



Lakeside Academy Governing Board Annual Report 2010 - 2011

| <u>Voting members:</u> | <u>Term</u> |
|---|-------------|
| <i>Parent Members:</i> Lorraine da Costa (Region 3 Parent Rep) | 2010-2012 |
| Anna Rossi (chairperson) | 2009-2011 |
| Teresa Rossi | 2009-2011 |
| Janet Lawrence | 2009-2011 |
| Holly Prolas | 2010-2012 |
| Christine Blouin | 2010-2012 |
| Elizabeth Coté | 2009-2011 |
| <i>Teacher/Staff Members:</i> Amanda Zitol | |
| Kristeen Carson | |
| Renaud Labesse | |
| Jane Preston | |
| Wendy Simla | |
| Anna Hadley | |
| <i>Student Members:</i> Paul Bourret & Nyssa Le Seelleur | |
| <u>Non-voting members:</u> | |
| <i>Administrator:</i> Michelle Harper | |
| <i>Community Reps:</i> Randy Johnston, Dir., Boys and Girls Club of Lachine | |
| Georgina Saba | |
| <i>PPO Rep:</i> Brian Quinn | |
| <i>Recording Secretary:</i> Teresa Rossi | |
| <i>Home & School Rep:</i> Janet Lawrence | |

Michelle Harper, principal, attended all meetings of Governing Board. Patrick Whitham, Commissioner, who was invited to attend our meetings, participated regularly. At the Annual General Assembly held on September 8, 2010, Lorraine da Costa was elected as the Parent Representative to the Region 3 Parent's Committee and Holly Prolas as the Alternate Representative. The assembly also voted in favor of forming a Parent Participation Organization as provided for in the Education Act.

Regular meetings were held on

- October 12, 2010
- November 9, 2010
- December 14, 2010
- February 8, 2011
- April 5, 2011
- May 3, 2011
- June 6, 2011

Quorum was attained at all meetings.

Lester B. Pearson School Board Consultation Responses

Responses are recorded in the minutes of the monthly meetings and may be obtained upon request at the school's office:

- 2011-2012 Budget Consultation;
- Intercultural Policy Consultation;
- Enrollment Criteria for 2011-2012 Consultation;
- Draft Policy on Appropriate Use of Digital Communications and Technologies Consultation
- By-law – date/time/place of regular meetings of the Council and the Executive Committee



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Issues discussed and studied by the Governing Board

- Approval of Field Trips,
- Approval of 2010-2011 Budget;
- Approval of ½ page ad in "Phoenix" that promotes Lakeside Governing Board;
- Approval of submission for grants for 2011 from the Pearson Educational Foundation (musical instruments, Arts/Communication software, games room, etc);
- Approval of Principal Selection Criteria;
- Adoption of Internal Rules of Management (IRM);
- Adoption of the June 2011 Income Statement;
- Approval of Rental requests at Lakeside;
- Adoption of Course Selection for 2011-2012;
- Approval of parent presentations "Dreams, Drugs and Decisions";
- Approval of Sec IV trip to New York City;
- Approval of the 2010-2011 School Budget;
- Approval of the Grad Trip 2012 to Europe;

Governing Board 2010-2011 Financial Report

| REVENUES | | |
|--|-----------------|-----------------|
| Annual allotment from the School Board | \$524.00 | |
| Other amounts received | 0 | |
| TOTAL REVENUES | \$524.00 | |
| EXPENSES | | |
| Publicity (Yearbook) | | \$ 250.00 |
| Leader in us Workshop for 2 GB Members | | \$50. 00 |
| Meeting expenses--(Dinner/Meeting) | | \$ 224.00 |
| TOTAL EXPENSES | | \$524.00 |
| BALANCE | | \$0 |

Respectfully presented to Lakeside Academy Governing Board, June 6, 2011.

Adopted

Anna Rossi

Anna Rossi, Chair