



**LaSalle Community Comprehensive High School**  
**Governing Board Minutes**  
Tuesday, January 21<sup>st</sup>, 2025  
6:30 pm - On Zoom

**Present:**

**Staff representatives** - Susan Cleveland, Meghan Hughes, Cynthia McCulloch, Marie-Pier Michaud, Cynthia Shyngera, and Marcello Sicoli

**Parent representatives** - Ermina Di Pietro, Sophie Fernandes, Amrit Grewal, Franca Henry, Jonathan Decllet (replacing Laura Ciccone), Derek Maisonville (replacing Valerie Beaudet), and Diana Keener

**Student representatives** - None present

**Community representatives** - Bob MacKinnon and Roland Schubert

**Commissioner** - (Regrets)

**Administration** - Wusua Mitchell, Tania D'Alessandro and Sarah Newton

**Regrets:** Valerie Beaudet, Laura Ciccone, John Ranger, Adam MacKenzie, Sabrina Moretto, Ysabela Drakontaidis, Leah Staniscia-Tomasini, and Linda Dalterio

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

- Quorum was confirmed at 6:34 pm

**2. Adoption of Agenda**

- Addition: Calendar change for Multicultural Fiesta (item 6. iv.)
- Moved by A. Grewal, seconded by S. Cleveland
- Carried unanimously

**3. Adoption of Minutes of the meeting on December 10th, 2024**

- Moved by C. Shyngera, seconded by M. Sicoli
- Carried unanimously

**4. Business Arising from the previous meeting**

- Ms. Mitchell answered questions that arose in the presentation of Budget 2024-2025 at the previous meeting
  - o NTIC (tech grant): \$5000 and then \$32.46 per student allocated to all schools
  - o Student-Teacher and Professional Improvement funds are considered as money received by the school, thus revenue (even amounts carried over)
  - o Measure 15014 (milieu défavorisé): \$2798 received this year, but not guaranteed each year

**5. Public Question Period**

- No questions

**6. New business/Standing Items**

- 6.i. Approvals - field trips, fundraisers, service contracts, rental requests
  - a) Field trip: Lego Robotics tournament - Friday, Feb. 28th at École secondaire Jeanne-Mance, 8 am - 3 pm, carpool, 8 students (Sec 1 and 2) + 2 adults, no cost (students bring their own lunch)  
Moved by S. Cleveland, seconded by A. Grewal - Carried unanimously
  - b) Field trip: Sec 5 Physics trip to Beurling Academy swimming pool - February (date TBA) during Periods 6- 7, 27 students + 1 lifeguard (already at BA) + 1 teacher  
Moved by S. Fernandes, seconded by E. Di Pietro - Carried unanimously

- c) Fundraisers: Ms. D'Alessandro reported that the dress-down day (prom) and bake sale (Thailand) on Jan. 17th raised more than \$1000. Thank you to all who baked goods and who supported. Ms. Mitchell asks that we encourage donations for school initiatives and causes (\$2 recommended donation).
- d) PPO is hoping to hold a second used uniform sale in March (to prepare for warmer weather) Our Sparkle room will be opening to grads soon - donations of dresses or suits are always appreciated

6.ii. Budget Consultation 2025-2026 (Deadline March 28th)

- Documents were shared via email earlier today
- Tabled until next meeting so everyone has a chance to read the documents

6.iii. Principal Selection Criteria 2025-2026 (Deadline March 28th)

- Document was shared via email earlier today
- Tabled until next meeting so everyone has a chance to read the documents

6.iv. Calendar change for Multicultural Fiesta

- Proposal to move the mini-day of April 3rd to April 2nd to allow students and staff time to prepare for Multicultural Fiesta (April 3rd)
- Parents will be informed in the next email communiqué
- April 2nd mini-day and May 16th Board ped day to be changed on LCCHS website calendar
- Moved by M.-P. Michaud, seconded by S. Cleveland
- Carried unanimously

## 7. Correspondence

- None

## 8. Reports

8.i. Principal

- Ms. Mitchell wished everyone a Happy New Year and hopes that their holidays were nice
- See the January email communiqué for important updates
- Staff Appreciation Week will take place February 10th-14th - words of appreciation are always encouraged
- Black History Month: We strive to do activities all throughout the year (in class and assemblies) Steel pan performance and history - March 10th
- National Pink Shirt Day (anti-bullying) on Feb. 26th - Students will be encouraged to wear a pink shirt, a link was provided in the communiqué for awareness
- Registration time is approaching and teacher allocation is based on enrollment  
Done online, info to be sent  
Course selection will follow
- Funding cuts to education in the news - Entrepreneurship grants have been removed, so we are looking at other funds and *Ratrapage* money to continue supporting our students and keeping them engaged in school
- The January exam schedule was re-shared with parents along with guidelines  
Supplemental exams (Sec 4) took place yesterday, today, and on Jan. 9th
- Our School survey results have been received - to be looked at by Student Council, School Council, Staff, and then presented to GB

8.ii. Staff

- The Senior Robotics season is now underway and the students are off to a great start working 4 nights per week alongside our DRW mentors to prepare for the competition over March break
- 2025 ended with a morning full of activities on Friday, Dec. 20th - schoolwide Bingo was engaging and Leadership students worked hard to animate activities

- Students are encouraged to attend teacher tutorials and Homework Zone in preparation for exams
- LCCHS sports are ongoing - Check out the @lcchsathletics Instagram page run by one of our Sec 5 students
- Personal Project products and journals were submitted on Jan. 18th  
Students will be provided 3 work periods, report due Feb. 18th

8.iii. Student Representatives

- No report
- Updates: Grad hoodies and rings have arrived and been distributed  
The grad photo session schedule was shared on the grads' Google Classroom page

8.iv. LBPSB Parent Committee Representative

- Met last Thursday for a short meeting
- Next meeting on February 20th
- Resources from an AlloProf workshop were shared last year by A. Grewal
  - o Mr. Panzera and Ms. Cleveland's Sec 3 Science students (all of Sec 3) will all receive a workshop from AlloProf

8.v. PPO

- Feb. 5th: Pringles sale (leftovers from last sale)
- Feb. 12th: SPC card second sale for Seniors only, email to come
- Please donate uniform pieces for our next used uniform sale
- Feb 10th-14th: Staff Appreciation treats and lunch by Admin & PPO
- PPO is looking into a Q-Bec Coffee sale in the spring, a company owned by an LCCHS parent; form and details to be presented at next meeting

8.vi. Commissioner

- See end-of-year report shared by Ms. Dalterio and emailed to GB members today

8.vii. Community Representatives

- R. Schubert:
  - o Thank you to LCCHS for the donation of canned food drive surplus to the HOPE Food Bank
- B. MacKinnon:
  - o He was very impressed to watch students and staff in action and to see how well the LCCHS CFER Program is run
  - o Ms. Mitchell hopes that we can highlight CFER in an updated promo video for our school in the spring. CFER enrollment increased this year.

9. Varia

- None

10. **Next Meeting:** February 11th, 2025 at 6:30 pm on Zoom

11. **Adjournment**

- Moved by A. Grewal at 7:13 pm, carried unanimously

Respectfully submitted,

Susan Cleveland  
LCCHS GB Replacement Secretary