



**LaSalle Community Comprehensive High School**  
**Governing Board Minutes**  
Tuesday, September 24<sup>th</sup>, 2024  
6:30 pm - In person

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**Present:**

**Staff representatives:** Susan Cleveland, Meghan Hughes, Marie-Pier Michaud, Sabrina Moretto, Cynthia Shyngera, Marcello Sicoli.

**Parent representatives:** Valerie Beaudet, Laura Ciccone, Sophie Fernandes, Amrit Grewal, Franca Henry, Diana Keener, Deidre Beroog (replacing Erminia Di Pietro), John Ranger.

**Parent alternates:** Derek Maisonville, Nathalie Cousins.

**Student representatives:** None.

**Community representatives :** None.

**Commissioner:** None.

**Administration :** Wusua Mitchell, Tania D'Alessandro, Sarah Newton.

**Regrets:** Adam Mackenzie, Cynthia McCullogh, Erminia DiPietro.

**1. Call to order (quorum, welcome)**

- Quorum was confirmed at 6:35 pm

**2. Introduction of members**

- Ms. Mitchell announces that parent member Stephanie Seusahai will not be returning. Sophie Fernandes is named as a new parent member.

**3. Adoption of the agenda**

- Motion by A. Grewal to add the approval of AGA meeting minutes to the Agenda under New business, seconded by D. Kenner.
- Adoption of the agenda motion by V. Beaudet, seconded by A. Grewal
  - 1 abstention
  - motion carried

**4. Approval of the minutes of the meeting June 11th, 2024**

- Motioned by M. Hughes, seconded by C. Shyngera
  - 1 abstention
  - motion carried

**5. Election of Chairperson**

- S. Cleveland nominated Di Keener, C. Shyngera seconded
  - Carried unanimously

## 6. Appointment of Secretary

- V. Beaudet volunteers for the position
  - Carried unanimously

## 7. Appointment of community representatives

- M. Hughes nominates Bob MicKinnon
- M. Sicoli nominates Rollard Shubert
- Motioned my M, Hughes, seconded by J. Ranger
  - Carried unanimously

## 8. Dates and times of meeting (2024-2025) \* the following dates are tentative and may be subject to change

- Tuesday, October 22nd, 2024 (zoom)
  - Tuesday, November 12th, 2024 (zoom)
  - Tuesday, December 10th, 2024 (in person)
  - Tuesday, January 21st, 2025 (zoom)
  - Tuesday, February 11th, 2025 (zoom)
  - Tuesday, March 18th, 2025 (zoom)
  - Tuesday, April 15th, 2025 (zoom)
  - Tuesday, May 13th, 2025 (zoom)
  - Tuesday, June 10th, 2025 (in person)
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- Motioned by M. Hughes, seconded by S. Moretto
    - Carried unanimously

## 9. Approval/Modification of Internal rules of management

- V. Beaudet motions to table item to the next meeting. She has a few modifications to propose and will send out the modified document to members before the next meeting. Seconded by J. Ranger.
  - Carried unanimously

## 10. Public question period

- Question from Diedre Beroog: Will there be parent series this year?  
Answer from W. Mitchell: She will speak with the FSSTT technician and school psychologist as they organized the parent series two years ago.
- Question from J. Ranger: Can AGA scheduling be modified so as to not be obliged to split the meeting in two, before and after curriculum night. His concern is that not all parents come back for the second part of the meeting.  
Answer from W. Mitchell: She will evaluate the necessity of adding 5 or ten minutes to the beginning of the AGA. M. Hughes suggests that parents interested be encouraged to submit their names beforehand to speed up the election process. J. Ranger specifies that while they can be encouraged, parents must also be allowed to present themselves the night of.
- Question from Diedre Beroog: Are there plans for a school dance this year?  
Answer from Ms. Mitchell: The school is looking at having 2 separate dances, one for the juniors and one for the seniors.

## 11. New business / Standing items

- **Points of information:**

- Service contracts for after school activities are presently being done. These activities are all funded by the Parascolaire grant.
- Terry Fox run: \$4329.80 was raised
- PPO fundraiser - Used uniform sale - \$2380 was raised. This event is very useful for the school community to provide uniforms at a discounted price.

