



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Wednesday, 25 September 2019, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay

Shaun McMahon

Martina Klein

Adam Gordon

Tony Rozza

Francine St-Pierre

Jason Willett

Teacher Representatives

Matthew Bleeker

Linda Guerin (absent)

Donald Lachance

Adam Verrillo

Gordon Truesdale

Anne-Marie Francq

Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Meeting opened at 6:32 in Room 108.

1. ADOPTION OF AGENDA

Motion #GB190925-01

Adam Levine moved adoption of the Agenda as presented.

Second: Gordon Truesdale

MOTION CARRIED

2. APPROVAL OF SECRETARY

Sue Bourque has agreed to continue on in the position of Secretary for 2019-20. She has ask that her remuneration be used by the LTM Governing Board.

Motion #GB190925-02

Adam Levine moved to accept Sue Bourque as the LTM Governing Board Secretary for 2019-2020.

Second: Martina Klein

MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

3. ELECTIONS

1. **Chair:** Nominations: Adam Levine – Adam accepted
No other nominations. Adam Levine by acclamation
2. **Vice Chair:** Adam Gordon volunteered
No other nominations. Adam Gordon by acclamation
3. **Treasurer:** Treasurer not required this year.

Motion #GB190925-03

Adam Gordon moved that a Treasurer was not required again this year.

Second: Francine St. Pierre
MOTION CARRIED

4. CONFLICT OF INTEREST FORMS

Conflict of Interest Forms were handed out, signed and returned. The Alternates will need to be completed and returned at a later date.

5. INTERNAL RULES AND PROCEDURES

Information on Doodle Votes is needed; what constitutes majority and are the alternates permitted to vote. There were concerns about information on e-votes, to limite the use of e-votes to an absolute need. Tabled to next meeting.

6. APPROVAL OF THE MINUTES

1. 27 May 2019

Motion #GB190925-03

Shawn McMahon moved approval of the 27 May 2019 Minutes as presented.

Second: Gordon Truesdale
6 for, 8 abstain
MOTION CARRIED

7. BUSINESS ARISING

None

8. CORRESPONDENCE

None

9. QUESTION PERIOD

A board member asked about the Tell Them For Me Survey. How the responses affect LTM and how there is follow through on some of the items. How can the questions be more specific to LTM. What about a cell phone for quick communication (perhaps anonymously from a student) if there may be a problem outside or in the hallways that could be reported.

- Christina gave a quick synopsis of what the Survey is about.
- Christina will talk to Teacher Council about the cell/text idea but assured the board that walkie-talkies are available and most of the supervising adults had cell phones and are in communication with the office.



Lake of Two Mountains High School
GOVERNING BOARD

- More supervision in the cafeteria and in the yard during the lunch has been added.
- Spiritual Animator is to be available on a regular basis.
- After the Survey, follow up is done with the students on their concerns.

10. REPORTS

1. Chair

Nothing to report. Adam Levine welcomed everyone.

2. Principal

- Colour Clash was held today – 75% of the students participated
- 365 Total students registered 2019-2020 - will find out how many Out of Zone students there are and from where.
- Staffing: 32 teachers, 2 full-time attendants, 1 part-time, 2 full-time Special Ed Techs plus 5 hours. 3 Lunch supervisors
- ECAS, Homework Program to begin soon. Late buses have started but having trouble with the timing of them due to the other school's contracts and the vastness of our territory.
- Breakfast Program is currently 3 days per week.
- Workshops for students in Progress:
 - Study Skills for Sec 1 (during French, English & Science classes): Methodology, Organization, Netiquette, Healthy Bodies and Minds.
 - An abridged version of the study skills will start for Sec 2 students
 - Maison Jean Lapointe for Sec 1-2 Workshop set for October 24-25
- Other Workshops are:
 - October 21-23: Discrimination Sec 3-5 students
 - November 11-13: Violence in a School Setting for Sec 1-2 students
 - January 20-22: Cultural Diversity in Sec 1-2 students
- Priorities for this year:
 - Educational Project – Action Plan
 - Teacher Coaching & Teacher Evaluation Danielson Model
 - Aligning School Fees and Budgets
 - Community Partnership. Newsletter periodically (aiming for every 2 months)

3. PPO

14 parents have signed up. Communication with these parents will be soon.

