



LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
AT THE SHERATON LAVAL HOTEL

LCEEQ Annual Seminar	April 22-23, 2015
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Attendance

Member Organization	Name	Wednesday, April 22	Thursday, April 23
A.A.E.S.Q	Sam Bruzzese	Present	Regrets
	Ralph Mason	Present	Present
A.C.E.S	Cindy Finn	Present	Present
	Gail Somerville	Present	Present
CEGEPS	Normand Bernier	Regrets	Regrets
ADGESBQ	Roma Medwid	Regrets	Regrets
SCHOOL BOARD EDUCATIONAL SERVICES REPRESENTATIVES	Michael Chechile	Present	Present
	Sandra Furfaro	Regrets	Present
	Mike Helm	Present	Regrets
	Tina Korb	Present	Present
	Geoffrey Hipps	Present	Present
	Marian Lothian	Present	Present
	Lisa Mosher	Regrets	Regrets
	Lisa Rae-Nutter	Regrets	Present
	Mark Sutherland	Present	Present
	Catherine Zahra	Regrets	Regrets
I.S.A.T.	Holly Hampson	Regrets	Present
	Corinne Levy Sommer	Present	Present
P.R.O.C.E.D.E	Cosmo Della Rocca	Regrets	Regrets
	Bonnie Mitchell	Present	Regrets
	Mario Argiropoulos	Present	Present
PROFESSIONALS' ASSOCIATIONS	Tino Bordonaro	Regrets	Present
	Arlene Scott	Present	Present
Q.P.A.T.	Andrew Adams	Regrets	Regrets
	J.P. Fossey	Regrets	Regrets
	Sébastien Joly	Regrets	Present
	Paul Pompa	Regrets	Present
SPECIAL STATUS BOARD EDUCATIONAL SERVICES REPRESENTATIVES	CREE-Serge Beliveau	Regrets	Regrets
	LITTORAL-Deborah Foltin	Present	Present
MEESR/DSCA	Lise Langlois	Present (a.m.)	Present
	Christie Brown	Present	Present
UNIVERSITIES	Bishops-Sunny Man Chu Lau	Present	Regrets
	McGill-Fiona Benson	Present	Present
	Dominic Martini	Regrets	Present
ADM – English Sector	Chantal Beaulieu	Regrets	Present
LEARN	Christine Truesdale	Present	Regrets
Coordinator	John Ryan	Present	Present
Recording Secretary	Angela Rosa	Present	Present
GUESTS	Kate Le Maistre - ABEE	Present	Present
	Lynn Travers - ABEE	Present	Present



LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
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	Elizabeth Therrien Scanlan - PDSC	Present	Present
	Pat Moffa - YCT	Present	Present
	Petros Kolyvas	Present	Regrets
	Leo La France	Regrets	Present

Day One
April 22, 2015

1. Welcome/Overview of the Day

- Cindy Finn, chairperson extended everyone a welcome to the Sheraton Laval and to this very important LCEEQ meeting. A particular welcome to the guests and to the new members who have been named for the next two-year cycle and who were able to attend the meeting. (Mario Argiropoulos and Geoffrey Hipps).
- Cindy Finn reviewed the agenda planned for the two days. She pointed out, this year, rather than using an external animator it was decided to ask the members to offer the presentation. All of the discussions planned for the two days are meant to help LCEEQ identify future steps and orientations.

2. Presentation by Kate Le Maistre entitled: *“Responding to the requests of the new Minister – LCEEQ’s recommendations to ABEE”*

Kate Le Maistre gave an update on what ABEE is doing and used this meeting as an opportunity to get some input from the committee members.

- Ministerial mandates
- What are the best practices and winning conditions that lead to student success and retention in the English sector?
- How can reading and writing comprehension levels be raised in both English and French to promote the retention of English speaking graduates in Quebec?

Kate Le Maistre reported on a meeting ABEE had with Maitre Michael Bergman held April 20, 2015.

