

LPHS 2014-2015 Governing Board Annual Report

LPHS 2014-2015 Governing Board Members

Student Representatives:

Jamie Halpern
Daryan Sykes

Teachers and Staff Representatives:

Nathalie Collins
Melissa Ann Hunter
Stacy Keating
Pascale Leblanc
Manon Ranchoux
Robert Gilmartin
Patrick Fequet

Parent Representatives:

Richard Haddad
Peter Kelly
Robert Lafave
Mike Nalecz
Paul Pemberton
Barbara Schnider
Wendy Segal

Sector & CPC representative: Mike Nalecz

Alternative parent representative: Barbara Schnider

Community Representative:

William Holt – LPHS Alumni Association

Ex Officio :

Dona Bianchi - Principal
Peggy Grant - Vice-Principal

2014-2015 Meeting dates

October 08, November 05, December 03, January 07, February 04, March 11, April 01, May 06, June 16 and September 15.

Meetings are open to the public and held at 7:15 pm in the school library.

School Commissioner:

LBPSB commissioner, Noel Burke – Pointe Claire East

Chairperson's Report:

Governing Board members weighed in on the following during the 2014-2015 school year:

- Approval of Field Trip and Outing requests
- Approval of Facility rental requests
- Approval of recommendations of capital expenditures priorities for the school building
- Approval for the request for grants from the Pearson Educational Foundation.
- Approved time allocation of courses
- Reviewed Tell them from Me survey results
- Reviewed and approved the Student Rules of Conduct found in student agendas
- Adoption of Governing Board Annual operating budget
- Adoption of Lindsay Place High School Annual Budget
- Adoption of school fee structure charged to parents
- Adoption of a set of Internal rules of management for Governing Board
- Discussed LPHS marketing efforts to better promote the school
- Approved PEF grant application.
- Reviewed activities presented and planned by students
- Made suggestions for the action plan for next year
- Adoption of Emergency Preparedness Summary
- Reviewed and updated School Educational Plan
- Discussed and reviewed Goggle Apps for education.

School Board consultations:

The Lester B. Pearson School Board consulted on the following:

- 2015-2018 Three-Year Plan for the Allocation and Destination of Immovables
- Budget Consultation 2015-2016
- Major School Change 2016-17
- Governing board Allocations Resolutions
- Administrative Criteria consultation

Correspondence:

- Response to the 2014-2017 Three-Year Plan for the Allocation and Destination of Immovables
- Principal Criteria response
- Response to the "2014-2015 School Board Budget Priorities" consultation
- Response to the provincial government budgetary cuts to the local MNA Mr. Geoffrey Kelley
- GB transportation Letter to the School Board confirming we see no need to change transportation Zoning

Governing Board Sub-committees:

Finance sub-committee: This sub-committee's role is to review the "School Budget" and "School Fees" in more depth than possible at regular Governing Board meetings.

Educational Project sub-committee: This sub-committee's role is to periodically review and update the school's Educational Project.

Major School Change Subcommittee: This sub-committee's role is to collaborate on a brief to be submitted to the school board.