



**Lindsay Place High School  
Governing Board Annual Report  
2017-2018  
Adopted on September 5, 2018**

**LPHS 2017-2018 Governing Board Members**

**Student Representatives:**

Amy Schechter  
Deanna Schechter

**Teachers and Staff Representatives:**

Michelle Daigle (from October 2017-January 2018)  
Marc D'Antoni  
Robert Gilmartin  
Stacey Keating  
Pascale Leblanc  
Sarah Macaskill (from March- September 2018)  
Josee Thauvette

**Parent Representatives:**

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

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

**Substitute Parent Representatives:**

Dana MacDonald  
Kally Martzoucos  
Elana Smolash

**Community Representative:**

William Holt - LPHS Alumni Association member

**Ex Officio:**

David Estok - Principal (September 2017 - June 2018)  
Kerry -Ann Payette- Principal (July - September 2018)

**School Commissioner:**

LBPSB Commissioner, Noel Burke - Electoral Division 4 - Pointe Claire (September - November 2017)  
LBPSB Commissioner, Judy Kelley - Electoral Division 4 - Pointe Claire (December 2017- September 2018)



### **2017-2018 Meeting dates**

October 4, November 1, December 6, 2017. January 10, February 7, March 14, April 4, May 2, June 6, June 20 - (Special Meeting to approve School Fees) and September 5, 2018.

Meetings were 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 2017-2018 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
- Approved Time allocation of courses
- Approved List of Home & School Fundraisers
- 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
- Reviewed activities presented and planned by students

### **School Board Consultations:**

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

- Three-Year Plan of Allocation and Destination of Immovables for 2018-2021
- Budget Consultation 2018-2019
- Principal Criteria
- Food and Nutrition Policy
- Vision and Values Statement
- Governing Board Composition 2018-2019
- Commitment to Success Plan 2018-2022
- 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
- Extra-Curricular Activities and Field Trips Policy
- Evaluation of Student Learning Policy

### **Correspondence:**

- Response to the Three-Year Plan of Allocation and Destination of Immovables for 2018-2021
- Response to the Budget Consultation 2018-2019
- Response to the Principal Criteria Consultation
- Response to the Commitment to Success Plan 2018-2022
- Response to the GB Composition Consultation 2018-2019



- Response to the Extra-Curricular Activities and Field Trips Consultation
- Response to the Evaluation of Student Learning Policy Consultation
- Response to the Food and Nutrition Policy Consultation

**Message from the Chairperson:**

It is with sadness and joy, that I close my report to you this year. It will be my last. Both my children have graduated from Lindsay Place with very dear memories of life in the halls of this great school and more importantly a wonderful community. Our family thanks you.

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 2017-2018. Best of luck in your future endeavours.

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, 2017-2018