

Minutes from the

PIERRE ELLIOTT TRUDEAU ELEMENTARY SCHOOL GOVERNING BOARD

Tuesday April 3rd, 2025

Present

Adam Dixon	Governing Board Chair
Amanda Wilkins	Parent Rep
Angela Berryman	Commissioner Ward 12
Belinda Solomon	Parent Rep
Chanelle Ryan	Teacher Rep
Elizabeth Luknar	SEED Rep
Jennifer Vani	Teacher Rep
Jessika Joy Ouellette	Teacher Rep
Lori Lavallée	Parent Rep
Nancy Potvin	Principal
Stacie Bouchard	Parent Rep
Susan Scallan	Support Staff Rep

Regrets

Anja Lettner	Teacher Rep
Eric Martin	Community Rep

Quorum met at 7:10 pm.

1. Land Acknowledgement

2. Approval of Agenda

Motioned by: Elizabeth Luknar

Seconded by: Lori Lavallée

Approved

3. Approval of Minutes from March 11th, 2025.

Motioned by: Belinda Solomon

Seconded by: Lori Lavallée

Approved

4. Public Question Period

No members of the public present

5. Business Arising from Minutes of Previous Meetings

None

6. New Business

a) Adoption of PETES School Calendar 2025-2026

Motioned by: Stacie Bouchard

Seconded by: Lori Lavallée

Adopted

b) Activity Grid 2024-2025

Items 33, 68, 95, 96 modified, Items 120-124 added

Motioned by: Lori Lavallée

Seconded by: Susan Scallan

Approved

c) Activity Grid 2025-2026

Items 1-10 added (fees to come), Neurodivergent sports events is new for next year

Motioned by: Jennifer Vani

Seconded by: Elizabeth Luknar

Approved

d) Change to Governing Board Meeting Dates

Mme Potvin unavailable Tuesdays or Wednesdays so:

- May 13 (which had been moved to May 6) will move to May 1 and
- June 3 will move to May 29

Motioned by: Stacie Bouchard

Seconded by: Belinda Solomon

Approved

e) LBPSB Consultation: By-Law 1 and 1E (2025)

No feedback on proposed meeting dates for Council of Commissioners and Executive Committee Meetings

f) LBPSB Consultation: Governing Board Composition 2025-2026

The Governing Board currently consists of 12 members (6 parent representatives, 6 staff representations and 2 community representatives). Current parent representatives: At the end of the year Amanda's term will end and Stacie and Belinda will be leaving. There is also a parent position vacant. In the fall Lori and Adam will begin the second year of their term. Given that the current composition would require four positions to be filled in the fall (which may be difficult), there was a resolution to reduce Governing Board from 14 to 12 members consisting of 5 parent representatives, 5 staff representatives (1 administration member, 1 support staff member, 1 SEED rep, and 2 teachers), and 2 community representatives

Motioned by: Stacie Bouchard

Seconded by: Belinda Solomon

Approved

9. Reports

- Principal (See addendum)
- Daycare (See addendum)
- Commissioner (See addendum)

- PC & SNAC (No March meeting)
- H&S (Not present)
- Community Rep (Not present)

10. Correspondence & Varia

- Memo regarding Online Purchase Ban shared
- Belinda offered to share information with parents about Passover for Mme Potvin's weekly newsletter to families

11. Public question period

No members of the public present

12. Adjournment at 8:16 pm

Motioned by: Stacie Bouchard

Seconded by: Belinda Solomon

Approved

Minutes submitted by Amanda Wilkins

Approved:  **Principal**

Approved:  **Governing Board Chair**



Pierre Elliott Trudeau Elementary School

2025-2026

YOUTH SECTOR / SECTEUR JEUNESSE

Ped Days & Holidays	
	Fixed Professional Days
	Holidays
	P.E.T.E.S. Ped. Days
	Teacher/IASS Conventions
	Regional Ped Day

AOÛT / AUGUST					
L/M	M/T	M/W	J/TH	V/F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

SEPTEMBRE / SEPTEMBER					
L/M	M/T	M/W	J/TH	V/F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26 ^{IEP}	
29	30				

OCTOBRE / OCTOBER					
L/M	M/T	M/W	J/TH	V/F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

NOVEMBRE / NOVEMBER					
L/M	M/T	M/W	J/TH	V/F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

DÉCEMBRE / DECEMBER					
L/M	M/T	M/W	J/TH	V/F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

JANVIER / JANUARY					
L/M	M/T	M/W	J/TH	V/F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

FÉVRIER / FEBRUARY					
L/M	M/T	M/W	J/TH	V/F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	

MARS / MARCH					
L/M	M/T	M/W	J/TH	V/F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30	31				

AVRIL / APRIL					
L/M	M/T	M/W	J/TH	V/F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		

MAI / MAY					
L/M	M/T	M/W	J/TH	V/F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

JUIN / JUNE					
L/M	M/T	M/W	J/TH	V/F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

Students start school:

	August 29th
	Kindergarten Progressive Entry: Aug. 30th, Sept. 3-4th

Students finish school:

	June 23rd
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Events:

	Open House
	Curriculum Night & AGA
	Parent/Teacher Interviews
	School Photo Day
	Grad ceremony
	K4/K5 Orientation

End of Term:

	Nov. 12	Feb. 24	Jun. 23
Report Card Dates:			
Interim Report		Oct.	15th
Term 1 Report Card		Nov.	19th
Term 2 Report Card		March	13th
Term 3 Report Card		Jun.	29th

