



Wednesday, October 11, 2017  
MINUTES

**Members (Parents):**

Chantal Bernier  
San Cabrera (with regrets)  
Serge Desnoyers  
Donna Doganieri  
Karla Graham  
Michael Patterson  
Xavier Pouchain  
Kyle Snell

**Principal:**

Alan Simoneau

**Secretary:**

Lynda Davis

**Staff Members:**

Gabriel Altarac-Hofmann  
Matthew Bleeker (Absent with regrets)  
Michael Fitch  
Rhonda Gibson  
Josée Larose  
Hovig Vartivarian

**Union Rep:**

Gordon Truesdale

**Support Staff:**

Heather Symons

1. Verification of Quorum

Quorum achieved with the following changes:

Josée Larose, Staff, replacing Samuel Altarac-Hofmann who has left LTMHS for a position at the school board.

2. Approval of Agenda

The agenda was approved with the following corrections/additions:

12. New Business

12.1 Measure 15062

13. Field Trips & Fundraisers

13.1 Spaghetti dinner fundraiser

13.2 Socktober

13.3 Robotics Bake Sale

13.4 Robotics/Indigo fundraiser

13.5 Prostate Cancer Fundraiser

13.6 Grad Breakfast

13.7 Robotics Arcade Fundraiser

13.8 Active/Sec.4 and 5 McGill Field trip

13.9 End of Year Concert

13.10 Ghou-a-Gram Sale

13.11 Halloween Bake Sale

Motion by M. Fitch to approve the revised agenda.

Seconded by G. Altarac

Motion carried

GB171011-001



3. Approval of Secretary

Lynda Davis, school secretary, offered her services as secretary to the Governing Board. H. Symons motioned to accept Lynda Davis as Governing board secretary.

Seconded by H. Vartivarian  
Motion carried  
GB171011-002

4. Elections

4.1 Chair

M. Patterson nominated K. Snell for chair. K. Snell accepted the nomination. R. Gibson nominated S. Desnoyers who politely declined. No other nominations were made K. Snell accepted the position of Chair.

Motion by M. Patterson to accept K. Snell as governing board chair.

Seconded by G. Altarac  
Motion carried  
GB171011-003

4.2 Vice-Chair

H. Symons nominated S. Desnoyers who accepted the nomination. K. Snell nominated M. Patterson who accepted the nomination at which point S. Desnoyers ceded to M. Patterson by withdrawing his name.

Motion by K. Snell to accept M. Patterson as Vice-Chair.

Seconded by G. Altarac  
Motion carried  
GB171011-004

4.3 Treasurer

H. Symons nominated S. Desnoyers who accepted the position after receiving a description of what the position entailed. No other nominations were presented. S. Desnoyers accepted.

Motion by H. Symons to accept S. Desnoyers as Treasurer.

Seconded by M. Fitch  
Motion carried  
GB171011-005

5. Conflict of Interest Forms

Conflict of interest forms were distributed and completed by everyone present.

6. Internal Rules and Procedures (decision)

The Internal Rules and Procedures document was reviewed. M. Patterson commented on paragraph 13. Call to Order which referred to the absenteeism of members. Motion by M. Patterson to change the paragraph in question to "Any member missing two consecutive meetings may respectfully be asked to resign". The possibility of Alternates would be from the pool of parents who did not get voted in at the General assembly.

Seconded G. Altarac  
Motion carried  
GB171011-006



G. Altarac motioned that the Governing Board adopt a paperless procedure regarding documentation for the meetings.

Seconded M. Patterson  
Motion carried  
GB171011-007

7. Approval of Minutes of June 14, 2017 (decision)

R. Gibson motioned that the minutes of the June 14, 2017 meeting be approved as presented.

Seconded M. Fitch  
Motion Carried  
GB171011-008

8. Business Arising from the Minutes

None

9. Correspondence (information)

None

10. Question Period for the Public (discussion)

None

11. Reports (Information)

11.1 Principal

A. Simoneau presented success results that have increased in all the core subjects with a most significant increase in math and science. September 30<sup>th</sup> attestation numbers showed a student count of 293. LTM's new motto is: 1:1 for everyone. Each student at LTM now have a chromebook. Sec. 4 students who have been using the first generation Samsung chromebooks which are now 4 years old will also exchange the old ones for brand new Dell within the next 2 weeks.

As of today, our rate of school fee collection is at 68%. As a point of reference we were at that rate last year only in March.

During the years that A. Simoneau has been principal at LTM he has brought in over \$500,000 in new rentals, grants and professional improvement and innovation allocations. These funds are generally mobilized to provide better services to students in the form of resources, activities and, of course, the purchase of chromebooks and infrastructure.

This year, we will also be receiving a number of decentralized measures related to specific projects. These range from ABAV to wellness to specific school initiatives. A proposal for the distribution of funds will be presented later.

Our goal this year is to continue to provide services with the intention of improving student success and sense of belonging. Part of this will include the implementation of a mindfulness program through the ELA department with secondary 1 students. This will begin in the upcoming weeks.

You will be receiving documents to read on the school Anti Bullying Anti Violence Plan, our Management and Educational Success Agreement and report and the school's standards and procedures.



