



**LCCHS
GOVERNING BOARD
PUBLIC MEETING AGENDA**

Date: Tuesday, Dec 13, 2022

Time: 6:30 p.m.

Location: In person

**Governing Board
Members**

Staff Representatives

Meghan Hughes
Marcello Sicoli
Marie-Pier Michaud
Julie Canty
Karine Baillargeon
Susan Cleveland
Cynthia McCulloch
Cynthia Shyngera

**Parent
Representatives**

Annette Banton
Amrit Grewal
Debra Davis
Deidre Beroog
Diana Keener
Jennifer Jerome
Julia Gregory
Laura Ciccone
John Ranger (*alternate*)
Ermenia Di Pietro
(*alternate*)

**Student
Representative**

Evan Sherwood
Jeremy Macleay

**Community
Representatives**

Bob MacKinnon
Roland Schubert

Commissioner

Lori Morrison

Administration

Wusua Mitchell
Krista Jemczyk
Christine Donald

1. Call to order (Quorum, welcome)
2. Adoption of the agenda
3. Approval of the minutes of the previous meeting, Nov 15, 2022
4. Business Arising from previous meeting
5. Public Question Period
6. New Business
 - 6.1 Approval of field trips, rentals, fundraisers
 - 6.2 GB funds (End of year meal?)- \$671
 - 6.3 Principal Criteria (Due March 3, 2023)
 - 6.4 ABAV (taken off)
 - 6.5 School offers IB resolution
7. Reports
 - 7.1 Principal
 - 7.2 Staff
 - 7.3 Students
 - 7.4 LBPSB Parent Committee Representative
 - 7.5 PPO
 - 7.6 Commissioner
 - 7.7 Community Representative
 - 7.8 Correspondence
8. Varia
9. Next Meeting: January 24, 2022
10. Adjournment