

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



Governing Board Meeting  
Wednesday, May 30<sup>th</sup>, 2018  
6:30 p.m. in the VCN Room

### Minutes

**Present:**

Warren Thomson  
Douglas Grant  
Josée Simard  
Carrienne Bell  
Suzie Chiasson-Renaud  
Sandra Cole

Jill Gagnon  
Jean-Luc Trahan  
Ed Sweeney  
Rebecca Palmer  
Susan McBain

**Absent:**

Judith Vézina  
Ann Gauthier  
Andrea Heitshu-Craig  
Ilona Szabo, student  
Kelly Eden, student

1. Quorum was reached, meeting started at 6:30 p.m.
2. Approval of the Agenda – moved by C. Bell, seconded by J. Simard
3. No questions from public or members
4. Approval of the Minutes of the April 30<sup>th</sup>, 2018 meeting – moved by J. Simard, seconded by C. Bell
5. Governing Board business

*(a) Consultation on Commitment to Success Plan*

We discussed the board's success plan. Some of their objectives are: Reduce student stress, reduce gender gap, immigration student success rates (n/a for us due to language laws), indigenous population success rates, Phys. Ed at the elementary level, all students beginning high school at 12 yrs. old. Members had concerns with the last objective stating that not holding kids back in elementary school when needed may cause even more problems in secondary school. We also want to have it on the record that because the Ministry does not follow students who leave the province, this has major effects on a

school's graduation success rates. J.L Trahan will send a message to the board with our concerns.

*(b) Final Budget for 2017-2018 and Transfer approvals*

Our budget for this year is on target, transfers between eligible accounts will be done when our audit and year-end figures are completed. R. Palmer moved the resolution to transfer the Projects' surpluses to the 2018-2019 school year. Seconded by S. McBain, unanimously approved.

*(c) Budget for 2018-2019 School Year*

Our budget for next year is based on our current 2017-2018 figures. Moved by J. Gagnon, seconded by S. McBain, unanimously approved.

*(d) Outings approvals*

Geography rally trip to the Old City on June 5<sup>th</sup> and Spanish class will walk to a Spanish restaurant on Cartier. Moved by J. Gagnon and seconded by R. Palmer, outings approved.

**6. Student Council's Report**

There was no report from the Student Council this meeting.

**7. Principal's Report**

The school will be closed on June 7<sup>th</sup> and 8<sup>th</sup> due to potential G7 Summit protestors and bus traffic. The graduation ceremony was also postponed to June 18<sup>th</sup> for the same reasons. Prom is still on June 22<sup>nd</sup>, as originally planned. Exam schedules had to be tweaked due to the closures.

Academic Awards night for sec. 1 to 4 is to be held on June 5<sup>th</sup>, and the Sports Awards will be given out to students on June 6<sup>th</sup>.

Ultimate frisbee and Girls rugby are our main spring sports.

The Senior class trip to NY leaves May 31<sup>st</sup>, and the students return June 4<sup>th</sup>.

**8. Other reports**

*(a) Transportation Committee*

No report.

*(b) Parents' Committee*

Next meeting is on June 9<sup>th</sup>, so a report will be available at our next meeting.

*(c) CLC report*

The draft of the CLC audit report recommends increasing awareness of the CLC projects. We will receive the final report at a later date. Ed Sweeney, Richard Walling and Julie Slattery are currently looking for seed funding for a new project that would open a place

for special needs clientele of the community to attend after they turn 21 and are no longer eligible to continue at school.

**9. Business arising**

None.

**10. No correspondence**

**11. Varia:**

None.

**12. No questions from public or members**

**13. Next meetings:**

The next scheduled meeting is on June 20<sup>th</sup> at 6:00 PM and is a supper meeting. The venue is still to be determined.

**14. Meeting was adjourned.**