4. Student Council / Leadership

None as yet

5. Parent Committee

None

6. Teacher Council

ECAs have started but with the trouble with the late buses it is hard to organize much currently. TC has decided to go paperless.

Adam Gordon left at 7:35



**Lake of Two Mountains High School
GOVERNING BOARD**

7. **Community Reps**
None

11. NEW BUSINESS

1. **Meeting Dates:**
- | | |
|------------------|---------------|
| 22 October 2019 | 24 March 2020 |
| 26 November 2019 | 28 April 2020 |
| 17 December 2019 | 26 May 2020 |
| 28 January 2020 | TBD June 2020 |
| 18 February 2020 | |

Meeting time to be 6:30 in the Conference Room 108.

Motion #GB190925-04

Tony Rozza moved acceptance of the dates and time of 6:30 for the Governing Board Meetings as discussed.

Second: Jason Willett

MOTION CARRIED

2. **LTMHS Budget Update**

Tabled

3. **LTMHS Measures 2019-2020**

Measure 15025 \$100,000

- Additional Staff Assistant
- Special Ed Tech & Attendant

As well as:

- ECA Activities \$60 000
- Read in School \$7 801
- Anti Bullying \$ 2 000
- CPR Course \$ 391
- Native Grant \$20 000
- Inspiring Schools \$13 600
- Cultural Outings \$ 9 700

12. FIELD TRIPS AND FUNDRAISER

12.1. Doodle Vote: Lions Club Garage Sale – 6 for, 0 against, 4 abstain

13 & 14 September at Horizons Club House. To help the Lions set up for their annual garage sale. Ms Gibson to drive Friday after school, parents will pick up Friday and organize their own transportation on Saturday. A letter to go home with students asking parents' permission to participate and to permit Ms Gibson driving. Christina will double check driving policy with the board.

12.2. Leadership: Ghou-o-grams

Ghou-o-grams cost up to \$1.00/ghoul-o-gram. 22 – 30 October at lunch hour. To raise funds for student activities.



**Lake of Two Mountains High School
GOVERNING BOARD**

12.3. Robotics Club

Bagging groceries at Maxi, St-Eustache. 12 October 8:30am-6:00pm.

12.4. Europe Trip Fundraisers:

- **Spaghetti Dinner:** Veteran's Hall, DM. 23 November 2019, 6-10pm. Sec 4 & 5. \$40/plate max.
- **Wine Raffle:** 23 November – 17 December 2019. Max \$10 or 3/\$20 tickets.
- **Bagging Groceries:** Maxi, St-Eustache. 17-20 Oct, 5-9:00pm, wk end 8:30am-6pm

Motion #GB190925-05

Gabriel Altarac moved to accept the 5 Fundraisers & acknowledged the result of the doodle vote for the Lions Club Garage Sale as presented.

Second: Anne-Marie Francq
MOTION CARRIED

- **Grad Breakfast:** Anne-Marie Francq brought information to the board about a possible Grad Breakfast on October 23 Period 1 & 2. Vote tabled until more information is available.

13. RENTALS

13.1 Doodle Vote: Weight Room Rental – 8 for, 1 against, 1 abstain

Tuesday and Thursday from 7-8pm starting next week until December. Equilibre 2-Sport is an organization that offers personal training. The owner Patrick Long would rent the space for his members. He is certified and insured. Rental amount has not yet been confirmed.