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ ARRIVAL/ACTIVITY TIME
#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ ARRIVAL/ACTIVITY TIME
1	Pompler	Vaudreuil	K	65	2 Octobre (September 25th)	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
2	citrouille buddies cueillette	School	K	65	Oct. 23rd	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
3	Visite Ecomusee a l'ecole	School	K	65	Nov. 20th	16\$ (14\$)	S. Glonnet	1:19	N/A	9:15-12:15 am
4	Lettre Pere Noel	Mailbox Bourget	K, 5-6	65	Nov. 26th	0\$	S. Glonnet	1:19	Walking	9:15-3:00 pm
5	Concert des fetes	School	K	65	Dec. 13th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
6	Traineau Pere Noel et visite Pere Noel	streets around the school	K	65	Dec. 18th	0\$	S. Glonnet	1:19	horse-drawn sleigh	9:15-11:50 am
7	Musee des enfants	Laval	K	65	Jan. 17th	38\$	S. Glonnet	1:4	Bus	10:00-3:00 pm
8	Patinage Arena	Vaudreuil Arena	K5	38	Jan. 29th, Feb. 5th, 12th, 19th	65\$	S. Glonnet	1:4	Bus	10:15-11:35 am
9	Nutrition month food activities	School	K	65	March	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
10	Visite de l'ecomusee	Ste-Anne-De-Bellevue	K	65	April 11th	25\$	S. Glonnet	1:4	Bus	10:15-13:40 pm
11	Fetes des meres	School	K	65	May	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
12	Visites aux parcs	Public Parc	K	65	May & June	0\$	S. Glonnet	1:19	Walking	9:00-3:35 pm
13	LEARN Quebec STEAM	School	K	65	May 30th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
14	Concert fin d'annee	School	K5	38	June 13th	0\$	S. Glonnet	1:19	N/A	9:00-3:35 pm
15	Jeux d'eaux	School Parc	K	65	June 17th	0\$	S. Glonnet	1:19	Walking	9:00-3:35 pm
16	Ultimate Frisbee	Edgewater	6	25	Sept. 24th (Rain: Sept. 25th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
17	Handball	Edgewater	5	25	Oct. 9th (Rain: Oct. 10th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
18	Cross Country Run	Morgan Arboretum	4, 5 & 6	75	Oct. 22nd & 23rd (Rain: Oct. 24th & 25th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
19	Volleyball	John Abbott	6	25	Jan. 7th, 8th, 9th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
20	Cross Country Ski	Les Cedres	Cycle 2 & 3	48	Feb. 12th-13th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
21	Tchoukball	Baie D'Urfe Soccer Dome or Saint-Lazare Sports Complex	5 & 6	25	March 24th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
22	LBPSPB Hit The Stage Dance Off	PCHS	5 & 6	25	April 30th or May 1st	Sports varies	Meghan Macro	1:10	Parent Drive	Evening
23	Peter Gilson Junior Cross Country Run	Dorset	K, 1, 2 & 3	115	May 6th or 7th (Rain: 8 & 9th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
24	Track & Field	PCHS	4, 5 & 6	90	May 27th or 28th (Rain: 29-30th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
25	Neighbourhood 3km Walk	Vaudreuil	all	311	2024-2025	0\$	All Teachers	1:25	Walk	9:00 am - 3:35 pm
26	Fall Grade 6 Camp	Camp Bruchesi	6	45	October 3rd-4th	210\$	Anne Ellyson	1:9	Bus	2 days 1 night
27	Terry Fox	Vaudreuil	all	325	October 16th (17th rain)	0\$	Meghan Macro	1:25	Walk/Run	9:00-3:35 pm
28	Skieur de l'ile	Pincourt Skieur de l'ile trails	5 & 6	25	February 2025		Meghan Macro	1:10	Bus	9:00 - 1:00 pm
29	SEED: Polynesian Party!	School	all	60	September 27th 2024	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
30	SEED: Mad Science	School	all	60	November 15th 2024	41\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
31	SEED: Pi Party!	School	all	60	January 6th 2025	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
32	SEED: Reptizoo	School	all	60	January 24th 2025	30\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
33	SEED : Wild Wild West!	School	all	60	May 16th 2025	26\$	Elizabeth Luknar	1:20	N/A	7:00-6:00 pm
34	Corn Boil	School	all	N/A	September 13th 2024 (rain: 20th)	1\$	Christine Guggenberger	N/A	N/A	6:15-9:00 pm
35	School Kits	School	all	325	June 9th-July 21st	85-165\$ varies based on grade level	Christine Guggenberger	N/A	N/A	N/A
36	Shakespeare A Midsummer Nights Dream	School	3-6	171	December 5th	10\$	Cathy Diemahave	1:20	N/A	9:15-11:15 am
37	Terry Fox shirt	School	all	325	October 2024	20-25\$	Meghan Macro	N/A	N/A	-----
38	SEED: ZizagZoo	Vaudreuil	K4-6	50	November 22nd 2024	49\$	Elizabeth Luknar	1:10	Bus	9:30-14:30 pm

