



LPHS 2016-2017 Governing Board Annual Report

Presented and approved on September 6, 2017

LPHS 2016-2017 Governing Board Members

Student Representatives:

Amy Schechter
Deanna Schechter

Teachers and Staff Representatives:

Alexandra Caden
Nathalie Collins
Paul Delorme
Robert Gilmartin
Melissa Ann Hunter
Stacey Keating
Pascale Leblanc
Josee Thauvette

Parent Representatives:

Charlene Cox
Finola Hogan
Robert Lafave
Anny LeCault
Karen Margossian
Robert Paul
Kiley Philp
Myret Smith

Parent Representative to LBPSB Parents' Committee (PC): Robert Lafave
Alternative Parent Representative to LBPSB Parents' Committee (PC): Myret Smith

Community Representatives:

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

Ex Officio:

David Estok - Principal

School Commissioner:

LBPSB Commissioner, Noel Burke - Electoral Division 4 - Pointe Claire

2016-2017 Meeting dates

October 5, November 9, December 7, 2016. January 11, February 8, March 15, April 12, May 10, June 7, and September 6, 2017.

Meetings are open to the public and were held at 7:15 pm in the school library.
The minutes were recorded by Barbara Schnider and copies are available in the school office.



Governing Board Activities:

Governing Board members discussed and collaborated on the following during the 2016-2017 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)
- Submitted two questions to be included in the Tell Them From Me (TTFM) survey
- 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
- 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:

- Three-Year Plan of Allocation and Destination of Immovables for 2017-2020
- Budget Consultation 2017-2018
- Principal Criteria
- By-law 5 - Code of Ethics and Professional Conduct Applicable to the Council of Commissioners
- GB Composition 2017-2018
- By-law 9A and 9B - Complaint Examination Procedure
- By-law 1- To fix the Day/Time/Place of Regular Meetings of the Council of Commissioners
- By-law 1E- To fix the Day/Time/Place of Regular Meetings of the Executive Committee

Correspondence:

- Response to the Three-Year Plan for the Allocation and Destination of Immovables for 2017- 2020
- Response to the Budget Consultation 2017-2018
- Principal Criteria response
- Response to the Code of Ethics Consultation
- Response to the GB Composition Consultation
- Response to the Complaint Examination Procedure



Message from the Chairperson:

The 2016-2017 school year was one of change, as we welcomed David Estok as our new principal. Many efforts were undertaken to gain more exposure for Lindsay Place High School through traditional media and social media.

I would like to acknowledge all of our great students, our reason for being. Outstanding achievements in academics, sports and community service are all things that we can be very proud of. Furthermore, I would like to extend congratulations and best wishes to the graduating class of 2016-2017. Best of luck in your future endeavors.

I would like to take this opportunity to thank the Governing Board, Administration, Faculty and Community members for their time and their valuable input.

Best Regards, Robert Lafave

Robert Lafave

Governing Board Chair, 2016-2017