



## LCCCHS Governing Board Public Meeting Agenda

Date: Tuesday, January 23, 2024 Time: 6:30 p.m. Location: **In Person**

### Governing Board Members

#### **Staff**

Karine Baillargeon  
Megan Hughes  
Cynthia Shyngera

Julie Canty-Homier  
Cynthia McCulloch  
Marcello Sicoli

Susan Cleveland  
Marie-Pier Michaud

#### **Parent Representatives**

Erminia Di Pietro  
Franca Henry  
Claire Russell

Amrit Grewal  
Diana Keener  
Stephanie Seusahai

Julia Gregory (absent)  
John Ranger

#### **Parent Substitutes**

Deidre Beroog  
Roselaine Mackey (absent)  
Marc Suprenant-Desjardins (absent)

Laura Ciccone (absent)  
Adriana Shwec

Patricia Glover (absent)

#### **Student Representatives**

Jack Chicoine

Katrina Dufour

#### **Community Representatives**

Sterling Downey (absent)

Bob MacKinnon (absent)

Roland Schubert

#### **School Commissioner**

Lori Morrison (absent)

#### **Administration**

Tania D'Alessandro

Christine Donald

Wusua Mitchell

### **1. Call to order (quorum, welcome) at 6:42 pm**

### **2. Adoption of Agenda**

- Motioned by Amrit Grewal; Seconded by Franca Henry
- All in favor

### **3. Approval of the minutes of the previous meeting. Nov. 14, 2023**

- Modification regarding one sport : Men's badminton was Juvenile Boys Volleyball
- Motioned by Deidra Beroog; Seconded by Cynthia McCulloch
- All in favor

### **4. Business Arising from previous meeting:**

- information item: Julia Gregory is not stepping down as an alternate on the parent committee
- Motion to modify October Minutes by John Ranger; Not Seconded

## 5. Public Questions Period

- Minidays: Can STM be contacted so that buses are available for students ? Answer: STM are aware of minidays, please advise us if bus doesn't show

## 6. New Business

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

- Quebec City trip for sec 1 students: February 12 to 14; cost=500\$, 13:1 ratio (4 staff), coach bus
- Question regarding fundraising trips to make them more accessible to students: as a school, we have extracurricular activities, GMAA sports that can be accessible for free and one Humanitarian trip that can be fundraised.
- Motioned by Cynthia Shyngera; Seconded by Julie Canty-Homier
- All in favor
  
- Senior Robotics tournament: February 29 to March 2 at the Olympic Stadium. Free of cost. 4 teacher, 30 students  
Live streaming of the event available.
- Motioned by Karine Baillargeon; Seconded by Susan Cleveland
- All in favor
  
- Junior Robotics event: École secondaire Saint-Laurent, February 16. Free of cost. About 10 students, 2 teachers.
- Motioned by Susan Cleveland; Seconded by Karine Baillargeon
- All in favor
  
- Phoenix different field trips:
  - Black History Month play at Dawson College (February - date TBC)
  - Black History Month performance at the Segal Center (February - date TBC)
  - Motioned by Amrit Grewal; Seconded by Julie Canty-Homier
  - All in favor
  
- PPO SPC cards fundraiser 10\$ taxes included CASH only (3,50\$ returns to the school) - Gives students discounts at various locations for one year starting on activation date. Sold to secondary 3 to 5 students.
- Motioned by Meghan Hughes; Seconded by Cynthia Shyngera
- All in favor

- Sale of crewnecks for students by Moni, our usual uniform provider:
- IB crewneck (around 35\$) - Navy Blue
- Leadership crewneck (around 35\$) - Navy Blue
- Grads crewneck (around 55\$) - Black, student design, embroidery, wolf logo
- Motioned by Susan Cleveland; Seconded by Amrit Grewal
- All in favor

#### Some info items regarding field trips

- Play at Théâtre Desjardins is now on February 21st (change of date because of the strike days in December; activity already approved)
- Physics students field trip to Beurling (change of date required - new one TBC)
- Battle of the Books , 8 LCCHS students competing
  - March 14th at LCCHS
  - March 21st at the board (in the evening)
  - May 7th Last round at EMSB