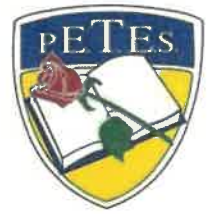
#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ ARRIVAL/ACTIVITY TIME
39	Home & School: Pizza, Subway & TCBY	School	all	325	September to June (calendar)	varies	Christine Guggenberger	N/A	N/A	N/A
40	Home & School: PETES Apparel	School	all	325	September 30th-October 11th	See price flyer	Christine Guggenberger	N/A	N/A	N/A
41	Parent T-shirt Home & School	school	all	N/A	September 13th (ongoing)	10\$	Christine Guggenberger	N/A	N/A	N/A
42	Black theatre Workshop: Taking Care of Maman	School	3-6	174	October 28th	400\$ (School)	Mark Smith	N/A	N/A	9:10 am-11:00am
43	Earthangers Workshop	School	K-2	141	November 1st	Free	Nancy Potvin	N/A	N/A	14:00-14:45 pm
44	Aerospace Brian Ewenson	School	k-cycle 1	141	October 9th	250\$ (School)	Nancy Potvin	N/A	N/A	9:00-11:00 am
45	Archeophone	School	cycle 2	84	October 24th	5,75\$	Nancy Reiser	N/A	N/A	9:00-3:35 pm
46	Reaching for The Stars Podcasts	School	Cycle 2-3	25	October 7th	N/A	Cathy Diemahave	N/A	N/A	9:00-3:35 pm
47	Musee Regional de Vaudreuil-Soulanges	Vaudreuil-Dorion	1-2	80	Nov 6th, Nov 8th & Dec 3rd	0\$ (7\$)	Kristina Viers	1:8	Walking	9:00-3:30 pm
48	Grad Hoodie	School	6	40	October 2024	27\$ (33\$)	Nancy Potvin (Grad)	N/A	N/A	-----
49	Remembrance Day Piper & Veteran	School	all	315	November 6th (7th or 12th)	250\$ (School)	Nancy Potvin	N/A	N/A	9:00-3:35 pm
50	Santa Click & Go	Aiden's garage	all	N/A	December 1st-8th (7 & 15th)	15\$ session	Ashley Murdoch	N/A	N/A	10:00-2:00 pm
51	Santa Click & Go	PETES Holiday Fair	all	N/A	December 10th	15\$ session	Ashley Murdoch	N/A	N/A	6:00-8:30 pm
52	Grad Hot Dog Fundraisers	School	all	315	Nov. 1st, Feb. 3rd & April 7th	3.50-5.00\$	Ashley Murdoch	N/A	N/A	11:00-1:30 pm
53	Bottle Drive for Grad Fundraiser	School	all	315	Ongoing Oct. 16th to June bi-weekly	N/A	Ashley Murdoch	N/A	N/A	3:45-6:00 pm
54	Grade 6 haunted House Set-up--Team building	2306 des Siffleurs	6	40	October 19th	N/A	Ashley Murdoch	N/A	N/A	9:00-2:00 pm
55	Haunted House School Visit	2306 des Siffleurs	all	315	October 29th	Can food donation	Nancy Potvin	1:20	walk	9:00-3:35 pm
56	Grad Car Wash	School	6	40	May 31st or June 1st	10\$ a car	Ashley Murdoch	1:8	N/A	10:00-2:00 pm
57	Sam Ojebai: Truth & Reconciliation	School	all	315	October 22nd	School	Mark Smith/Nancy Potvin	N/A	N/A	11:20-12:20 pm or 2:35-3:35 pm
58	Halloween Movie/Party Night	School	all	N/A	October 25th	Combo 5\$ & Items 1\$	Christine Guggenberger	N/A	N/A	6:00-8:30 pm
59	Grade 6 Movie Night Bake Sale	School	all	N/A	October 25th	1\$ item	Ashley Murdoch	N/A	N/A	6:00-8:30 pm
60	Fund script	N/A	N/A	N/A	All Year	10\$ & up	Christine Guggenberger	N/A	N/A	N/A
61	Holiday Breakfast	School	all	315	December 11th	N/A	Christine Guggenberger	1:20	N/A	9:00-12:15 pm
62	Holiday Shopping Event	School	N/A	N/A	December 10th	25\$ table	Christine Guggenberger	N/A	N/A	6:00-8:30 pm
63	Glow Party	School	all	N/A	February 21st (March 14th)	1\$ item 5\$ combo (snacks, drink, surprise)	Christine Guggenberger	N/A	N/A	6:00-7:30 pm
64	Big Box Cards	School	all	315	November 11-22nd	35\$ (35 cards)	Christine Guggenberger	N/A	N/A	N/A
65	Winter Carnival Week	School	all	315	February 24th-28th	N/A	Meaghan Macro	1:20	N/A	9:00-3:35pm
66	Scholastic Book Fair	School	all	315	February 19-20th (12th & 13th)	Varies	Christine Guggenberger	N/A	N/A	6:00-8:00 pm
67	Summer Carnival	school	all	315	June 10th 2025 (Rain: June 12th)	N/A	Meaghan Macro	1:20	N/A	1:15-3:35 pm
68	Power Hour	school	all	315	June 11th 2025 (Rain: June 16th)	N/A	Meaghan Macro	1:20	N/A	10:00-11:00
69	Halloween Parade	school	all	315	October 31st	N/A	Meaghan Macro	1:20	N/A	9:00-3:35 pm
70	Italian Extra-curricular Classes	School	all	15	Tuesdays October-December	92\$	Nancy Potvin & Elizabeth	1:15	N/A	3:35-4:45 pm
71	Freezie Fridays Fundraiser	School	all	315	May 15, 23, 30 & June 6th	6\$	Ashley Murdoch	N/A	N/A	12:15-1:35 pm
72	Tubing--Les Somnests Saint-Sauveur	Mont-Avila	all	315	January 31st	20-30\$ (45-55\$)	Meaghan Macro	1:8	Bus	8:15-1:45 pm
73	Westwood Articulation Concert	School	all	315	January 29th (March 26th)	0\$	Stephanie Di Paolo	N/A	N/A	10:00-11:00 am
74	Notre Dame de Fatima Team Building	Ile-Perrot	3 & 4	84	February 26th	35\$	Holly Cesari	1:11	Bus	9:00-2:30 pm
75	SQ Mission Securi-T	School	6	40	December 10th & 12th	0\$	Nancy Potvin	1:20	N/A	9:00-3:35 pm
76	Pasta Dinner & Auction Fundraiser	Opticentre St-Jean-Baptiste	6	N/A	March 22nd 2025	25\$, 1\$ soda can + auction	Ashley Murdoch	N/A	N/A	4:00-10:00 pm

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
77	Grade 4 vaccinations	school	4	39	January 22nd 2025	N/A	Nancy Potvin	N/A	N/A	9:00-3:35 pm
78	Grad Photos	school	6	40	March 25th 2025	Parent orders	Grad Committee/ Nancy Potvin	N/A	N/A	9:00-12:15 pm
79	Crochet Club @ Lunch	School	4/5	20	Thursday/Friday @ lunch	0\$	Arja Lettner-Forst	1:20	N/A	12:20-13:15 pm
80	Reaching for The Stars: Podcast with Frank	School	cycle 2/3 RFTS	25	November 18th	N/A	Cathy Diemahave	1:25	N/A	11:20-12:20 pm
81	Charlie Chocolate Factory	JRHS	5	47	December 9th	15\$	Genevieve Langevin	1:10	Bus	9:00-12:20 pm
82	Camp Reps Grade 6	Chertsey Quebec	6	40	June 17 & 18th	242\$	Anne Ellyson	1:9	Coach Bus	2 days & 1 night
83	PEF Fundraiser	School	all	315	November 20th	loonies or Toonie	Nancy Potvin	N/A	N/A	N/A
84	Musical: Disney Palooza	School	5-6	30-40	May 15th 2024 (Dec. 4th-May 15th practices)	0\$ (donations)	Fiona March & Meaghan Macro	1:20	N/A	Lunch & After school
85	Create Dance Team T-shirts	School	5-6	30	May 1st or 2nd	15\$	Meaghan Macro	N/A	N/A	N/A
86	Holiday Baskets	School	all	315	December 2024	0\$	Elizabeth Luknar	N/A	N/A	9:00-3:35 pm
87	Edu-Action Extra-Curricular Activities	School	all	315	January-June 2025	varied amounts	Elizabeth & Nancy	1:20	Parent Pick-up	3:35-4:35 pm
88	S.E.E.D. Ped. Day/Funtrapolis	Laval	all	60	February 7th	56\$	Elizabeth Luknar	1:10	Bus	7:00-6:00 pm
89	Diane Carroll Phillips--Black History Month	School	all	315	February 18th	250.00\$	Nancy Potvin	N/A	N/A	9:00-3:35 pm
90	Bake Sale & Gift wrapping, Holiday Fair	School	6	40	December 10th	1\$ item/per gift	Ashley Murdoch	N/A	N/A	6:00-8:30pm
91	Grade 2 Dental Sealants	School	2	34	February 10th, March 17th & 18th	0\$	Nancy Potvin	N/A	N/A	9:00-3:35 pm
92	Macdonald High School Visits--WOTP Projects	School	all	315	No specific dates--do small workshops with SEL students (Feb. 5th, March 12th, April 16th & May 7th)	0\$	Nancy Potvin	1:4	N/A	9:00-3:35 pm
93	Holiday Week	School	all	315	December 16-20th	N/A	Meaghan Macro	1:20	N/A	9:00-3:35 pm
94	Vernissage	School	all	315	May 30th	0\$	Cathy Diemahave	N/A	N/A	5:30-7:00 pm
95	Choir Concert	School	50	50	May 8th (6th)	15\$	Stephanie Di Paolo	1:20	N/A	6:30-7:15 pm
96	Spring Concert	School	all	315	May 22nd (23rd)	0\$	Stephanie Di Paolo	1:24	N/A	6:30-8:30 pm
97	Basketball Tournament	St-Patrick Elementary	5-6	30	February 17th	0\$	Meaghan Macro	1:12	N/A	9:00-1:00 pm
98	Bottle Drive for Grad Fundraiser	Vaudreuil-Dorion	6	40	January 3rd	0\$	Ahsley Murdoch	1:3	car	11:00-1:00 pm
99	S.E.E.D. Ped. Day: Nidotruche	Nid'Otruche	all	60	June 2nd	58.00\$	Elizabeth Luknar	1:10	Bus	7:00-6:00 pm
100	S.E.E.D. Ped. Day: Sport Life	School	all	60	March 24th (February 17th)	36.25\$	Elizabeth Luknar	1:20	N/A	9:00-3:00 pm
101	The Power of Mythology	School	6	40	April 3rd	0\$ (15\$)	Jennifer Vani	1:20	N/A	9:00-3:35 pm
102	The Power of Mythology & Persuasive Writing	School	5	46	April 23rd	0\$ (15\$)	Fiona March & Holly Cesari	1:20	N/A	9:00-3:35 pm
103	Grade 6 Fundraiser: Bagging @ Super C	Super C Vaudreuil	6	18	March 1st & 2nd 2025	0\$	Ashley Murdoch	1:3	Parent Drop Off	9:00-5:00 pm
104	Grade 6 Grad: Birdhouse Restaurant	School	6	40	June 13th	2500\$ covered by a parent	Ashley Murdoch	1:8	N/A	6:00-10:00 pm
105	Door to Door Bottle Drive Fundraiser	Around their homes	6	40	February 10th	0\$	Ashley Murdoch	1:1 parent	N/A	4:40-7:00 pm
106	Spring March Campaign	School	all	all	March 11th	same prices as fall 5\$ discount member	Christine Guggenberger	N/A	N/A	N/A
107	Staff Appreciation Week	School	all	315	September 16th 2025	donations, baked goods, teacher items	Christine Guggenberger	N/A	N/A	N/A
108	School Photos SF 2025-2026	School	all	315	May 14th	N/A	Nancy Potvin	N/A	N/A	9:00-3:35 pm
109	Droulers' Archeological Site	Sainte-Anicet	3	43	May 14th	0\$ (25\$)	Nancy Reiser	1:14	Bus	9:15-3:15 pm
110	Mr. Pretzel Fundraiser Grade 6	School	all	315	May 2nd	4\$	Ashley Murdoch	N/A	N/A	12:15-1:15 pm
111	McGill Study: Parent-Child Emotion	McGill University	4-6	N/A	N/A	N/A	Nancy Potvin	N/A	N/A	N/A

