

Parents' Committee Meeting

Tuesday, June 7, 2022

Minutes of the Parents' Committee meeting held June 7, 2022, by ZOOM

Present:

Melody Strickland	First Vice-Chair and Representative - Netagamiou School
Jacqueline Gallibois	Representative – St. Augustine School
Charline Marcoux	Representative - École Gabriel-Dionne
Brittany Anderson	Representative - Kegaska School

Absent:

Representatives from:	St. Paul and Mountain Ridge schools
	Harrington School
	Mecatina School
	École Mgr-Scheffer
	École St-Joseph

For the Centre de services scolaire du Littoral:

Philip Joycey	Administrator
Nadia Landry	Assistant Administrator
Marie Hamel	Director of Educational Services
Marc-André Masse	Director of Human Resources Service and Secretary General
Stéphane Daoust	Director of Material Resources Service
Marie-Pier Rioux	Director of Financial Resources Service
Ana Osborne	Centre Director of Adult and Vocational Education
Geneviève Boucher	Administration Officer

**MEETING – JUNE 7th, 2022
9 a.m. to 4 p.m.**

AGENDA

1. PARENTS' COMMITTEE MEETING

- 1.1 Opening of the Meeting
- 1.2 Introduction of Members

2. READING AND ADOPTION OF THE AGENDA

3. MEETING HELD OCTOBER 26, 2021, BY ZOOM

- 3.1 Reading and Adoption of the Minutes
- 3.2 Follow-up to the Meeting

4. ITEMS SUBMITTED BY REPRESENTATIVES

- 1.1 Netagamio School: Decontamination Work
- 1.2 _____
- 1.3 _____

5. ITEMS SUBMITTED BY CSSL

- 5.1 Sport and Culture Funding
- 5.2 Administrator Position
- 5.3 Principalship
- 5.4 Educational Services
 - 5.4.1 Registrations for 2022-2023
 - 5.4.2 Special Education Policy
 - 5.4.3 Regulation Concerning Cases of Suspension and Expulsion
 - 5.4.4 Summary Report
- 5.5 Policy on Substance Use and Problematic Internet Use Prevention

- 5.6 Financial Aid for Studies Outside of the Community (FASOC)
- 5.7 Commitment-to-Student-Success Committee/Commitment-to-Success Plan/
Educational Project
- 5.8 2022-2023 School Measures
- 5.9 Human Resources Service Report
- 5.10 Recruitment for 2022-2023
- 5.11 Governing Board Emails
- 5.12 Publications for Governing Boards
- 5.13 Material Resources Service Report
- 5.14 Deeds of Establishment for 2022-2023
- 5.15 Three-Year Plan of Allocation and Destination of Immovables 2022-2025
- 5.16 Other: _____

6. BUSINESS ARISING

- 6.1 _____
- 6.2 _____
- 6.3 _____

7. DATE AND ORGANIZATION OF THE NEXT MEETING

8. CLOSURE OF THE MEETING

MINUTES	Follow-up
<p>1. Parents' Committee Meeting</p> <p>1.1 Opening of the meeting</p> <p>The Vice-Chair, Ms. Strickland, welcomes the members of the committee and declares the meeting open at 9:06 a.m.</p> <p>1.2 Introduction of members</p> <p>The members of the committee and managers of the Centre de services scolaire du Littoral introduce themselves.</p>	
<p>2. Reading and Adoption of the Agenda</p> <p>The adoption of the agenda is proposed by Ms. Gallibois and seconded by Mr. Daoust with the following addition:</p> <p>5.16 Consultation at École Mgr-Scheffer</p> <p>The agenda remains open.</p>	
<p>3. Meeting held on October 26, 2021, by ZOOM</p> <p>3.1 Reading and Adoption of the Minutes</p> <p>It is proposed by Ms. Strickland and seconded by Ms. Hamel that the minutes be adopted as presented.</p> <p>3.2 Follow-up to the Meeting</p> <p>4.1 (June 2, 2020) - Sports and Cultural Outings – Ms. Gallibois indicates that Ms. Tara Bobbitt, representative of Mecatina School, did not contact her regarding the letter that was supposed to be sent by Ms. Adeline Anderson. To be followed up.</p> <p>5.12 (November 23, 2020) – École Gabriel-Dionne: Consultation – Mr. Joycey informs representatives that hybrid services will continue to be offered at École Gabriel-Dionne in 2022-2023.</p> <p>4.2 (June 1, 2021) – Internet Access in Case of Power Failure – Mr. Daoust indicates that the generators in Chevery and Rivière St-Augustin will be replaced this summer.</p> <p>Mr. Joycey will send a letter to those concerned regarding the location of the generator in Rivière St-Augustin.</p>	<p>Mecatina School Representative</p> <p>S. Daoust</p> <p>P. Joycey</p>

