

LCCHS  
GOVERNING BOARD MEETING #1  
Tuesday, September 27th, 2022  
Time: 6:00 p.m  
Location: In Person

1. Call to order /Quorum:

Meeting was called to order at 6:10

**Attendance:**

**Administrators:** Wusua Mitchell, Krista Jemczyk, Christine Donald

**Teachers/ Support Staff:** Meghan Hughes, Marcello Sicoli, Marie-Pier Michaud, Julie Canty, Karine Baillargeon, Susan Cleveland, Cynthia McCulloch, Molly Gretchen Richter

**Parents Representatives:** Annette Banton, Amrit Grewal, Debra Davis, Deidre Oboug, Diana Keener, Jennifer Jerome, Julia Gregory, Laura Ciccone. Alternates: John Ranger

**Student Rep:** none

**Community Rep(s):** not elected

**Commissioner:** none

**Regrets:** ??

**Absent:** ??

2. Introduction of Members

3. Adoption of Agenda

4. Adoption of minutes of last meeting

5. **Election of Chairperson:** Diana Keener

*Motion to approve:* Karine Baillargeon, *Seconded:* Molly Gretchen Richter

6. **Election of Secretary:** Annette Banton

*Motion to approve:* Susan Cleveland, *Seconded:* Cynthia McCulloch

7. **Election of Parent Representative and Parent Rep Alt:** Amrit Grewal & Julia Gregory

*Motion to approve:* Annette Banton, *Seconded:*

8. **Appointment of Community Representative(s):** Bob McKinny & Rolland Schubert (to be accepted; vote carried)

*Motion to approve:* Julie Canty, *Seconded:* Meghan Hughes

9. **Dates and Times of Meetings (2022-2023)**

Motion: meeting to be held every third Tuesday of the Month

*Motion to approve:* Cynthia McCulloch, *Seconded:* Amrit Grewal

Motion: three meetings in person and the rest on Zoom (1st, December & Last) *Motion to approve:* Amrit Grewal, *Seconded:* Deidre Oboug

October 18th, 2022

November 15th, 2022

December 20th, 2022 (in person)

January 24th, 2023

February 21st, 2023

March 21st, 2023

April 18th, 2023

May 16th, 2023

June 20th, 2023 (in person)

10. **Approval/Modification of Internal Rules of Management**

- Schedule length of time on extension of meeting:  
Motion: 20 mins  
*Motion to approve:* Annette Banton, Seconded: Susan Cleveland
- Quorum: half or half + 1 with staff  
*Motion to approve:* Annette Banton, Seconded: Amrit Grewal
- Calling up of alternates will be called up by Chair:  
Chair will email attendance and alts will be notified after quorum is not met  
First person to respond will be the alt to sit in  
Motion: table Internal Rules of Management until next meeting  
*Motion to approve:* Diana Keener, Seconded: Meghan Hughes

## 11. Public Question Period

None

## 12. New Business/Standing Items

- After school activities will begin the week of October 3rd, 2022  
No cost to students; funds from grant
- Next Level Program:  
FSST Teacher: Joanne will meet with 4-6 students  
Students removed from regular classes to accommodate this program; schedule change  
Motion: Next Level Program  
*Motion to approve:* Marie-Pier Michaud, Seconded: Susan Cleveland  
Against: Meghan Hughes
- Love program 20-25 Students(aged 14+):  
Students pulled from class once per week  
*Motion to approve:* Marie-Pier Michaud, Seconded: Julie Canty
- General permission form to leave school property  
3km radius  
*Motion to approve:* Susan Cleveland, Seconded: Cynthia McCulloch
- GMAA Sports  
Blanket approval for 2022-2023 school year  
Grant will cover all transportation fees for attending students  
Permission form to be signed each time  
*Motion to approve:* Julia Gregory, Seconded: Marie-Pier Michaud
- Breast Cancer Awareness Month  
Ribbons to be sold and donation made to: Breast Cancer Society Association  
*Motion to approve:* Amrit Grewal, Seconded: Julia Gregory
- Rental Request: Wrestling Group  
Name of Organization:(Club de la Lutte)  
*Motion to approve:* Amrit Grewal, Seconded: Julia Gregory

## 13. Reports

13.1 Correspondance: *none*

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### 13.2 Principals Report

#### **School Fees**

Parents will have access to their child's school fees on Mosaik as of Monday, October 17<sup>th</sup>. Payment is due upon receipt. Parents are encouraged to pay their child's school fees online. Additional details with regards to payment procedures to follow. As always, should you wish to discuss this matter or arrange a payment plan please contact your child's level administrator.

#### **Uniform**

Students are expected to be in uniform daily. Students not respecting the uniform code will be sent home to change as of October 17<sup>th</sup>. ***If you have not done so already, please advise your child's level administrator should you have specific uniform concerns: financial or extended delay by our supplier.***

#### **Interim Report**

Parents will have access to interim reports on Mosaik as of tomorrow (October 13<sup>th</sup>)

#### **LEARN Online Tutorial**

**LEARN** Tutoring provides online homework help and tutoring sessions, at no charge, from qualified and experienced teachers.

**LEARN** works in partnership with schools and families to support student success

<https://www.learnquebec.ca/what-is-online-tutoring>

#### **2021-2022 Yearbook**

Yearbooks will be available the last week of November. A message will be sent to parents to confirm the date.

### 13.3 Staff

clubs starting next week,  
a lot of new staff (close to 12 new teacher)  
staff spirit is good

13.4 Student: *none*

13.5 Region 3 PC Representative: *none*

13.6 PPO: *none*

13.7 Commissioner: *none*

13.8 Community Reps: *none*

**14. Varia**

Possibility to add another question period

**15. Next Meeting: October 18th, 2022**

**16. Adjournment: 8:36pm**

*Motion to approve:* Amrit Grewal, *Seconded:* Karine Baillargeon