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ARRIVAL/ACTIVITY TIME
112	Grade 6 Grad Game Night with MAC	Macdonald High School	6	40	April 9th	0\$	Nancy Potvin		Bus & Parent Pick-up	11:00-7:00 pm
113	Grade 6 Ambassadors Leadership Team	Macdonald High School	6	6	March 21st, 26th or April 4th	0\$	Nancy Potvin	1:3	Car	8:30-11:00 am
114	Cabane a sucre Gagnon	School	all	315	April 4th	5\$	Anne Ellyson	class ratio	N/A	9:00-1:35 pm
115	Qui Lira Valinora	Forest Hill School	6	10	April 9th	0\$	Anne Ellyson	1:5	car	9:00-11:00 am
116	Silent Auction & Bake Sale	P.E.T.E.S. Salle	6	N/A	March 21st	varying to max of product value Bake Sale 1\$ item	Ashley Murdoch	N/A	N/A	N/A
117	Earth Day Green Initiative--Reusable Snack Bag Fundraiser	School	all	315	April 8th-21st	9.99-31.47\$	Christine Guggenberger	N/A	N/A	N/A
118	TCBY Spring Concert--Fundraiser	School	all	315	Spring Concert date	4-15\$	Christine Guggenberger	N/A	N/A	N/A
119	Amir Lunch	School	all	315	May 30th	8\$	Christine Guggenberger	N/A	N/A	N/A

#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ ARRIVAL/ACTIVITY TIME
#	ACTIVITY	DESTINATION	GRADE LEVEL	# of KIDS	DATE	PRICE	ADULT IN CHARGE	RATIO	TRANSPORTATION	DEPARTURE/ ARRIVAL/ACTIVITY TIME
1	Ultimate Frisbee	Edgewater	6	25	Sept. 17th (Rain: Sept. 18th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
2	Handball	Edgewater	5	25	Sept. 29th (Rain: Sept. 30th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
3	Cross Country Run	Morgan Arboretum	4, 5 & 6	75	Oct. 21st & 22nd (Rain: Oct. 23rd & 24th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
4	Volleyball	John Abbott	6	25	Jan. 6th, 7th, 8th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
5	Cross Country Ski	Les Cadres	Cycle 2 & 3	48	Feb. 11th-12th	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
6	Tchoukball	Bale D'Urfe Soccer Dome or PCHS	5 & 6	25	March 23rd	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
7	LAPSIB Hit The Stage Dance Off	PCHS	5 & 6	25	April 30th or May 1st	Sports varies	Meghan Macro	1:10	Parent Drive	Evening
8	Peter Gilson Junior Cross Country Run	Dueset	8, 1, 2 & 3	115	May 5th or 6th (Rain: 7 & 8th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
9	Track & Field	PCHS	4, 5 & 6	90	May 26th or 27th (Rain: 28-29th)	Sports varies	Meghan Macro	1:10	Bus & Drop Off	TBC depending on the schedule of the games
10	Neurodivergent Sports Event	PCHS	all	unknown	June 11th	Sports varies	Meghan Macro	unknown	Bus & Drop Off	TBC depending on the schedule of the games

Principal's Report for Governing Board April 3rd 2024



- Thank you to Home and School for the fun Glow Party held on March 14th
- We had a 2nd visit on March 12th from WOTP students at MAC who worked with some of our students baking delicious deep dish chocolate chip cookies. They also spend time playing board games with them while the cookies baked
- In March we also had the two Omnikin Finals. Thank you to all the students who participated as well as the staff who joined in on different teams. Thank you to Ms. Macro and Mr. L for all the time and scheduling to make this extra-curricular activity happen for our students.
- On March 17th, the dental hygienists were here applying sealants to the students whose parents had returned the consent form.
- On March 20th, we held parent teacher interviews by appointment only if requested by the teacher
- On March 21st, Francisation began and will go until the end of May for a total of 10 weeks.
- On March 24th, during the Ped. Day, some grade 5 & 6 students participated in the Tchoukball tournament.
- On March 25th, our grade 6 grads had their graduation photos taken for the yearbook and for parents to purchase.
- On March 26th, The Westwood Senior Band came to perform their Articulation Concert to the whole school! They were great performers and our students were an excellent audience. A small group of students also participated in a leadership visit to MAC to plan the grade 6 visit and game evening to help ease their transition to high school and as an end of year gift from the school.
- On March 31st, We had a school wide assembly to celebrate the monthly theme of "Je parles en français". Students earn hands when heard speaking in French and 6 were selected and rewarded with a Pizza lunch. One student from each class also received a certificate for making the most effort in their class to speak French. Next month's virtue is Above & Beyond.