3. *“Revisiting Contexts” – Review of the Two-Year Cycle 2013-2015 - Animation: Cindy Finn*

Cindy Finn reviewed highlights of events during the 2013-2015 cycle.

4. LCEEQ Business

4.1 John Ryan reported on the current membership for the 2015-2017 cycle:

A.A.E.S.Q.	Sam Bruzzese Ralph Mason	sbruzzese@lbpsb.qc.ca rmason@wqsb.qc.ca
A.C.E.S.	Cindy Finn Gail Somerville	cfinn@lbpsb.qc.ca gsomerville@rsb.qc.ca
CEGEP's	t.b.a	
D.G.'s	Roma Medwid	rmedwid@emsb.qc.ca
School Board Educational Services Representatives	Sandra Furfaro - EMSB Geoff Higgs - SWLSB Marian Lothian - WQSB Lisa Mosher – ESSB Lisa Rae – RSB Brenda Smylie - NFSB Mark Sutherland – CQSB Marie Wahba – LBPSB Catherine Zahra - ETSB	afurfaro@emsb.qc.ca ghipps@swlauriersb.qc.ca mlothian@wqsb.qc.ca lisa.mosher@essb.qc.ca LRae-Nutter@rsb.qc.ca bsmylie@nfsb.qc.ca MarkAlexander.Sutherland@cqsb.qc.ca mwahba@lbpsb.qc.ca zahrac@etsb.qc.ca
I.S.A.T.	Holly Hampson Corinne Levy Sommer	hollyhampson@gais.qc.ca Corinne.levysommer@aidsmontreal.org
P.R.O.C.E.D.E.	Mario Argiropoulos Bonnie Mitchell	margiropoulos@emsb.qc.ca bmittchell@nfsb.qc.ca
Professionals' Associations	Tino Bordonaro - SPPMEM Arlene Scott - FPPE	TBordonaro@emsb.qc.ca ascott@lbpsb.qc.ca
Q.P.A.T.	Andrew Adams J.P. Fossey Sébastien Joly Paul Pompa	andrewdes09@hotmail.com jean-paul_fossey@qpat-apeq.qc.ca sjoly@ltu.ca ppompa@lbpearson.qc.ca
Special-status Board Educational Services Representatives	Cree – T.b.a Littoral – Deborah Foltin	dfoltin@csdulittoral.qc.ca
M.E.L.S. / SSAACC	Lise Langlois Christie Brown	lise.langlois@mels.gouv.qc.ca Christie.Brown@mels.gouv.qc.ca

LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
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English-sector Universities	Avril Aitken (Bishop's) Fiona Benson (McGill) Dominic Martini (Concordia)	aaiken@ubishops.ca fiona.j.benson@mcgill.ca dmartini@education.concordia.ca
Assistant Deputy Minister of the MELS for the English sector	Chantal Beaulieu	Chantal.beaulieu@mels.gouv.qc.ca
LEARN	Christine Truesdale	ctruesdale@learnquebec.ca
Coordinator	John Ryan	jryan@videotron.ca
Recording Secretary	Angela Rosa	arosa@gesba.qc.ca

4.2 John Ryan provided the results of the nominations process for the 2015-2017 cycle:

Chair: Cindy Finn
 Vice-Chair: Deb Foltin
 Former Chair: Marian Lothian
 Members: Tino Bordonaro
 Sandra Furfaro
 Gail Somerville

Non-voting members of the Steering Committee:

Chantal Beaulieu, Christie Brown, Lise Langlois, John Ryan

4.3 LCEEQ By-Law and Internal Rules of Procedure

The Rules of Procedure was presented and proposed to the legal firm to be the new by-law for LCEEQ. The lawyers recommended a few changes – mainly to keep the by-law more generic and not as detailed as the rules of procedures. The By-Law can refer to the internal rules of procedure for the details.

Members will receive by email the two new revised documents before the June meeting with the expectation to have them approve at the June meeting.



LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
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4.4 LCEEQ Banking

Resolution (#03-15-04-22)

WHEREAS an exploration of the necessities of opening a bank account was completed
WHEREAS the Strathcona Credit Union which is affiliated with the Caisses Desjardins is well established in the education and public health sectors of the English speaking community

It was moved by _____ seconded by _____ and unanimously resolved that an account in the name of **LCEEQ** as a not for profit organization be opened with the **Strathcona Credit Union**.

Resolution (#04-15-04-22)

It was moved by _____ and seconded by _____ and unanimously resolved that all financial transactions require two signatures, that of the Chair and that of the Coordinator.

4.5 Proposed Calendar of Meetings 2015-2016

Resolution # 05-15-04-22

It was moved by Sam Bruzzese and seconded by Deborah Foltin and unanimously resolved that the calendar of meeting for the year 2016-2015 be approved as presented.

5 Strategic Goal 3: “To determine professional development needs and delivery models to meet the needs of the English educational community.”

Cindy Finn explained what is expected for this section. Following the presentation by the chairperson of the PDSC, members were asked for a decision on the existing projects.

Resolution #06-15-04-22

WHEREAS, the LCEEQ Strategic Goal III is to determine professional development needs and delivery models to meet the needs of the English educational community

WHEREAS, LCEEQ reviewed this goal at the annual seminar

WHEREAS, Members were asked to consider retaining, modifying or adding to the existing projects

It was moved by Fiona Benson and seconded by Arlene Scott and unanimously resolved that the three existing projects and the PD subsidy be retained.



LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
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BUDGET Consideration

Members inquired if it was possible to increase the amounts designated to the John Killingbeck project. The Steering Committee will take under advisement and bring back a proposal at the June meeting. In the meantime it was agreed to sponsor JK with original amounts understanding that they might be increased.

6 Adjournment

The first day of the seminar adjourned at 3:30 pm

Day Two
April 23, 2015

7 Overview of the Day: Cindy Finn

Cindy welcomed those that were not able to attend the first day but were present for the second. Special welcome to Assistant Deputy Minister Chantal Beaulieu.

Cindy offered a brief recap of topics discussed the previous and followed with an introduction of Leo La France who will give a historical perspective on LCEEQ.

8 “Why create a Leadership Committee for English Education in Quebec?” – A historical perspective

Leo La France, former Assistant Deputy Minister provide his rationale for creating LCEEQ and offered two questions for ongoing consideration:

- How do you continue to bring a collective voice to the Ministry while maintaining the orientations of the group you represent?
- How do you ensure the LCEEQ remains a think tank that allows for a sharing of ideas?

9 Strategic Goal 1: “To be a visionary and strategic body that advises and influences decisions regarding English education in Quebec”

Marian Lothian invited members to do a Critical Thinking Analysis on the following statements:

- It remains our collective responsibility to ensure that we stay informed and involved to ensure that our voice is heard and that our needs are addressed.;
- An important objective is to establish mechanisms that facilitate communication with the English-speaking education community
- An important objective is to establish strategies that support effective participation in educational matters from the onset of pedagogical change.

A brief report to the larger group followed. Written reports were requested.



LCEEQ ANNUAL SEMINAR – APRIL 22-23, 2015
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10 “Interfacing with LCEEQ as ADM and the challenges of today’s educational context for the English sector”
Animation: Chantal Beaulieu

Chantal Beaulieu gave an overview of the current challenges including a change in the Ministry structure, the budget compressions, discussions related to models of governance and transfer of powers.

11 Strategic Goal 2: *“To be effectively involved with the MELS and MERST throughout the development of policies, program elaboration, resource development, implementation, and evaluation, so as to ensure quality education for all learners in the English sector while advocating for timely delivery of the same.*”

Members were subdivided into working groups and asked to address the following themes:

- Student services
- Program Delivery
- Adult/Post-secondary programs
- Professional Development
- Technology

12 Wrap up and future steps

Cindy Finn thanked everyone for an intense session of reflection and a particular thank-you to the presenters. Kate Le Maistre, from ABEE congratulated the organizers and thanked LCEEQ for the invitation to participate.

13 Adjournment

The second day of the seminar adjourned at 3:15 pm