

Agenda EPC Meeting
Thursday, January 30, 2020 9:30am

In attendance:

Lisa Mosher

Averill Huxter

Carl Garrett

Karen Kean

Ruth Copping (replacing Adele Flowers)

Jessica Main-Denis

1. Call to order

2. Quorum requirements

Adele Flowers is being replaced by Ruth Copping.

3. Adoption of the Agenda

Approved by Lisa

4. Approval of the Minutes

Approved by Carl Garrett

5. Business Arising

a. Arts and Culture Policy

A few modifications and corrections have been made.

b. Sections of the safe and caring schools guide

Averill questioned the process, where are we landed at with this policy? When will it be approved by the council. Lisa mentioned it will most likely take place in February.

6 New Business

a. ERC program changes

Lisa suggests encourages others to answer the survey and to comment. It closes on Feb. 21st.

<http://www.education.gouv.qc.ca/en/parents-and-guardians/consultations-on-the-ethics-and-religious-culture-program-of-study/>

Survey: https://formulaire.education.gouv.qc.ca/dev ti/online_consultation_erc/en

The committee went through the themes in the survey. A discussion was held.

- Theme 1 Citizen participation and democracy
- Theme 2 Legal education
- Theme 3 Green citizenship
- Theme 4 Sexuality education
- Theme 5 Personal development and interpersonal relationships
- Theme 6 Ethics
- Theme 7 Digital citizenship
- Theme 8 Societal culture

b. Home-schooling Modalities

Lisa clarified that it is no longer a policy. The MEES is responsible for approving requests, not school boards. As it is the law, we cannot edit the document.

c. Status of Plan d'Action Numérique

We are in YEAR 2. A discussion was held. Three objectives were set in year 1. One of the objectives is in the works at the moment (PDIR).

d. Status of Mental Health Initiative

Diane, Christine and Sandy on the committee. Incidents of Violence Form between teachers and support staff and students. Unsure what is happening to the forms. Law 56 incidents must be filed. Being bitten and sworn at isn't part of your job. What about parent violence, cyber-bullying..?

e. Teacher Evaluations

Confusion over teacher evaluation with the 12 competencies (Teacher Training: Orientations Professional Competencies document), is it an evaluation or just feedback for tenured teachers? The feeling by EPC members is nothing formal is required for tenured teachers. Where is it kept in the files? Concern that priority of employment depends on evaluations.

After consultation a new draft has been created. There are now 14 competencies with include two new competencies. The new draft was compared to the present document.

<http://ofde.ca/wp-content/uploads/2019/12/Position-commune-r%C3%A9f%C3%A9rentiel-VF.pdf>

7. Varia

a. Dog

DG determined only certified dogs would be allowed in schools. Was it a school board ruling or the responsibility of the Governing Board responsibility or EPC?

b. Draft Information Security Policy

We read and discussed the policy. Council of Commissioners must approve the policy. Edits or suggestions to minor changes in text were discussed.

8. Date of next meeting

Friday, March 20, 2020 and Friday, May 8, 2020.

9. Adjournment

Approved by by Ruth Copping at 14h05.