

#### Present:

Parent representatives: Valerie Beaudet, Laura Ciccone, Erminia DiPietro, Sophie Fernandes, Diana Keener, Amrit Grewal, Fanca Henry.
Parent alternates: Jonathan Declet.
Staff representatives: Susan Cleveland, Meghan Hughes, Adam Mackenzie, Cynthia McCulloch, Marie-Pier Michaud, Cynthia Shyngera, Marcello Sicoli.
Student representatives: Ysabela Drakontai, Leah Staniscia-Tomasini.
Community representatives : Bob McKinnon, Roland Schubert.
Administration : Wusua Mitchell, Tania D'Alessandro, Sarah Newton.

Regrets: Sabrina Moretto, John Ranger.

- 1. Call to order (quorum, welcome)
  - Quorum was confirmed at 6:32 pm.
- 2. Adoption of the agenda
  - MP. Michaud asks that the student reps be added to the agenda. (Modification will be made)
  - Adoption of the agenda motion by C. Shyngera , seconded by S. Cleveland
     o motion carried unanimously
- 3. Approval of the minutes of the September 24th, 2024 meeting.
  - Motioned by S. Fernandes, seconded by M. Sicoli.
    - motion carried unanimously
- 4. Business arising from previous meeting NONE

#### 5. Public question period

- A. Grewal asks: Regarding option choice for secondary 3 and 4 students, she asks if students and parents can know if their choice is confirmed before they leave in June. She gave an example: had she known her son was not placed in a certain course, she would have had him do classes over the summer.
- Ms. Mitchell answers that it would be challenging to confirm the course options before summer for every student, because a lot of modifications can be made over the summer.
- Ms. Tania adds that when a student needs a specific course, for a cegep program for example, they should make an appointment with the guidance counselor so they can work together to make sure the student has all the required courses.

# 6. New business/Standing Items

- i. Approvals –field trips, fundraisers, service contracts, rental requests
  - Field trips:
    - Change Makers Event (Keynote speaker, panels. activities, etc)
      - taking place at Dawson college, Nov. 19 from 10am-2pm.
      - for secondary 5 leadership classes
      - ratio 1:15
      - students will take public transportation
      - lunch is included
      - no cost for students (20\$ fee is covered by École inspirante grant)
        - Motion to approve bu M. Hughes, seconded by A. Grewal
        - Carried unanimously

## • Montreal Science Center

- November 20th from 9:15 to 3pm
- for CFER students
- ratio 1:5 (15 students, 3 adults, could be up to 20 students)
- no cost for students (covered by the gvt, Sortie culturelle program)
- students will take public transportation
- they should bring their own lunch
  - Motion to approve by C. Shyngera, seconded by A. Mackenzie
  - Carried unanimously
- Boston / NYC trip
  - March 24-28 2025 (5 days, 4 nights)
  - students will travel by coach bus
  - ratio 1:13 (approx 52 students)
  - Cost per student: 1500\$, can be paid in installments
  - Itinerary was presented
    - Motion to approve by A. Grewal, seconded by S. Fernandes
    - Carried unanimously
- Battle of the books
  - Takes place at the school board
  - April 3rd from 5:30pm to 8:30 pm
  - 8 students, 3 taff members, and they will be transported by car (either staff or parents)
  - no cost for students
    - Motion to approve by V. Beaudet, seconded by M. Sicoli
- Quebec city trip
  - February 17-18-19 2025
  - Secondary 1 students
  - TRansportation will be by coach bus
  - Maximum of 50 students

- 1:14 ratio
- Cost: 500\$, can be paid in installments
- Hotel, breakfast, lunch and dinner included.
- The Itinerary was presented
  - Motion to approve by MP Michaud, seconded by S. Fernandes
  - Carried unanimously

\*Point of information, all overnight trips are approved by our regional director once approved by the Governing Board.

- Fundraisers: None
- Service contracts: two additional contracts for after school activities
- Rentals: None

ii. Emergency plan preparedness (Point of information\_

- Emergency plans are done. There are 3 binders (gym, principals office and main office).
  - Binders include:
    - updated with a list of staff that are first responders and those that have their first aid courses.
    - teacher schedules
    - bussed students list
    - parent contact information
    - special needs student list
    - emergency numbers
    - emergency equipment and locations
- Chair will sign the document and it will go to the Regional Director.

