



REGULAR BOARD MEETING
PUBLIC MINUTES - LFSD

April 1, 2025 1:00 pm

Zoom

Board members in attendance

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

Others attendees

None.

Quorum: Yes.

Voting items

Board votes 6 yes and 1 no to reinstate Director contract as signed by him on January 6, 2024.

General Discussion

See below.

Standing Agenda Topics and Actions

Upcoming due dates critical actions:

Discussion:

Discussions needed for sports court, Board survey, upstairs construction status and impact of lower enrollment, update on soirée; and schedule for approving 2025-2026 budget.

French Immersion & Educational Excellence:

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

Lead: Aurore

Discussion:

Need to revisit AEFE relationship discussion in a future meeting.

Community & Culture:

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

Lead: Amandine

Discussion:

N/A

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: Lindsey

Discussion:

Board votes 6 yes and 1 no to reinstate Director contract as signed by him on January 6, 2024 (including votes in writing from absent members).

Discussion of Soirée and need to seek information from the Director on what has transpired, areas for improvement, and fiscal impact.

Budget, Enrollment:

Lead: Lindsey

Needs to begin planning now for next year's budget discussion, and information needed, and when it's needed from the administration.

On sports court, we need to ascertain whether it is exceeding or within the allocated equipment budget.

April 1, 2025

/s/ Alyssa Andersen

Email votes added April 2, 2025.