- On April 3rd, we are welcoming Lydia Lukidis author to do a workshop with our grade 6 students
- On April 4th, we will be celebrating the arrival of spring with a school wide Cabane a sucre lunch along with special activities such as a petting farm, learning how to make maple syrup and tasting taffy on snow.
- On April 9th, we have grade 6 students participating in the Qui Lira Vaincra competition and then the whole grade 6 cohort is going to MAC for school tour, spending one period in a grade 7 class, lunch in the cafeteria, leadership games and activities in the afternoon, supper and ending the evening off with a high school Pep Rally!
- On April 11th, our K4 & K5 students are visiting the Ecomuseum
- On April 15th, our K4 students will be experiencing breakout box activity with Sheila, one of the school board consultants.
- On April 16th, we will be having our 3rd visit from WOTP. The hope is that they will be doing wood work and assembling a wood project together.
- Our next school-wide assembly will be in April on the 24th, the theme is Creativity & Above & Beyond
- During the month we will be doing grade 6 articulation meetings with the high school to ease the transition
- Monday April 28th is now a Ped. Day (Federal Elections) and the daycare will be open. May 16th is now a school day.
- On May 2nd, it will be Mr. Pretzel grade 6 fundraiser and our grade 5 & 6 dance team will be competing at the LBPSB Hit the Stage Dance Off in the evening.
- On May 6th, we will be participating in the Peter Gilson Junior Cross Country Run for grade 1-3. In the evening Ms. Stephanie will be hosting our Choir Concert

SEED Governing Board Report

April, 2025

The month of March was about St-Patrick's Day and nutrition.

All of the grade levels created different types of rainbows, shamrocks, and a minion leprechaun! Apart from what you see in the pictures; Fruit Loop necklaces were made (and eaten), St-Patrick's Day books were read, and themed games were played in the gym. It was really nice to see the children and staff dressed in their best St-Patrick's Day attire.

For the nutrition theme, the educators took the opportunity to speak to the children about the importance of a balanced meal. They were able to make their fruit and vegetable baskets by choosing their most liked fruits and vegetables. Grade 1 sorted their food by color and grade 2 created their fruit and vegetable character. Grade 5 and 6 incorporated a Spring theme by adding crafts of robins nesting and cherry blossoms on a branch.

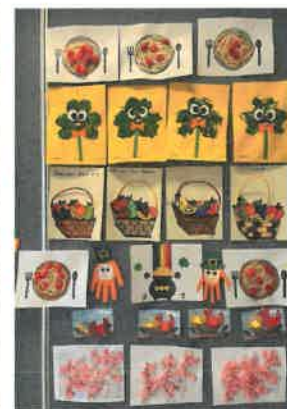
March 24 was our Sport Life ped day. The overall theme was sports. The children made sport-themed crafts, played sport themed games, and Sport Life animated team sports for the children in the gym. We had a really fun day!

Our next ped day has been changed from May 16 to April 28 due to the federal elections. The theme will still be Wild Wild West, only the date will change.

Respectfully,

Elizabeth Luknar

SEED Technician





Commissioner Report – April 2025

Respectfully submitted by Angela Berryman, Commissioner Ward 12

aberryman@lbpsb.qc.ca

SUMMARY OF DECISIONS – MARCH 24TH, 2025, COUNCIL MEETING

...

- **Appointment of Director of Human Resources:** James Walker
- **Policy to Foster Civility and to Prevent and Address Harassment and Violence in the Workplace**
- amended **School Calendar 2024-2025** (Youth Sector)
- amended **School Calendar 2025-2026** (Youth Sector)
- Youth Sector **School Calendar for the 2026-2027**
- **Continuing Education Calendar** for the **2026-2027** school year
- Awarding of the Electrical Service Contract (Project #FINA2025-2) to **R.T. & Tony Electric Inc**
- Awarding of the Network Cabling Service Contract (Project #FINA2025-1) to **Planiselect Inc**
- **Facilities rental increase of 3%** for the 2025-2026 school year
- Awarding of the contract for Lasalle Community Comprehensive High School: Project #2310 to **Plomberie Charbonneau Inc.**

A complete list of approved resolutions can be found at: <https://www.lbpsb.qc.ca/council-of-commissioners/summary-decisions/>

OTHER INFORMATION TO SHARE

...

World Autism Day

- LBPSB in the news: workshop by mother shows kids at Kingsdale Academy what it may be like to live with autism <https://www.lbpsb.qc.ca/lbpsb-in-the-news/>
- *Centre of Excellence for Autism Spectrum Disorder* includes information on supporting students with autism as well a free course on supporting students with autism: <https://coeasd.lbpsb.qc.ca/>
- Shelley Moore, an advocate for inclusive education, has a series of 5-minute videos on supporting inclusive education. While these videos are aimed at educators, they offer valuable insights for everyone to reflect on how the education system supports students. The following video touches on "masking," which many autistic people feel pressured to do because of their environment.

Inclusion is not Assimilation: Understanding communities of identity and diversity

https://www.youtube.com/watch?v=5IOGOE_qQfM&list=PLObYjR-9Y4X1N7pu4ubBNpdC-31968H_&index=4



Commissioner Report – April 2025

Respectfully submitted by Angela Berryman, Commissioner Ward 12
aberryman@lbpsb.qc.ca

English Parents Committee Association (EPCS) Workshops

- **Digital Literacy** April 28th, 2025, FREE <https://jlive.app/events/10794>
- **Alcohol, Vaping, and Drug Awareness**, April 30th, FREE <https://jlive.app/events/10797>
- **Managing Challenging Behaviors**, May 5th, FREE <https://jlive.app/events/10795>
- **Consent and Boundaries**, May 21st, FREE <https://jlive.app/events/10796>

Violence and Bullying Prevention Resources

On the LBPSB website, you can find recordings of a series of webinar presentations entitled "How Can Parents Support Anxious Kids & Help Them Thrive " and a list of additional resources for parents to help support their children. <https://www.lbpsb.qc.ca/home-slider/violence-and-bullying-prevention-in-schools-week/>

Pearson Education Foundation

- Spring '25 Fundraising Appeal – donate \$50 + and be entered into a draw for two tickets to the April 8th Canadians Hockey Game
- PEF Grants to Schools and Classrooms 2025-26 Application Forms deadline is June 1st, 2025,
- 12th Annual Pearson Family Fun Run, Margaret Manson Elementary, May 4th
- April 18th Laval Rocket Hockey Game Tickets for sale \$25-\$29.50 each

For more information on any of the events, visit the PEF website: <https://pef.lbpsb.qc.ca/>

The next regular council meeting is **Tuesday, April 29th**. It is a hybrid public meeting that will be webcast. If you would like to attend virtually, the website will provide the link. Every meeting has a public question period.

