

**BEACON HILL GOVERNING BOARD**  
**Tuesday, May 18, 2021, 7:00 p.m**  
**Via Zoom**

Susan Hamblin Brayne, Gareth Lim, Karin Chown, Catherine Brizard, Jasmine Lacombe, Gina Piccinni, Samantha Maclean, Ian Chuprun, Marie France Cousineau, Marilyne Boyer, Melissa Lim, Jeremy Asch, David Newton

**Agenda**

-called to order at 7:07pm

Temporary election of a chair- David Newton  
(Ian, Jasmine)

- 1. Approval of the Agenda (Samantha, Ian)**
  
- 2. Approval of the Meeting Minutes of April 21, 2021 (Gina, Jasmine)**
  
- 3. Business Arising from the Minutes → None**
  
- 4. New Business**
  - a. Field Trip Approvals → None
  
  - b. Fundraiser approvals → None
  
  - c. Consultation on 3 year plan of Allocation
    - numbers are predictions for Beacon Hill based on Census data
    - David Newton: numbers are low for some schools—will schools close if less than 75%?
    - Marilyne Boyer: No, these numbers will fluctuate, and this is expected. It's hard to predict what will happen, and if anything, these numbers are underestimates.
  
  - d. Consumable fee approvals (Approved, Gina, Ian)
    - Brayne: There will be no agenda for the next school year. The biggest change will be in Grade 4, as an additional workbook has been requested by Mme Cousineau.
    - Cousineau: New French workbook with grammar and reading comprehension. When the school board tests students in Grade 4, there is a lot of grammar that students have to master, and this book seems like a good investment for their learning and homework.
  
  - e. School Supply Lists (Approved-Marie France, Gareth)
    - Brayne: Lists are almost identical from previous years. We do not expect huge changes for parents. Some items remain optional (eg. boxes of Kleenex or headphones).
  
  - f. Daycare Handbook (Adopted, Ian, Catherine)

Gina Piccinni: There are no changes in the rules and regulations. The only changes are those related to dates of future pedagogical days. The name of the Principal has been left blank for the moment.

## **5. Reports**

a. Chairperson's Report → None

b. Principal's Report (see attached)

OurSCHOOL survey: given to grades 4-6 students and is used to gauge how the students are feeling. Students are overall less motivated and interested when compared to 2 years ago. Bear in mind that this is during COVID. Grades 5 and 6 are showing higher anxiety.

There were overall decreases in bullying incidents this year. Students strongly felt that teachers and staff did a great job at minimizing risk of COVID-19 in the school.

Additionally, students with positive relationships at school, with staff and friends, has overall gone up by quite a bit from two years ago.

Testing of CO<sub>2</sub> levels were performed by the Ministry, and overall levels in the classrooms were deemed acceptable.

c. Teachers Report

Marie France Cousineau- Students are doing the last big writing report of the year.

d. Daycare and Lunch Program Coordinator Report

Piccinni: Mosaic registration for next year- 83%. Numbers for daycare is low—63 students so far. Registration will close at the end of June, but there will be a late registration during the last week of August. These numbers might go up in the fall. As it stands, there may be cuts to staffing due to low enrollment. Last week as the Daycare appreciation week, thanks to Home and School.

e. Region Parent Representative Report → See attached.

f. SNAC Report → None

g. H&S Report →

-Membership approved an Ice Cream truck (Mr. Pickerels) at the end of the year. Each class/bubble and staff will have the chance to get ice cream.

(Approved, Ian, Samantha)

h. Commissioner's Report → See attached

Boyer: There have been many construction projects that have been approved lately. For parents who may send kids to BHS, the parking lot shared by Place Cartier will be separated. This is to prepare for potential sale of property.

A resolution was adopted to ask the Government to allow for any upcoming school board elections to allow for mail-in voting as has been done with municipal elections.

June 1-8, a report by the EDI task force will be made available for the public to look over the document before it is sent to council.

The LBPSB website has now been revamped, which will allow for information to be more accessible.

6. Public Question Period → None

7. Correspondence

a. LBPSB Council Meeting Highlights → see attached

8. Varia

Brayne: Thanks to Jeremy for suggesting to use GB misc funds to purchase of the Graduation banner currently on the front of the school.

