Governing Board Composition 2025-2026 Consultation

<u>For your reference</u>, please find below the grid indicating the <u>current number</u> of Governing Board members for each school or centre for the 2023-2024 school year.

The deadline for the consultation on the composition of schools and centres GBs for 2025-2026 is April 14, 2025.

A resolution confirming the composition of the School Board's Governing Boards will be adopted at the Executive Committee meeting of April 22, 2025.

Should you have any question, please do not hesitate to contact the Secretary General, Geneviève Dugré, at 514-422-3000, extension 30301.

Governing Board Composition Determination Process

As per sections 43 and 103 EA, the School Board determines, after consulting with them, the number of seats of parent representatives, which must equal the number of seats of staff representatives, on a given GB.

The power to make that determination has been delegated by the Council of Commissioners to its Executive Committee.

Youth sector - Once the composition of a GB has been determined by a resolution of the Executive Committee, as per section 52 EA, should the following Annual General Assembly (AGA) of parents fail to elect the number of parent representatives specified in the resolution, the functions and powers of the GB by law will be devolved to the Principal for that school year. However, should other groups on the GB (staff, students if applicable, daycare representative if applicable, community members) fail to elect the number of representatives specified in the resolution, the GB will be validly formed.

Continuing Education sector - Should any group on the GB fail to elect the number of representatives specified in the resolution, the GB will be validly formed. Note that parents of students attending a vocational centre must be elected from among parents of minor students.

As per section 42 and 102 EA, the maximum number of members on a GB is 20 members, however the maximum number of members specified in the resolution of the Executive Committee cannot be exceeded. The Principal or Centre Director must participate in the GB meetings but is not a member and does not have the right to vote. In the Youth sector, community members also do not have the right to vote. In the Continuing Education sector, all members have the right to vote.

2024-2025 GB Composition for Reference (current)

Elementary School	Governing Board Total Members	Parents Members	Staff Members (Equal to total number of seats for parents) Teachers (min.2), Non-Teaching Professionals and Support staff Daycare		Community Members
All:	1.1				2
Allion Beacon Hill	14 14	6	Total 5 Total 5	1	2
	16	6 7	Total 6	1 1	2 2
Beechwood	12	5	Total 4		
Birchwood Children's World	18	8	Total 7	1	2 2
				1	
Christmas Park	16	7	Total 6	1	2
Clearpoint	16	7	Total 6	1	2
Dorset	14	6	Total 5	1	2
Dorval	16	7	Total 6	1	2
Edgewater	16	7	Total 6	1	2
Evergreen	14	6	Total 5	1	2
Forest Hill Junior	12	5	Total 4	1	2
Forest Hill Senior	12	5	Total 4	1	2
Kingsdale	18	8	Total 7	1	2
LaSalle Jr	12	5	Total 4	1	2
LaSalle Sr	12	5	Total 4	1	2
Margaret Manson	12	5	Total 4	1	2
Maple Grove	16	7	Total 6	1	2
Mt Pleasant	14	6	Total 5	1	2
Pierre E. Trudeau	14	6	Total 5	1	2
Riverview	12	5	Total 4	1	2
St. Anthony	18	8	Total 7	1	2
St. Charles	16	7	Total 6	1	2
St. Edmund	18	8	Total 7	1	2
St. John Fisher Jr	12	5	Total 4	1	2
St. John Fisher Sr	12	5	Total 4	1	2
St. Patrick	14	6	Total 5	1	2
Sherbrooke Jr	12	5	Total 4	1	2
Sherbrooke Sr	12	5	Total 4	1	2
Soulanges	5*	2	Total 2	1	1
Springdale	12	5	Total 4	1	2
Sunshine	14	6	Total 5	1	2
Terry Fox	18	8	Total 7	1	2
Verdun	12	5	Total 4	1	2
Westpark	20	9	Total 8	1	2
Wilder Penfield	16	7	Total 6	1	2

^{*}In accordance with the school population (section 44 of the Education Act)

High School	Governing Board Total Members	Parents Members	Staff Members (Equal to total number of seats for parents)	Students	Community Members
			Teachers (min.2), Non-Teaching Professionals and Support Staff		
Beaconsfield	20	8	Total 8	2	2
Beurling	16	6	Total 6	2	2
Horizon	12	4	Total 4	2	2
John Rennie	20	8	Total 8	2	2
Lakeside	16	6	Total 6	2	2
LaSalle C.C.	20	8	Total 8	2	2
Macdonald	20	8	Total 8	2	2
Pierrefonds Community	20	8	Total 8	2	2
Saint Thomas	20	8	Total 8	2	2
Westwood Jr	10	4	Total 4	N/A	2
Westwood Sr	14	5	Total 5	2	2

