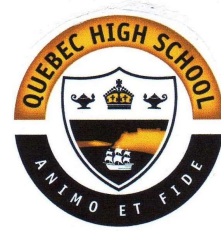


QUEBEC HIGH SCHOOL
GOVERNING BOARD
945 Belvedere, Quebec City,
Quebec G1S 3G2



Governing Board Meeting
Thursday, March 19th, 2019
6:30 p.m. in the School Conference Room

Minutes

Present:

Principal:

Warren Thomson
JoAnne Arsenault

Support Staff:

Josée Simard

Community:

Teachers

Gina Gauvin
Douglas Grant
Rebecca Palmer

Students

Kelly Eden
Olivia Ouellet

Parents :

Sandra Cole
Jill Gagnon
Andrea Heitshu-Craig
Jean-Luc Trahan
Rhea Utley

Absent

Ann Gauthier
Laura Peterson
Edward Sweeney

Quorum was reached, meeting started at 6:30 p.m.

1. Opening of the Assembly and verification of the Quorum
2. Approval of the Agenda – moved by R. Utley, seconded by J. Simard, unanimously approved
3. Question period - no questions from the public, nor any from the members
4. Approval of the Minutes of the February 19th 2018 meeting – Moved by R. Utley, seconded by G. Gauvin
5. Student Council Report
 - Hoping to start planning the Spring Fest
 - Grad Trip to NYC has been scheduled
 - Fashion Show to be held in April
 - A Mini-Leadership Camp was scheduled
 - Decades Day was a success

6. Governing Board business
 - a) Update on School's Educational Plan
 - Communication is a key factor – parents need information
 - There's a goal to keep a balance with sports and arts
 - Looking at the use of a new web-based portal
 - b) Course Selection for 2019-2020 – New course selections were presented by M. Thomson and R. Utley moved to approve, seconded by A. Heitshu-Craig.
 - c) Outing approvals
 - Students are going to visit Beenox – 5 are currently registered so far
 - 5 students are visiting l'École des métiers on April 8th
 - Spanish students will be going out for the traditional Mexican lunch
 - All 2 outings were approved, moved by R. Palmer, seconded by J-L Trahan.
 - d) Requests for End-of-Year awards – The current request for \$205 was approved.
7. Principal's Report
 - a) Academics:
 - The April exam schedule was presented
 - b) Arts:
 - Various events are coming up
8. Other reports
 - a) Transportation Committee :
 - QHS does not have a representative
 - b) Parents' Committee
 - J-L Trahan reported no meetings since our last GB
 - c) CLC Report
 - Trivia Night was scheduled for April
 - d) Special Needs committee:
 - R. Utley gave an update on this Committee's plans, including the reviews of the IEP students.
9. Business Arising
 - No business.
10. Correspondence

- No correspondence
11. Varia
 - R. Utley asked for a clarification: are iPads or other electronic devices necessary for doing homework outside of school? It was stated that they are not necessary, however, they are available for borrowing from the library should a student need to have access to one.
 12. Dates of next meetings:
 - A meeting will be held on April 23rd. The June meeting will be scheduled later.
 13. Adjournment
 - GB unanimously adjourned the meeting