



MINUTES OF THE MEETING HELD ON  
 Thursday, October 20, 2016  
 QESBA 185 Dorval Avenue, Suite 502, Dorval, Quebec, H9S-5J9

Member Organization	Name	
A.A.E.S.Q	Bruzzese Sam	Regrets
	Mason Ralph	Present
A.C.E.S	Burn Beth	Present
	Finn Cindy	Present
CEGEPS ADGESBQ SCHOOL BOARDS	Halpin John	Present
	Racette Sylvain	Present
	Aitken Stewart	Present
	Furfaro Sandra	Present
	Hipps Geoff	Present
	Mackey Kandy	Regrets
	Mosher Lisa	Present V.C.
	Saada Jessica	Regrets
	Smylie Brenda	Present
	Sutherland Mark	Present V.C.
I.S.A.T.	Marie Wahba	Present
	Hampson Holly	Present
	Levy Sommer Corinne	Regrets
P.R.O.C.E.D.E	Argiropoulos Mario	Regrets
	Mitchell Bonnie	Regrets
	Bordonaro Tino	Present
PROFESSIONALS' ASSOCIATIONS	Scott Arlene	Present
	Adams Andrew	Present
	Fossey J.P.	Present
Q.P.A.T.	Machada Pasquale	Present
	Pine Terri	Present
	CREE- Beliveau Serge	Regrets
	LITTORAL-Foltin Deborah	Regrets
SPECIAL STATUS BOARD EDUCATIONAL SERVICES REPRESENTATIVES	Gouett Marsha	Present
	Langlois Lise	Present
MEES/DSCA	Aitken Avril (Bishop's)	Regrets
	Martini Domenic (Concordia)	Regrets
UNIVERSITIES	Schaefer Lee Dr.(McGill)	Regrets
	Lepage Anne-Marie	Regrets
	Truesdale	Regrets
ADM – English Sector LEARN Coordinator	Ryan John	Present
	Rosa Angela	Present
Recording Secretary		
Guests:		
Dr. Sandra Change-Kredl, Marian Lothian, Petros Kolyvas		



## **1. WORDS OF WELCOME**

- 1.1. Cindy Finn called the meeting to order at 9:15 am and thanked QESBA for the invitation to use its new facilities. A warm welcome was extended to two new members from QPAT: Pasquale Machada and Terri Pine.

## **2. APPROVAL OF THE MINUTES**

- 2.1. APPROVAL OF THE MINUTES OF THE JUNE 2, 2016 MEETING

### **Resolution #33 -2016-10-20**

It was moved by Sandra Furfaro and seconded by Mark Sutherland and unanimously resolved that the Minutes of the Regular Meeting of the Committee held on September 15, 2016 following a correction to the attendance: Holly Hampson was present in the afternoon.

## **3. PRESENTATION BY DR. SANDRA CHANG-KREDL**

- 3.1. Cindy Finn reminded the table of the discussion had last spring where LCEEQ identified some areas it wanted to expand on. This presentation is seen as the first installment under the theme of curriculum, literacy, and early childhood development.
- 3.2. Cindy Finn welcomed Dr. Chang-Kredl and her introduction included Dr. Chang's personal, academic and professional achievements.
- 3.3. Dr. Chang-Kredl offered a PowerPoint presentation on the key components of Pre-kindergarten and Kindergarten programs followed by a question and answer period.
  - Some concerns raised by members included: Translation of resources; PD offered only in French and using the VIA platform, not many online resources.
  - Note: Resource for Quebec Kindergarten teachers: <https://krgarden.ca>

## **4. MINISTRY OF EDUCATION CONSULTATION: Toward a Policy of Educational Success**

- 4.1. The members were divided into four working groups and were asked to discuss and record the feedback on the three broad areas of intervention. The feedback collected will be used in writing the brief. LCEEQ has also asked to participate at the regional visits and hopes to attend the one in Montreal on November 4<sup>th</sup>.
  - Broad area of intervention I: *All students achieving their full potential*
  - Broad area of intervention II: *A favorable context for student learning, personal development and success*
  - Broad area of intervention III: *Mobilization of partners and stakeholders in support of educational success*



## **5. REPORT BY THE ADM**

- 5.1. Anne-Marie Lepage sent regrets to the meeting as she was travelling to attend a UNESCO conference on skills, jobs and sustainable challenges being held in France.

## **6. LCEEQ BUSINESS ITEM**

### **6.1. DSCA Report**

- Lise Langlois reported on behalf of the ADM and shared the following message:
  - ✓ Anne-Marie Lepage is counting on the members' participation at the two upcoming occasions to voice the needs, and solution-based strategies of the English-speaking community.
    - Consultation on the Educational Success
    - Canada Quebec Entente Consultation (LCEEQ members will be able to participate via the invitations sent to the various minority groups in Quebec, at the Youth, Adult, Cegep and University levels. The consultation will take place on November 3<sup>rd</sup> at the Sheraton Dorval Airport)
  - ✓ Marsha Gouett gave updates and information on the following dossiers:
    - Sex education program: *There are two English Boards involved with piloting – PD Sessions will be offered in the near future.*
    - Violence dossier: *Grandes Rencontres for the French sector taking place next week. For the English sector it is scheduled on March 23, 2017.*
    - GOAL and ACGC: *Implementation was officially launched. November 24 will offer an information session – details to come.*
    - Digital Citizenship: *October 16-22 is Digital Citizenship Week-holding sessions and workshops*
    - Pelican: *Grants are still available for this linguistic exchange program – see website*
    - Loi Linguistique: *Administrative documents for both measures were sent out in mid-September and boards have until October 28 to send in invoice.*
    - IESMC: *Centre of Excellence on Mental Health will offer a conference on March 31, 2017 in collaboration with various other organizations.*
    - Arts: *Session will be offered at the QPAT convention on Nov 25. Title: “Creativity and the Art of Taking Risks”.*
    - Social Sciences: *Sessions were given on October 5-6 to Sec IV teachers, looked at how to bridge contents and transition questions from Sec III to Sec IV*
    - Event in Matane in the Gaspésie: *FLS and ELA consultants will bring 24 teachers together.*



## 6.2. Communication Sub-Committee Project – Online support for teachers

- Marian Lothian and Petros Kolyvas presented a PowerPoint on the interactive platform that was developed as a tool for communication for the English education network.
- A question and answer period followed and some concerns were raised. In order to continue and expand on this project the request to strike a larger sub-committee was made. Members were asked to forward their name to John Ryan if they were interested in being part of this committee.

## 6.3. Agenda Items for January 19, 2017

- Members were invited to submit any suggestions for agenda items to either Cindy Finn or John Ryan. As the themes are worked on progressively – the plan is to look at Literacy as the topic for the January meeting.
- Location will be confirmed – looking at having it at Riverdale High School in Pierrefonds

## 7. ADJOURNMENT

- 7.1. The meeting adjourned at 2:30 p.m.