

-Discussion points:

*impact on how this change would affect other schools and our community

*transportation-share our buses with other schools

*Pros and cons were discussed-RE: academic results, time for clubs, sporting events, practices, arts, family time, homework.

*best way to reach out to the community and inform them of the pros and cons of a time change

*Quality of survey and accuracy of responses

* staff input from our community schools sharing our buses (especially WWJR)

Discussion to be continued at the next GB meeting

6. REPORTS

6.1 Students: No student report this meeting

6.2 Principal: See attached

6.3 LBPSB Parent Committee: see attached

6.4 Treasurer: no budget given yet for the 2017-2018 year

6.5 Home & School: Report sent electronically to all members

6.6 Commissioner: Report sent electronically to all members

6.7 B to B: No report this meeting

7. NEW BUSINESS

7.1 **Clyde Fitzpatrick was elected to be the chair for 2017-2018**

By acclamation

7.2 Dan Rassi agreed to be treasurer by acclamation

7.3 Lynn Austin absent and was 16-17 Secretary (**no secretary chosen**)

7.4 Frank Clarke continues on as Committee Rep (2nd yr of 2 year term)

7.5 No SNAC representative chosen

7.6 Lisa Fougere who is the H&S president is the community rep at this time. Suggestion to also reach out to Austin Rikely-Krindle. Mrs. Coiteux agreed to contact him.

7.7 No budget yet

7.8 **Field trips:**

Entire Grade 11 level to Riverdale for LBPSB Career Fair on Tuesday, Nov. 14th, 2017

Moved by: Mark Smith **Seconded by:** Dan Rassi

Student Life Camp- Oct. 19th-Oct. 20th, 2017

Moved by: Frank Clarke

Seconded by: Mark Smith

CARRIED unanimously

7.9 **Change of Schedule:**

All grades Terry Fox September 27th, 2017 – 3rd period

Moved by: Steve Dubinsky

Seconded by: Mark Smith

Carried- Unanimously

7.10 Dates decided for next GB meetings: Oct. 11th, Nov. 8th, Dec. 13th, Jan. 17th, Feb. 15th, March 14th, April 11th, May 16th, June 13th, 2108

7. 11 Rental and Service Contracts:

Badminton-Mondays and Wednesdays

Soccer –Tuesdays and Thursdays

Moved by: Frank Clarke Seconded by: Steve Dubinsky

Carried – Unanimously

8. CONSULTATIONS – Mrs. Coiteux mentioned that there is Food and Nutrition Consultation launch. Responses due back no later than November 24th, 2017. To be discussed at the next meeting.

9. PUBLIC QUESTION PERIOD - No public

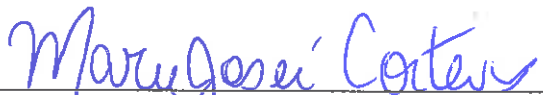
10. VARIA -none

11. ADJOURNMENT

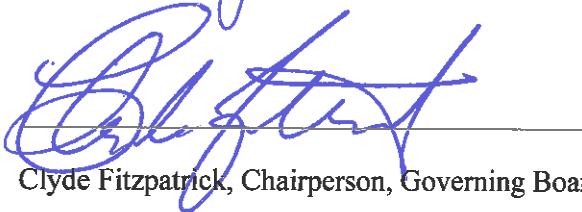
Meeting adjourned at 8:42 pm

Moved by Mark Smith

12. NEXT MEETING - Next meeting - October 11th, 2017



Marie-Josée Coiteux, Principal



Clyde Fitzpatrick, Chairperson, Governing Board

DATE: Sept 27, 17