



LaSalle Community Comprehensive High School
Governing Board Minutes
Tuesday, April 15th, 2025
6:30 pm - ZOOM

Present:

Parent representatives: Valerie Beaudet, Erminia DiPietro, Amrit Grewal, Diana Keener, John Ranger.

Parent alternates: None

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

Student representatives: None

Community representatives:

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

Regrets: Sophie Fernandes, Laura Ciccone, Franca Henry, Roland Schubert, Bob McKinnon, Ysabela Drakontai, Leah Staniscia-Tomasini, Marcello Sicoli, Linda D'alterio.

1. **Call to order** (quorum, welcome)
 - Quorum was confirmed at 6:34 pm.

2. **Adoption of the agenda**
 - Ms. Cleveland would like to add a point about the principal selection criteria.
 - Adoption of the agenda motioned by C. Shyngera , seconded by A. Grewal
 - motion carried unanimously

3. **Approval of the minutes of the March 18th, 2025 meeting.**
 - Motioned by M. Hughes , seconded by A. Mackenzie
 - motion carried unanimously

4. **Business arising from previous meeting**

Following last meeting's Principal criteria consultation, it was noted that what occurs during an in-camera session is expected to remain confidential. A discussion ensued.
Ms. Keener shared the draft of the Principal Selection Criteria letter with the Governing Board via email prior to sending it to the board; no members objected.

5. **Public question period**

None

6. New business/Standing Items

i. Approvals –field trips

- May 6th to the 9th. Sec 2, trip to Toronto and Niagara falls, 52 students 13:1 ratio, will travel by Coach bus, cost: 825\$ per student.
 - Itinerary: a lot of fun things in Toronto and Niagara falls, including Great wolf lodge, dinners, nightmare fear factory, bowling, cruise, CN tower, dinner medieval times, Ripleys, aquarium, hockey hall of fame, Canada's wonderland.
 - Included are dinners, Canada's wonderland, tickets to activities, hotel and bus. Not included: lunches, souvenirs, extra.
 - Behaviour contract must be signed
 - Motioned to approve: MP Michaud, seconded by C. Shyngera
 - Carried unanimously
- May 7th. Sec 4, regulars, 4pp class. Outing to the Old port. History of Montreal tied in with CCQ. 70 students, 1:14 ratio. Zero cost to students, travelling by public transport, if students don't have an opus card, the school can cover the cost.
 - Historical scavenger hunt. Meet at the Metro at 9am and head to Old port, permission forms will go out to parents asking for kids to head home on their own, stay downtown, etc.
 - May 7th is a mini day. Field trip ends at 1pm. Activity will be in the morning.
 - Motioned to approve by S. Cleveland, seconded by A. Grewal
 - Carried unanimously
- Learning about adaptation in the context of evolutionary biology. McGill redpath museum.
 - Grade 11 students who are not going to Europe and that are coming to school. 30 students, ratio 1:15. Zero costs for the students. Sortie Culturelle.
 - Date to be determined but will be while the other students are in Europe.
 - Public transit.
 - Motion to approve by: John Ranger, seconded by : S. Moretto
 - Carried unanimously
- May 16th, 22 or 30th. Phoenix class, sec 5. Outing Mount-Royal, Museum of fine arts, Old Montreal, and a restaurant in Chinatown. No costs to students. Students have their opus. Museum is covered by Sortie culturelle grant. Grant will cover the meal. 18 students, 1:9. Public transportation.
 - Approved by C. Shyngera, seconded by J. Ranger
 - Carried unanimously

7. Correspondence

- None

8. Reports

i. Principal

- PISA Program for international student assessment. Assessment to measure the skills and knowledge of 15 yr olds from across Canada and around the world. 49 students

randomly selected from Sec. 3-4. Assessment will take place May 14th. The Government of Canada does this study every 3 years. Ministry of education.

- As mentioned last year. We brought up that the skirt is being removed from the school uniform. We were looking for an alternative with our supplier. We are looking at pants tailored for girls, we have had complaints that the current pants are not comfortable for girls. Offering also a short for girls, a little shorter than the bermuda. A message will be sent to parents about the alternative options and try ons will be at the end of May.
- Battle of the books, a few weeks ago we hosted the Regionals. Between Lakeside, Beurling, LCCHS. We came in 1st and went to finals. We came in second at the finals. PCHS took first place. Ms. Mitchell is so proud of everyone involved, Ms. Shyngera, Ms. Hughes, librarian Molly. We have always made it to the school board finals.
- Saturday school, May 3rd to June 7th (except Victoria weekend). We offer tutorials in History, Math CST and Science. Snacks will be provided. In person from 9am-12pm with one short break. Hoping students take advantage of the extra help.
- Déboulage Sec 3, students must pass classes before passing to the next level. We received funding to have extra help for the students. We secured a recently graduated student teacher, they will help the teacher, or take students out to help them, etc. That will start after the Easter holiday and keep them on through the exams.
- Summer renovation project: work has been approved for early June, dismantling and installation of the gas boiler. Toilets will be renovated. Aug. 2025, replacement of electrical and gas boiler. Hopefully it will all be done by the time students come back. Summer 2026, replacement of main electrical entrance.

ii. Staff

- M. Hughes: Autism Canada is getting a check for 300\$ from our autism awareness dress down day.
- MP Michaup GMAA team, winter is over. Spring season is beginning.
- Sec. 5 Europe trip, departing Thursday, everyone is excited.
- End of year and exam preparation is in full swing.
- The Multicultural fiesta was a huge success, Mme. Baillargeon organised it. Very festive, DJ was a parent volunteer, there 170 presenters, wonderful event, lots of food. Such a wonderful moment.
- Ms. D'allessandro: The students went to see Incendie and got comments from the Theater on how well behaved they were. The play was very interesting.
- The Smoothie initiative from the Sec 4 leadership class was a success. Juniors were really excited about it. Will continue next year.

iii. Student Representative reports

- Absent

iv. LCCHS Parent Committee Representative

- There was no meeting in March, there was an anti-bullying workshop from EPCA. Next meeting is this Thursday April 17th, Bill 94 will be discussed.
- John, we just completed a review of the code of conduct and internal rules of the PC. Should be voted on Thursday.

v. PPO

- Coffee fundraiser still ongoing until May 29th.

- Super recycleur has started, flyers were put up today, email to parents will go out tomorrow. Items can be brought in May 12th and 13th, Truck coming May 14th.
- June 3rd for TCBY.

vi. Commissioner

- Report was sent.

vii. Community Representatives :

- None

9. Varia

- None

10. Next meeting:

- May 13th, , 2025 - Zoom

11. Adjournment

- Motion by C. Shyngera 19: 32 pm. Carried unanimously.

Respectfully submitted,
Valerie Beaudet
LCCHS GB Secretary