A very brief summary of some of the activities that have taken place in the first month of school:

- School hosted a board-wide ABAV meeting...interrupted by a fire drill that went well with the evacuation being completed in 2:53 min.
- Our annual color clash took place and school spirit was clearly evident. Students and staff split into different color-based teams and compete in events such as 3-legged race, fashion show, best cheer and kahoot quiz
- Orange t shirt day
- Breakfast program with grant of approx. 8000\$
- Teacher Workloads being formalized

Replacement of one teacher who was brought to the board as a consultant. Student progress report going out in the next couple days. CCI conference (collaborate, create, and innovate) will be attended by teachers.

Parent night November 30<sup>th</sup>, 2017.

11.2 P.P.O.

K. Graham accepted to help create and manage the PPO.

11.3 Student Council/Leadership

R. Gibson reported that there is no student council this year but there is a leadership group. One student from secondary 1 and one from secondary 5 would like to attend the governing Board and student representatives. G. Altarac motioned that the proposal of student representation be accepted.

Seconded by H. Vartivarian  
Motion carried  
GB171011-009

11.4 Parents Committee

X. Pouchain reported on the Central Parent Committee meeting. Presentation on 'Service aux entreprises'.

- Vocational training
- Adult aid
- Examples : Charpentry-Meuniserie, Dessin Industriel, etc...
- Contact : Sophie Thibault, Project development officer
- <http://laformationbilingue.ca/qualification/a-propos/>
- Financed by 1% of 'Masse salariale' (mandatory 1% on total salaries in company)

Elections of various roles.

I have been elected to represent the Wilfrid Laurier School Board at the 'Regroupement du Comité des Parents' (RCP).

This should give us an opportunity to communicate directly with all the French School Boards from the 3L region (Laval-Laurentides-Lanaudière).

The Chairperson made a few remarks. Here are some of the points discussed.

- WLSB ranks in the top 5%, with 85% graduation and 94% integration.
- Home schooling: supported by the school board, but with some level of control.
- The Chairperson had the opportunity to meet Québec's Prime Minister, Philippe Couillard.



- Some issues on setting up local election dates dues to conflict with provincial and federal elections.
- Taxation: 35c / 100\$ of property. Higher than French SB. Many parents leaving WLSB due to tax impact.

School trips: financing & approval issues due to ongoing lawsuit.  
Adult Ed vocational available for enterprises service des entreprises  
85% success 95% integration success rates

11.5 Teacher Council

G. Altarac reported on the various field trips and events passed at teacher council. He also reported that the CCI conference school wide participation from the teachers.

11.6 Community Representative

A request has been made with the Police de Deux-Montagnes to allow Constable Harding to serve as the community representative. Constable Harding works with students within the classroom on a weekly basis.

12 New Business

12.1 Meeting dates for 2017-2018 were discussed as set as follows:

November 15, 2017	March 21, 2018
December 20, 2017	April 25, 2018
January 24, 2018	May 16, 2018
February 21, 2018	June 20, 2018

13 Field Trips and Fundraisers

13.1 Spaghetti dinner November 18 with profits going to the Europe trip. The event is being held at the Legion Hall. The event cannot be attached to LTMHS because of the liquor licence that was obtained for the event.

Snell commented on the entity called Home and School which oversees and executes all fundraising activities vs the current PPO.

13.2 Socktober

Girls social group will be collecting new socks from October 31<sup>st</sup> to November 30<sup>th</sup> to then be donated to the local Dans la Rue organization.

13.3 Robotics club bake sale held on November 30<sup>th</sup> during parents night

13.4 Robotics Indigo fundraiser - held at Indigo store with proof of purchase a percentage is given back to the school's music program.

Prostate Cancer Fundraiser -

13.5 Movember fundraiser will involve staff members growing a beard with will then be shaved off for pledges. The amount collected at the end of the month will determine the amount of beard H. Vartivarian will shave off on December 1, 2017.

Grad Breakfast – yearly event to help the Sec. 5 students build community ad will be held at l'Oeufrier on Oka road. No bussing required students will be walking.

13.6 Robotics arcade

13.7 Staff members have built a video game arcade box with proceeds go to robotics charges range from .25 to \$1 for a few minutes.

Field trip to McGill University on October 27 involving the sec. 3 and sec. 4 active students giving





- 13.9 them a chance to explore the institution with G. Truesdale and M. Lalancette.  
End of year concert May 11, 2018 – open to all proceed going to the music department
- 13.10 Sale of musical accessories continuing fundraising
- 13.11 Ghoul-a-Grams - yearly event organized by the leadership Group. E vote for this event will be
- 13.12 needed along with the Bake sale on October 31st funds going to Europe trip. Both events were presented at the teacher council but their motion was missing.
- X. Pouchain motioned to accept the field trips and events as presented.

Seconded by Patterson  
Motion carried  
GB171011.010

- 14 Rentals  
None.

- 15 Question Period for the Public  
None.

- 16 Varia

- 16.1 Honour roll  
S. Desnoyers requested a clarification regarding the honour roll. Currently students must have an 80% average. Rumors amongst the students was that the average was going to be raised to 85%. The rumors were false the percentage needed to be on the honour roll remains 80%.

- 17 Next Meeting (information)  
November 15, 2017

- 18 Adjournment  
R. Gibson motioned to adjourn at 8:50 pm.

Seconded by M. Fitch  
Motion carried

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A. Simoneau, principal

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K. Snell, Chairperson