

UNOFFICIAL Notes on Meeting of the Council of Commissioners

September 29, 2009

1. Administrative Appointments

Council approved the following administrative appointments:

- Michael Chechile as Director of Educational Services (Interim), effective January 7, 2010. He will be replacing Ken Elliott, who is retiring in January.
- Maria De Wolfe as Principal (Interim) of Westpark Elementary School (replacing Michael Chechile), effective January 7, 2010.
- Sylvie Monette as Principal (Interim) of Forest Hill Junior Campus (replacing Maria De Wolfe), effective January 7, 2010.
- Stéphanie Stever as Vice-Principal (Interim) at John Rennie High School (replacing Sylvie Monette), effective January 7, 2010.
- Lise Charlebois as Assistant Director (Interim) of Educational Services in the absence of Nelly Perez, effective October 13, 2009.
- Douglas Stewart as Principal (Interim) of Dorval Elementary School (replacing Lise Charlebois), effective October 13, 2009.
- Bernadette Lombardo-Reichert as Vice-Principal (Interim) at Lindsay Place High School (replacing Douglas Stewart), effective October 13, 2009.

2. Adult and Vocational Education Mandate

Council approved a modified mandate of the Adult and Vocational Education Committee. The revised mandate is:

- A. To oversee the development and the management of the Adult Education services and Vocational Training services of the Board community.
- B. To study, develop and evaluate policies, facilities and programs regarding Vocational and Adult education **in cooperation with the other Standing Committees**, and to make recommendations to the Council of Commissioners.
- C. To undertake any other task assigned to it by the Council of Commissioners.

3. Entente – Riverside School Board

Council approved an agreement between LBPSB and the Riverside School Board to implement measures aimed at facilitating access of the Riverside School Board clientele to the Pharmacy Technical Assistance Program in Vocational Education.

4. Human Resources Mandate

Approval was given to update the mandate of the Human Resources Committee to the following:

1. To interact with the Director of Human Resources in order to promote the principles of effective human resource management by recommending appropriate policies and giving informed advice to the Council of Commissioners.
2. To foster open and effective communication with all personnel.
3. To carry out any other task assigned to it by the Council and by law.

5. Enrollment Criteria

Council approved a consultation on the Lester B. Pearson School Board Policy on Enrollment Criteria for 2010-2011. The Policy will be adopted at the regular meeting of the Council of Commissioners on December 21, 2009.

6. NSBA Conference

Commissioners Marcus Tabachnick and Craig Berger were named to represent the Board at the 2010 National School Boards Association's Annual Conference in Chicago from April 10-12, 2010.

7. QESBA Board of Directors

Council approved Commissioner Marcus Tabachnick to replace Commissioner Suanne Stein Day as nominee of Director of the Quebec English School Boards Association for 2009-2010.

8. MELS Strategic Plan

Council approved a resolution to request that the Ministry of Education, Leisure and Sport proceed at once to translate the complete MELS Strategic Plan 2009-2013 so that it may be available to English School Boards as soon as possible.