



**LaSalle Community Comprehensive High School**  
**Governing Board Minutes**  
Tuesday, May 2<sup>nd</sup>, 2023  
6:30 pm - Zoom

**Present:**

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

**Parent representatives** - Annette Banton (partly), Deidre Beroog, Laura Ciccone, Debra Davis, Ermenia Di Pietro, Julia Gregory, Diana Keener and John Ranger

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

**Community representatives** - Robert MacKinnon and Roland Schubert

**Commissioner** - None present

**Administration** - Christine Donald, Krista Jemczyk and Wusua Mitchell

**Regrets:** Amrit Grewal and Lori Morrison

**Absent:** None

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

- Quorum was confirmed at 6:33 pm

**2. Adoption of the agenda**

- Motioned by J. Canty-Homier, seconded by D. Davis

**3. Approval of the minutes from the previous meeting (March 21<sup>st</sup>, 2023)**

- Corrections: M.-P. Michaud sent regrets and C. McCulloch was present
- Adjournment time: 7:37 pm
- Motioned by K. Baillargeon, seconded by C. McCulloch

**4. Business Arising from previous meeting**

- None

**5. Public Question Period**

- Since the Grade 9s were not offered a trip this year, could they go to Toronto with the Grade 8s in May? (Parent via email)
  - o As explained in a previous meeting, once travel restrictions were lifted, there was not much time to plan a trip for the Grade 9s (traditionally it was a trip to the US)
  - o Grade 9 Leadership students were invited to the retreat, and Grade 9 students in Robotics attended an overnight trip for their competition in Trois-Rivières
  - o Typically, we do not mix students from different cycles
  - o With exams approaching, it may not be ideal to fit the Grade 9s onto an overnight trip
  - o See item 6.1.c) for a proposed Washington/New York trip for Grade 9s and 10s next year
- Will next year's Grade 11 students be allowed to keep wearing the hoodie despite the changes to the uniform made this year? (Parent via email)
  - o No - Students, parents and staff were surveyed by the Uniform Subcommittee last year, and it was agreed that this would be the only year to phase out the hoodie
  - o There was no grace period for buying the new skorts

- Parents were informed at the end of the previous school year that the hoodie would no longer be permitted to be worn after this June
- Please spread the word that the hoodie will be replaced with the crewneck or zip-up, no grace period after June 2023

## 6. New Business

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

- a) May 15th: Grade 9 field trip to the Canadian History and War museums in Ottawa/Gatineau  
Departing at 8 am and returning around 7 pm by school bus  
1:20 ratio  
No charge to students (covered by *Sorties culturelles* grant)  
Motioned by C. Shyngera, seconded by S. Cleveland - Carried
- b) June 22nd: Senior Day at Calypso waterpark (Sec 5s)  
8:30 am to 5 pm by bus  
1:10 ratio  
\$50 charge per student (includes bus, entrance and free lunch)  
Motioned by J. Ranger, seconded by S. Cleveland - Carried
- c) Proposed trip to Washington/New York for next year's Grade 9s and 10s (and maybe Grade 11s not going to Europe)  
April 7th-12th, 2024  
Estimating \$1500-1800 per student  
Asking for permission to hold meetings and collect a refundable deposit to gauge student interest - this provides parents time to save up and students to get a job (if necessary)  
Motioned by M.-P. Michaud, seconded by J. Canty-Homier - Carried
- d) Proposed humanitarian trip to Greece in 2024  
Mission: Animal rescue and beach clean-up  
3-star hotel, fully boarded  
Max 30 students from all grades  
Itinerary to come  
Motioned by J. Canty-Homier, seconded by M. Sicoli - Carried
- e) LaSalle summer camp will run from June 26th to August 18th at LCCHS  
June 26th-29th: Access to outdoor grounds, the gym and washrooms only  
After June 29th: Access to 4-6 classrooms (depending on number of children), washrooms, gym, outdoor playground  
Access will NOT be permitted to staff rooms/lounges, fitness room, music room and art room  
Motioned by J. Ranger, seconded by K. Baillargeon - Carried

