



Wednesday, November 15, 2017
MINUTES

Members: Chantal Bernier
San Cabrera
Serge Desnoyers
Donna Doganieri
Karla Graham
Michael Patterson
Xavier Pouchain (with regrets)
Kyle Snell

Alan Simoneau

Gabriel Altarac-Hofmann
Matthew Bleeker
Michael Fitch
Rhonda Gibson
Josée Larose
Heather Symons
Gordon Truesdale
Hovig Vartivarian

Lynda Davis

1. Verification of Quorum
Call to order at 7:02pm

2. Approval of Agenda
S. Desnoyers motioned to accept the agenda with the following additions.
9.9 Christmas Concert
9.10 New York Trip

Seconded by J. Larose
Motion carried
GB171115.001

2. Approval of minutes of October 15, 2017
M. Patterson motioned to approve the minutes of October 15, 2017 with the following changes/corrections
Numbering in item 13.8 ends at video game arcade box and McGill field trip should be 13.9

Seconded by H. Vartavarian
Motion carried
GB171115.002

4. Business Arising from the Minutes
 - 4.1 Publication of minutes on website
Clarification on when the Governing board page on the new website would be completed.
A. Simoneau replied that the work on the new website is progressing and should be up to date very soon including translation in to French.
 - 4.2 Spaghetti Dinner advertising
Concerns were voiced regarding the advertising of the spaghetti diner on social media since last meeting's discussion made it clear that LTMHS could not promote the event. A. Simoneau clarified that the posts in question were reviewed and the schoolboard was consulted regarding the event. It was re-iterated that if an event is held off site and that



there is a liquor license the school has not been involved in getting LTMHS cannot promote the event however, we cannot control what the public posts in support of an event.

5. Correspondence

Bartimaeus sent information to the Chairperson, which was presented to the governing board. The organization is known to the school however there services are not required this year.

A request from D. Lachance, history teacher, in hopes of financial help with the student slated to attend the Forum for Young Canadians. Unfortunately, the Governing board is not in a position to provide financial help but encourages anyone wishing to help to do so.

6. Question Period for the Public

None

7. Reports

7.1 Principal

Mindfulness workshop have started for the Sec. 1 students. 15 additional attendant hours have been added. Primary focus is in support of the French teachers. Afterschool homework program has started on Mondays and Wednesdays emphasising help is ELA, French and Math. Guidance will send out an email to parents of students at risk informing them of the availability. Distribution of new chromebooks to the Sec. 4 students has been completed. A persistent recurring foul scent has been under investigation for over a year. The source has been determined to be in our venting which will need to be overhauled. The majority of teachers attended the CCI conference including two of our teachers, Ms. Fiset and Mr. Carroll presented. Remembrance Day ceremony was held on Friday November 10. Thanks to Ms. King for organizing the event, which featured, guest speakers. Thank you to our evening caretaker, Luc Champoux, for sharing his experience with the Canadian Armed Forces. Grad photos were taken of November 14th at the school. Report cards will be emails as in past years and are expected to go out either on the 17th or the 20th. Parent/Teacher night will be November 30th in the Ron Edwards Hall. History and science tutorials for the January exams are being offered at \$25.00 for 8 sessions. An arrangement with Apple located in Carrefour Laval to welcome groups of our students to workshops in coding, robotics, music (garage band) and movie maker. We have asked teachers to supervise the upstairs games room. Once the supervision schedule is set, the room will be open to students. Preliminary work on Subject Time Allocation will begin shortly. Staff will be consulted on a few options that are currently being considered.

7.2 P.P.O.

A meeting was held at 6:30pm tonight with 6 representatives attending.

7.3 Leadership

Student representatives were unable to attend this week do to a commitment in their science class.

7.4 Parents Committee

Tabled until next meeting



- 7.5 Teacher Council
MESA and ABAV documents were reviewed. January 18th has been chosen as LTMHS' Open House. Events and Field trips were accepted as presented. Discussion regarding the north west door's lack of supervision and possible solutions.
- 7.6 Community Reps
none
8. New Business
- 8.1 MESA Report
A. Simoneau reviewed the document as presented. There were no questions.
- 8.2 ABAV Report
A. Simoneau reviewed the document as presented. S. Desnoyers inquired as to the type of negative behaviour that is currently being observed at LTMHS. A. Simoneau answered that up until recently when a case required the intervention of the police and a mandatory transfer out of LTM, the problems usually seen are online bullying, social media issues and the confrontational issues that currently plague all the schools.
When asked as to the measures the school is taking to deal with anxiety 'bubble' that seems to be affecting our students, A. Simoneau cited various programs currently in place such as the Mindfulness center and pet therapy currently in place. In addition, the report reflects the results from the Tell it for Me survey which was done by our students at the height of the flood in this area last spring, which was a very difficult time for many.
G. Altarac motioned to accept the ABAV report as presented for the 2017-2018 school year.
Seconded by S. Desnoyers
Motion carried
GB171115.003
- 8.3 Governing Board Support of Grant (secretariat de la condition feminine)
Grant deadline is November 21st. Unfortunately, A. Simoneau will be unable to complete the 23-page grant proposal citing current health issues. The grant would provide funding to allow us to book strong female speakers in the Physical Education, Math/Science, Entrepreneurs fields and possibly allow some math/science classes to be arranged by gender.
C. Bernier motioned that the governing board approve the grant and support the efforts of Mr. Simoneau should he manage to complete the required proposal in time.

Motion
Seconded by G. Altarac
Motion Carried
GB171115.004
9. Field Trips & Fundraisers
- 9.1 Rafiki Sale - Leadership
- 9.2 LTM Cookbook – Girls Social Group
- 9.3 Santa Bags \$1.00 – Grad Committee
- 9.4 Christmas Bake Sale – Grad committee
- 9.5 Picture with Santa – Grad committee
- 9.6 EST Apple Workshop



- 9.7 Robotic and Apple workshop
- 9.8 Apple workshop for music
- 9.9 Christmas Concert
- 9.10 New York Trip

G. Altarac motioned to accept the events and field trips as presented

Seconded H. Vartivarian
Motion carried
GB171115.005

10. Rentals

- 10.1 Santa Parade
- 10.2 Relais pour la Vie

H. Vartivarian motioned to accept the rental contracts as presented.

Seconded R. Gibson
Motion carried
GB171115.006

11. Question Period for the Public

None

12. Varia

none

13. Next meeting

December 20th, 2017

H. Symons motioned to adjourn the meeting at 8:00pm.

Seconded G. Truesdale
Motion carried
GB171115.007


A. Simoneau, principal


R. Stett, Chairperson