



LaSalle Community Comprehensive High School
Governing Board Minutes
Tuesday, October 22th, 2024
6:30 pm - ZOOM

Present:

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

Parent representatives: Valerie Beaudet, Laura Ciccone, Nathalie Cousins, Erminia DiPietro, Sophie Fernandes, Diana Keener, Derek Maisonville.

Parent alternates: None

Student representatives: Ysabela Drakontai

Community representatives : Bob McKinnon, Roland Schubert.

Commissioner: None.

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

Regrets: Amrit Grewal, Fanca Henry, John Ranger.

1. Call to order (quorum, welcome)

- Quorum was confirmed at pm 18h35

2. Adoption of the agenda

- Adoption of the agenda motion by C. Shyngera , seconded by E. DiPietro
 - motion carried unanimously

3. Approval of the minutes of the September 24th, 2024 meeting.

- Motioned by D. Maisonville, seconded by S. Cleveland.
 - motion carried unanimously

4. Business arising from previous meeting

i. Approval/Modification of Internal rules of management

Question by Derek: Why can a motion be amended but not sub-amended? MP Michaud, it would get too complicated, motion would be withdrawn. Bob McKinnon adds, why would you vote on an amendment already made. Agreed to leave the statement as is.

- Motioned by S. Moretto , seconded by D. Maisonville
 - motion carried unanimously

5. Public question period

- No questions

6. New business/Standing Items

- i. Approvals –field trips, fundraisers, service contracts, rental requests
 - PPO TCBY fundraiser raised 335\$, 2 separate sales (one flavor did not sell).
 - **Canned food drive (December), fundraiser: Krispy Kreme donuts, a dozen for 15\$, school profit is 7\$ which would go towards the canned food drive. Sale will take place in november.**
 - **Motion to approve: S. Cleveland, Seconded by: S. Fernandes.**
 - **Carried unanimously.**
 - Leadership camp was cancelled, not enough participation (reasons: students were saving for a bigger trip and not enough “friends” were going”).
 - Service contracts: mainly for after school activities animators.
 - Rental requests N/A
 - **French Outing: Friday afternoon, April 4th, 2025, all senior enriched french students, 175 students, Cegep Andre Laurendeau to see “Incendie”. They will walk there. There is no fee for this outing.**
 - **Motion to approve:: MP Michaud, Seconded: M. Sicoli,**
 - **Carried unanimously**

7. Reports

- i. Correspondence: N/A
- ii. Principal:
 - 3 safety drills
 - Student led (supervised by staff) new Instagram page: LCCHS Athletics
 - Final touches on emergency preparedness plan. Ms. Mitchel will present the school's emergency plan at the next meeting.
 - Ms. Newton: The open house was very successful, over 250 families visited. Folders that were handed out were recently updated. A lot of great feedback, and people wanting to register is high. Great welcome by staff, PPO and student volunteers. Derek: Got parent feedback that the Open house changed their minds about the school.
 - Ms. D'Alessandro: Last year's school survey in November, we were not able to use the data because of a breach in the system. We are trying again this year, data is important to see where we can improve, and what is going well. Survey will take place in the 3rd week of November 2024. It will be open to the administrators as of this friday.
 - First student council meeting (cycle 2), voting Chair, treasurer, public relations (instagram), there abt 12 students. They will look at the school survey and will have an input on questions we can add. They will also look at the data with us. Sec 1- Sec 5 take the survey.

iii. Staff

- MP. Michaud:
- **GMAA Sports Update :**
 - Flag Football team is starting Playoffs tomorrow,
 - Soccer season coming to an end - not certain about playoff qualifiers yet,
 - Volleyball season: some end of the season happening before early November playoffs. It looks like at least four of our teams will qualify for playoffs.
 - Basketball try-outs are taking place; it looks like we will have representation in all categories with 6 teams; 3 boys and 2 girls teams.
- M. Hughes: Reading intervention letters went home to parents.

iv. Student Representative

- Nothing to report

v. Region 3 Parent Representative

- The Parents' Committee held their 2024-2025 AGA on October 10th at the School Board office in Dorval. We elected the PC Chair, Vice Chair, Treasurer, Secretary and Communications Officer. We also elected Commissioners representing the PC for the elementary level, secondary level, and at large. PC reps were also elected to the various committees. I was elected to the Intercultural Advisory committee.
- School board elections are taking place November 3rd.
- Thank you Ms Mitchell for sending out the email regarding that. It is important to vote and keep the government aware that the English community is actively participating in the Education system.
- Next meeting is November 21st.

vi. PPO

- Meeting last night,
- Big box of cards runs until Friday for orders. Will let us know next meeting how much money we raised,
- SPC cards: Sale will be Nov 22nd, 10\$ for students 14 yr olds and up, sale during senior lunch. There will be one sale in November and one in mid february, for those who purchased the card last year to renew it.
- **Dominos pizza evening, November 22nd, any family that orders mentions the fundraiser and we get money back.**
 - **Motioned by: Derek Maisonville Seconded by: M. Hughes**
 - **Carried unanimously**
- Halloween: mini day, each student will get a cookie on their way out as a treat from PPO.
- **Pringle sales, little cans for 1\$, Wednesday Nov 27th**
 - **Motioned by: Derek M. Seconded by: M. Hughes**
 - **Carried unanimously**
- Food drive: PPO purchased hot chocolate, snacks for kids going out to get food.
- The PPO committee now has 12 members: goals to keep working on the outdoor space.

vii. Commissioner

- Linda Dalterio has been acclaimed, but not official

viii. Community Representatives

- Roland: Would like to thank the LCCHS IB program for the annual food drive. 175 boxes were collected and over 4000\$, There were over over 400 volunteers. He will help with the food drive and is the President of Hope food bank, ST-Jean-Brebeuf, if anyone is in need, they can reach out to him.
- Bob: Thanks to GB for having us back, friends and colleagues hope you have a great year. Open house, could we include former students that are incredibly successful.

8. Varia

None

9. Next meeting: November 12th, 2024 (zoom)

10. Adjournment

- 7: 28 pm , motioned by Derek Maisonville , seconded by M. Sicoli , carried unanimously.

Respectfully submitted,

Valerie Beaudet
LCCHS GB Secretary