## 7. Correspondence

LBPSB Legal Services is holding a Governing Board Training Session on November 21st 2024 8pm at the LBPSB Head Office - 1925 Brookdale, Dorval and all members of any LBPSB GB are invited to attend; (will start immediately following the LBPSB Parent Committee meeting also on the same evening)

## 8. Reports

- i. Principal:
  - City of Lasalle thanked LCCHS students for their input in the "Participatory budget for Lasalle".
  - Report cards come out Nov. 22nd
  - Parent-teacher interviews take place Nov. 28th from 1:45pm to 3:45pm and then from 5:45pm to 7:45pm.
  - Nov 22nd will be a dress down day for cancer awareness, no donation is required.
  - Our School Survey is taking place the last 2 weeks of November and will be done during English class. The deadline is Nov. 30th. Results will be out in January

- ii. Staff
  - C. Shyngera: Dec. 2nd will be the staff bake sale, all money raised is for the Christmas baskets. All items are sold for 1\$ at both lunches. If any GB parent would like to donate baked goods, they can. She asks that items be individually wrapped and contain no peanuts. If nuts or other allergens are present, please advise.
    - The Krispy Kreme fundraiser forms were sent out today (1 dozen for 15\$), pick-up is Dec. 9th from 6-8pm.
  - MP Michaud : The fall season has come to an end, we did not get any banners, in volleyball or flag football.
    - Volleyball is finished but a few teams will continue playing for Lac St-Louis.
    - Soccer season is over.
    - Basketball games continue
    - Futsal season might start shortly.
  - M. Hughes: There was a fun Halloween day and a Remembrance day procession led by a bagpiper.
- iii. Student Representative
  - Leah:

Athletics page:

A classmate of mine has started an instagram page for the school's athletics program. I personally think that it's great to have an instagram page made for the sports at our school because it makes it easier for parents, students and staff to know what is going on within the school athletics program. I look forward to seeing what this holds for the school pertaining to social media presence, I also think it's really great that it's ran by a student because my age group are the people who understand what makes an engaging post on social media.

Holocaust presentation: The Foundation for Genocide Education

I enjoyed the holocaust presentation, it was very informative and hearing an individual story I find makes it much easier for students to resonate with. This is a very heavy topic, but being in the assembly I could see that everyone was engaged because of how quiet it was. Some topics that came up were, a personal survivor's story, genocides that have happened and are currently happening and anti-semitism today. The guest speaker did a great job on informing students about current world events that many are not aware of.

• Ysabela:

When it comes to our student life we were able to celebrate Halloween with a mini day filled with activities which were organized by our leadership classes. For example we had movies playing in the auditorium and we even had a costume contest for the students to take part in which was really fun. When it comes to upcoming activities we have our christmas baskets and the christmas food drive. This is a big deal for us students to be able to participate in this and I

know for IB students we are able to help a bit more by giving the flyers around the neighborhood. This activity gives a good lesson for us students to be a little more caring and be thankful for the things we have and being able to help when we can. It's such a big deal and I know the community likes to help out and students who have graduated also come back to help.

- iv. LCCHS Parent Committee Representative
  - Amrit Grewal: Meeting is next week followed by GB training.
- v. PPO
  - Meeting was last night.
  - We sold 45 boxes of cards and made 495\$ profit
  - Dominos fundraiser will take place Nov. 21st, we get 5\$ profit for each pizza sold. Email will go out tomorrow.
  - December is all about Christmas baskets
- vi. Commissioner
  - Linda Dalterio will be invited to the next meeting.
- vii. Community Representatives
  - Roland: We are working on our Christmas baskets (we have 200-300 baskets). Will donate something to LCCHS. Askes when the food drive is: Dec. 4th.
  - Bob: I spoke to Todd Beck (IGA Owner) and he is proud of the work being done by LCCHS students and encourages us to keep it up.
- 9. Varia

None

**10. Next meeting:** December 10th, 2024. In person. We will bring desserts to share and GB will provide coffee and tea.

## 11. Adjournment

• 7: 33 pm , motioned by M. Hughes , seconded by C. Shyngera , carried unanimously.

Respectfully submitted,

Valerie Beaudet LCCHS GB Secretary