

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMS – Laurence Patterson Room**

ATTENDANCE	
<b>Adams, Andrew</b>	QPAT
<b>Brown, Christie</b>	MELS, SSAACC
<b>Chechile, Michael</b>	LBPSB
<b>Finn, Cindy</b>	ACES Chair
<b>Foltin, Deborah</b>	LITTORAL Vice-Chair
<b>Fossey, Jean-Paul</b>	QPAT
<b>Furfaro, Sandra</b>	EMS
<b>Goldberg, Jill</b>	MELS, SSAACC
<b>Halman, Heather</b>	PROCEDE
<b>Helm, Mike</b>	NFSB
<b>Joly, Sebastien</b>	QPAT
<b>La France, Leo</b>	MELS
<b>Lau, Sunny</b>	BISHOP's
<b>Levy-Sommer Corinne</b>	ISAT (Dep: 12:00 pm)
<b>Lothian, Marian (V.C.)</b>	WQSB
<b>Mason, Ralph</b>	AAESQ
<b>Mosher, Lisa</b>	ESSB
<b>Pigeon, Stephen (V.C.)</b>	CQSB
<b>Pompa, Paul</b>	QPAT

<b>Ryan, John</b>	Coordinator
<b>Scott, Arlene</b>	FPPE
<b>Somerville, Gail</b>	RSB (Arr: 10:00 AM)
<b>Stewart, Marielle</b>	ADGESBQ (Dep: 12:00 PM)
<b>Truesdale, Christine</b>	LEARN (Arr: 9:45 AM)
REGRETS	
<b>Beliveau, Serge</b>	ETSB
<b>Benson, Fiona J.</b>	McGILL
<b>Benudiz, Sidney</b>	ISAT
<b>Bordonaro, Tino</b>	FPPE
<b>Bruzzese, Sam</b>	AAESQ
<b>Della Rocco, Cosmo</b>	PROCEDE
<b>Greschner, Fred</b>	ACES
<b>Korb, Tina</b>	SWLSB
<b>Martini, Domenic</b>	CONCORDIA
<b>Robertson, Kenneth J.</b>	COLLEGES
<b>TBC</b>	Cree