<https://www.lbpsb.qc.ca/event-calendar/council-of-commissioners-meeting-5/>



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, H9P 2Y7
www.lbpsb.qc.ca

IMPORTANT MEMO

To: All LBPSB Staff
Subject: UPDATED purchasing guidelines

Online Purchases Ban (e.g., Amazon)

Starting April 1, 2025, the Quebec Government has decreed that all public organizations are no longer authorized to purchase from online platforms, unless the company has a physical retail location in Quebec or primarily sells Quebec-made goods and services.

Exceptions:

When online purchasing is the only option because no equivalent product is otherwise available in Quebec or in Canada, an authorization can exceptionally be requested to the ministry via the Directorate.

Local Purchasing Initiative:

Furthermore, to encourage the local economy, the Ministry strongly advises prioritizing local purchases until further notice whenever an equivalent product or service is available locally. Unless exceptions apply, no payments in foreign currencies should be authorized.

The purchasing department is available to assist in identifying local suppliers offering equivalent products or services. Contact purchasing@lbpsb.qc.ca.

Sincerely,
The Lester B. Pearson Administration



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

The following is a resolution adopted by the Council of Commissioners of the Lester B. Pearson School Board at its hybrid regular meeting held in Dorval, Québec on March 24, 2025.

Resolution number 2025-03-#02

Policy to Foster Civility and to Prevent and Address Harassment and Violence in the Workplace - Adoption

WHEREAS by virtue of resolution 2020-06-#09, the Policy on Harassment in the Workplace was adopted by the Council of Commissioners; and

WHEREAS the Act to prevent and combat psychological harassment and sexual violence in the workplace modified the Act respecting labour standards and required that said Policy be updated; and

WHEREAS the title of the Policy on Harassment in the Workplace has been updated to Policy to Foster Civility and to Prevent and Address Harassment and Violence in the Workplace in the draft document; and

WHEREAS the Human Resources Committee and the Administration Advisory Committee on Policies reviewed said draft; and

WHEREAS the Council of Commissioners followed the simplified process determined in its Rules on the Development and Review of Policies; and

WHEREAS, at its meeting of March 17, 2025, the Human Resources Committee recommended the adoption of said draft to the Council of Commissioners:

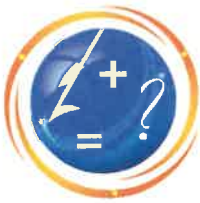
WHEREFORE IT WAS MOVED BY Commissioner M. Baron AND UNANIMOUSLY RESOLVED:

THAT the final draft of the Policy to Foster Civility and to Prevent and Address Harassment and Violence in the Workplace of the Lester B. Pearson School Board be adopted effective March 24, 2025.

I certify that this document is an extract from the Minutes of the Lester B. Pearson School Board Council of Commissioner's meeting held on March 24, 2025; this text is subject to ratification by approval of the Minutes of said meeting at the next meeting of the Council of Commissioner to be held on April 29, 2025.

This 25th day of March 2025.

Me Geneviève Dugré, Secretary General



February 25th 2025

To ensure members of the Lester B. Pearson School Board community remain up-to-date regarding what transpires at regular Council of Commissioners meetings, the Department of Communications and Community Development sends out summaries of the different decisions that are taken following each meeting.

Please find below highlights of some of the decisions that were taken during the February 24th meeting. Different Committee reports that were presented as well as the minutes can be found at the following link: <https://www.lbpsb.qc.ca/council-of-commissioners/information-from-council/>

1. The Council of Commissioners approved that the document entitled Council Committees Membership Chart - Updated (February 2025), be adopted and posted on the Council of Commissioners webpage.
2. The Council of Commissioners approved that Commissioners Alaina Gross Charszan et Angela Berryman represent the Lester B. Pearson School Board at the 2025 National Trustee Gathering on Indigenous Education and Canadian School Boards Association Congress to be held from July 2 to 5, 2025, in Winnipeg, Manitoba.
3. The Council of Commissioners approved that the reviewed mandate of the Audit Committee of the Lester B. Pearson School Board be adopted effective February 24, 2025.



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
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514-422-3000 www.lbpsb.qc.ca

COPIE d'une résolution adoptée par le Comité exécutif de la Commission scolaire Lester-B.-Pearson lors d'une séance virtuelle ordinaire tenue le 17 février 2025.

Résolution numéro E-2025-02-#03

Composition des conseils d'établissement 2025-2026 - Lancement de la consultation

ATTENDU QUE, conformément aux articles 43 et 103 de la Loi sur l'instruction publique, la Commission scolaire détermine le nombre de représentants des parents et des membres du personnel au conseil d'établissement de chaque école et centre après avoir consulté chaque groupe intéressé :

EN CONSÉQUENCE, IL EST PROPOSÉ PAR madame la commissaire L. Dalterio ET RÉSOLU À L'UNANIMITÉ :

QUE la consultation sur le nombre de représentants des parents et des membres du personnel au conseil d'établissement de chaque école et centre de la Commission scolaire Lester-B.-Pearson soit lancée au cours de la semaine du 17 février 2025, les réponses devant être retournées au Secrétariat général au plus tard le 14 avril 2025; et

QUE la composition du conseil d'établissement pour l'année scolaire 2025-2026 de chaque école et centre soit soumise pour adoption à la séance ordinaire du Comité exécutif du 22 avril 2025.

Je certifie que le présent document est tiré du procès-verbal de la séance du Comité exécutif de la Commission scolaire Lester-B.-Pearson tenue le 17 février 2025 et le texte ci-dessus doit être ratifié par l'approbation du procès-verbal de cette réunion lors de la prochaine réunion du Comité exécutif qui se tiendra le 17 mars 2025.

Ce 18^e jour de février 2025.


M^{re} Geneviève Dugré, secrétaire générale

Composition des conseils d'établissement 2025-2026 - Consultation

Pour votre référence, vous trouverez ci-dessous une grille indiquant le nombre actuel de membres du conseil d'établissement de chaque école ou centre pour l'année scolaire 2023-2024.

La date limite pour répondre à la consultation sur la composition des conseils d'établissement des écoles et des centres pour l'année scolaire 2025-2026 est le 14 avril 2025.

Une résolution confirmant la composition des conseils d'établissement de la Commission scolaire sera adoptée lors de la réunion du Comité exécutif du 22 avril 2025.

Pour toute question, n'hésitez pas à communiquer avec la Secrétaire générale, Geneviève Dugré, au 514-422-3000 poste 30301.

Processus de détermination de la composition du conseil d'établissement

En vertu des articles 43 et 103 de la Loi sur l'instruction publique, la Commission scolaire détermine, après consultation de chaque groupe visé, le nombre de représentants des parents, qui doit être égal au nombre des membres du personnel, au sein d'un conseil d'établissement donné.

