

LCCHS Governing Board Public Meeting Agenda

Date: April 16, Zoom

Time: 6:30 p.m.

Location: Zoom

Members Present	Megan Hughes, Adam Mackenzie, Marcello Sicoli, Marie-Pier Michaud, Susan Cleveland, Cynthia McCulloch, Cynthia Shyngera, Amrit Grewal, Julia Gregory, John Ranger, Erminia Di Pietro, Franca Henry, Claire Russell (minutes), Stephanie Seusahai, Diana Keener (chair), Bob MacKinnon, Roland Schubert, Wusua Mitchell (principal), Tania D’Alessandro, Christine Donald
Regrets	Jack Chicoine, Lori Morrison, Katrina Dufour, Sterling Downey, Karine Baillargeon

1. CALL TO ORDER		
2.0 ADOPTION OF THE AGENDA		Motion to Adopt the Agenda Moved: Cynthia Shyngera, Seconded: Amrit Grewal <i>carried</i>
3.0 APPROVAL OF THE MINUTES	Minutes of previous meeting were not received by minute-taker in time for meeting	Motion to Table the Minutes Moved: Diana Keener Seconded: Susan Cleveland <i>carried</i>
4.0 BUSINESS ARISING FROM PREVIOUS MINUTES		
5. PUBLIC QUESTIONS PERIOD	The board received and discussed a parent’s email complaining about poor fabric quality in school uniforms	

6. NEW BUSINESS	Adam Mackenzie was welcomed as new member of the board	
6.1 Approval of field trips, rentals, fundraisers	<p>Cheerleading club students are attending a competition on Sunday, April 21. They are not competing but their admission is covered by a parascolaire grant.</p> <p>Thrive Program—15 students will be going to Mont Royal on April 26. It is a full day activity, lunch is provided. The activity involves fostering resilience through physical activity. In addition to two staff members, an FSST technician and cohort of parents will be attending.</p> <p>Secondary 2 (42 students, 6 staff) are attending the Octogone Library May 22 or 23 (TBA). The students are walking (no transportation cost).</p>	<p>Motion to approve fieldtrip Moved: Amrit Grewal Seconded: Cynthia Shyngera <i>Carried</i></p> <p>Motion to approve fieldtrip: Moved: Marcello Sicoli Seconded: Cynthia Shyngera <i>carried</i></p> <p>Motion to approve fieldtrip: Moved: Marie-Pier Michaud Seconded: Amrit Grewal</p>
7. REPORTS	<p>A general report regarding uniform policies was provided to the board. There was an issue with policing students with “predominantly” black shoes since the word “predominantly” is open to interpretation. A motion was provided from the floor.</p> <p>There was further discussion of the Skort as an inappropriate form of attire for students. While no item is supposed to be altered, the skort is consistently altered. It was noted that the skort is not an inclusive item of clothing since it does not allow for a comfortable fit for some body types. Staff proposed from the floor that the gradual removal of the skort begin for the 2025-2026 academic year. There were concerns about precedent which were allayed by the precedent already set by Lakeside Academy.</p> <p>General discussion ensued on the legitimacy of uniform policy. It was noted that the uniform was something the students wanted</p>	<p>Motion to tweak the uniform policy to go back to all black shoes Moved: Meghan Hughes Seconded: Cynthia Shyngera 2 against, 1 abstention <i>carried</i></p> <p>Motion for the transitional removal of the skirt for the 2025-2026. Moved: Marie-Pier Michaud Seconded: Cynthia Shyngera</p>

	<p>according to a 2022 survey and it was further argued that the uniform fostered a sense of belonging and social equality among students.</p>	<p>2 against <i>carried</i></p>
<p>7.1 Principal</p>	<p>The government has allocated funds to provide academic support/tutoring and social/emotional support to help with students. This is how the funds will be used:</p> <ul style="list-style-type: none"> • The school is currently offering tutoring before school, at lunch, and after school. The focus is primarily on students who have the capacity to get to a passing grade if they are provided with more support. This will be extended to Saturday and should start at the beginning of May. The tutoring will be focused on preparing students for ministry exams. Sec. 4 students—history, science and math. • The integration aid usually works 5 hours—school is longer than 5 hours. The school is now able to offer integration aid to work for an extra hour. • Special Education technicians are working with students during lunch time. Twice a week. <p>Safety drill—fifth fire drill today which went well. Elementary school and preschool all participate. There will be one more to do before the end of the school year.</p> <p>Option courses—fitness and advanced sports (students who excel in phys ed open to sec 3-5) The other option course: sports and society (more humanities type) for sec 5 Cinema anthology—film studies class. (secondary 5) Law for Secondary 4—to prepare students in life. Law sociology etc.</p> <p>School dance on April 26—details to follow for parents. 7-10. Todd smith animator and DJ. Refreshments for a dollar or...? Fundraiser for autism awareness. \$415.25</p> <p>Sec two students—mini clinic dentist examined all of the sec 2 students. 3 hygienists. 97 qualified for sealants. Only 29 students brought their forms back.</p>	<p>Motion to extend the meeting Moved: Cynthia Shyngera Seconded: Susan Cleveland <i>carried</i></p>

7.2 Staff	<p>IB students sec 5 projects have all been graded Lego team is participating on April 26 and in Longueuil.</p> <p>Greece humanitarian trip is back Europe trip is back New York and Toronto leaving soon. Basketball girls at provincial last weekend in Drummondville. Sec 1. They won 1 of 3 games. Mix coed today in semifinal. Spring sports season with track and field and girls basketball.</p> <p>From Monday to Thursday the homework zone is running their drop in for students.</p>	
7.3 Students	Student rep not present	
7.4 LBPSB Parent Committee	Parent rep said that the April meeting was cancelled but that one is scheduled for May 9.	
7.5 PPO	Recycling program the afternoon of April 30. We will see how much money has been raised. It was requested that items be delivered in non-plastic bags. There will be another PPO meeting next week.	
7.7 Commissioner	Lori Morrison not present to report	
7.8 Community Representative	Nothing to report	
7.9 Correspondence	The company contracted to survey students—The Tell Them From Me Survey—experienced an issue of compromised data collection so there is no news about this survey. It is not feasible to run it again.	
8. VARIA	Dianne Keener noted that she will not be available to chair May 8 meeting. Claire Russell volunteered to chair if required. Principal proposed to only schedule the meeting if time sensitive motions needed approval but to otherwise hold off on meeting until our last meeting of the school year in June.	
9. NEXT MEETING	June 11, 2024. In-person	

10. ADJOURNMENT

Moved: Marie-Pier
Michaud
Seconded: Cynthia
Shyngera