Concern was for the cleaning of the machines and the weight room floor. Gilbert, the janitor, does this on a daily basis. Patrick Long covers the insurance. Mr. Long also has donated his time for an ECA to LTM, in return he has been given a rental discount. This rental agreement covers the LTM expenses.

13.2 Current Rentals:

Christina notes that school activities come before rentals.

- Equilibre Sport: 7-9pm. \$60 per evening. 10-15 people
- Softball DM Banquette: \$1121 tax & janitor included
- Bob Goyetche Hockey, 26 Sept – 19 Dec, Thursdays. \$60 each week, total \$1080.
- École de Dance. Tuesdays & Thursdays 7-9pm.
- CPE rental is up for renewal this year.

Motion #GB190925-06

Shaun McMahon moved to acknowledgment of the rentals as presented.

Second: Anne-Marie Francq
MOTION CARRIED

14. QUESTION PERIOD

None



**Lake of Two Mountains High School
GOVERNING BOARD**

15. **VARIA**
None
16. **Next Meeting:** 22 October 2019
17. **ADJOURNMENT**
Gabriel Altarac motioned to adjourn at 8:30.

Christina Shousha, Principal

Adam Levine, Chairperson



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 22 October 2019, 6:30

MEMBERS:

Parent Representatives

Adam Levine (with regrets)
Terrie Ramsay (with regrets)
Shaun McMahon (with regrets)
Martina Klein
Daniel O'Connor (Parent substitute)

Adam Gordon
Tony Rozza (with regrets)
Francine St-Pierre
Jason Willett

Teacher Representatives

Matthew Bleeker
Linda Guerin
Donald Lachance
Adam Verrillo

Gordon Truesdale
Anne-Marie Francq (absent)
Gabriel Altarac-Hofmann (absent)

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli (absent)
Julien Chalifoux (absent)
Juliette Houle (absent)

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Meeting opened at 6:35 in Room 108.

1. ADOPTION OF AGENDA

Addition of **7.4** Bill 40, **7.5** PPO Fundraisers and **11.1** PC Consultation on Bill 40

Motion #GB191022-07

Martina Klein moved adoption of the Agenda with the 3 additions as presented.

Second: Daniel O'Connor
MOTION CARRIED

2. APPROVAL OF THE MINUTES

2.1 25 September 2019

Motion #GB191022-08

Martina Klein moved approval of the 25 September 2019 GB Minutes as presented.

Second: Gordon Truesdale
9 for, 2 abstain
MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

3. BUSINESS ARISING

3.1 Internal Rules & Procedures

Item 2: Change the word 'Alternate' to 'Substitute'.

Item 4: Adam Gordon presented a revised Item #4.

Item 7: should read 'and ending at or before 8:30.'

Motion #GB191022-09

Donald Lachance moved to approve the GB Internal Rules & Procedures with the discussed changes in in Items 2, 4 & 7.

Second: Jason Willett

MOTION CARRIED

3.2 Additional GB Community Representatives

Governing Boards are permitted to have 2 Community Representatives. Suggestions for a 2nd representative are Panda, Youth Protection of Deux-Montagnes (Anti Bullying), 4 Korners (Adam Gordon is currently on the board of 4 Korners).

4. CORRESPONDENCE

None

5. QUESTION PERIOD

None

6. REPORTS

6.1 Chair

No report from the Chair.

6.2 Principal

- Interim reports are going out.
- Preparing for report cards
- IEPs are being done
- There is a Jam Board which is an interactive IP (smart board) that the students play on.
- Organized a list of ECAs Monday through Friday after school.
- Homework Program on Monday & Wednesdays. Currently 26 students registered.
- 2 Buses 4 days per week. One bus leaves at 4:10 the other at 4:45.
- Breakfast Program is currently 3 days per week. Hoping 5 days per week soon.
- Grad Ceremony is on Friday, 25 October at 7:00pm.

