



REGULAR BOARD MEETING
PUBLIC MINUTES - LFSD

September 25, 2024, 7:00 pm

Zoom

Board members in attendance

- Cameron Hibbert, President
- Lindsey Head, Treasurer
- Tracy Turfait
- Aurore Watts
- Amandine Berro (until 8:00 pm)
- Alyssa Andersen, Secretary

Others attendees

None.

Quorum: Yes.

Voting items

None.

General Discussion

Confidential discussion of split class issue raised in parent complaint.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

- Confidential discussion regarding AEFE contract.

- Confidential discussion regarding Director annual employment review.
- Complete community survey (Amandine).
- Continue to monitor construction status (Tracy).
- Meeting regarding 2025-2026 tuition tentatively set for October 10/29 at 9:15 am.

French Immersion & Educational Excellence:

(*e.g.*, AEFE accreditation, compliance, teacher survey, STEM)

Lead: Aurore

Discussion:

Confidential discussion regarding AEFE contract.

Community & Culture:

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

Lead: Amandine

Discussion:

Community survey: Amandine is working on this and it is targeted for the first week of November, to have adequate data before the Board vote on 2025-2026 tuition.

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:

Tracy provided an update regarding the status of drawings for the upstairs construction project.

The Board will meet with Administration regarding 2025-2026 tuition.

Budget, Enrollment:

Lead: Lindsey

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François emailed clarification on last pending budget items for 2024-2025 school year. Will ask to meet with him to discuss/finalize.

September 25, 2024

/s/ Alyssa Andersen