



REGULAR BOARD MEETING
PUBLIC MINUTES - LFSD

November 12, 2024, 7:00 pm

Zoom

Board members in attendance

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

Others attendees

None.

Quorum: Yes.

Voting items

2024-2025 Marketing Budget
2025-2026 Tuition

General Discussion

See below.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

Tuition vote due by Thanksgiving break.

French Immersion & Educational Excellence:

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

Lead: Aurore

Discussion:

Confidential discussion regarding AEFE contract and employment issues.

Community & Culture:

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

Lead: Amandine

Discussion:

Board's community survey and feedback on Giving Week were discussed.

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:

Regarding upstairs construction, documents have not been submitted to the City yet.

Budget, Enrollment:

Lead: Lindsey

2024-2025 Marketing Budget: Amandine moves to approve the marketing budget per the reinstated request by Gérald via email on November 4, 2024, with conditions. Cameron seconds and the Board votes unanimously to approve.

2025-2026 Tuition: Lindsey moves to approve the Administration's recommended tuition increase, Cameron seconds, and Board votes unanimously to approve.

November 12, 2024

/s/ Alyssa Andersen