6.3 PPO

Adam Gordon reported:

- 15 people signed up 10 showed up for the 1st meeting.
- Ideas for fundraisers. 2 being presented tonight for approval.
- Hope to be able to advertise in the LTM Newsletter and on web site.
- Next meeting 20 November at 6:30pm

6.4 Student Council / Leadership

None



**Lake of Two Mountains High School
GOVERNING BOARD**

6.5 Parent Committee

Adam Gordon reported:

- Elections – Adam Gordon chair.
- Presentation by the School Board concerning their Vision & Priorities. Discussion on the integration of Pre K.
- Bill 40

6.6 Teacher Council

Gordon Truesdale reported discussions on:

- Cross Curricular Competency Reports
- ECAs for Teachers and Parents
- Open House – 16 January 2020
- Working on changes to the Subject Time Allocations.

6.7 Community Reps

None

7. NEW BUSINESS

7.1 LTM Budget Update

- 74.29% of fees collected so far
- Measures:
 - 15025 \$101,091 Minimal Service to School: Additional Staff Assistant & Special Ed Tech & Attendant
 - 15200 \$391 CPR Course (Sec 3): working on how to use that money. During class time there are not enough hours available. Suggestions from GB members were to hold it on a weekend or PED day. Volunteer for the Fire Department or other group may like to give the course.
 - 15028 \$60,000: ECA
 - 15031 \$ 2,117: ABAV
 - 15103 \$ 7,801: Reading in school
 - 15186 \$ 9,722: School Outings (Cultural)
 - 15230 \$15,698: Accessible & Inspiring School
 - 15312 \$ 4,405: Integration EHDA

Motion #GB191022-10

Martina Klein moved that the Budgetary Measures amounts have been transferred to LTM as presented by Christina Shousha.

Second: Adam Verrillo
MOTION CARRIED

7.2 Deeds of Establishment

Documents previously e-mailed to members

Motion #GB191022-11

Francine St. Pierre moved approval of the Deeds of Establishment.

Second: Gordon Truesdale
MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

7.3 ABAV

Documents previously e-mailed to members. Shaun McMahon had e-mailed Adam Levine and Christina Shousha with his questions and concerns: Is there an increase in violence; school aiming for single digits. A Survey just for the concerns of LTM to LTM student. Cycle 1 is focusing on prevention. Sec. 3, 4, 5 focusing on intervention. Providing many places for students to go and people to talk to: Wellness Center, Breakfast room., Spiritual Animator. Increase in Supervision.

Motion #GB191022-12

Donald Lachance moved to accept the ABAV as presented.

Second: Matthew Bleeker
MOTION CARRIED

7.4 Bill 40 – Re-Organization of School Boards for Service Centers

Christina presented a power point presentation of the changes on the governance of both the French and English sides. She will send a summary to the GB members.

7.5 PPO Fundraisers

7.5.1 All PPO Fundraising money raised to support Technology

Motion #GB191022-13

Martina Klein moved that all PPO Fundraising money raised go to support LTM Technology.

Second: Linda Guerin
MOTION CARRIED

7.5.2 Frozen Cookie Dough, company Otis Spunkmeyer: \$13/box cost = \$20/box sale price for cookies; \$12/per box = \$18/box sale price for muffins. No shipping costs with min. order of 160 boxes. Delivery for beginning of December.

Motion #GB191022-14

Gordon Truesdale moved to accept the Cookie Dough fundraiser as presented.

Second: Martina Klein
MOTION CARRIED

7.5.3 Paint Night with wine & cheese: Artist Carole charges \$300/30people. Includes Materials & set up. Friday evening in November. Tickets \$30 per person with 1 free glass of wine, additional wine may be purchased.

Motion #GB191022-15

Martina Klein moved to accept the Paint Night Fundraiser, tickets selling at \$30/person with 1 glass of wine as presented.

