

# LCCHS SECONDARY SCHOOL GOVERNING BOARD PUBLIC MEETING AGENDA (On Zoom)

Date: Tuesday, January 21, 2025 Time: 6:30 p.m.

# Governing board Members

## **Parent Representatives**

Valerie Beaudet Laura Ciccone Erminia DiPietro Sophie Fernandes Amrit Grewal Franca Henry Diana Keener John Ranger

#### **Staff Representatives**

Susan Cleveland Meghan Hughes Adam Mackenzie Cynthia McCulloch Marie-Pier Michaud Sabrina Moretto Cynthia Shyngera Marcello Sicoli

#### **Parent Alternates**

Deidre Beroog Nathalie Cousins Jonathan Declet Derek Maisonville

## **Student Representatives**

Ysabela Drakontaidis Leah Staniscia-Tomasini

## Community Representatives

Bob Mackinnon Roland Schubert

### Administration

Wusua Mitchell Tania D'Alessandro Sarah Newton 1. Call official meeting to order (quorum, welcome)

- 2. Adoption of Agenda
- 3. Adoption of Minutes of the Meeting Dec 10, 2024
- 4. Business Arising from the previous meeting
- 5. Public Question Period
- 6. New business/Standing Items
  - i. Approvals –field trips, fundraisers, service contracts, rental requests
  - ii. Budget 2025-2026 Consultation (March 28th deadline)
  - iii. Principal Criteria Selection 2025-2026 (March 28th deadline)
  - Iv. Calendar change multicultural fiesta

# 7. Correspondence

# 8. Reports

- i. Principal
- ii. Staff
- iii. Student Representative
- iv. Parent Representative
- v. PPO
- vi. Commissioner
- vii. Community Representatives
- 9. Varia
- 10. Next Meeting: Feb 11, 2025 (zoom)
- 11. Adjournment