

LCCHS
GOVERNING BOARD MEETING #2
Tuesday, October 18, 2022
Time: 6:00 p.m
Location: Zoom

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, Cynthia Shyngera, Molly Richter

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

Student Rep: Evan

Community Rep(s): not elected

Commissioner: none

Regrets: Armenia Di Pietro

Absent: Julia Gregory

Public: Olesya Novikova

1. Call to order (Quorum, welcome)

Meeting was called to order at 6:35pm

2. Adoption of the agenda

Motion to approve: Amrit Grewal, *Seconded:* Deidre Oboug

3. Approval of the minutes of the previous meeting (September 27th . 2022)

Not able to approve minutes - tabled until next meeting

4. Business Arising from previous meeting

4.1 Review and adoption of Internal Rules of Management

- Point of clarification: once a member is not able to attend then an alternate is able to vote/speak at meetings
- Internal Rules of Management approval

Motion to approve: Cynthia M, *Seconded:* Debra Davis

5. Public Question Period

- Moni Uniform: has it been resolved, service need improvement
- Christine D: most uniforms have been delivered only late registration students are without
- Can look into other companies for future options
- Moni is reasonable in pricing

6. New Business

6.1 Approval of field trips, rentals, fundraisers

Carpooling Safe fair field trip

Motion to approve: Debra D, *Seconded:* Julie Canty-Homier

Against: Meghan H

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7. Reports

7.1 Principal

- **Raised over \$7k for Terry Fox**
- Task Force: EDDI Committee
- Code of conduct review: live and put into action. Bring to GB at the end of Spring
- Anti-Bullying

7.2 Staff

- Hoop dancing for Orange Shirt day at Allion
- After school activities are going very well, pretty full
- Adding a few new ones: boxing, hip hop and **learning about hair**
- Halloween activities: Haunted houses during lunch and mall areas
- Costume contest for best contest
- GMAA: teams are doing well
- Dress down for a cause
- Created graduates classroom, hoping for a normal year, homework zone is coming back with 6 teachers 4 days/week

7.3 Students: Evan Sherwood

- Thinks that cfer is a good program
- Would be good to have the students meet with another students from the same program

7.4 Region 3 Parent Representative

Request to have the name changed to LCCHS parent representative

7.5 PPO: advise that it is still on and they can proceed

- \$975 was made from last years uniform sale

7.6 Commissioner: nothing to report

7.7 Community Representative

Bob: wish is that the year is less stressful than what was in the last couple of years

Roland: Food drive was a success over 350 boxes of food collected (54 LCCHS students participated)

7.8 Correspondence: none

8. Varia

John Ranger: would like the names listed under “alternates” to be removed and listed a different way. Will be taken into consideration

9. Next Meeting: November 15th, 2022

10. Adjournment @7:31pm

Motion to approve: Julie G. Seconded: Susan C