Second: Francine St. Pierre
MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

8. FIELD TRIPS AND FUNDRAISER

8.1 Doodle Vote: Grad Breakfast – 12 yes, 0 no, 0 abstain (4 did not vote)

The Grad Breakfast has been a tradition the past 5 years at LTM. It has been a very positive experience in the past and it gives grad students the opportunity to create a sense of belonging right from the beginning of the year.

Date: Oct 23rd

Place: Entre Nous et L'oeuf (+- 1.8 km walking distance from LTM)

Price: 15\$ (all included) Students pay for their own breakfast

Duration: 8:00-10:30 am

Organizers: A-M Francq and L. Guerin

8.2 Doodle Vote: Lions Club Book Fair – 9 yes, 0 no, 1 abstain (6 did not vote)

The Lions Club will be holding their Annual Book Fair this weekend, 4 & 5 October at Veteran's Hall starting Friday and finishing Saturday. Vote needed to permit students to leave school grounds from 8am returning at 2:15pm. Rhonda Gibson will be taking 2-3 students and bringing them back. They have parental and teacher written permission to miss classes and parental consent to have Rhonda Gibson drive.

8.3 Leadership:

8.3.1 Santa's Gift Shop – 10-19 December during lunch hour

8.3.2 Rafiki Sales at Parent Teacher night & during Santa's Gift Shop in Dec. for the WE organization.

8.3.3 Bake Sake on Halloween, 31 October 2019 at lunch

8.4 Bake Sales for the Grad Committee: 28 November 2019 & 25 February 2020, 6-9pm

8.5 Trip to Toronto-Niagara: 16-18 May 2020. Approx. 51 Cycle 1 students with 4 supervisors. Cost approximately \$395.00/student depending on number of students.

8.6 Field Trip, Radio Canada: Sec 1 & Sec 2 Français Enrichi (52 students). 7:30-2:30, 16 Dec, 9 Jan or between 13-16 Jan depending on booking availability. All costs, except lunch, covered by Cultural School Measure.

8.7 Field Trip, Musée des Beaux Arts & Redpath Museum: 100 Sec 1 students. Explore the world of ancient Egypt and learn about their rituals. 3 Dec 8:00 – 1:30. 6 teachers. All costs, except lunch, covered by Cultural School Measure.

8.8 Hockey Tournaments: 11 November, 5 December, 9 January, 18 February. Travel by bus. 9:15-4:30 approximately. 13 Students. Part of the \$200 Hockey fees to students.

8.9 Open House Vocational Education, St. Eustache: 5 December. 20–30 WOPT, VE and Sec. 4 & 5 students. 4 teachers. Travel by bus. All costs covered by LTM.

8.10 Forum for Young Canadians (Total cost \$995):

8.10.1 Adirondack Chair Raffle: \$10/ticket. Supervisor; Donald Lachance. To help raise funds for Maira McAndrew.

8.10.2 Go Fund Me Page: Supervisor: Donald Lachance. To help raise funds for Maria McAndrew.



**Lake of Two Mountains High School
GOVERNING BOARD**

Motion #GB191022-16

Jason Willet moved to accept the results of the 2 Doodle Votes, 3 Leadership fundraisers, Grad Committee Bake Sales, Trip to Toronto-Niagara, Radio Canada, Musée des Beaux Arts, Hockey Tournament Trips, Open House Vocational Ed., and to support the 2 Forum for Young Canadians fundraisers.

Second: Martina Klein
MOTION CARRIED

- 8.11 Skating at Olympia:** Josee Larose's Sec 2, 3, 4, 5 on 4 different days (approximately 60 students per grade). Periods 3 or 4. Dates to be confirmed – late November, December or January. No cost.

Discussion on how many free hours the city permits LTM to use the arena. Can the Hockey Program use some of these hours. Who at LTM can use these hours.

Motion #GB191022-17

Adam Gordon moved to have the Olympia Skating tabled to next meeting.

Second: Martina Klein
MOTION CARRIED

9. RENTALS

- 9.1 Santa Claus Parade:** 1 December 2019, 7am-1:00pm. \$393 to cover caretaking.