9. Date of Next Meeting (June 22nd, 2021)

10. Adjournment (Ian)

8:09 pm

# Beacon Hill Governing Board – May 18, 2021

## Principal's report

### 2021 - 2022 School Calendar

- L'année scolaire 2021-2022 serait divisée en deux étapes de durée similaire, avec la pondération suivante :
- 40 % pour la première étape (août 2021 à janvier 2022)
- 60 % pour la deuxième étape (février à juin 2022). Le nombre de communications et de bulletins ainsi que les dates limites de transmission aux parents seraient les suivants.
  
- une première communication écrite au plus tard le 19 novembre 2021 ;
- un premier bulletin transmis au plus tard le 28 janvier 2022 ;
- une deuxième communication écrite au plus tard le 22 avril 2022 ;
- un deuxième bulletin transmis au plus tard le 10 juillet 2022.

**Grad** – Will be held on June 21<sup>st</sup> for class 601 and June 22<sup>nd</sup> for class 602. On the day of their ceremony students will arrive dressed up at 9:30am (although we will accommodate those students that arrive at the regular time). We will have a virtual ceremony for family to watch, followed by a dance, lunch and then games. Grad will be over at the regular dismissal time. The opposite class will be in school for a regular day.

### Update on the outdoor classroom:

- The stump has been created into a beautiful work of art.
- We will not be replacing the asphalt as it is too expensive
- A carpenter is building a mud kitchen and a sand box with a lid. The lid becomes benches when opened
- We are awaiting the school board carpenter to come in to put pine edges around the garden and to create a play box for the students
- The artist, Madeleine Turgeon, will be back at the school to work with the grade 6 students to leave their legacy in the outdoor classroom.

**ESD** – Anti-racism presentation for Cycle three students during the first week of June

### OurSchool survey results

**CO2 results** – Report in the Kit



April 27<sup>th</sup> 2021

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 some of the highlights below that were taken during the April 26th regular meeting. Different Committee reports that were presented as well as the minutes will be available at the following link by the end of the week: <http://www.lbpsb.qc.ca/eng/council/CommitteeReports.asp>.

- 1) The Council of Commissioners of the Lester B. Pearson School Board unanimously adopted a resolution calling on the Quebec government to allow voting by mail in upcoming school board elections. The resolution states that offering citizens the right to vote in school board elections by mail should be allowed considering that Bill 85, which was adopted by the Quebec government, already offers different segments of the population this right, This includes caregivers, individuals residing in hospital centres and individuals who are unable to move around for health reasons.
- 2) The Council of Commissioners awarded a contract for the Wilder Penfield Elementary School Project #2016 to Arthur Murphy Contracting Ltd. for the amount of \$1 216 330,00 (before taxes). The project includes bathroom and gym floor renovations and various interior and electrical renovation work. The Facilities and Security Committee recommended the awarding of this contract.
- 3) The Council of Commissioners approved a decision to start the sales process for the Lester B. Pearson School Board immovable located at 265 Allancroft Road in Beaconsfield. This following a decision by the board to transfer the Place Cartier Adult Centre (including its Allancroft annex) to another of its buildings during the 2021-2022 school year.
- 4) The Council of Commissioners approved the awarding of a contract to Les entreprises Verrecchia Inc. for \$1 201 640,00 (before taxes) for the Christmas Park Elementary School Project, which involves bathroom and gym floor renovations. The Facilities and Security Committee recommended the awarding of the contract.
- 5) The Council of Commissioners approved the awarding of a contract for the John Rennie High School Project #2005 to Pavages d'Amour Inc. for the amount of \$ 1 510 430.00 (before taxes) to carry out various paving works. The Facilities and Security Committee recommended the awarding of the contract.
- 6) The Council of Commissioners approved the awarding of a contract for the Pearson Adult and Career Centre Project #2019 to Construction Vinca Inc. for the amount of \$2 520 000,00 (before taxes). The project involves the renovation of kitchens, sanitary plumbing and replacement of four fridges/freezers as well as building a main hot water tank. The Facilities and Security Committee recommended the awarding of the contract.