Agenda	Summary of Proceedings	Actions to be Taken	Deadline	Person(s) Responsible
<b>1. WORDS OF WELCOME</b>	<ul style="list-style-type: none"> <li>Cindy Finn welcomed everyone to the second meeting of the year. She acknowledged the members joining in by video-conferencing, and invited the newest member representing AAESQ to say a few words: Ralph Mason from the Western Quebec School Board.</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMS – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
<b>2. APPROVAL OF THE AGENDA AND MINUTES</b>	<ul style="list-style-type: none"> <li>Motion to approve the minutes of the September 19, 2013 meeting was accepted.</li> </ul>			
<b>3. UPDATE ON THE POSITION PAPER PROJECT – REFORM FIFTEEN YEARS LATER</b>	<ul style="list-style-type: none"> <li>Cindy Finn reported that LCEEQ did submit a brief to the Conseil Supérieur de l'Éducation on 'Les réformes du curriculum et des programmes quinze ans après les États de l'Éducation' by the deadline of October 31, 2013 and this was thanks to everyone's effort. A special thank-you was conveyed on behalf of LCEEQ to Jim Sullivan, who did the writing based on the feedback received.</li> <li>The CSE did send LCEEQ an acknowledgment of receipt with a letter signed by the President, Mr. Claude Lessard. Once the CSE report is final it will be made available to the public.</li> </ul>			
<b>4. REPORT BY LEO LA FRANCE</b>	<ul style="list-style-type: none"> <li>Leo La France informed everyone that this will be his last report to LCEEQ as he will be retiring on January 3, 2014. There will be a transition period with the new Assistant Deputy Minister Chantal Beaulieu and if needed he and Chantal are available to meet with the Steering Committee and/or Chair.</li> <li>Bill 63: The government deposited a draft bill this morning that will remove some \$100 million from public education funding over the next two years. Bill 63 calls for Quebec school boards outside of the island of Montreal to reimburse school-taxpayers for that total amount.</li> <li>Comité d'experts : Education Minister Marie Malavoy's appointed today of a "groupe d'experts" with a wide-ranging mandate to examine the over-all funding, administration, management and governance of school boards. The following is an excerpt from the governments' press release with the names of the four members:</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMSB – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
	<p>- <i>(Chair) Pauline Champoux-Lesage, qui a notamment assumé les fonctions de sous-ministre à l'Éducation de 1996 à 2000 et de protectrice du citoyen de 2000 à 2006. M. Marcel Leblanc, qui a entre autres agi à titre de sous-ministre associé au ministère des Finances, de sous-ministre du ministère de l'Agriculture, des Pêcheries et de l'Alimentation et de secrétaire général associé aux Affaires intergouvernementales canadiennes; M<sup>me</sup> Diane Provencher, anciennement directrice générale de la Commission scolaire des Premières-Seigneuries et de la Commission scolaire de Beauport, qui a présidé l'Association des directeurs généraux des commissions scolaires du Québec de 1996 à 2000; M<sup>me</sup> Claire Lapointe, directrice du Département des fondements et pratiques en éducation de l'Université Laval et présidente de la Commission de l'enseignement préscolaire et primaire du Conseil supérieur de l'éducation.</i></p> <p>The committee's report will be deposited to the Premier on May 24, 2014.</p> <p>SSAACC has made sure that they have the names of the Anglophone organizations that they should be consulting.</p> <ul style="list-style-type: none"> <li>• Leo reported that the government is also working on a new policy called – 'Politique nationale de lutte contre le décrochage scolaire'. The action plan to support the policy is expected to follow. This might change the names of current programs such as L'École J' Y Tiens; SIAA (Agir Autrement); École orientente etc. )</li> <li>• The announcement launching the new policy on 'Sport, Loisir et Activités Physiques' is expected on November 28, 2013.</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMSB – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
	<ul style="list-style-type: none"> <li>• Technology: MELS is looking at developing a policy on technology. The Anglophone sector, should take the opportunity to be proactive and relay its vision to MELS. SSAACC has begun working with its team in order to formalize a vision in the following areas, as example:                             <ul style="list-style-type: none"> <li>- Teaching materials</li> <li>- PD related to use of teaching material</li> <li>- Looking at identifying all the costs related to supporting the technological advances.</li> </ul> </li> </ul> <p>Leo closed his report by thanking everyone for the good will and hard work and support offered to LCEEQ and within their individual organizations.</p> <p>J.P. Fossey asked for confirmation that Bill 14 was withdrawn and Leo did report that the PQ government has declared that Bill 14, proposing the further tightening of Bill 101, is withdrawn and will not be further debated during the current government mandate. This positive news had been fully expected but Diane De Courcy, the Minister responsible for the French Language Charter, did add that a future PQ government, if elected to a majority, would reintroduce this legislation.</p> <p>Also Marielle Stewart of the Central Quebec School Board reported that the MELS are finding other ways of implementing Bill 14 by making the forms for the students of military families more restrictive.</p>			
<b>5. HISTORY CONSULTATION – PROCESS</b>	<ul style="list-style-type: none"> <li>• The consultation for the History Program runs from November 11 to December 13, 2013.</li> <li>• LCEEQ discussed the methods by which comments would be gathered so that position paper be completed by the deadline.</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMS – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
	<ul style="list-style-type: none"> <li>• Christie Brown, developed a survey in which the key components of the original consultation document have been presented in the form of an on line survey. The advantage of using the survey format is that it will sort similar comments – it will not be necessary to analyse longer documents for opinions on the same question/concern.</li> <li>• The survey was reviewed and Christie collected everyone`s feedback and suggestions. The final survey will be emailed to all members, with more detailed directives.</li> <li>• Christie also relayed the timeline:               <ul style="list-style-type: none"> <li>- Deadline to complete the survey - before noon, November 27<sup>th</sup>.</li> <li>- The Steering Committee will review all submissions on November 29<sup>th</sup> in order to give the author direction for the position paper.</li> <li>- The first draft will be studied by the Steering Committee on December 4<sup>th</sup></li> <li>- A second draft will be prepared and circulated to all members on December 6<sup>th</sup>.</li> <li>- Response requested by December 9<sup>th</sup>.</li> <li>- Finalized and will go to translation by December 10.</li> </ul> </li> <li>• Members raised concerns related to the whole extremely rushed process. LCEEQ agreed to voice these concerns within the position paper.</li> <li>• Cindy Finn acknowledged all the work already done for this consultation and thanked all the members involved.</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMSB – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
<b>6. VIOLENCE PREVENTION DOSSIER</b>	<p>A presentation on Bill 56 : An Act to prevent and deal with bullying and violence in schools.</p> <p><b><u>Presenters:</u></b></p> <p><b><u>Terry Wan Jung Lin</u></b> , Spécialiste en sciences de l'éducation, Direction des services à la communauté anglophone, Secteur des services aux anglophones, aux autochtones et aux communautés culturelles            Téléphone: 514-873-3339 poste 5251  <a href="mailto:terrywanjung.lin@mels.gouv.qc.ca">terrywanjung.lin@mels.gouv.qc.ca</a></p> <p><b><u>Barbara Beech</u></b>, Personne ressources 50% with MELS whose role is to accompany the anglophone school boards with the anti-bullying measures.  <a href="mailto:Beechb@etsb.qc.ca">Beechb@etsb.qc.ca</a></p> <p>The main topics of the presentation included:</p> <ul style="list-style-type: none"> <li>- Goals of today's presentation</li> <li>- Background information on the legislation</li> <li>- Roles and responsibilities of the various partners</li> <li>- Action Plan</li> <li>- Support provided</li> <li>- What is coming</li> <li>- Discussion period</li> </ul> <p>A copy of the presentation was forwarded to all members.</p>			
<b>7. AGENDA TOPIC FOR JANUARY 16, 2014</b>				

