



LaSalle Community Comprehensive High School

Governing Board Meeting Minutes

Tuesday, September 26th, 2023

6:30 pm; virtual via Zoom

Present:

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

Parent representatives - Erminia Di Pietro, Julia Gregory, Diana Keener, John Ranger, Franca Henry, Claire Russell, Stephanie Seusahai

Parent substitutes: Adriana Shwec, Patricia Glover, Roselaine Mackey, Marc Suprenant Desjardins, Diedre Beroog, Laura Ciccone

Student representatives – Jack Chicoine and Katrina Dufour

Community representatives - none present

Commissioner - None present

Administration - Christine Donald, Wusua Mitchell, Tania D'Alessandro

Regrets: Amrit Grewal

1. Call to Order (quorum, welcome)

- Called to order by W. Mitchell T 6:36 pm

2. Introduction of Members

3. Adoption of the agenda

- motioned by M. Hughes seconded by S. Cleveland

4. Business Arising from previous minutes:

- Consultation Three-Year Plan Allocation and Destination of Immovables-Brief
 - Response proposing different options for rooms and requested an extension for the room decision. The brief was received at the LBPSB as per the consultation. The decision was made to allocate the two classrooms to Allion Elementary School.

5. Approval of the minutes from the previous meeting (June 6th, 2023)

- motioned by C. Shyngera seconded by M-P Michaud

6. Election of Chairperson

- D. Keener re-elected as Chairperson. 2 abstentions.

7. Appointment of Secretary

- Motion to table nomination of secretary until next meeting – J. Ranger; Motion failed.
- Discussion of possibility for Secretary role to be filled on a rotational basis. Student rep. K. Dufour J.Gregory; C. Russell; J. Ranger volunteered to be included in rotation.

8. Appointment of Community Representatives

- Nominations for community representatives were put forward by the group; Chairperson will contact nominees to confirm interest. Nominations: Bob McKinnon; Sterling Downey; Mike Pomerleau; Roland Schubert.

9. Dates and Times of Meetings (2023-2024)

- Times to remain as usual, from 6:30-8:00 pm.
- Dates: Oct.17; Nov.17; Dec.12; Jan. 23; Mar.19; Apr.16; May 14; June 11th(To be confirmed)
- Motion to approve proposed dates: M. Michaud; seconded by M. Hughes; passed.

10. Approval/Modification of Internal Rules of Management

- Discussion on policy for selection of Alternate Parent Representative at GB meetings in absence of written communication in advance of meeting.
- Motion for an alternate to be chosen on rotation alphabetically from list. Passed.
- D. Beroog confirmed as Alternate Parent Representative at this meeting.

Motion passed to extend meeting to 8:15.

11. Public Question Period

- Question raised by K. Dufour about having a student council. W. Mitchell will raise the proposal of a student council at the next School Council Meeting

12. New Business / Standing Items

- **I. Approvals: Field trips, fundraisers, services contracts, rental requests**
 - Field trips:
 - Apple Picking for WOTP students: Oct.4; costs covered by CFER- passed
 - Physics at the Amusement Park: Oct.12; Sec 5; \$45 per student - passed
 - Fundraisers:
 - Breast Cancer Awareness Fundraiser Oct.11 - passed
 - GMAA Sports:
 - Sports for students to participate in determined by season
Blanket approval to cover GMAA Sports for this school year - passed
 - Rentals: See Attached chart

13. Reports

- **Principal:**
 - There was great participation in this year's AGA. An error occurred where an ineligible parent member was voted in (parent had completed 2-year term on GB), requiring a reconvening of the Assembly to vote to fill remaining seat after Curriculum Night.
 - Safety drills: Completed three already, lockdown planned for Oct.2
 - By September 29 will have official enrolment numbers.
 - The school has welcomed student teachers from Concordia and McGill.
 - Public Health will be administering vaccinations for Grade 9 on Sept. 26 and 27
- **Staff:**
 - GMAA Sports have started, updates can be found in the morning announcements online.
 - Hockey team information meeting soon.
 - There will be a strike vote next week.
 - Terry Fox Run on Thursday; Orange Shirt Day on Friday.
 - There are many after school activities planned and underway; Leadership students have been doing great at engaging younger students.
 - Homework Zone has started up: French, Math and Science support each afternoon Mondays to Thursdays. This is a great opportunity for students who need help.
- **Student:**
 - (Jack) Calm year so far, it's nice to reconnect with friends and have a schedule
- **PPO**
 - Strong fundraising start to the year with \$2265 raised through gently used clothing sale. TCBY sale upcoming Thursday; Box card fundraiser runs to Oct.13.

14. Varia

15: Next Meeting: Oct.17

Meeting adjourned 8:23 p.m.