
- 1 box of markers (for ELA)

#### Optional, but recommended, items:

- 1 pair of headphones
- 4 medium re-sealable bags
- 2 large re-sealable bags
- 2 large boxes of tissue
- 1 sturdy school bag

Note: Student Agenda is to be purchased from the school and is included in the school fees.

#### Please:

- Ensure that ALL items are labeled
- Sharpen each pencil and keep in labeled boxes
- No mechanical pencils
- Send in all supplies on the first day of school

First Day of School August 29, 2018
\*Please label all your child's clothing, lunch containers, stuff....

# St. Edmund School Supplies 2018-2019 Grade 3

Please see below for a list of recommended for Grade 3 classroom use.

- 1 package of looseleaf
- 1 duo-tang, plastic with pockets, red
- o 10 duo-tangs, regular without pockets:
  - 2 orange, 1 dark blue, 2 yellow, 1 white, 1 grey, 1 black, 1 light blue, 1 green
- 1 pocket folder with design (ie dogs, cats, etc)
- o 4 copybooks (32 pages): 1 blue, 1 pink, 1 yellow, 1 green
- 1 set of 24 assorted coloring pencils (labeled and sharpened)
- 1 set of 16 colored markers (thick tipped)
- 2 white erasers
- 1 pencil sharpener (closed cover)
- 24 good quality pencils (labeled and sharpened)
- 2 black fineliner pens + 1 black permanent marker
- o 2 red pens
- 2 yellow highlighters
- 3 large glue sticks
- 2 soft pencil cases with 2 zippers each (one for coloring pencils, markers and highlighters and the other for pencils, erasers, glue sticks, pens, etc) – all items should be labeled and organized at home.
- 1 duo-tang (for ELA) green
- o 5 HB pencils (for ELA) not labeled

#### Optional, but recommended, items:

- 2 large tissue boxes
- o 1 set of labeled headphones in a labeled transparent sealable bag

Note: Student Agenda is to be purchased from the school and is included in the school fees.

#### Please:

- Ensure that ALL items are labeled
- Sharpen each pencil and keep in labeled boxes
- No mechanical pencils
- Send in all supplies on the first day of school

First Day of School August 29, 2018
\*Please label all your child's clothing, lunch containers, stuff....

# St. Edmund School Supplies 2018-2019 Grade 4

Please see below for a list of recommended for Grade 4 classroom use:

- 1 package of looseleaf
- 1 duo-tang, plastic with pockets, red
- o 10 duo-tangs, regular without pockets:
  - 2 orange, 1 dark blue, 2 yellow, 1 white, 1 grey, 1 black, 1 light blue, 1 green
- 1 pocket folder with design (ie dogs, cats, etc)
- 4 copybooks (32 pages): 1 blue, 1 pink, 1 yellow, 1 green
- 1 set of 24 assorted coloring pencils (labeled and sharpened)
- 1 set of 16 colored markers (thick tipped)
- o 2 white erasers
- 1 pencil sharpener (closed cover)
- 24 good quality pencils (labeled and sharpened)
- 2 black fineliner pens + 1 black permanent marker
- o 2 red pens
- 2 yellow highlighters
- 3 large glue sticks
- 2 soft pencil cases with 2 zippers each (one for coloring pencils, markers and highlighters and the other for pencils, erasers, glue sticks, pens, etc) – all items should be labeled and organized at home.
- o 1 duo-tang (for ELA) blue
- protractor
- calculator
- exercise quad book (40 pages)

#### Optional, but recommended, items:

- 2 large tissue boxes (+1 additional box for ELA)
- 1 set of labeled headphones in a labeled transparent sealable bag

Note: Student Agenda is to be purchased from the school and is included in the school fees.

#### Please:

- Ensure that ALL items are labeled
- Sharpen each pencil and keep in labeled boxes
- No mechanical pencils
- Send in all supplies on the first day of school

First Day of School August 29, 2018
\*Please label all your child's clothing, lunch containers, stuff....

# St. Edmund School Supplies 2018-2019

Cycle 3: Grade 5 and 6

Please see below for a list of recommended items for Cycle 2 classroom use.

- 1 Zipper Binder
- Pack of 5 dividers (for binder)
- 8 Duo-tangs, any colour (regular, no pockets)
- 5 Good quality duo-tangs with pocket folders (any colour)
- 1 package of loose leaf (100)
- 2 Exercise copybooks (80 pages)
- 1 Spiral notebook -math journal (minimum 100 pages)
- 1 ruler -30 cm (showing 0)
- 4 large white erasers
- 1 sturdy pencil sharpener
- o 1 set of coloured pencils
- 1 set of felt markers
- 1 pair of good quality scissors
- o 2 glue sticks
- 4 black Fineliner pens
- o 4 blue pens
- o 2 red pens
- o 1 tape
- o 2 pencil cases
- 1 basic inexpensive calculator
- 24 good quality pencils
- o 4 highlighters, assorted colours
- o 1 solid, clear protractor (no space in the middle) -Don't label
- 1 Quad workbook for math
- o 1 pad "post it" notes

# Optional, but recommended items:

- Resuable water bottle
- 1 set of headphones in sealable, transparent bag
- 4 large tissue boxes
- o 2 large sealable, transparent bags -Don't label
- French/English dictionary

Note: Student Agenda is to be purchased from the school and is included in the school fees.

First Day of School August 29, 2018
\*Please label all your child's clothing, lunch containers, stuff....