



**MINUTES OF THE MEETING HELD ON THURSDAY, JUNE 3, 2021
ZOOM MEETING**

Member Organization	Name	
A.A.E.S.Q A.C.E.S CEGEPS ADGESBQ SCHOOL BOARDS	Mason Ralph	
	McCourt, Peggy	
	Falascioni Lisa	
	McMahon John	
	Finn Cindy	
	Aitken Stewart	
	Canavan Mat	
	Hipps Geoff	
	Lagacé Stéphane	
	Lettner Eva	
	Mosher Lisa	11:00
	Saada Jessica	
	Sanalitro Anna	
	Walker James	
I.S.A.T.	Zannis, Antonia	
	Benudiz Sidney	
P.R.O.C.E.D.E	Argiropoulos Mario	
	Roy Lucie	
PROFESSIONALS' ASSOCIATIONS	Kettner Paul	
	Le Blanc John	
Q.P.A.T.	Adams, Andrew	
	Di Raddo Mike	
	Machado, Pasquale	
	Rheubottom Anne-Marie	
SPECIAL STATUS BOARD EDUCATIONAL SERVICES REPRESENTATIVES	CREE – TBA	Regrets
	KATIVIK-Erik Olsthoorn	
	LITTORAL-Deborah Foltin	
MEES/DSREA	Lavallée Boyd	
	Lin Terry	
UNIVERSITIES	Medwid Roma (Concordia)	
	Breuleux Alain (McGill)	
	Wiseman Dawn (Bishops)	
	Colpitts Steven	Regrets
ADM – English Sector LEARN Coordinator Recording Secretary Guests	Truesdale Christine	
	Ryan John	
	Rosa Angela	



1. WORDS OF WELCOME

- 1.1. Geoff Hipps welcomed everyone and thanked everyone for the last meeting of the school year and his last meeting as LCEEQ President. He read the poem ‘I Lost My Talk’ by Mi'kmaw elder and poet Rita Joe. The poem expressed her experiences as a child in a residential school in Nova Scotia.
- 1.2. A moment of silence was observed by LCEEQ members in honour of the 215 children discovered buried on the grounds of a Kamloops residential school.

2. APPROVAL OF THE MINUTES

- 2.1. APPROVAL OF THE MINUTES OF THE ANNUAL SEMINAR MEETING ON APRIL 29 AND 30, 2021

Resolution # 83-2021-06-06

It was moved by Roma Medwid and seconded by Stewart Aitken and unanimously resolved that the Minutes of the April 29-30, 2021 meeting be accepted as deposited.

3. THE INTERSECTION BETWEEN MENTAL HEALTH AND RACISM

- 3.1. GUEST: Anthony McLean presentation explores the overlap between mental wellness and racial equity. He contends that empathy is at the heart of both Diversity, Equity, and Inclusion work and mental health awareness.
- 3.2. <https://www.anthonymclean.org>

4. RESEARCH PROJECT UPDATE

- 4.1. Geoff Hipps reported on the LCEEQ request for funding made based on the work done with The Big Picture organization and with Homa Tavangar and Will Richardson. Geoff and Alain Breuleux spoke to the high lights of the PowerPoint presentation.
- 4.2. The project will look at the best ways to expand the English community’s social capital and to increase its collective capacity to generate educational success for all.
 - It is oriented to building, reinforcing, expanding the collective action that will be agreed upon
 - ✓ Expected outcomes
 - ✓ Timeline
 - ✓ Budget – over two years
 - ✓ Q & A period



5. STRATEGIC PLAN – FOCUS AND THEMES FOR ONE YEAR

Strategic Plan link:

https://lceeq.ca/sites/lceeq/files/media/documents/LCEEQ_Strategic%20Plan%202021-2023%20.pdf

Jamboard

<https://jamboard.google.com/d/1utZ3mMD3sFQ2MAxZnYJEmpObuS8f2uAGWwqI9siJMiQ/edit?usp=sharing>

- Members were divided into four groups and were allotted 45 minutes to work on the strategic plan goals found in the Jamboard. See link above for results.
- Each group reported back to the main table with the highlight of their discussions

6. LCEEQ BUSINESS ITEMS

6.1. DSREA Report – Boyd Lavallée

- Following the retirement of Assistant Deputy Minister Steven Colpitts, George Lemieux has been appointed on an interim basis.
- The MEQ has published its new organizational chart on the website – structure has been changed and members are invited to take a look at the new chart.
- Back to school plan was announced yesterday – could be revised in August if necessary
- The Guide on diversity and gender – is in translation and it should be ready by next week. A webinar is being planned and members were invited to look for further information on that.

6.2. Letter regarding the appointment of the new ADM

- The question was asked to members whether or not to LCEEQ should write and make a recommendation for the new Assistant Deputy Minister.
- There was consensus do so – therefore a letter will be sent.

6.3. Mental Health Joint Project

- Following the email sent by John Ryan on May 14 informing members that LCEEQ has joined with a number of organizations to offer a special webinar to recognize the World Health Organization's designation of World Mental Health Day in October and to reserve October 8, 2021.
- It would be important that we receive some quality videos in support of this day and LCEEQ would like to have pool of videos to ensure some diversity
- John suggested that each LCEEQ members solicits three responses from their organization to support this initiative and to send in the submissions by the June 18th deadline.



6.4. Approval of Meeting Dates – 2021-2022

Resolution # 84-2021-06-06

It was moved by Ralph Mason and seconded by Roma Medwid and unanimously resolved that the meeting dates be accepted as deposited.

7. ADJOURNMENT

7.1. On a motion by Lisa Mosher the meeting was adjourned at 12:32

VARIA

Roma Medwid read a heartfelt message on behalf of LCEEQ to Geoff Hipps thanking him and congratulating him for his achievements as President for two terms. A virtual card and gift were presented to Geoff. Geoff thanked everyone for the kind words and spoke about his positive experience chairing LCEEQ.