- 7) The Council of Commissioners approved the awarding of a contract for St Charles Elementary School Project #2011 to 9368-6616 Québec Inc. (doing business as IBE Group) for the amount of \$1 424 340 (before taxes). The project involves bathroom and gym renovations, hallway ceiling and lighting replacement and heating system controls. The Facilities and Security Committee recommended the awarding of the contract.
- 8) The Council of Commissioners approved the awarding of a contract for Sunshine Academy Elementary School Project #2014 to Gastier M.P for the amount of \$955 612.61 (before taxes). The project involves bathroom and gym floor renovations and various interior renovation work. The Facilities and Security Committee recommended the awarding of the contract.
- 9) The Council of Commissioners adopted a resolution authorizing the Director General of the Lester B. Pearson School Board to sign all documents required to obtain the division of lot number 4 090 181 in the manner provided for in the plan entitled "Place Cartier and BHS Lot Division Plan April 2021".
- 10) The Council of Commissioners approved a resolution whereby the Lester B. Pearson School Board called upon the Comité de gestion de la taxe scolaire de l'Île de Montréal to allocate the maximum amount for financing the board's local needs.



Lester B Pearson School Board Parents' Committee

LBPSB Parents' Committee  
May 6, 2021 @ 6:30 PM  
Online Zoom Meeting

## **MEETING SUMMARY REPORT**

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**ATTENDEES:** Representatives from 29 of 47 member schools and SNAC attended. Other attendees included: Thomas Rhymes, LBPSB Assistant Director-General, and the Commissioner Representing the Parents of Special Needs, Susana Lazaro, and public attendees: Chris Eustace, Denise Pereira (public listed when possible).

### **Communications:**

- The 2021 Spring newsletter was posted on Facebook

### **Key Topics & Updates:**

- **Covid Update**
  - Covid cases are becoming steady again
  - Written report provided
- **E-Votes**
  - Two e-votes that need to be ratified
    - E-vote process reviewed/discussed
    - Budget Consultation: e-vote ratified unanimously
    - The "P" Word Presentation: e-vote ratified unanimously
- **Teacher Strike Discussion**
  - Motion: support of teachers when the demands support and are in the benefit of our children
  - Motion tabled until next PC meeting and discussion to continue on basecamp
- **Presentation**
  - Meeting dismissed early to attend presentation by Tiffany Callendar, on "Privilege and Unconscious Bias"

**DATE OF NEXT MEETING:** June 3, 2021

Please note this document contains live hyperlinks. To access to electronic version, please visit: [parents.lbpsb.qc.ca/reports](https://parents.lbpsb.qc.ca/reports)



Lester B Pearson School Board Parents' Committee

Attendance Report		
Member School	Parent Rep Present	Alternate Rep Present
Allion	Annette Banton	
Beacon Hill		Celena Scheede-Bergdahl
Beaconsfield	Ovidiu Burlec	
Beechwood	Orley Pinchuck	
Beurling Academy	Jay Taube	
Birchwood		
Children's World	Susan Mintzberg	
Christmas Park		
Clearpoint		Karina Leonard
Dorset		
Dorval	Patricia Ottoni	
Edgewater	Sherry-Lee Dawson	
Evergreen		
Forest Hill Jr	Richard Allen	
Forest Hill Sr	Tanja Minisini	
John Rennie	Namta Gupta	Shane Ross
Kingsdale		
Lakeside Academy	Jennifer Millen	Helene Charbonneau
Lasalle Community Comprehensive		
Lasalle Jr		
LasalleSr	Franca Henry	
Lindsay Place		
MacDonald	Kristoffer de Forest	
Maple Grove	Ashley McLellan	
Margaret Manson		
Mount Pleasant		
Pierre Elliott Trudeau	Wendy Eeet	
Pierrefonds Comprehensive		
Riverview		
Sherbrooke Academy Jr.		
Sherbrooke Academy Sr.	Miki Zarwanitze	
*Soulange		
Springdale		
St. Anthony	Shane Ross	
St. Charles		Steven Orenbach
St. Edmund		
St. John Fisher Jr	Christina Cory	Nadia Lawand
St. John Fisher Sr	Sarah Campeau	
St. Patrick		
St. Thomas	Sharad Bhargava	Adam Davies
Sunshine Academy		
Terry Fox	Lillian Jasinski	Brenda Tremellen
Verdun	Alicia Mancini	
Westpark	Alaina Charzan	
Westwood Jr	Tanja Minisini	
Westwood Sr	Tanja Minisini	
Wilder Penfield	Onnig Kouyoumdjian	
SNAC	Lisa Mancini	
CRP SNAC	Suzanna Lazaro	

**Other distinguished attendees:**

Barbara Schnider (Minute R)  
Thomas Rhymes (Administration)

Blue shaded field indicates member schools presence @ meeting

29/47 Member Schools + SNAC Represented