

**QUEBEC HIGH SCHOOL
GOVERNING BOARD**
945 Belvedere, Quebec City,
Quebec G1S 3G2



Governing Board Meeting
Monday, April 30th, 2018
6:30 p.m. in the VCN Room

Minutes

Present:

Warren Thomson

Douglas Grant

Josée Simard

Judith Vézina

Carrienne Bell

Suzie Chiasson-Renaud

Sandra Cole

Jill Gagnon

Jean-Luc Trahan

Andrea Heitshu-Craig

Rebecca Palmer

Ann Gauthier

Absent:

Ed Sweeney

Susan McBain

Ilona Szabo, student

Kelly Eden, student

1. Quorum was reached, meeting started at 6:30 p.m.
2. Approval of the Agenda – moved by A. Gauthier, seconded by S. Chiasson-Renaud
3. No questions from public or members
4. Approval of the Minutes of the March 26th 2018 meeting – moved by C. Bell, seconded by J. Simard
5. Governing Board business

(a) The Project status report

J-L Trahan does not have new information specifically about the High School project. However, the CQSB recently did make an official request to the MEES for an Elementary School on the South Shore. How this will impact The Project (if it does) remains to be seen.

(b) Review of school's Code of Conduct

Some discussion was had about making sure that there's a consistency in the application of rules. The document was approved, as moved by A. Gauthier and seconded by A. Heitshu-Craig.

(c) Consultation on CQSB Transportation Policy

Nothing specific was raised by members of the GB. J-L Trahan will report this back to the CQSB.

(d) Approval of 2018-2019 School Calendar of QHS

The standard calendar for the Quebec City region applies, as presented by the CQSB. QHS will hold its annual Open House on Oct. 20th, 2018; and a special day for “school-wide exams” will be reserved for next year, as this year’s experience with the Math was conclusive. Moved by S. Chiasson-Renaud and seconded by A. Gauthier.

6. Student Council’s Report

There was no report from the Student Council this meeting.

7. Principal’s Report

There will not be a Boys rugby team this year.

Participation in Ultimate Frisbee is outstanding, there are several teams.

Senior Girls BB team won the Regional Championship.

Ten QHS students scored 95% or higher on the MELS history exam!

The May/June 2018 Exam schedule was finalized today and published.

8. Other reports

(a) Transportation Committee

No report.

(b) Parents’ Committee

Last meeting was cancelled due to lack of quorum.

(c) CLC report

Trivia Night was a huge success, 23 teams entered the fun competition.

The final report for the CLC audit conducted by Mrs. Helen Walling will soon be available.

Most projects with community partners for this year have been wrapped up.

9. Business arising

None.

10. No correspondence

11. Varia:

JL Trahan asked if it was too late to tweak the exam schedule for Sec. 5 students, who have all core science exams in the same week. Mr. Thomson will look into it but noted that some exams are MAST exams with a fixed board-wide schedule.

12. No questions from public or members

13. Next meetings:

The next scheduled meetings are on May 30th at 6:30 PM and a supper meeting to be held on June 20th at 18h, venue to be determined.

14. Meeting was adjourned.