Le pouvoir de faire cette détermination a été délégué par le Conseil des commissaires à son Comité exécutif.

Secteur jeunesse – Une fois que la composition d'un conseil d'établissement (CE) a été déterminée par une résolution du Comité exécutif, conformément à l'article 52 de la LIP, si lors de l'assemblée générale annuelle (AGA) des parents suivante, le nombre de représentants des parents spécifié dans la résolution n'est pas élu, les fonctions et les pouvoirs du CE sont légalement dévolus à la direction de l'école pour l'année scolaire en question. Toutefois, si les autres groupes du CE (personnel, élèves s'il y a lieu, représentant(e) du service de garde s'il y a lieu, membres de la communauté) n'élisent pas le nombre de représentants prévu à la résolution, le CE sera valablement formé.

Secteur de la formation continue – Même si un ou plusieurs groupes du conseil d'établissement (CE) ne parviennent pas à élire le nombre de représentants prévu à la résolution, le CE sera formé de manière valide. Notez que les parents des élèves fréquentant un centre de formation professionnelle doivent être élus parmi les parents des élèves mineurs.

En vertu des articles 42 et 102 de la Loi sur l'instruction publique, le nombre maximal de membres d'un conseil d'établissement est de 20 membres, cependant le nombre maximal de membres indiqué dans la résolution du Comité exécutif ne peut être dépassé. La direction de l'école ou du centre doit participer aux réunions du CE, mais n'est pas membre et n'a pas le droit de vote. Dans le secteur des jeunes, les membres de la communauté n'ont pas non plus le droit de vote. Dans le secteur de la formation continue, tous les membres ont le droit de vote.

Composition des conseils d'établissement de l'année scolaire 2024-2025 pour référence

École primaire	Conseil d'établissement Total des membres	Parents membres	Membres du personnel (doit être égal au nombre de parents membres)		Membres de la communauté
			Enseignants (min. 2), professionnels non enseignants et personnel de soutien	Service de garde	
Allion	14	6	Total 5	1	2
Beacon Hill	14	6	Total 5	1	2
Beechwood	16	7	Total 6	1	2
Birchwood	12	5	Total 4	1	2
Children's World	18	8	Total 7	1	2
Christmas Park	16	7	Total 6	1	2
Clearpoint	16	7	Total 6	1	2
Dorset	14	6	Total 5	1	2
Dorval	16	7	Total 6	1	2
Edgewater	16	7	Total 6	1	2
Evergreen	14	6	Total 5	1	2
Forest Hill Junior	12	5	Total 4	1	2
Forest Hill Senior	12	5	Total 4	1	2
Kingsdale	18	8	Total 7	1	2
LaSalle Jr	12	5	Total 4	1	2
LaSalle Sr	12	5	Total 4	1	2
Margaret Manson	12	5	Total 4	1	2
Maple Grove	16	7	Total 6	1	2
Mt Pleasant	14	6	Total 5	1	2
Pierre E. Trudeau	14	6	Total 5	1	2
Riverview	12	5	Total 4	1	2
St. Anthony	18	8	Total 7	1	2
St. Charles	16	7	Total 6	1	2
St. Edmund	18	8	Total 7	1	2
St. John Fisher Jr	12	5	Total 4	1	2
St. John Fisher Sr	12	5	Total 4	1	2
St. Patrick	14	6	Total 5	1	2
Sherbrooke Jr	12	5	Total 4	1	2
Sherbrooke Sr	12	5	Total 4	1	2
Soulanges	5*	2	Total 2	1	1
Springdale	12	5	Total 4	1	2
Sunshine	14	6	Total 5	1	2
Terry Fox	18	8	Total 7	1	2
Verdun	12	5	Total 4	1	2
Westpark	20	9	Total 8	1	2
Wilder Penfield	16	7	Total 6	1	2

*En fonction de la population scolaire (article 44 de la Loi sur l'instruction publique)

École secondaire	Conseil d'établissement Total des membres	Parents membres	Membres du personnel (doit être égal au nombre de parents membres)	Élèves	Membres de la communauté
			Enseignants (min. 2), professionnels non enseignants et personnel de soutien		
Beaconsfield	20	8	Total 8	2	2
Beurling	16	6	Total 6	2	2
Horizon	12	4	Total 4	2	2
John Rennie	20	8	Total 8	2	2
Lakeside	16	6	Total 6	2	2
LaSalle C.C.	20	8	Total 8	2	2
Macdonald	20	8	Total 8	2	2
Pierrefonds Community	20	8	Total 8	2	2
Saint Thomas	20	8	Total 8	2	2
Westwood Jr	10	4	Total 4	s.o.	2
Westwood Sr	14	5	Total 5	2	2

Centre	Conseil d'établissement Total des membres	Parents Formation professionnelle	Membres du personnel	Élèves	Représentants des groupes socio-économiques et socio-communautaires	Représentants des entreprises/secteurs d'activités économiques
			Enseignants (min. 2), professionnels non enseignants et personnel de soutien			
Gordon Robertson	13	2	Total 5	2	2	2
PACC Adult	10	s.o.	Total 4	2	2	2
PACC Voc	14	2	Total 6	2	2	2
PEC	16	2	Total 6	4	2	2
Place Cartier Adult	16	s.o.	Total 8	3	3	2
Place Cartier Voc	12	2	Total 4	2	2	2
VACC	16	2	Total 6	4	2	2
WICC	14	2	Total 5	3	2	2

Loi sur l'instruction publique

42. Est institué, dans chaque école, un conseil d'établissement.

Le conseil d'établissement comprend au plus 20 membres et il est composé des personnes suivantes:

1° au moins quatre parents d'élèves fréquentant l'école et qui ne sont pas membres du personnel de l'école, élus par leurs pairs;

2° au moins quatre membres du personnel de l'école, dont au moins deux enseignants et, si les personnes concernées en décident ainsi, au moins un membre du personnel professionnel non enseignant et au moins un membre du personnel de soutien, élus par leurs pairs;

3° dans le cas d'une école qui dispense l'enseignement secondaire du second cycle, deux élèves de ce cycle élus par les élèves de l'école inscrits au secondaire ou, selon le cas, nommés par le comité des élèves ou l'association qui les représente;

4° dans le cas d'une école où des services de garde sont organisés pour les élèves de l'éducation préscolaire et de l'enseignement primaire, un membre du personnel affecté à ces services, élu par ses pairs;

5° deux représentants de la communauté et qui ne sont pas membres du personnel de l'école, nommés par les membres visés aux paragraphes 1° à 4°.

Les représentants de la communauté n'ont pas le droit de vote au conseil d'établissement.

43. La commission scolaire détermine, après consultation de chaque groupe intéressé, le nombre de représentants des parents et des membres du personnel au conseil d'établissement.