Centre	Governing Board Total Members	Parents Voc. Only	Staff Members	Students	Socio-economic/ Community Representatives	Enterprise/Industry Representatives
			Teachers (min.2), Non-Teaching Professionals and Support Staff	Students		
Gordon Robertson	13	2	Total 5	2	2	2
PACC Adult	10	N/A	Total 4	2	2	2
PACC Voc	14	2	Total 6	2	2	2
PEC	16	2	Total 6	4	2	2
Place Cartier Adult	16	N/A	Total 8	3	3	2
Place Cartier Voc	12	2	Total 4	2	2	2
VACC	16	2	Total 6	4	2	2
WICC	14	2	Total 5	3	2	2

Education Act

42. A governing board shall be established for each school.

The governing board, which shall have not more than 20 members, shall include the following persons:

- (1) at least four parents of students attending the school who are not members of the school staff, elected by their peers;
- (2) at least four members of the school staff, including at least two teachers and, if the persons concerned so decide, at least one non-teaching staff member and at least one support staff member, elected by their peers;
- (3) in the case of a school providing education to students in the second cycle of the secondary level, two students in that cycle elected by the students enrolled at the secondary level or, as the case may be, appointed by the students' committee or the association representing those students;
- (4) in the case of a school where childcare is organized for children at the preschool and elementary school level, a member of the staff assigned to childcare, elected by his or her peers;
- (5) two representatives of the community who are not members of the school staff, appointed by the members elected under subparagraphs 1 to 4.

The community representatives on the governing board are not entitled to vote.

43. The school board shall determine the number of parents' representatives and staff representatives on the governing board after consulting with each group concerned.

The total number of seats for staff representatives referred to in subparagraphs 2 and 4 of the second paragraph of section 42 must be equal to the number of seats for parents' representatives.

47. Each year during the period beginning on the first day of the school year and ending on the last day of September, the chair of the governing board or, if there is none, the principal shall, by written notice, call a meeting of the parents of the students who attend the school to elect parents' representatives to the governing board. The notice shall be sent at least four days before the meeting is to be held.

At the meeting, the parents shall elect a representative to the parents' committee established under section 189 from among their representatives on the governing board.

At the meeting, a second parents' representative on the governing board may be designated as a substitute to attend and vote at meetings of the parents' committee when the representative elected for that purpose is unable to do so.

The term of a person elected to the parents' committee who is a commissioner shall not end until that person's term of office as commissioner has ended. The person's term of office as commissioner may not however be renewed unless the person was elected under the second paragraph in the year the position of commissioner was to be renewed.

- **51.1**. Any meeting called in accordance with sections 47 to 50 may elect substitute members to the governing board to replace the members who are unable to take part in a governing board meeting. Likewise, substitute members may be appointed or elected during the process carried out in accordance with section 51. The number of substitute members cannot be greater than the number of governing board members.
- **52**. Where the meeting of parents called pursuant to section 47 fails to elect the required number of parents' representatives, the principal shall exercise the functions and powers of the governing board. The fact that the representatives of any other group fall short of the required number shall not prevent the formation of the governing board.

102. A governing board shall be established for each centre.

The governing board, which shall have not more than 20 members, shall include the following persons, who shall become members of the board upon their appointment or election:

- (1) students attending the centre, elected by their peers according to the procedure determined by the principal after consulting with the students or the students' association, if any;
- (2) at least four members of the staff of the centre, including at least two teachers and, if the persons concerned so decide, at least one non-teaching professional staff member and at least one support staff member, elected by their peers according to the procedure set out in their respective collective agreements or, failing that, according to the procedure determined by the principal after consulting with the persons concerned;
- (3) at least two persons appointed by the school board after consulting with the socio-economic and community groups in the territory principally served by the centre;
- (4) in the case of a vocational training centre, at least two parents of students attending the centre who are not members of the staff of the centre, elected by their peers according to the procedure determined by the principal;
- (5) at least two persons appointed by the school board from within enterprises of the region which, in the case of a vocational training centre, operate in economic sectors corresponding to the vocational education programs offered by the centre.

The term of office of members of the governing board is two years.

The members of the governing board shall remain in office until they are reelected, reappointed or replaced.

A vacancy resulting from the departure or disqualification of any other member of the governing board is filled, for the unexpired portion of the term, according to the mode of appointment prescribed for the member to be replaced.

103. The school board shall determine the number of representatives of each group on the governing board after consulting with each group.

The total number of seats for staff representatives must not exceed the total number of seats for representatives of other groups.