



MINUTES OF THE MEETING HELD ON
Thursday, June 2, 2016
Lester B. Pearson School Board

Member Organization	Name	
A.A.E.S.Q	Sam Bruzzese	Present
	Ralph Mason	Present V.C.(10:45)
A.C.E.S	Cindy Finn	Present
	Beth Burn	Present
CEGEPS ADGESBQ SCHOOL BOARDS	John Halpin	Regrets
	Sylvain Racette	Regrets
	Sandra Furfaro	Present
	Geoffrey Hipps	Present
	Marian Lothian	Regrets
	Stewart Aitken	Present V.C.
	Kandy Mackey	Regrets
	Lisa Mosher	Regrets
	Lisa Rae-Nutter	Regrets
	Brenda Smylie	Regrets
	Mark Sutherland	Present
	Marie Wahba	Present
I.S.A.T.	Holly Hampson	Regrets
	Corinne Levy Sommer	Regrets
P.R.O.C.E.D.E	Mario Argiropoulos	Present
	Bonnie Mitchell	Present
PROFESSIONALS' ASSOCIATIONS	Tino Bordonaro	Present
	Arlene Scott	Present
	Andrew Adams	Regrets
Q.P.A.T.	J.P. Fossey	Present
	Sébastien Joly	Present
	Paul Pompa	Present
SPECIAL STATUS BOARD EDUCATIONAL SERVICES REPRESENTATIVES	CREE-Serge Beliveau	Regrets
	LITTORAL-Deborah Foltin	Regrets
MEESR/DSCA	Lise Langlois	Present
	Christie Brown	Present
UNIVERSITIES	Bishops-Avril Aitken	Present
	McGill-Fiona Benson	Regrets
ADM – English Sector LEARN Coordinator Recording Secretary	Concordia-Dominic Martini	Regrets
	Anne-Marie Lepage	Regrets
	Christine Truesdale	Regrets
	John Ryan	Present
	Angela Rosa	Regrets
GUEST Marsha Gouett - DSCA		



1. WORDS OF WELCOME

1.1 Cindy Finn called the meeting to order at 9:25 and welcomed everyone to the meeting. She thanked those who participated in the April Seminar for their contributions to the rewriting of the Strategic Plan. She reported that the Steering Committee had considered the feedback and prepared the draft that would be the focus of this day's meeting.

She also welcomed Marsha Gouett who will be replacing Christie Brown as the representative of DSCA. She thanked Christie for her many contributions to LCEEQ over the year both at the regular table and at the Steering Committee. She wished her well as she begins her new career as a Vice-Principal for the Lester B. Pearson School Board.

Cindy Finn also took the opportunity to congratulate Christie Brown on the successful completion of the Canada-Wide Science Festival which she helped bring to Quebec and served as a major organizer. LCEEQ was recognized as a "Developer" for its collaboration in the event and the organization of the STEM Conference for teachers.

2. APPROVAL OF THE MINUTES

2.1 APPROVAL OF THE MINUTES OF THE MARCH 10, 2016 MEETING

Resolution #23-2016-06-02

It was moved by Arlene Scott and seconded by Paul Pompa and unanimously resolved that the Minutes of the Regular Meeting of the Committee held on March 10, 2016 be approved as distributed.

2.2 APPROVAL OF THE MINUTES OF THE APRIL 27-28, 2016 ANNUAL SEMINAR

Resolution #24-2016-06-02

It was moved by Geoff Hipps and seconded by Beth Burn and unanimously resolved that the Minutes of the Annual Seminar held on April 27-28 be approved as distributed.

3. ASSISTANT DEPUTY MINISTER'S REPORT – ANNE-MARIE LEPAGE

Lise Langlois reported on Mrs. Lepage's behalf.

- **History Programme**

There have been requests from some communities, particularly First Nations Groups to be heard about concerns related to the content of the new programme. The Minister has not signed approval of the programme but has left the choice for optional implementation.



- **Collective Agreements**

There are indications that the agreements are about to be signed. Discussions are going well.

- **Interim Responsibilities**

Mrs. Lepage has recently been given the interim responsibility of External Affairs: relationships with Canadian provinces and the federal government, as well as Quebec's ententes with other countries (Student mobility exchanges, sharing of expertise, overseas missions etc.). She will not be required to do the travelling but will oversee the preparation of these matters and help resolve any difficulties.

- **Today's Meeting Conflict**

Mrs. Lepage was invited to join Geoff Kelley and H el ene David on a mission to a High School and Voc Ed Graduation in Wendake. The school success rate in the area is precarious so having eighty graduates is seen as an accomplishment.

Mrs. Lepage extended her best wishes to one and all for a restful summer.

4. OUTCOMES OF THE APRIL SEMINAR

Cindy Finn gave a brief overview of the latest draft of the Strategic Plan 2016-2020. She informed the table that a four-year plan is proposed. The natural two-year cycle of LCEEQ membership will see a new Committee being formed in September, 2019. By adding the extra year to the plan, that Committee will have a year to do the necessary preparations for the subsequent plan.

The assembly broke into small work groups to review the latest draft proposal in detail. Each group was asked to assign a spokesperson who would record careful notes and be ready to share recommendations with the whole table.