Le nombre total de postes pour les représentants des membres du personnel visés aux paragraphes 2° et 4° du deuxième alinéa de l'article 42 doit être égal au nombre de postes pour les représentants des parents.

102. Est institué, dans chaque centre, un conseil d'établissement.

Le conseil d'établissement comprend au plus 20 membres et il est composé des personnes suivantes, qui en font partie au fur et à mesure de leur nomination ou élection:

1° des élèves fréquentant le centre, élus par leurs pairs selon les modalités établies par le directeur du centre après consultation des élèves ou de l'association qui les représente, le cas échéant;

2° au moins quatre membres du personnel du centre, dont au moins deux enseignants et, si les personnes concernées en décident ainsi, au moins un membre du personnel professionnel non enseignant et au moins un membre du personnel de soutien, élus par leurs pairs selon les modalités prévues dans leur convention collective respective ou, à défaut, selon celles qu'établit le directeur du centre après consultation des personnes concernées;

3° au moins deux personnes nommées par la commission scolaire et choisies après consultation des groupes socio-économiques et des groupes socio-communautaires du territoire principalement desservi par le centre;

4° dans le cas d'un centre de formation professionnelle, au moins deux parents d'élèves fréquentant le centre qui ne sont pas membres du personnel du centre, élus par leurs pairs selon les modalités établies par le directeur du centre;

5° au moins deux personnes nommées par la commission scolaire et choisies au sein des entreprises de la région qui, dans le cas d'un centre de formation professionnelle, oeuvrent dans des secteurs d'activités économiques correspondant à des spécialités professionnelles dispensées par le centre.

Le mandat des membres du conseil d'établissement est d'une durée de deux ans.

Toutefois, les membres du conseil d'établissement demeurent en fonction jusqu'à ce qu'ils soient élus ou nommés de nouveau ou remplacés.

Une vacance à la suite du départ ou de la perte de qualité d'un membre du conseil d'établissement est comblée en suivant le mode prescrit pour la désignation du membre à remplacer, mais seulement pour la durée non écoulée du mandat.

103. La commission scolaire détermine, après consultation de chaque groupe, le nombre de ses représentants au conseil d'établissement.

Le nombre total de postes pour les représentants des membres du personnel ne doit pas être supérieur au nombre total de postes pour les représentants des autres groupes.



Lester B. Pearson School Board
Commission scolaire Lester-B.-Pearson
1925 Brookdale Ave., Dorval, QC, Canada H9P 2Y7
514-422-3000 www.lbpsb.qc.ca

COPIE d'une résolution adoptée par le Comité exécutif de la Commission scolaire Lester-B.-Pearson lors d'une séance virtuelle ordinaire tenue le 17 février 2025.

Résolution numéro E-2025-02-#04

Règlement 1 et 1E (2025) – Établissant le jour, l'heure et l'endroit des séances du Conseil des commissaires et du Comité exécutif pour l'année scolaire 2025-2026 (consultation)

ATTENDU QUE, en vertu des articles 162 et 182 de la Loi sur l'instruction publique, des projets de règlement 1 et 1E (2025) établissant le jour, l'heure et l'endroit des séances du Conseil des commissaires et du Comité exécutif pour l'année scolaire 2025-2026 ont été élaborés; et

ATTENDU QUE conformément à l'article 392 de la Loi sur l'instruction publique, ce projet doit être transmis aux conseils d'établissement ainsi qu'au comité de parents, et qu'un avis public doit être donné; et

ATTENDU QUE la commission scolaire souhaite également recevoir des commentaires supplémentaires de ses partenaires consultatifs, dont le Comité central des élèves :

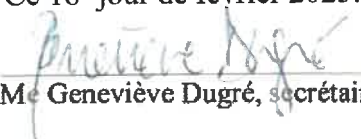
EN CONSÉQUENCE, IL EST PROPOSÉ PAR monsieur le commissaire parent E. Olsthoorn ET RÉSOLU À L'UNANIMITÉ :

QUE le projet de règlement 1 (2025) – Règlement établissant le jour, l'heure et l'endroit des séances ordinaires du Conseil des commissaires et le projet de règlement 1E (2025) – Règlement établissant le jour, l'heure et l'endroit des séances ordinaires du Comité exécutif soient distribués aux partenaires consultatifs durant la semaine du 17 février 2025, les réponses devant être retournées au Secrétariat général au plus tard le 7 avril 2025, et qu'un avis public soit donné; et

QUE lesdits règlements soient soumis pour adoption à la séance ordinaire du Conseil des commissaires qui aura lieu le 28 avril 2025.

Je certifie que le présent document est tiré du procès-verbal de la séance du Comité exécutif de la Commission scolaire Lester-B.-Pearson tenue le 17 février 2025 et le texte ci-dessus doit être ratifié par l'approbation du procès-verbal de cette réunion lors de la prochaine réunion du Comité exécutif qui se tiendra le 17 mars 2025.

Ce 18^e jour de février 2025.


M^{re} Geneviève Dugré, secrétaire générale



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BY-LAW 1 (2025): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE COUNCIL OF COMMISSIONERS OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Public meetings of the Council of Commissioners of the Lester B. Pearson School Board are normally held on the last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, at 7:30 p.m. or by virtual means, in such instance a public notice will be posted on the School Board's website.

Article 2 – The necessity of holding a meeting during the month of July, by special meeting, will be at the discretion of the Council of Commissioners. At any point during the school year, the Council of Commissioners may call special meetings in accordance with s. 163 EA.

Article 3 – For the 2025-2026 school year, the dates of regular meetings of the Council of Commissioners shall be:

2025	2026
Monday, August 25	Monday, January 26
Monday, September 29	Monday, February 23
Monday, October 27	Monday, March 30
Monday, November 24	Monday, April 27
Monday, December 15	Monday, May 25
	Monday, June 29



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BY-LAW 1E (2025): TO FIX THE DAY/TIME/PLACE OF REGULAR MEETINGS OF THE EXECUTIVE COMMITTEE OF THE LESTER B. PEARSON SCHOOL BOARD

Article 1 – Meetings of the Executive Committee of the Lester B. Pearson School Board are publicly held normally on the second to last Monday of each month (exceptions to this rule are specified in the calendar). These meetings shall be held by virtual means at 5:30 p.m. or in the Board Room (C101) located at 1925 Brookdale Avenue, Dorval, in such instance a public notice will be posted on the website.

Article 2 – At any point during the school year a special meeting may be called in accordance with sections 163 and 182 EA.

Article 3 – For the 2025-2026 school year, the dates of regular meetings of the Executive Committee shall be:

2025	2026
Monday, August 18	Monday, January 19
Monday, September 15 (exception)	Monday, February 16
Monday, October 20	Monday, March 23
Monday, November 17	Monday, April 20
TUESDAY, December 9 (exception)	TUESDAY, May 19 (exception)
	Monday, June 22