



LaSalle Community Comprehensive High School
Governing Board Minutes
Tuesday, February 21st, 2023
6:30 pm - Zoom

Present:

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

Parent representatives - Annette Banton, Deidre Beroog, Laura Ciccone, Debra Davis, Ermenia Di Pietro, Julia Gregory, Amrit Grewal, Diana Keener and John Ranger

Student representatives - Jeremy Macleay and Evan Sherwood

Community representatives - Roland Schubert

Commissioner - None present

Administration - Christine Donald, Krista Jemczyk and Wusua Mitchell

Regrets: Robert MacKinnon, Cynthia McCulloch, Lori Morrison and Marcello Sicoli

Absent: Jennifer Jerome (no longer on GB)

1. Call to Order (quorum, welcome)

- Quorum was confirmed at 6:35 pm

2. Adoption of the agenda

- Item 6.4 (Principal Selection Criteria) will be moved to the end of the meeting
- Item 6.2 "ABA Plan" corrected to "ABAV Plan"
- Motioned by S. Cleveland, seconded by D. Davis

3. Approval of the minutes from the previous meeting (Jan. 24th, 2023)

- Motioned by J. Canty-Homier, seconded by J. Ranger

4. Business Arising from previous meeting

- None

5. Public Question Period

- Concerns regarding the number of student trips and activities, especially after missing so many due to the pandemic (D. Donovan, Public & Parent)
 - o LCCHS has been working hard to plan trips and activities; the only level currently without a trip is Sec 3 - Restrictions were only lifted in December, we have been limited by insurance and number of available countries and cities
 - o Parents are willing to help if necessary
- Will wifi restrictions be lifted for the Discord platform? (J. Gregory, GB Parent Rep)
 - o We have had issues with educational platforms and services as well (ie. Google Earth and workbook software)
 - o Ms. Mitchell will inquire
- Follow-up regarding the request for a school dance and questions regarding other student life activities (D. Beroog, GB Parent Rep)
 - o The dance suggestion was relayed to the Leadership teacher after the first request

- Leadership has prioritized and planned other activities recently; there have been many lunchtime activities, Leadership retreat to come, and we are in the early planning phase of our first spring variety show in years
- Motion to form a subcommittee for student life activities - Ms. Mitchell will send out an email to parents prepared by a member of the subcommittee, Mr. Ranger has volunteered to help Motioned by M. Hughes, seconded by J. Ranger (2 opposed - Carried)

6. New Business

6.1. Approval of field trips, rentals, fundraisers

a) FSSTT groups:

- i) Grade 7 Next Level groups (3 new groups of students): To begin the week of February 20th, one group per day on Tuesday, Wednesday or Thursday during Period 3
- ii) Grades 8-11 girls group, RISE: Focus on unhealthy relationships, ~8 girls, starting the week of February 20th for 8-10 weeks on Tuesdays during Period 7
- iii) Grades 8-11 Boys on the RISE: Focus on unhealthy relationships, ~8 boys, starting the week of February 20th for 8-10 weeks on Thursdays during Period 7

*Question about why some groups are gender-specific. Students selected did not raise concerns with how the groups were organized.

Motioned by S. Cleveland, seconded by C. Shyngera (1 opposed - Carried)

- b) Grade 9-11 Leadership Retreat: March 20-22 for Grade 11s and March 21-22 for Grades 9-10 at Centre de Plein Air Notre-Dame-de-Fatima, \$225 per student, 9 staff and 101 students (1:11), meals and snacks provided

*Concern regarding all students being charged the same price if Grade 11s stay one extra night to set up

Motioned by C. Shyngera, seconded by S. Cleveland
(2 opposed, 3 abstentions, 9 in favour - Carried)

- c) Senior Robotics competition: March 29th to April 1st in Trois-Rivières, 2 staff and 10-12 students, cost is covered, students only pay their own lunch
Motioned by S. Cleveland, seconded by M.-P. Michaud

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

- The ABAV Plan for 2022-2023 was presented by Ms. Mitchell
Motioned by C. Shyngera, seconded by S. Cleveland

6.3. Annual Report

- The LCCHS Educational Project Annual Report for 2021-2022 was presented by Ms. Mitchell

**7:56 pm - Motion to extend the meeting by 15 minutes*

- Motioned by J. Ranger, seconded by C. Shyngera

6.5. LBPSB Budget 2023-2024 Consultation

- Tabled until next meeting
- Document will be shared with GB members, deadline to submit is March 30th

7. Reports **Reports to be sent via email*

- 7.1. Principal
- 7.2. Staff
- 7.3. Students
- 7.4. LBPSB Parent Committee Representative
- 7.5. PPO
- 7.6. Commissioner
- 7.7. Community Representatives
- 7.8. Correspondence

8. Varia

- None

6. New Business (Continued)

- 6.4. Principal Selection Criteria
 - In-camera session began at 8:10 pm to discuss the principal criteria item. Governing Board members and alternates were in attendance.
 - **8:15 pm - Motion to extend the meeting by 10 minutes*
Motioned by S. Cleveland, seconded by C. Shyngera
 - Updated Principal Selection Criteria motioned by M. Hughes, seconded by C. Shyngera
(Carried unanimously)

9. Next Meeting: March 21st, 2023

10. Adjournment

- Motioned by E. Sherwood, seconded by J. Canty-Homier at 8:24 pm