



Minutes of the 2025 Annual General Assembly of Laurentian Regional High School held on Thursday, September 18, 2025 at 6:00 p.m.

Present: Désirée Ramacieri, Jonathan Pagana, Michelle Deslauriers, Cindy Angelini, Thalia Thorburn, Maxime Perreault, Sylvain Simpson, Chloée Alary, Jessica Simon, Narnia Pacheco, Angela Wilby, Adrian Morin, Tara Anderson, Marc Gaudet, Nadine Campbell, Melanie Clermont, Nathaniel Hitchout, Nathalie Szabo, Ledis Valdez

Also present: Nadia Anwar, Principal; Ken Gordon, Vice-Principal

1. Opening of the Meeting

The principal opened the meeting at 6:05 p.m.

2. Naming of Secretary

Susan O'Keeffe is named as the secretary.

3. Approval of the Agenda

GB20250918-01 Cindy Angelini MOVED THAT the agenda be approved. Seconded by Ledis Beaudin Valdes.

Carried

4. Approval of minutes from 2024 General Assembly.

GB20250918-02 Michelle Deslauriers MOVED THAT the minutes of the 2024 general assembly be approved. Seconded by Tara Anderson.

Carried

5. Governing Board & Parents' Committee

5.1 Roles and Functions of the Governing Board & Parents' Committee

- A decision-making body which is established in each school and centre.
- Composed notably of parents, students and staff members with specific functions and powers as provided by law.
- Works in close collaboration with the school principal or centre director, plays a vital role in determining a school or a centre's direction.
- Every decision of the GB must be made in the best interests of ALL STUDENTS.
- The meetings are public and are held at school or may be held via a zoom until further notice.
- There are a minimum of 5 meetings a year
- The dates of the meetings will be discussed at the first meeting on Tuesday, September 30, 2025

5.2 Parents Committee – Roles and functions

- Is composed of 1 representative from each school's governing board (Elementary and High School) and 1 representative of the advisory committee on services for handicapped students and students with social maladjustments or learning disabilities.
- Ensures communication between their GB and the Parents' Committee.
- Promotes parents' participation in the activities of the school board
- Designates parents who shall take part in the various committees established by the school board

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COMMISSION SCOLAIRE SIR-WILFRID-LAURIER
SIR WILFRID LAURIER SCHOOL BOARD



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- Is consulted by the school board on certain policies and by-laws, on the school calendar, on the Commitment-to-Success Plan (CTSP) and more
- May make recommendations to the school board on various matters
- Informs the school board of the needs of parents
- 8-9 regular meetings per year
- Additional special meetings may be necessary.

SWLSB PC Facebook page: <https://www.facebook.com/SWLSBparentscommittee/>

SWLSB website: [Parents' Committee - Sir-Wilfrid-Laurier \(swlauriersb.qc.ca\)](https://www.swlauriersb.qc.ca/Parents%20Committee)

5.3 Presentation of the GB Annual Report

The principal and the outgoing chair presented the 2024-2025 Annual Report.

5.4 Word from the PC Delegate

The LRHS delegate explained the parents committee.

5.5 Introduction of the Current Members on Governing Board

1. Chloée Alary 1 year left
2. Melissa Hadley 1 year left
3. Tara Anderson 1 year left
4. Sylvain Simpson 1 year left
5. Empty Seat 2 years left
6. Empty Seat 2 years left
7. Empty Seat 2 years left
8. Empty Seat 2 years left

5.6 Precisions Regarding Available Seats & Duration of Mandates (5 seats)

- We have 4 available seats on Governing Board for parents for two years.
- Before we start the process of nominations, we need to have a president of election and two scrutineers if a vote is needed.

5.7 Nomination of a President of Elections and of Scrutineers

Ms. Anwar will act at the president of elections and Cindy Angelini and Sylvain Simpson are scrutineers.

5.8 Adoption of the Election Procedure

5.8.1 Nominations Received

1. Cindy Angelini
2. Michelle Deslauriers
3. Natalie Szabo
4. Narnia Pacheco

5.9 Election of Parent Representatives on the Governing Board

There were no other nominations, therefore there was no need to have an election. All new members are elected by acclamation for a 2-year mandate.

5.10 Election of Substitute Parent Representatives on the Governing Board

1. Jennifer Turcotte
2. Ledis Valdez
3. Thalia Thorburn

5.11 Election of the Parent Delegate

Chloée Alary

5.12 Election of the Alternate Parent Delegate

Sylvain Simpson

6. Parent Participation Organization (PPO)

The AGA of parents are unanimous that a PPO will be formed for the 2025-2026 school year. Interested parents are:

1. Chloée Alary
2. Nadine Campbell
3. Désirée Ramacieri
4. Narnia Pacheco
5. Thalia Thorburn
6. Michelle Deslauriers
7. Maxime Perreault
8. Sylvain Simpson
9. Hadassah Alencar

7. Short GB meeting

Governing Board Update – October 2025

We would like to remind everyone that the first Governing Board training session will take place on Wednesday, October 8, 2025, for those interested in attending.

The start of the school year has been busy and full of promising activities. Tonight, we seek the Governing Board's approval for several upcoming events:

Sale of Grad Hoodies – Secondary 5 Students

- We propose selling grad hoodies for all Secondary 5 students. There is no profit for the school; each hoodie will cost \$40, with an additional \$3–\$5 for personalization, if requested.

GB20250918-03 Tara Anderson MOVED THAT the sale of grad hoodies be approved. Seconded by Sylvain Simpson.

Carried **UNANIMOUSLY**

Secondary 4 English Class Field Trip – Escaparium

- Date: Thursday, October 30, 2025
- Class: Secondary 4 English "Monsters and Villains"
- Purpose: Students are completing a mystery unit and will engage in an escape-room style challenge as a culmination activity.
- Schedule: Depart LRHS at 12:30 PM, return at 7:30 PM. Families will oversee pick-up at the school.
- Transportation: Bus
- Supervision: Five teachers (ratio of 1:6 as per Escaparium requirements)
- Costs: \$51.38 per student for entry; bus cost \$786.61. Fees will be fully covered by the Inspiring School measure, so the trip is free for students.

Cross-Country Event – Secondary Students

- Date: Thursday, October 9, 2025
- Location: Parc Saint-Jean Bosco, Joliette
- Supervisor: Ms. Laura McTavish (with Mr. Cass joining if more than 20 students participate)
- Details: Students will participate in a cross-country race. Registration is \$13.60 per student, to be covered by the student. Families will remain on-site throughout the event. Transportation is the responsibility of the families. The school will cover Ms. McTavish's substitution.

Leadership Team Retreat

- Dates: Thursday, October 2 – Friday, October 3, 2025
- Purpose: Students will organize activities for the LRHS student body in a retreat format.
- Supervision: Daniel Johnson from PSD will attend.
- Schedule: Depart Thursday, return Friday at 12:30 PM
- Costs: Bus and meals covered through the leadership grant from last year. Substitution for Thursday will be covered by the school. The trip is free for students.

GB20250918-04 Chloée Alary MOVED THAT the three field trips as listed above be approved. Seconded by Tara Anderson.

Carried **UNANIMOUSLY**

Confirmation of Previously Approved E-Votes (Tuesday, September 2, 2025)

- The following e-votes have been approved:
- Field trip to Ottawa for the Alternative Path (date to be confirmed)
- Field trip for the Diversified Path on Thursday, September 25th, 2025, at the Eco Museum

Minutes approved on Thursday, September 17, 2026



Principal



Chairperson

Submitted by;
Susan O'Keeffe, Recording Secretary