Motion #GB191022-18

Gordon Truesdale moved to accept the Annual Santa Claus Parade rental for 1 December 2019 as presented.

Second: Adam Verrillo
MOTION CARRIED

10. QUESTION PERIOD

None

11. VARIA

11.1 Bill 40 Parent Committee Consultation

Adam Gordon will be representing the SWLSB Parents Committee in the consultation process concerning Bill 40. They will be consulting a lawyer about modifying the bill. Adam Gordon asks that any questions or concerns be sent to him as he will be speaking to the Assembly concerning this Bill.

- 12. Next Meeting:** 26 November 2019

13. ADJOURNMENT

Martina Klein motioned to adjourn at 8:28.



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 26 November 2019, 6:30

MEMBERS:

Parent Representatives

Adam Levine
Terrie Ramsay (absent)
Shaun McMahon
Martina Klein
Veronique Paquette – Alt.

Adam Gordon
Tony Rozza
Francine St-Pierre (with regrets)
Jason Willett (with regrets)

Teacher Representatives

Matthew Bleeker
Linda Guerin
Donald Lachance
Adam Verrillo (absent)

Gordon Truesdale
Anne-Marie Francq (with regrets)
Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli (absent)
Julien Chalifoux (absent)
Juliette Houle (absent)

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Guests

Guy Gagnon (SWLSB Commissioner)
1 parent

Meeting opened at 6:34 in Room 108.

1. ADOPTION OF AGENDA

Addition of **9.1** École de Danse and **11.2** PPO Cookie Dough Fundraiser date revision

Motion #GB191126-19

Gordon Truesdale moved adoption of the Agenda with the 2 additions.

Second: Adam Gordon
MOTION CARRIED

2. APPROVAL OF THE MINUTES

22 October 2019

Motion #GB191126-20

Donald Lachance moved approval of the 22 October 2019 GB Minutes as written.

Second: Matthew Bleeker
7 for, 5 abstain
MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

3. BUSINESS ARISING

1. Additional GB Community Representation

Adam Gordon has tried to communicate with Panda but call has not been returned. If there is anyone else the board members can think of, to let Adam Gordon or Adam Levine know.

2. Bill 40

Adam Gordon reported on the school boards stand and concerns. Adam asked if joining a rally would be a possibility by any of the GB members. Majority said yes it could be. The school board sent out a letter to parents and guardians containing a time line of events and a link to a petition letter.

Guy Gagnon mentions not only is the school board concerned about the representation of parents at the 'service centers' but there was no mention for student success plans in the bill.

4. CORRESPONDENCE

None

5. QUESTION PERIOD

Guy Gagnon asked the members of the GB if there was any feedback concerning the multi media threat on the weekend; if parents and students were satisfied on how it was handled. Administration, School Board and police were able to neutralize the threat. Notice was sent to parents and police did a follow up with staff and students on Monday morning. It is noted by GB members that action was swift and positive and that parents had been kept informed.

6. REPORTS

1. Chair

There seem to be concern over the way e-votes are handled. E-votes are only used if items are time sensitive. Adam Levine asked that everyone should respond to a call for an e-vote with yes, no, or abstain. A quorum is needed. Governing Board members would like a way to have a conversation before voting. It is noted that most requests for Fundraisers or Trips have gone through and passed at Teacher Council.

2. Principal

- a) Term 1 Evaluations went through the Mosaïk
- b) Thursday, 28 November is the Parent/Teacher Night, 6:00-8:30
- c) Workshops & Presentations are ongoing: Sec 1 Study skills and Sec 1 & 2 Maison Jean Lapointe
- d) 45 minute Survey with McGill on school climate Sec 2-5 + a focus group of invited students
- e) Spiritual Animator one day a week has a small lunch hour group
- f) A surprise Lockdown practice went well last week.
- g) Upcoming : Hour of Code
Trip to Vocation Center
Jan 15th Open House
- h) ECA – Lunch Hour: Intermural, Achieve Girls, Choir, Mindfulness
- i) ECA – After School: Weight, basketball, Futsal,
Homework room has been put on hold to iron out some problems.