5. Items Submitted by the CSSL	Follow-up
<p data-bbox="180 241 607 275">5.1 Sport and Culture Funding</p> <p data-bbox="274 308 1276 501">Mr. Joycey presents the "<i>Entente sectorielle pour la participation des jeunes en provenance des municipalités régionales de comté du Golfe-du-Saint-Laurent et de Caniapiscau aux activités provinciales, régionales et sous-régionales de sport pour la région de la Côte-Nord 2018-2021</i>" which has been extended until June 2023. He explains how the money is distributed between the two MRCs (Golfe-du-Saint-Laurent: 85%; Caniapiscau: 15%).</p> <p data-bbox="274 535 1276 632">Mr. Joycey lists some of the sports included in the agreement, such as track and field, cross-country and badminton. He stresses that selection or performance camps are not part of the agreement.</p> <p data-bbox="274 665 1276 762">Ms. Gallibois would like to know the CSSL procedure regarding the use of charters. Mr. Joycey and Ms. Rioux explain the process in place which seems to be working well for all involved.</p> <p data-bbox="274 795 1276 989">Mr. Joycey refers to the sports committee which has been in place since 2019. He talks about the hiring and mandates of Mr. Jesse Metcalf, Recreational Activities Technician. He suggests that a representative from the Parents' Committee sits on the committee. He adds that a meeting with parents will be held on June 16, 2022, at École Mgr-Scheffer to look at upcoming events.</p> <p data-bbox="180 1014 552 1047">5.2 Administrator Position</p> <p data-bbox="274 1081 1276 1241">Mr. Joycey talks about the process for the appointment of a new administrator. He specifies that he was not part of the selection committed, but a member of the LNS Advisory Group was, along with a former assistant deputy minister and an anglophone director general. An announcement is expected on June 22, 2022.</p> <p data-bbox="180 1274 438 1308">5.3 Principalship</p> <p data-bbox="274 1341 1276 1438">Mr. Joycey explains the restructuring of the principals' positions for a better distribution of responsibilities. Kegaska and Mecatina schools will now share the same principal, as will Netagamiou and Harrington schools.</p> <p data-bbox="180 1467 544 1501">5.4 Educational Services</p> <p data-bbox="274 1528 699 1562">5.4.1 Registrations for 2022-2023</p> <p data-bbox="368 1589 1276 1686">Ms. Hamel indicates that the anticipated school population for 2022-2023 is of approximately 401 students. She adds that 40 students will be graduating at the end of the month.</p> <p data-bbox="274 1711 677 1745">5.4.2 Special Education Policy</p> <p data-bbox="368 1778 1276 1900">Ms. Hamel mentions that the <i>Special Education Policy</i> is currently being reviewed. Consultations were conducted with teachers and unions and their recommendations will be added to the policy. To be followed up.</p>	<p data-bbox="1370 1812 1495 1845">M. Hamel</p>

