

LCCHS ANNUAL GENERAL ASSEMBLY OF PARENTS
THURSDAY, September 17, 2020
MINUTES

LCCHS
GOVERNING BOARD MEETING
Tuesday, September 28, 2021

MINUTES

1.1 Call to order /Quorum:

Meeting was called to order at 6:35 pm.

- Brief intro of GB members

Attendance:

Administrators: Ms Deborah Dixon, Ms Allison Brown, Ms Joanne Francis,

Teachers: Mr Marcello Sicoli, Ms Meghan Hughes, Ms Sue Cleveland, Ms Cynthia Shyngera, Mme Marie Pier Michaud, Mme Julie Canty, Ms Cynthia McCulloch

Parents: Patrizia (Trish)Sposato, Diana Keener, Deidre Beroog, Chung Man Ho, Debra Davis, Jennifer Jerome, Laura Ciccone

1.2 Approval of the minutes June 22, 2021:

Motion to approve by Meghan Hughes, seconded by Cynthia; Carried

1.3 Approval of the Agenda:

Motion to approve by Trish Sposato , seconded by ; Carried

1.4 Business arising from the minutes:

Financials recommendation to purchase gift cards with the GB 2020-2021 balance was denied.

1.5 Correspondence:

no correspondence

1.6 Question period:

Diedre asked who our current Commissioner is. Lori Morrison was our interim Commissioner last year. Ms Dixon will confirm who our Commissioner is at our next meeting.

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1.7 New Business:

1.7.1 Internal rules of Management

Ms Dixon gave a brief overview of the rules including a minimum of 5 GB meetings every school calendar year.

2021-2022 meeting dates:

Tuesday, November 1st, 2021
Tuesday, December 14th, 2021
Tuesday, February 1st, 2022
Tuesday, March 15th, 2022
Tuesday, April 5th, 2022
Tuesday, May 3rd, 2022
Tuesday, June 14th, 2022

1.7.2 Nomination of Secretary:

Patrizia (Trish) Sposato nominated herself to be secretary.
Motion to approve by Trish Sposato, seconded by Sue Cleveland

1.7.3 Nomination of chairperson:

Jennifer nominated Deidre, Deidre graciously declined.
Trish nominated Diana, she accepted the nomination.
Motion to approve by Trish, seconded by Jennifer; Carried

Ms Dixon, as acting Chair, motions for Diana to take over the meeting, seconded by Deidre;
Carried

1.7.4 Nomination of Community Reps:

Trish motions to nominate Mr Bob MacKinnon, seconded by Sue; Carried
Deidre motions to nominate Roland Shubert, seconded by Meghan; Carried

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1.8. Standing items:

1.8.1 School News:

After school activities (1 hour) will resume in October, students can sign up
September 30th will be the National Day of Truth and Reconciliation (students can wear orange tops, there will be a moment of silence and in class activities) Ms Hughes and Mr Grant spoke with the Secondary 1 students

1.8.2 COVID related items:

4 cases since the start of the school year; because students have been vaccinated, bubbles will not close; If students have not been vaccinated, they will have to isolate; masks are to be worn at all times

1.8.3 Vaccinations:

The school nurse will be coming in to vaccinate the Sec 3-4-5 students. It is typically Sec3. Covid caused delays the past 2 years. The vaccinations will begin September 30th with the sec 5s.

1.8.4 Fundraisers:

Volleyball jerseys (tickets for a half and half to be sold to adults only; 1 for \$10, 3 for \$25)
Motioned by Jennifer, seconded by Marie Pier; Carried

1.8.5 Field trips:

There will be no overnight trips this year, at this time.

October 1st, periods 6 and 7, the annual Terry Fox Run from LCCHS to lasalle Drive In Restaurant and back.

Blanket approval for outings around the surrounding area of the school.

Motioned by Deborah, seconded by Steven; Carried

Blanket approval for GMAA Sports teams throughout the school year.

Motion to approve by Marie Pier, seconded by Cynthia; Carried

1.8.6 Presentations/ Speakers:

November 22, 2021 Geordie productions will come in and have a presentation for the entire school. There will be 2 viewings, 9 am and 1 pm. (\$400 cultural activities grant)

Black Theatre Workshop presents 1 show in February (\$700)

LOV (Leave Out Violence) (\$5000 for presentations throughout the year)

November 9 - Remembrance Day presentation for cycle 2

October 28 the Grand Chief will come in to speak to students of Sec 4 and PP3

Montreal Shakespeare will present "the Tempest" on April 20th, 9\$300; 2 shows 10 am and 1 pm)

1.8.7 LBPSB Consultations:

Student Representation at The LBPSB Consultation due in November tabled

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- 1.8.8 Rentals:
 - no rentals at this time

- 1.9 Reports
 - 1.9.1 Principal
 - 750 students, official count will be September 30th, 49.75 teachers currently, 11 Integration Aides, 8 technicians, entire High School Youth Intervention Program. last years' semi-skilled program is closed this year. This year we welcome the "Thrive" program
 - 1.9.2 Staff
 - Ms Hughes-The student teacher's 3rd year Master's program is going well.
 - Mr Sicoli - Jr students Lego robotics received new equipment, Sports are back, IB visit this year; teachers are working hard.
 - Mme Michaud- everyone is happy to be back in the classrooms, seeing activities restart and the school year.
 - 1.9.3 Students
 - email was sent
 - 1.9.4 Region 3 Parent Rep
 - First meeting will be held September 30th.
 - 1.9.5 PPO
 - haven't met yet
 - 1.9.6 Commissioner
 - waiting to hear who the commissioner
 - 1.9.7 Community representatives
 - they will be emailed with the next meeting date

- 1.10 Varia
 - 1.10.1 Uniform
 - Ms Hughes mentioned starting up a Uniform Subcommittee

- 1.11 Date of next meeting:
 - Tuesday November 2, 2021

- 1.12 Adjournment:
 - Motion to adjourn by Trish 7:51 pm; carried