The small groups reported. The recommendations will be taken into consideration when preparing the next draft for presentation in September.

5. DIRECTIONS FOR 2016-2017

Members went back to their small groups to propose topics of interest for the new year. Suggestions included:

- History Programme – implementation Sec III and Pilot Sec IV
- Four-year old Kindergarten programme
- Why the English Sector succeeds
 - Collaboration with ABEE who has recently presented a brief



- Compulsory school age
- Bill 86 to be replaced by Monitor governance proposals
- Access to English education for Military families
- The proposed merging of the Evaluation and Sanction Departments
- Teacher Administrator Competencies
- Virtual School

6. LCEEQ BUSINESS ITEMS

6.1. DSCA REPORT

Lise Langlois gave a brief report signaling the expected changes within the DSCA.

6.2. STEERING COMMITTEE

Resolution #25-2016-06-02

Whereas the Incorporation of the LCEEQ was established on February 24, 2015 was composed of six Directors,

Whereas some of these appointed individuals have since retired,

It was moved by Sandra Furfaro and seconded by Mark Sutherland and unanimously approved that the Directors of the Corporation as of April 28, 2016, the date of the LCEEQ Annual Seminar be:

Tino Bordonaro, Beth Burn, Deborah Foltin, Alessandra Furfaro, Cindy Finn, and Geoffrey Higgs.

6.3 ADOPTION OF THE RULES OF PROCEDURE

Goal Four of the current Strategic Plan deals with the need for an annual review. The recommendation of the April Seminar was to delete it as a goal and build it into the Rules of Procedure.

Resolution #26-2016-06-02

It was moved by Sandra Furfaro and seconded by Tino Bordonaro and carried unanimously that the clause related to a Special Meeting be revised as proposed.

Special Meeting

An additional Special Meeting shall be held in April of each year for the purpose of an annual review process and to establish priorities for the following year. The duration of the meeting shall be two full days.

Be replaced by:

Special Meeting

An additional Special Meeting shall be held in April of each year. The focus of said meeting will be to reflect on developments and actions taken since the previous April meeting, to modify the Strategic Plan, as necessary, and to continue to evaluate short and long term goals to address the needs of the English Educational Community while establishing priorities for the following year.



6.4 **REPORT OF EXPENSES 2015-2016**

John Ryan presented a report on the expenses to date for the 2015-2016 fiscal year which ends on June 30, 2016. He answered any clarification questions.

6.5 **BUDGET 2016-2017**

John Ryan presented a proposed budget for 2016-2017. See Appendix I.

Resolution #27-2016-06-02

It was moved by Sam Bruzzese and seconded by Bonnie Mitchell and carried unanimously that the budget for 2016-2017 be approved as proposed.

6.6 **LCEEQ Annual Conference Update**

John Ryan presented an overview of the Keynote and Featured Speakers for the annual Conference to be held on February 13-14, 2017 entitled: *When Diversity and Technology in the Classroom Converge*

6.7 **MEETING DATES**

John Ryan presented the proposed dates for the meetings for 2016-2017. See Appendix II

Resolution #28-2016-06-02

It was moved by Geoff Higgs and seconded by Bonnie Mitchell and carried unanimously that the dates for 2016-2017 be approved as proposed.

6.8 **AGENDA ITEMS FOR SEPTEMBER 15, 2016**

Members were invited to submit any suggestions for agenda items.

7 **ADJOURNMENT**

The meeting adjourned at 2:00 p.m.



APPENDIX I

LCEEQ Budget 2016-2017

	Budget
Administration	
Translation Services	\$ 4,000
Electronic Services	\$ 30,000
Legal Services	\$ 4,000
Financial Services	\$ 7,000
Sub-total	\$ 45,000
LCEEQ Projects	
LCEEQ Conference	\$ 175,000
John Killingbeck	\$ 150,000
Professional Development	\$ 110,000
DEELA	\$ 20,000
Elementary Math Summer Institute	\$ 100,000
Resource Development	\$ 40,000
Sub-total	\$ 595,000
LCEEQ Committees	
LCEEQ Coordination	\$ 100,000
Communication, YCT, PDSC	\$ 50,000
LCEEQ Meetings (Regular and Steering)	\$ 10,000
Sub-Total	\$ 160,000
LCEEQ Total	\$ 800,000



APPENDIX II

Proposed LCEEQ Meetings

2016-2017

Approved June 2, 2016

Steering 2016-2017		Regular 2016-2017
Wednesday, August 24, 2016 –plan Sept. – guests for future meetings		
		Thursday, September 15, 2016
Friday, September 16, 2016 Plan October 20 th		
		Thursday, October 20, 2016
Friday, October 21, 2016 Plan January 19 th		
		Thursday, January 19, 2017
Friday, January 20, 2017 Plan for March 9 th		
		February 13-14, 2017 Annual Conference
Tuesday, February 14, 2017- Sheraton Laval following Conference - Plan April Seminar – dinner meeting as necessary		
		Wednesday, March 15, 2017
Thursday, March 16, 2017		April 20-21, 2017 Annual Seminar
May 4-5, 2017 – Special Planning		Monday, June 5, 2017