



REGULAR BOARD MEETING  
PUBLIC MINUTES - LFSD

July 3, 2024 (rescheduled June meeting)

Zoom

## Board members in attendance

- Cameron Hibbert, President
- Lindsey Head, Treasurer
- Helene Mirzakhanian
- Tracy Turfait
- Aurore Watts
- Amandine Berro
- Alyssa Andersen, Secretary

## Others attendees

None.

**Quorum:** Yes.

## Voting items

None.

## Discussion

Confidential discussion regarding Director's annual performance evaluation.

## Standing Agenda Topics and Actions

### Upcoming due dates critical actions:

Discussion:

- Next Board meeting to include Director, or separate meeting to be scheduled (Cameron)
- Next Board meeting 7/24

**French Immersion & Educational Excellence:**

(e.g., AEFÉ accreditation, compliance, teacher survey, STEM)

Lead: Aurore

Discussion:

N/A.

**Community & Culture:**

(e.g., Fundraising, community events, PTR links)

Lead: Amandine

Discussion:

Confidential discussion regarding fundraising issues.

**Sustainable Growth & Facilities:**

(e.g., Director contract and succession planning, tuition, capital, risk, second Floor, high school/partnering)

Facilities Lead: Tracy, Alyssa

Facilities and Director Lead: Lindsay

Discussion:

Architect is currently behind on drawings for upstairs construction project; will get back to us by the end of July. Will set further information meeting with Gérald.

**Budget, Enrollment:**

Lead: Lindsey

Lindsey received tax return and has reviewed budget information with Gérald. Lindsey will provide a budget update in a separate meeting.

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/s/ Alyssa Andersen