

LCCHS

GOVERNING BOARD MEETING #3

Tuesday, December 14, 2021

**MINUTES**

3.1 Call to order /Quorum:

Meeting was called to order at 6:36 pm.

**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, Mme Karine Baillargeon

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

Community Reps: Bob MacKinnon

Regrets: Laura Ciccone, Roland Schubert

Absent: Steven Chan, Lori Morrison

3.2 Approval of the Agenda:

Remove under New Business 7.1 Midyear Exams

Remove 8.1 School News, adjust the numbering in section 8

Add 7.4 GB parent

Motion to approve by Meghan H, seconded by Cynthia S.; Carried

3.3 Approval of the minutes November 9, 2021:

add community reps to attendance

Motion to approve by Susan C, seconded by Meghan H.; Carried

3.4 Business arising from the minutes:

Nothing to report

3.5 Correspondence:

no correspondence

3.6 Question period:

no public-questions

### 3.7. New Business:

#### 3.7.1 Revised Budget

Ms Dixon explained the budget in detail (please see report). There are currently 752 students, the GB fund for the year is \$652. Motion to approve the budget made by Trish and seconded by Karine Baillageron. Motion passed.

#### 3.7.2 Open House

Ms Brown reported that the Open House is fast approaching. There is a dedicated committee working on it. This year will be a little different from last year's. They are organizing a virtual "Open House week" the week before, showing different aspects of the school and student life. They would like to end the week with alumni sharing their success stories. Ms Brown and Mr Sicoli have already visited elementary schools in the area to help promote the High School. The Open House is scheduled for January 13, 2022 at 6:30 pm. An ad will be featured in the local Messenger newspaper on December 29 and January 12. There will also be digital invitations on social media sites the week before.

#### 3.7.3 Social Media Logo

Ms Dixon brought to our attention that the current logo is a stock photo that can easily be used/copied by anyone, therefore a new logo that cannot be copied, always featuring the wolf and #wolfpack, will be used moving forward.

#### 3.7.4 Governing Board Parent

Sharon Moroz will not be attending our meetings this year, due to health reasons. We will replace her at our next meeting with an alternate that meets the criteria.

#### 3.7.5 Modified Day

Due to bussing schedules, the final Bell will ring at 12:34 on December 21st, thus allowing students have enough time to board the school buses prior to departure at 12:40.

### 3.8 Standing items:

#### 3.8.1 COVID related items:

2 more cases reported today for a total of 12 cases in 2 weeks. masks are now mandatory in class for the Sec 3 students. Non vaccinated students are to isolate themselves. Class bubbles will only close if 50% of the students are infected. Rapid testing is not available at the High School level yet.

The following motion was made:

A motion to recommend the entire school community wear their masks at all times, from now until the Christmas Break.  
motioned by Mehan H, seconded by Cynthia S, everyone voted in favor with the exception of 1 abstention (M.P. Michaud)

### 3.8.2 Fundraisers:

Coin Wars to help fund the Christmas Basket food drive is ongoing. The bake sales were successful

### 3.8.3 Field trips:

#### 3.8.3.1 Ski trip to Mt Sutton in February

45 sec 4 and 5 students, 3 adults, ratio 15-1, cost for an all day pass \$50 with own equipment, \$90 with rental of equipment. transportation bus rental included in cost.

#### 3.8.3.2 Hockey with the Police

Friendly game of ice hockey with the local police station, staff and sec 5 students is currently scheduled for the mini day on January 27th, 2022.

Motioned by M.P. Michaud, seconded by Deborah Davis; Carried

### 3.8.4 Presentations/ Speakers:

nothing to report

### 3.8.5 LBPSB Consultations:

#### 3.8.5.1 Principal Criteria (attached)

Due in March, attachment is to have an idea of what it could look like.

### 3.8.6 Rentals:

none

### 3.8.7 Uniform Sub Committee

A survey was sent to parents. The survey included questions about: uniform vs dress code, footwear, provider, quality etc. It was a good turn out, very successful. The results will be calculated and brought back to the committee in January.

### 3.9.0 Reports

#### 3.9.1 Principal

Veterans were honored on November 11th with a poem read by the students, music by the music teacher, and a moment of silence to end the celebration.

Mr Grant spoke about Hanukkah, lit the candles on the Menorah, and sang Dreidel.

Sasha visited the Grade 7s "Their independence Matters" She is in 3 days a week.

In January, she will visit with the Sec 5s.

After school activities are in full swing; volleyball, robotics, cooking, pop-up art, tutoring, and strength training etc. the students are engaged in the activities.

Thank you to Mr Mott, students, staff, and parents for all their work with the food drive.

There was a lot of energy that night. Thanks to the PPO for the hot chocolate and snacks.

Geordie Productions came in. Interim reports went home, parent-teacher interviews took place. Report cards for 1st term, with actual percentages, will go home in January.

Exams start tomorrow. Congrats to the IB staff, their hard work will pay off. Happy holiday

season to all. (Mr MacKinnon mentioned that LCCHS was the 1st organization to receive an award from the Black Community Organization for the food drive)

3.9.2 Staff

Mr Sicoli - IB visit went very well. The feedback was very positive. Thank you to the students, parents, admin and staff that helped make it successful. They interviewed 2 IB students per level. The parents and students gave them a good feel of the school and community.

3.9.3 Student Life activities and Report

Anjelina: 2 students have been requested to represent the Students Central Committee (Anjelina and Aliyah Pursue Rodney).

December 20th and 21st the students would like to have dress down days for the holidays.

December 20th- Holidays sweaters/ugly Christmas sweaters/Holiday colored tops

December 21st- pyjamas must be full coverage, ie no crop tops, leggings, short shorts, boxers. Basketball shorts and t-shirts are acceptable.

Motioned by Trish S., seconded by Deborah Davis; Carried

3.9.4 Region 3 Parent Rep

see report

3.9.5 PPO

A second meeting was held. discussions has begun for Staff appreciation week (Feb 14th) they would like to ask parents for donations of gifts for prizes to draw, and have fundraisers (Laura Secord, TCBY, etc) during the student lunch hours to help purchase prizes as well.

Motioned by Deborah Davis, seconded by Karen M; Carried

3.9.6 Commissioner

Lori Morrison is our commissioner, not present

3.9.7 Community representatives

Mr MacKinnon wished everyone a Merry Christmas and Happy Holidays, also a very restful break to all the teachers and staff

3.10 Varia

nothing to report

3.11 Date of next meeting:

Tuesday February 1st, 2022

2.12 Adjournment:

Motion to adjourn by Trish 8:12; carried