

LPHS 2015-2016 Governing Board Annual Report

LPHS 2015-2016 Governing Board Members

Student Representatives:

Emma Elbaz
Cierra Leitman

Teachers and Staff Representatives:

Alexandra Caden
Nathalie Collins
Robert Gilmartin
Melissa Ann Hunter
Pascale Leblanc
Manon Ranchoux
Josee Thauvette
Vicky Tomljanovic

Parent Representatives:

Charlene Cox
Peter Kelly
Robert Lafave
Mike Nalecz
Robert Paul
Kiley Philp
Barbara Schnider
Myret Smith

Region & CPC representative: Mike Nalecz
Alternative parent representative: Barbara Schnider

Community Representatives:

William Holt - LPHS Alumni Association member
Craig Buchanan - Community member

Ex Officio:

Dona Bianchi - Principal
Christine Dane - Vice-Principal

School Commissioner:

LBPSB Commissioner, Noel Burke - Ward 4 - Pointe Claire

2015-2016 Meeting dates

October 7, November 11, January 13, February 10, March 9, April 13, May 11, June 8 and September 7. A social evening was held in December.

Meetings are open to the public and were held at 7:15 pm in the school library. The January and June meetings were held at the International Language Centre in Pointe Claire where dinner was served prior to the meetings.

Governing Board Activities:

Governing Board members weighed in on the following during the 2015-2016 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 (PEF)
- 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 the STEAM² framework
- Reviewed activities presented and planned by students
- Made suggestions for the action plan for next year

School Board Consultations:

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

- 2016-2019 Three-Year Plan of Allocation and Destination of Immovables for 2016-2017
- 2016-2017 Budget Consultation
- 2016-2017 Major School Change
- 2016-2017 Transportation Plan

Correspondence:

- Response to the 2016-2019 Three-Year Plan for the Allocation and Destination of Immovables for 2016-2017
- Principal Criteria response
- Response to the 2016-2017 Major School Change Consultation
- Response to the 2016-2017 Budget Consultation
- Response to the 2015-2020 Strategic Plan

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 subcommittee's role is to collaborate on a brief to be submitted to the school board.

Message from the Chairperson:

The year began with a very large and challenging consultation on Major School Change. This entailed dozens of hours of research and group meetings. I want to take this opportunity to thank all of the Governing Board, community and faculty members who implicated themselves in creating and presenting the Major School Change Brief. Special thanks to Robert Paul, LPHS Governing Board member for his talent, vision and countless hours of work on the Major School Change document.

Best Regards, Robert Lafave