



**Lindsay Place High School  
Governing Board Annual Report  
2018-2019  
Adopted on September 4, 2019**

**LPHS 2018-2019 Governing Board Members**

**Student Representatives:**

Angelica Antonakopoulos  
Emma Doyle

**Staff Representatives:**

Alexandra Caden  
Nathalie Collins  
Robert Gilmartin  
Cissy Jreige  
Stacey Keating  
Sharon Lamb

**Substitute Staff Representatives:**

Pascale Leblanc  
Josee Thauvette

**Parent Representatives:**

Melanie D'Lima  
Finola Hogan  
Marie-Claire Hogan  
Kally Martzoucos  
Tara Shaughnessy  
Elana Smolash

**Substitute Parent Representatives:**

Eleonore Canakis  
Anny Lecault  
Jackie Lecomte  
Melanie Mitchell

**Parent Representative to LBPSB Parents' Committee (PC):** Marie-Claire Hogan

**Alternative Parent Representative to LBPSB Parents' Committee (PC):** Tara Shaughnessy

**Community Representative:**

William Holt - LPHS Alumni Association member

**Ex Officio:**

Kerry -Ann Payette- Principal

**School Commissioner:**

LBPSB Commissioner, Judy Kelley - Electoral Division 4 - Pointe Claire



### **2018-2019 Meeting dates**

October 3, November 7, December 5, 2018. January 9, February 6, March 13, April 3, May 1, June 5, 2019.

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 2018-2019 school year:

- Approval of Cultural Activities 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
- Approved Letter of Concern to the Government with respect to Bill 21
- Created a Major School Change Subcommittee
- Towne Hall to present proposals for Major School Change

### **School Board Consultations:**

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

- Budget Consultation 2019-2020
- Three-Year Plan of Allocation and Destination of Immovables for 2019-2022
- Principal Criteria
- By-law 1 (2019)- To fix the Day/Time/Place of Regular Meetings of the Council of Commissioners
- By-law 1E (2019)- To fix the Day/Time/Place of Regular Meetings of the Executive Committee
- Policy on Major School Change
- Governing Board Composition 2019-2020
- DG Selection Criteria Consultation
- Policy on Video Surveillance
- Rental of Facilities

### **Correspondence:**

Governing Board members approved responses to the following LBPSB Consultations:

- Response to the Budget Consultation 2019-2020
- Response to the Three-Year Plan of Allocation and Destination of Immovables for 2019-2022
- Response to the Principal Criteria Consultation

- Response to By-law 1 (2019)- To fix the Day/Time/Place of Regular Meetings of the Council of



Commissioners

- Response to By-law 1E (2019)- To fix the Day/Time/Place of Regular Meetings of the Executive Committee
- Response to the Policy on Major School Change
- Response to the GB Composition Consultation 2019-2020
- Response to the DG Selection Criteria Consultation
- Response to the Policy on Video Surveillance Consultation

**Message from the Chairperson:**

LPHS is a wonderful educational environment that encourages and supports our young adults as they challenge themselves throughout their high school years. Outstanding achievements in academics, sports, the arts 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 2018-2019. Best of luck in your future endeavours.

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

Best Regards, Tara Shaughnessy

*Tara Shaughnessy*

Governing Board Chair, 2018-2019