



**LaSalle Community Comprehensive High School**  
**Governing Board Minutes**  
Tuesday, December 13<sup>th</sup>, 2022  
6:30 pm - In person

**Present:**

**Staff representatives** - Karine Baillargeon, Julie Canty-Homier, Susan Cleveland, Meghan Hughes, Cynthia McCulloch, Marie-Pier Michaud and Cynthia Shyngera

**Parent representatives** - Deidre Beroog, Laura Ciccone, Julia Gregory, Diana Keener and John Ranger

**Student representatives** - Jeremy Macleay and Evan Sherwood

**Community representatives** - None

**Commissioner** - None

**Administration** - Krista Jemczyk and Wusua Mitchell

**Regrets:** Annette Banton, Ermenia Di Pietro, Christine Donald, Amrit Grewal, Robert MacKinnon, Roland Schubert and Marcello Sicoli

**Absent:** Debra Davis, Jennifer Jerome and Lori Morrison

**1. Call to Order (quorum, welcome)**

- Quorum was confirmed at 6:39 pm

**2. Adoption of the agenda**

- Motioned by C. Shyngera, seconded by S. Cleveland
- Request to please avoid using abbreviations for points on the agenda

**3. Approval of the minutes from the previous meeting (Nov. 15<sup>th</sup>, 2022)**

- Corrections: Molly Richter & Krista Jemczyk were not present, Item 6.2 (budget) motioned by M. Hughes and seconded by C. McCulloch
- Motioned by J. Ranger, seconded by D. Beroog

**4. Business Arising from previous meeting**

- None

**5. Public Question Period**

- Information/update on waste protocols (trash, recycling and compost)? - Schools and Central Students' Committee are beginning to discuss the return of compost (student-led), we will inquire locally; the French department is still collecting old pens and batteries for proper recycling
- Consider the return of school dances and variety show? - Lack of interest in dances prior to the pandemic, but suggestion to be made to Leadership teachers
- Can our GB student representatives' names be posted on the school website? - They will not be published online, but students can be reminded in the morning announcements

**6. New Business**

**6.1. Approval of field trips, rentals, fundraisers**

- Sec 1 Quebec City trip (already presented last meeting): Feb. 22-24, \$500  
Motioned by M.-P. Michaud, seconded by S. Cleveland

- Sec 2 Toronto/Niagara trip: May 16-19, by coach bus, \$800, 48 students (12:1 ratio)  
Motioned by M.-P. Michaud, seconded by S. Cleveland
- Sec 5 Europe trip (Germany, France & Italy): April 6-22, \$5200 (\$1000 non-refundable), aiming for 30-40 students, deposit of \$1000 to be paid by Dec. 16th, parent meeting to come to address budget, safety and contingency plan and questions, possible fundraising to be discussed later  
Motioned by J. Ranger, seconded by M. Hughes

#### 6.2. Anti-Bullying and Anti-Violence Plan (ABAV)

- The new version is still being modified and will be brought to the next GB meeting for approval before being posted on our website

#### 6.3. Governing Board (GB) funds

- Do we want to use the funds for food at our end-of-year meeting (in person)?
- Amount available and discussion tabled until next meeting

#### 6.4. Principal Criteria - Due March 3, 2023

- Tabled

#### 6.5. IB Resolution

- Government Measure 15232 (secondary school projects) will cover IB fees for 2022-2023
- To align with other schools across LBPSB, the IB fee will be \$200 across all levels at LCCHS
- Motioned by M. Hughes, seconded by C. Shyngera

## 7. Reports

### 7.1. Principal

- Pearson Educational Foundation (PEF) dress-down day raised \$336.95
- Christmas basket bake sale raised \$570 - Thank you to all staff organizers and bakers
- Christmas basket dress-down day raised \$576
- Research project: *Listening to What Matters Most: An Action Research Exploration of Student Perspectives on the Social Dimension of School Climate* - Run by Jennifer Beaudoin (former LCCHS teacher, current VP at Beurling); info assembly, consent and focus group (~5 students/level, total of 25) to come
- Intergenerational project - ~10 students are interested and have met with organizers, but it has been difficult getting access to the senior citizens involved
- To align with other schools, and due to concerns in the community, we will be moving to keep Sec 1 and 2 students on campus during their lunch period; someone has been hired to help at lunch, activities and games are being purchased and planned, we will need more microwaves, and a permission document will be provided for parents to sign off on their child(ren) going home for lunch
- The exam schedule was presented and will be shared soon - Exams will take place in the mornings of January 30th to February 3rd, tutorials will take place in the afternoons (except for the Spanish exam on Jan. 30th), buses will run on the mini-day schedule

### 7.2. Staff

- The canned food drive was a success; there was great participation by staff and students, CTV News coverage as well - Basket delivery to families will take place on Tues., Dec. 20th
- While the holiday break is approaching, some classes are still holding mock exams and practice, so attendance is important until the last day
- Supplemental exams begin on Jan. 10th, 2023
- Great participation and money raised by our dress-down days, the next dress-dress down day is on Dec. 23rd (festive wear)

- Friendly reminder that Krispy Kreme donut forms and money are due Jan. 10th-12th; donut pickup will take place the evening of Jan. 24th
- The Honour Roll ceremony (Term 1) will take place on Dec. 20th
- The new session of after-school activities started this week and there is great participation; new activities include boxing and Curl Love; Homework Zone is still offered Monday to Thursday - There will be no activities during the exam period

\*Motion to extend the meeting by 20 min

- Motioned by J. Ranger, seconded by M.-P. Michaud

### 7.3. Students

- At Central Students' Committee, students of other schools mentioned that menstrual pads are available in their washrooms - We would like to have a trial period in all washrooms at LCCHS; at the moment, they are available at the office, FSST, Ms. Julia's and the Planning Room
- Will there be an IB Personal Project exhibition? Will parents be invited? - To be considered

### 7.4. LBPSB Parent Committee Representative

- Nothing new to report

### 7.5. PPO

- PPO offered hot chocolate and snacks at the canned food drive
- They have asked for department wishlists to help raise money for more big ticket items or classroom materials

### 7.6. Commissioner

- No report sent

### 7.7. Community Representatives

- None present this meeting

### 7.8. Correspondence

- Reminder that a document explaining the role of the Governing Board was emailed to all members

## 8. Varia

- None

## 9. Next Meeting: January 24<sup>th</sup>, 2023

## 10. Adjournment

- Motioned by J. Ranger, seconded by C. Shyngera at 8:11 pm