

LCCHS Governing Board Public Meeting Agenda

Date: November 14, Zoom

Time: 6:30 p.m.

Location: Zoom

Members Present	Karine Baillargeon, Julie Canty-Homier, Susan Cleveland, Tania D'Alessandro (Vice Principal), Erminia Di Pietro, Christine Donald (Vice Principal), Julia Gregory, Amrit Grewal (Parent, Franca Henry, Meghan Hughes, Diana Keener (Chair), Bob MacKinnon (community rep), Cynthia McCulloch, Marie-Pier Michaud, Wusua Mitchell (Principal), John Ranger, Claire Russell (on minutes), Roland Schubert (community rep) Stephanie Seusahai, Adriana Shower, Cynthia Shyngera, Marcello Sicoli, Marc Suprenant-Desjardins
Regrets	Jack Chicoine, Lori Morrison, Katrina Dufour, Marcello Sicoli

1. CALL TO ORDER		
2.0 ADOPTION OF THE AGENDA		Motion to Adopt the Agenda Moved: Meghan Hughes Seconded: Marie-Pier Michaud <i>carried</i>
3.0 APPROVAL OF THE MINUTES		Motion to Approve the Minutes Moved: Meghan Hughes Seconded: Erminia Di Pietro <i>carried</i>
4.0 BUSINESS ARISING FROM PREVIOUS MINUTES		
4.1 Commitment to Success Plan Consultation	Commitment to Success Plan. Some questions arose about the poor success rates of students with IEP programs. Was the expansion of vocational training a response to this and were students who needed academic support being streamlined into vocational programs? Discussion assured members that these were separate objectives. Members applauded the efforts of those offering vocational training. Teacher retention was also brought up as a concern. How might we make sure this is a profession that teachers want to stay in? It was suggested that administration survey teachers and staff at the school.	Motion to receive the Commitment to Success Plan. Moved: Marie-Pier Michard Seconded: John Ranger <i>carried</i>

<p>5. PUBLIC QUESTIONS PERIOD</p>	<p>There was discussion about accessibility of uniforms and the need to go to the main office to get them which is far from the school.</p> <p>Members were happy to see that there is a student council. Tania D'Alessandro explained the process for selecting student council which required candidates to prepare a speech and instructed them on the roles of student government. This will be implemented at the beginning of December.</p>	
<p>6. NEW BUSINESS</p>		
<p>6.1 Approval of field trips, rentals, fundraisers</p>	<p>Wednesday Nov. 6 Montreal Science Centre at no cost to students.</p>	<p>Motion to approve field trip: Moved: Susan Cleveland Seconded: Amrit Grewal <i>carried</i></p>
<p>7. REPORTS</p>		
<p>7.1 Principal</p>	<p>Funding Initiatives:</p> <ul style="list-style-type: none"> • This year, the school was awarded a grant for musical instruments—\$4735 • Physical education will also be applying for these funds • School is generally in good shape financially <p>Health Initiatives:</p> <ul style="list-style-type: none"> • Wellness and Innovation Lab (Learned Quebec): Students and Staff were consulted on how to improve the school. Areas of concern were food quality (healthy meals for all) and giving students a quiet space to self-regulate. These will be initiatives for next year. • Students from McGill have been invited to come and give Drop the Vape presentation to students. This is a free intervention program. • Ruja YMCA will be involved in offering the My Independence program which encourages students to evaluate risks associated with the use of illicit substances. For students in Sec. 1: focus is on autonomy, for students in Sec 5: focus is on evaluation of peer influence. This is mandated by public health and will happen in English class. <p>Academic Considerations:</p> <ul style="list-style-type: none"> • Exams will be held Jan 22-25, 2024. 	

7.2 Staff	<p>Sports/GMAA</p> <ul style="list-style-type: none"> • Men's badminton received a bronze medal • Bantam Girls volleyball team in playoffs tonight • Basketball season ongoing and quite popular with fans • Winter sports are starting soon <p>Social:</p> <ul style="list-style-type: none"> • Halloween successful with costumes. • Dance November 24 • Remembrance Day: a moving with a recitation of "Flanders Field" and music from the trumpet. <p>Fundraising:</p> <ul style="list-style-type: none"> • school raised \$1500 for Breast Cancer donated to METAvivor foundation for research. • dressdown (Nov. 16) will again raise money for Greece Humanitarian Trip (\$2) <p>Academic:</p> <ul style="list-style-type: none"> • Cycle 1 English will be involved in literacy project and reading intervention for the whole cycle. <p>Strike</p> <ul style="list-style-type: none"> • Three days coming up Nov. 21-22-23 <p>Provincial union mentions that there is little improvement coming from negotiations tables despite meetings taking place.</p>	
7.3 Students	Student rep not present	
7.4 LBPSB Parent Committee	Parent rep had not met yet with committee and will update later. Julia Gregory stepped down as alternate.	
7.5 PPO	Box Card Fundraiser ended in mid-October and raised \$800—68 orders were received. The event was promoted on Curriculum Night and during Open House. On Halloween treats were given to staff and students. Refrshments were offered during canned food drive	
7.7 Commissioner	Lori Morrison was not present to report.	
7.8 Community Representative	<p>Bob McKinnon noted that Danny Boyle (?) is looking for a volunteers at the Welcome Hall Mission.</p> <p>Roland Schuber: the food bank in Lasalle served 800 families, some of the families attend LCCHS. He thanked the students who helped at the food drive in September. 400 boxes were provided by Moisson Montreal.</p>	
7.9 Correspondence	none	
8. VARIA	none	
9. NEXT MEETING	December 12, 2024: In person.	

10. ADJORNMENT

Moved: John Ranger
Seconded: Amrit
Grewal
carried