#### 6.2 Budget

- Budget for 2023-24 was presented
- Funds is divided according to guidelines and distributed by the school board
- Motioned by Meghan Hughes; Seconded by Cynthia Shyngera
- All in favor

### 7. Reports

#### 7.1 Principal

- Honor roll assemblies on January 31st for juniors and seniors
- Summer 2024 Projects
  - Heating tower is now being repaired
  - Scope of Work includes, but subject to change:
    - Renovation of the staff toilets and having an accessible bathroom
    - Replacing curtains and accessories on auditorium stage
    - Replacing the intercom system
    - Renovating our kitchen / home cooking class
- LBPSB Intercultural Advisory Committee Grant
  - Congratulations to Mr. Coderre and Ms. O'Neill (\$1000 total):
  - Meals on Wheels with CBAC (Council for Black Aging Community)- \$500
  - Walking tour of Chinatown and authentic dining experience- \$500
- Steel Pan presentation during both lunches on February 12th
- Our School survey will be done from January 29th to February 9th
  - We make the last question - based on consultation with Student and Staff Councils
  - Dates set by the school board
  - Done in English classes

- Feedback to be brought back to staff, students and GB
- Guest speaker NCAA player - motivational speaker on March 14th for sec 3 to 5 students
- ABAV already approved - New document sent by school board for our information
- MADD presentation for all sec 5 students for awareness of driving while intoxicated: February 20th, in the afternoon, free thanks to a federal grant
- Drop the Vape presentation during periods 1 and 3 on February 6th for sec 1 and 2 students, sec 4 and 5 date to come

7:58 pm -- MOTION TO EXTEND THE MEETING BY 15 minutes by Cynthia Shyngera; Seconded by Claire Russell - all in favor

#### 7.2 Staff

- Greece humanitarian trip raised over 28 000\$ so far in various fundraising events/ activities
- Activity day before the holidays was a success
- Teachers strike days are over with offer on table - vote on Jan. 30th
- GMAA track and field, futsal + after school activities are all happening right now
- Robotics season officially launched on January 6th with this year's challenge
- Entrepreneurial Grants - hoping to reach a total of \$15 000
- 764\$ was raised for Grads during last dress down day

#### 7.3 Students

- Our school Survey : basic questions are asked regarding school life in general (ie. identity, safety, etc)
- Question about whether the gender neutral washroom is not used as intended

#### 7.4 LBPSB Parent Committee

- Amrit Grewal is reporting for PC
- Two meetings so far (November and January)
- Our School Survey was presented and results from schools will be shown compared to provincial and national results. In Quebec, only the English sector is taking the survey. Request that parents are made aware of the survey (especially at Elementary level), Suggestion of a new timeline in November to be able to have an action plan based on results for the same school year.
- LCCHS students are lucky to have trips, compared to some other schools, and we should acknowledge it.
- Question asked whether integration aides are replaced when absent. Answer is yes, on Scolago like teachers.
- English Parents' Committee Association (EPCA) survey to come

#### 7.5 PPO

- nothing to report

#### 7.6 Commissioner

- nothing to report
- We would be happy to have Ms. Morrison at our GB meetings; we have yet to meet her. Request that she please share a report when she is unable to attend.

#### 7.7 Community Representative

- Thanks to LCCHS for all the food that was provided following our Canned Food Drive. It helped our organization, which is supporting about 800 clients / year (Mr. Roland Schubert)

#### 7.8 Correspondence

- nothing to report

8. **Varia** Principal/Centre Director Selection Criteria (due March 15, 2024) \*tabled for an extraordinary zoom meeting on February 13th at 6:30 pm.

#### 9. **Next Meeting:**

- February 13 , 2024: 40 minutes meeting on zoom regarding principal's criteria
- March 19, 2024: regular GB on zoom

#### 10. **Adjournment**

- 8:23 pm
- Motioned by Julie Canty-Homier; Seconded by Marie-Pier Michaud