



Governing Board

106 Dorset Road, Baie d'Urfe

## ANNUAL REPORT OF GOVERNING BOARD

2018-2019

### CHAIRPERSON'S MESSAGE

The 2018-2019 year was my fifth year as a Dorset parent and second year as Governing Board Member and Chair. I would like to thank the members of the 2018-2019 Governing Board for their support, involvement and commitment to making this last school year such a success. It is the hard work of the staff and parent volunteers that makes Dorset such a wonderful school. I would like to thank Commissioner Eric Bender for attending most of our meetings. He has a wealth of knowledge and is a great resource to our school.

### GOVERNING BOARD MEMBERS

Parent Representatives (years of mandate):

Wendy Longlade (2018-2020) Parent Representative

Emma McGillivray (2017-2019)

Christine McLean (2017-2019)

Mo Namazi (2017-2019) Alternate Parent Representative

Bill Petersen (2017-2019) Chair

Cari Wurst (2018-2020)

Parent Alternates:

Betty Cindric

Tracey McKee

Staff Representatives:

Lisa Gonzalves Secretary

Linda Kollar Secretary

Sylvianne Martinis

Pary Skarogiannis

Rhiannon Sparkes

Scott Taylor

Staff Alternates:

Stephanie Cote

Christiane Laframboise

Claudia Perez

Principal:

Natalie Maurice

Commissioner:

Eric Bender

Community Representative:

Suzanne Black

## MEETING DATES

During the 2018-2019 school year, the Dorset Governing Board met 5 times.

Meetings were held at 5:30 p.m. in the staff room at Dorset on the following dates:

October 17<sup>th</sup> 2018, December 4<sup>th</sup> 2018, February 7<sup>th</sup> 2019, May 1<sup>st</sup> 2019 and June 12<sup>th</sup> 2019.

The Minutes of the Governing Board meetings may be requested from the Principals office.

## ACTIONS, ISSUES, CONSULTATIONS

At the Annual General Assembly held on September 6<sup>th</sup> 2018, the parent body voted for having Parent Substitutes and voted against forming a PPO.

Issues discussed by the Governing Board:

- Adoption of the Internal Rules of Management
- Approval of Field Trips and Daycare Activities
- Approval of Fundraisers
- Approval of the Educational Project
- Approval of the School Budget
- Approval of the Daycare Budget
- Approval of the Governing Board Operating Budget
- Approval the 2019-2020 School Fees
- Approval of the 2019-2020 Supply Lists
- Approval of the ACGC Plan
- Review of the Sexuality Education Plan
- Approval of the Emergency Preparedness Plan
- Approval of the Approach to Implementation of Basic School Regulation
- Approval of the Calendar 2019-2020
- Approval of the Code of Conduct 2019-2020
- Approval of the Anti-Violence and Anti-Bullying Plan 2019-2020
- Approval of the Daycare Rules and Regulations

Consultations addressed:

- 2019-2020 LBPSB Budget Priorities
- 2019-2020 Governing Board Composition Resolution
- Three Year Plan of Allocation Destination of Immovables 2019-2020
- DG Selection Criteria
- 2019-2020 Principal/Centre Director Criteria
- Policy on Major School Change
- Policy on Video Surveillance

Respectfully submitted,

Mr. Bill Petersen

Chairman

Dorset Governing Board 2018-2019