### 6.2. Consultation: Three-Year Plan 2023-2026

- Ms. Deborah Dixon joined the meeting to answer questions received pertaining to the allocation of 2 classrooms to Allion
- It is currently the consultation period, so we are invited to send in a response (deadline: June 12th), and the Council of Commissioners will decide in June
- Questions to be shared with and sent out by D. Keener
- Motion for a subcommittee to contribute to the response - D. Keener will send an email asking who is interested in taking part  
Motioned by J. Ranger, seconded by M. Hughes

*\*7:59 pm - Motion to extend the meeting until 8:15 pm*

- Motioned by S. Cleveland, seconded by J. Ranger

- 6.4. *Grade 9 Essentials* Math curriculum (Presented by Math teacher, Ms. Rebecca Mitchell)
- To increase our success rate in Grade 10 Math, the Math department is proposing a redesigned Grade 9 Math curriculum to focus on essential topics for Grade 10
    - o IB students would follow the current Grade 9 curriculum
    - o Regular & Immersion students with 80+ in Grade 8 Math would follow the current Grade 9 curriculum
    - o The rest of the Regular & Immersion students would follow the new *Grade 9 Math Essentials* curriculum
    - o After mid-year exams, students who are capable of following the current curriculum but who were placed in the *Essentials* course can be caught up and recommended for Math 4 SN
  - Thank you to the Math department for taking the time to design the *Essentials* course to better serve the needs of our students
  - 14 members in favour - Carried

- 6.3. End-of-year gathering for last GB meeting
- Our last GB meeting is scheduled for June 20th and we still have \$671 left in our budget
  - J. Ranger, M. Hughes and C. Shyngera volunteered to make food arrangements
  - Please send any allergies or dietary restrictions to D. Keener
  - Decision to meet on June 6th to have time to discuss our response to the Three-Year Plan
    - o We will attempt to make this our final meeting for the school year (rather than June 20th)

*\*8:15 pm - Motion to extend the meeting until 8:30 pm*

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

## 7. Reports

### 7.2. Staff

- The dance was a great success - 210 tickets were purchased and students are already asking for another one next year
- Since there were not enough performers for a variety show, an open mic pop-up activity will be held during the lunch hours on Friday, May 12th - anyone interested in performing can do so
- IB Community & Service hours are due on May 23rd for Sec 1-4, Sec 5 students' hours have all been submitted successfully
- Personal Project exhibition on May 31st during the awards ceremony
- Awards ceremonies on May 31st - Sec 1-2 in the afternoon after the mini-day, Sec 4 in the evening, Sec 5 awards to be conferred at convocation
- Meeting for all Sec 5 students on May 8th at lunch to provide info document regarding yearbook, Senior Day, pictures, prom, convocation and grad write-ups, etc
- We are in the GMAA spring season with track and field events, flag football and a provincial championship
- Leadership will run Culture Days activities during lunch next week (games, activities and poster boards)
- In their alliance including Lakeside Academy, LCCHS Sonic Howl placed 4th overall
- Teachers' collective agreement ended on March 30th and mobilization has begun

### 7.1. Principal

- We will be offering "Saturday School" preparatory classes to Sec 4 students in order to prepare for their ministry exams (History, Math CST and Science); they will run in person for 4 weeks (May 13th, 20th, 27th and June 3rd), 3 hours per session (9 am - 12 pm)
- The May/June exam schedule was presented by Ms. Jemczyk

- LCCHS and Beaconsfield High School have been chosen for Projet Novateur to support French acquisition in immigrant students and those struggling greatly - it will run fluidly; students can move back into their regular French class and be replaced by other students in need
- The Bad Monkey popcorn fundraiser raised \$326 - PPO will start planning fundraising in advance for next year
- Two different research studies are taking place at LCCHS: Social Polarization Research (Université de Montréal) and Survey PCAP (Pan-Canadian Assessment Program)
- May 31st (mini-day) will be the try-on day for the 2023-2024 uniform - tentative time 1:30 pm in the Mall area; an email will be sent to new and current parents

**7.2. Students**

- Nothing to report

**7.3. LBPSB Parent Committee Representative**

- No report

**7.4. PPO - No report**

**7.5. Commissioner**

- See emailed report

**7.6. Community Representatives**

- Nothing to report

**7.7. Correspondence**

- None

**8. Varia**

- None

**9. Next Meeting:** June 6th, 2023 - IN PERSON at 6:30 pm

**10. Adjournment**

- Motioned by E. Sherwood, seconded by J. Ranger at 8:32 pm