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMSBS – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
<b>8. SUCCESS PROJECT REPORT</b>	<p>Christie Brown updated on the projects presented to date. Projects can be submitted on-line at:  <a href="https://www.surveymonkey.com/s/Projects_2013-2014">https://www.surveymonkey.com/s/Projects_2013-2014</a></p>			
<b>9. LCEEQ BUSINESS ITEMS</b>	<p><b><u>9.1. DSCA REPORT</u></b></p> <ul style="list-style-type: none"> <li>- Christie Brown provided the report. She stated that there would be a NANS Symposium immediately following the LCEEQ Annual Conference – registration was underway.</li> <li>- Local arrangements related to the Entente-Canada-Quebec are still underway – progress is being made.</li> <li>- She referred members to the most recent DSCA monthly report to the DGs.</li> </ul> <p><b><u>9.2. CONFERENCE 2014 UPDATE</u></b></p> <ul style="list-style-type: none"> <li>- John Ryan reported on the progress made to date for the annual LCEEQ Conference; keynote speakers were confirmed – local presenters were selected and informed.</li> <li>- He spoke of the new innovation – Student Voice Contest – where students of all ages across the province would be invited to address the question: How does Social Media help you learn in and out of the classroom. Multi-media presentations will be accepted and used as part of the luncheon activities on the second day.</li> <li>- LCEEQ Twitter Handle is @lceeq</li> </ul>			

**MINUTES OF THE MEETING HELD ON**  
**November 15, 2013**  
**EMSB – Laurence Patterson Room**

<b>Agenda</b>	<b>Summary of Proceedings</b>	<b>Actions to be Taken</b>	<b>Deadline</b>	<b>Person(s) Responsible</b>
	<p><b><u>9.3. PDSC REPORT – SUMMER INSTITUTES</u></b></p> <ul style="list-style-type: none"> <li>- John Ryan reported that three projects would be held this year:                Leadership for School Improvement (new cohort)                Leadership for School Improvement (Graduate Session – for those who have completed the regular six day program)                Writing Workshop With Linda Rief (scheduled for August 11-115, 2014)</li> <li>- Consideration is being given to offering a residential summer project for Elementary Mathematics teachers</li> </ul> <p><b><u>9.4. WEBSITE UPDATE</u></b></p> <ul style="list-style-type: none"> <li>- John Ryan reported that the website has been modified so that participants at the annual LCEEQ Conference will no longer have to create a user account in order to register</li> </ul> <p><b><u>9.5. SPECIAL STEERING COMMITTEE HELD ON OCTOBER 17, 2013</u></b></p> <ul style="list-style-type: none"> <li>- Cindy Finn reported on the special Steering Committee meeting held on October. She explained that this meeting is a follow-up to the Round Table held in the fall of 2012. This meeting is seen as a beginning for collaboration between the groups that provide services to the Anglophone community. She thanked those LCEEQ members who participated, as well as those who represented other groups within the English Educational Community.</li> </ul>			

Respectfully submitted by Angela Rosa