

LCCHS GOVERNING BOARD PUBLIC MEETING AGENDA

Date: Tuesday, June 6, 2023 Time: 6:30 p.m. Location: LCCHS (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
Julia Gregory
Laura Ciccone
John Ranger (alternate)
Ermenia Di Pietro
(alternate)

<u>Student</u>

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, May 2, 2023
- 4. Business Arising from previous meeting
- 5. Public Question Period
- 6. New Business
 - **6.1** Approval of field trips, rentals, fundraisers
 - **6.2** Capital project priorities
 - **6.3** Student Code of Conduct
 - **6.4** Consultation Three-Year Plan of Alocation and Destination of Immovables (brief/response)
 - 6.5 GB Annual Report
- 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:**
- 10. Adjournment