- **Field trips:**

- **Leadership Camp:** For grades 9, 10 and 11. The goal is to develop their sense of belonging, teamwork and leadership skills. Camp will take place from November 6th - 8th for the grade 11's and from November 7th-8th for the grade 9's and 10's. Camp take place at Centre de Pleine air Fatima, in île-Perrot. Meals and transportation by bus are provided. Initial cost was 300\$ per student, but with the "École inspirante" grant, the school is able to reduce the price to \$225 per student. The ratio of students to staff will be 10: 1 and there will be between 60-80 students. Two staff members will have cars on site in case of emergency.
  - Motioned by F. Henry, seconded by J. Ranger
  - Carried unanimously.
- **Winter carnival Day:** will take place February 27th, 2025. Seniors will go skiing at Mont St-Sauveur/ Avila. The cost will be 40\$ per student. Rentals and lessons would be extra cost. Juniors will go tubing at Les Pays d'en haut. The cost will be 40\$ per students. A helmet (skating grade) will be required. These activities are open to all students.
  - Motioned by M. Hughes, seconded by A. Grewal
  - Carried unanimously

- **Approval of the September 19th AGA meeting minutes**

- Corrections: J. Ranger asks that point 13 be modified to say "all candidates present" instead of "all parents present".
- Derek Maisonville specifies that his name only ha one "r"
- Nathalie Cousins specifies that there is an "h" in her name.
  - Motioned by A. Grewal, Seconded by S. Fernandes.
  - 1 abstention
  - motion carried

**8pm - C. Shyngera motions to extend the meeting, seconded by S. Moretto, carried unanimously.**

## 12. Reports

### i. Correspondence.

- Ms. Mitchell received an email from Commissioner Lori Morisson stating she will not be seeking re-election. We will wait to see who comes forward as the next commissioner.

## ii. Principal

- Safety Drills: 2 fire drills completed (Sept. 5 & Sept. 16th) lockdown drill planned for September 26th),
- Enrolment:
  - 2021-2022 – 750 students
  - 2022-2023 - 805 students
  - 2023-2024- 828 students
  - 2024-2025 – 761 students CURRENT YR
  - Sec 1: 158 (+15)
  - Sec 2: 137 (-25)
  - Sec 3: 150 (-24)
  - Sec 4: 155 (-12)
  - Sec 5: 138 (-11)
  - WOTP (-9)

### Reasons:

- Students moved out of the area
  - Students entered the Connection Program at PACC or other schools which best suit their learning style or needs
  - We no longer offer SSK program
  - Enrolment into English high schools' system wide has decreased
- Student Teachers:
    - We currently have 3 student teachers:
      - McGill Year 2 working with Meghan Hughes (Junior English) -September 9th until November 22nd
      - McGill Year 3 working with Mike Wasacz (Senior English)-August 26th-December 6th
      - McGill Year 3 working with Robert Myerson and Paul Gallagher (Social Studies)-August 26th-December 6th.
  - Vaccination: Grade 9 October 3rd-4th in the auditorium,
  - Thank you to PPO for purchasing the corn (Terry Fox Run),
  - Open House October 16th,
  - New signs and Open House banner on the 9th avenue side of our school. Our goal this year is to spruce up our outdoor spaces/school grounds.

**8:20 pm - M. Hughes motions to extend meeting, seconded by A. Grewal, carried unanimously.**

## iii. Staff

- M. Hughes: On October 17th, Phoenix and levels 1 and 2 will see a play by the Black Theatre workshop. On March 14th, 2025 at 10am and at 1pm, students from grades 9-10-11 WOTP and IB level 1 will see a play by Shakespeare Canada : A midsummer night's dream from 10:30 am to 1pm.
- S. Cleveland: There is a homework zone in the library every week. Monday to Thursday for students who want to drop in. There are teachers present and 3 computers available for students.

- M. Sicoli: IB evaluation will take place Dec. 1-2-3rd 2025. Staff is already getting ready.
- MP. Michaud: GMA, Terry fox run, fundraising goal was achieved. Mr. Billy dies his hair blue, M. Gallagher shaved off his beard and Ms. Nesrine died of a strand of hair pink. Truth and reconciliation day will be 30 th (orange shirt day).
- C. Shyngera: After school activities started monday (september 23rd). Sessions last 8 weeks and students can sign up for the same activity multiple times.

**iv. Students**

- No student representatives yet, but 2 students have already shown interest. MP Michaud will discuss it with them.

**v. Region 3 parent representative**

- A. Grewal: PC AGA will take place October 10th

**vi. PPO**

- T. D’Alessandro: Used uniform sale was a success. AGA will take place October 25th. There are a lot of new members and parents can still join.
  - Upcoming fundraiser:
    - They will be selling TCBY this thursday (september 26th) for 3\$
    - Big box of cards fundraiser is underway
    - SPC cards will be back this year, they are evaluating if the fundraiser will begin in November or February

**vii. Commissioner**

N/A

**viii. Community reps**

N/A

**13. Varia**

None

**14. Next meeting:** October 22nd, 2024 (zoom)

**15. Adjournment**

Motioned by M. Sicoli, seconded by S. Fernandes, carried unanimously.

Respectfully submitted,

Valerie Beaudet  
LCCHS GB Secretary