

LCCHS
GOVERNING BOARD MEETING #3
Tuesday, November 15th, 2022
Time: 6:30 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, Laura Ciccone, Julia Gregory Alternates: John Ranger, Erminia Di Pietro

Student Rep: Evan Sherwood, Jeremy Macleay

Community Rep(s): Bob MacKinnon, Roland Schubert

Commissioner: Lori Morrison (*absent with regrets*)

Regrets: Amrit Grewal

Absent: none

Public: none

1. Call to order (Quorum, welcome)

Meeting was called to order at 6:38pm

2. Adoption of the agenda

Motion to approve: Susan Cleveland, *Seconded:* Julie Canty

3. Approval of the minutes of the previous meeting (October 18th, 2022)

Approved with minimal corrections

Motion to approve: Cynthia McCulloch, *Seconded:* Marie-Pier Michaud

4. Business Arising from previous meeting

None

5. Public Question Period

- Question: Will the school start offering masks to kids again?

Answer: masks are always available to any student that requires or would like one.

6. New Business

6.1 Approval of field trips, rentals, fundraisers

Montreal Science Center:

December 7th, 2022 (IMAX Presentation)

10:15am - 11:30am

No cost to students

Attending with students from Heritage HS

Motion to approve: Susan Cleveland, *Seconded:* Julie Canty

Battle of the Books

March 29th, 2022 (Head Office)

6pm - 9pm

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

Robotics Competition

December 2nd, 2022 (PCHS)

8-10 Students with two teachers

LCCHS
GOVERNING BOARD MEETING #3
Tuesday, November 15th, 2022
Time: 6:30 p.m
Location: Zoom

Driving there and back

\$5 to order pizza

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

Leadership Field Trip (Old Montreal)

Secondary 5 students

November 28th, 29th, or 30th

Bonding day with 33 students

Team building activities

Motion to approve: Annette Banton, *Seconded:* Marie-Pier Michaud

Ski Trip

February 13th, 2022

Cost: \$17.00 (base), \$90.00 (with equip. rental), \$120.00 (rental and lessons)/each

Bus transport

Supervision to be determined based on final number of students

Offered to Sr students only

Motion to approve: Marie-Pier Michaud , *Seconded:* Cynthia McCulloch

Quebec City (tabled until next meeting)

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

PEF Fundraiser: Dress Down Day

Boardwide - November 18th, 2022

Bring a donation

Encouraged to wear LBPSB colors

Motion to approve: Marie-Pier Michaud, *Seconded:* Marcello Sicoli

Dollar for Donuts (Krispy Kreme)

Form will go home with students

Sold by box (\$5.00 - \$6.00/box)

To be sold for \$10.00

Funds to go towards LCCHS Christmas Baskets

Boxes to be collected at the school

Motion to approve: Marie-Pier Michaud, *Seconded:* Marcello Sicoli

PPO Fundraisers

Super Recycler

March/April 2023

Trailer to be dropped off at school

Families can drop any items that can be reused

Done by weight; paid per kilo

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

Bad Monkey Popcorn

Form going out to parents to opt in/out

Details to follow

Motion to approve: Cynthia Shyngera, *Seconded:* Marie-Pier Michaud

LCCHS
GOVERNING BOARD MEETING #3
Tuesday, November 15th, 2022
Time: 6:30 p.m
Location: Zoom

Box of Cards

Coming up in February 2023

Details to follow

Motion to approve: Marie-Pier Michaud, Seconded: Julie Canty

6.2 2022-2023 school budget to the agenda

Review of budget report: document attached for review

6.3 Change Dec GB in person date to Dec 13th, 2022

Motion to approve: Julie Canty, Seconded: Cynthia McCulloch

7. Reports

7.1 Principal

- Students created haunted house and activities for Halloween
- Remembrance Day: Procession through the school
- Evaluation of Student Learning document
Explains the first term
Explains per subject to help parents support their children before end of year
- Task Force: race and ethnicity data survey (Sec 4 & Sec 5); approx 60 seconds
- Intergenerational Dialogue project
LCCHS chosen along with two other schools
Matching senior citizens with students (Grade 9)
Will happen 3-4 times before March 2023

7.2 Staff

- Yearbooks have arrived and distribution will be in done in upcoming weeks
- IB Certificates to be distributed
- Jersey Day: asking students to wear Jersey's to watch Canada game
- Soccer team made it to semi-finals
- Basketball season is ongoing
- Volleyball season to last a little longer
- Futsal will start soon
- Francisation program to start soon
- Breast cancer fundraiser raised: \$2, 957.60
- Retirement: Mr. LaChance
- School Logo voting: parents and staff will have three options to choose from
Refresh the logo
Vote until Friday December 9th, 2022
Decision announced through morning announcements
- December 7th - Volunteer to drive students (evening) for canned food drive collection

LCCHS
GOVERNING BOARD MEETING #3
Tuesday, November 15th, 2022
Time: 6:30 p.m
Location: Zoom

7.3 Student Report

- Nothing to report

7.4 Region 3 Parent Representative

Request to have the name changed to LCCHS parent representative

7.5 PPO

- Nothing to report

7.6 Commissioner

- Nothing to report

7.7 Community Representative

- Working on food baskets (190 baskets to give out)
- Large amount of community that is in need

7.8 Correspondence

- Nothing to report

8. Varia

- Nothing to report

9. Next Meeting: December 13th, 2022

10. Adjournment @8:16pm

Motion to approve: John Ranger, Seconded: Julie Canty