

Parent Commissioner Report

Lester B. Pearson School Board

October 2015

October 26th Council meeting notes

Administration

Cierra Leitman & Tyler Nacke were elected by students as representatives to Council. They were appointed by the Council of Commissioners Student Commissioners for the term ending September 30, 2016.

Policy Review

Enrollment Criteria 2016-2017 due November 27, 2015

Education Committee (MN)

Meeting held October 5th

Presentations on "My Daycare is Physically Active" pilot project and Sunshine and St. Patrick's and school complementary activities at Daycares in LBPSB

Executive Committee (FC)

Approvals/Reviews:

- Professional fees of \$1,240,418.90
- Commissioner Expenses of \$297.37
- reviewed the Cheque Disbursements over \$10,000 for the month of September

Audit Committee (Oct 26th meeting) (FC)

Auditors report - For another consecutive year no material misstatements or errors were reported by the external auditors.

Governance & Ethics (MN)

Reviewed the "Rules of Internal Management of the Council of Commissioners and Executive Committee"

Facilities Resolutions Passed (FC)

1. Professional services – Beurling Academy – Washroom renovations (Project #1502)
2. Professional services - Dorval Elementary - Windows replacement and brick repair (Project #1501)
3. Facilities - Christmas Park Elementary – Additional decontamination work (Project #1423)

Next Council meeting: November 30, 2015

Communications & Innovations Committee (MN)

-Presentation on Single Sign On system (SSO) that replaces GRICS portal.

-Update on DNN communications platform to facilitate deployment of new school Web sites. (St. Thomas and St. Anthony prototypes)

-Presentation of report card entitled "Stepping into Kindergarten" that will be made available to local daycares to help transition into Kindergarten

Central Students Committee

[Report to council link](#)

QESBA (Quebec English School Board Association)

Election results:

President Jennifer Maccarone (Sir Wilfrid Laurier School Board)

Vice president Suanne Stein Day (LBPSB).

A discussion will be held at the next CPC meeting to report on the QESBA AGA held in Sherbrooke October 16-17 attended by FC.

Special Needs Advisory Committee (SNAC) (SB)

- Due to an unprecedented number of parent nominations to join the committee, parent membership has been increased by 1 additional voting member on a 2-year term, and 1 additional alternate member on a 1-year term.
- IEP Resource Kits are being updated to reflect the new [SNAC email address](#).
- The SNAC MSC Brief from June 2015 was reviewed, and approved without modification.
- Planning for an IEP Workshop is underway. Please visit the [SNAC website](#) regularly for updates.

Consultations



Webcast MSC town halls

Nov 17 LCCHS Lasalle
Nov 18 Westwood Jr., Hudson
Nov 19 JRHS, Pointe Claire

Parent Commissioners

Elementary

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