<p>5.4.3 Regulation Concerning Cases of Suspension and Expulsion</p> <p>Ms. Hamel tables the <i>Regulation Concerning Cases of Suspension and Expulsion</i>. She invites representatives to share this document with parents and to contact Educational Services if they have questions or comments. She explains that this document was prepared to ensure that all schools have the same measures in place.</p> <p>5.4.4 Summary Report</p> <p>Ms. Hamel presents a summary, only available in French, of all Educational Services dossiers and priorities for the 2021-2022 school year. Once the English version is ready, Ms. Boucher will send it to representatives.</p> <p>5.5 Policy on Substance Use and Problematic Internet Use Prevention</p> <p>Ms. Hamel tables for consultation the <i>Policy on Substance Use and Problematic Internet Use Prevention</i>. Mr. Masse explains that parents and unions must be consulted before the CSSL can adopt the policy. Parents have until the beginning of the new school year to send him their comments.</p> <p>5.6 Financial Aid for Studies Outside of the Community (FASOC)</p> <p>Ms. Landry talks about the new <i>Financial Aid for Studies Outside of the Community</i> (FASOC) which has been put in place to support students and learners who wish to pursue their training/internship outside their community in order to obtain a first qualification. She invites representatives to take a look at the documentation that has been tabled. Ms. Landry adds that the financial aid will be accessible as of July 1, 2022, at which time, all related documents will be posted on the CSSL website. Representatives are invited to promote the new financial aid in their communities. It is to be noted that there is no limit on the number of students/learners to be selected by the CSSL.</p> <p>Ms. Landry briefly explains the application form and how the funds will be allocated.</p> <p>5.7 Commitment-to-Student-Success Committee/Commitment-to-Success Plan/Educational Project</p> <p>Ms. Landry talks about the Commitment-to-Student-Success Committee, which held its first meeting on April 13, 2022. A second meeting is scheduled on June 15, 2022. The mandate of the committee is to update the CSSL <i>Commitment-to-Success-Plan</i>. She explains that the plan must be linked with the MEQ <i>Strategic Plan</i> and CSSL schools' educational projects. The new plan must be submitted to the MEQ by the end of June 2023.</p> <p>Ms. Landry informs representatives that parents will be consulted in the fall regarding CSSL priorities and orientations for the new <i>Commitment-to-Success-Plan</i>. She adds that each governing board will also be involved in updating their school educational project, which is due in December 2023.</p>	<p>Follow-up</p> <p>Representatives</p> <p>G. Boucher</p> <p>Representatives before September 2022</p> <p>Representatives</p> <p>N. Landry</p> <p>N. Landry</p>
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<p>Ms. Gallibois would like to know if the CSSL plans to close Centre Marie-Sarah. Ms. Landry indicates that options are currently being analyzed, and discussions were held with the municipality and various partners. Ms. Osborne provides further information on the situation. Ms. Boucher will modify the document and replace "closure" by "suspension of classes" in regard to Centre Marie-Sarah.</p> <p>5.16 Consultation at École Mgr-Scheffer</p> <p>Ms. Hamel talks about the consultation held recently at École Mgr-Scheffer regarding its language of instruction. Parents stated that French usage in the school is very important and solutions on how to increase its level were discussed. Ms. Hamel mentions that collaboration with partners is essential. This will be one of her mandates for next year.</p>	<p>Follow-up</p> <p>G. Boucher</p> <p>M. Hamel</p>
<p>6. Business Arising</p> <p>No new points are added.</p> <p>Mr. Joycey thanks everyone for their time and participation in the Parents' Committee. A special thank you to Ms. Gallibois who was Chairperson of the committee for the last few years.</p>	
<p>7. Date and Organization of the Next Meeting</p> <p>Given that some members might not return, Ms. Boucher will send information regarding the next meeting at the end of September 2022.</p>	<p>G. Boucher</p>
<p>8. Closure of the Meeting</p> <p>It is proposed by Ms. Gallibois and seconded by Ms. Landry that the meeting be adjourned at 11:20 a.m.</p>	



Melody Strickland, First Vice-Chair



Geneviève Boucher, Secretary