

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



Governing Board Special Meeting
Monday, August 20th, 2018
6:30 p.m. in the School Conference Room

Minutes

Present:

Warren Thomson
Douglas Grant
Josée Simard
Sandra Cole

Jean-Luc Trahan
Susan McBain
Ann Gauthier
Andrea Heitshu-Craig

Absent:

Carrienne Bell
Suzie Chiasson-Renaud
Kelly Eden, student
Jill Gagnon
Rebecca Palmer
Ed Sweeney
Ilona Szabo, student
Judith Vézina

1. Quorum was reached, meeting started at 6:45 p.m.
2. Approval of the Agenda – moved by J. Simard, seconded by A. Heitshu-Craig
3. Approval of the Minutes of the June 20th, 2018 meeting – moved by A. Gauthier, seconded by S. McBain
4. Governing Board business

(a) Approval of Resale costs for parents

As per the new interpretation of the law by the Ministry of Education and the School Board (following the Class Action Suit that was resolved during the summer), some fees may no longer be charged to parents. While QHS has historically been very diligent in keeping these fees reasonable, all the while keeping many options available to all our students, the new rules force us to re-evaluate certain fees. Thanks in large part to our Alumni Foundation, we will be able to keep offering pretty much the same Concentrations and Options classes as in the past years, but this can only be a temporary situation. The Governing Board hopes that

the Ministry of Education will either soon modernize the Education Act or make more funds available through various measures, or both.

Different proposals were discussed for all fees (Sec. 1 – 5), as well as different options for our various Concentration programs and Sports Teams. The Governing Board unanimously approved the final decision, as moved by S. McBain, and seconded by A. Heitshu-Craig.

5. Meeting was adjourned.