**Lake of Two Mountains High School
GOVERNING BOARD**

3. PPO

Adam Gordon reported:

- a) 14 people attend 2nd meeting last week. There will be a December meeting.
- b) Paint Night, 6 December – 30 tickets need to be sold
- c) Trying to schedule LTM events around other community event.
- d) Adam responded to the inquiry of possible fundraisers to help the Toronto trip for Sec 1 & 2 as well as the Europe Trip. As this year's fundraising money has been designated to help with the technology programs and the PPO has just gotten underway, it would not be possible but it could be looked at for next year.

4. Student Council / Leadership

None

5. Parent Committee

Adam Gordon reported:

- QESBA president was present to explain Bill 40.
- Looking into the concerns about lead in the water.
- Setting up a sub-committee to help publicise the Parents Committee.

6. Teacher Council

Gordon Truesdale reported discussions on:

- Looking into the reduction of traffic and bottle necks that occur in Open House night scheduled for 16 January 2020
- Discussions on:
 - Subject Time Allocation
 - Education Project
 - Hour of Code – 12 December last period
 - Looking into longer break between Period 2 & 3 for washroom trips
 - Proposal of a possible dance Jan 17th.

7. Community Reps

None

7. NEW BUSINESS

1. LTM Budget Update

- 75.72% of fees collected so far
- New Monies:
 - Measure #15063, \$20,680 for Volet Autochtone – supports literacy to Native students.
 - Allocation from School Board for exceptional transportation (after school) \$29,000.

8. FIELD TRIPS AND FUNDRAISER

FIELD TRIPS

- **Doodle Vote: LTM Skating Activities:** – 11 yes, 2 no, 1 abstain
Miss Larose would like to organize some skating activities for her Math classes listed below. The ice time offered by the local arena is not for phys ed classes nor for sports teams but for other students who wouldn't usually have or take the opportunity to skate. The dates are late November, December or January (weather permitting and ice time availability, cannot be more specific until we are closer to the dates). Each class would go one or two times maximum (Math



**Lake of Two Mountains High School
GOVERNING BOARD**

sec 2 enriched, Math sec 3 enriched, Math sec 4 enriched and Math sec v groups). Students are highly recommended to wear a helmet, wear gloves and bring their EpiPen (if needed). Students will walk to the arena and back with their teacher, and be supervised by their teacher. Students not attending will stay back with another teacher. This activity has been introduced several years ago and has had great success with participants. There is no cost associated with this outing.

Motion #GB191126-21

Adam Gordon moved the ratification of the LTM Skating Activities e-vote. 11 yes, 2 no, 1 abstain.

Second: Shaun McMahon

MOTION CARRIED

Discussion: This should not have been an e-vote as it was a tabled item from the previous meeting. No urgency seems needed in the vote although the November outing might have been in question. Helmets should be a MUST not a recommendation. All staff should be notified of available hours given to LTM from the arena so other staff members can take advantage.

FUNDRAISERS

- **Doodle Vote: WOTP sale of glass ornaments for Christmas – 12 yes, 0 no, 0 abstain**

Motion #GB191126-22

Adam Gordon moved the ratification of the WOTP ornament sale. 12 yes, 0 no, 0 abstain

Second: Shaun McMahon

MOTION CARRIED

- **Doodle Vote: PPO Paint Night Date 6 Dec 2019 – 13 yes, 0 no, 2 abstain**

Motion #GB191126-23

Adam Gordon moved ratification of the date, 6 Dec 2019, for the PPO Paint Night fundraiser.

Second: Martina Klein

MOTION CARRIED

- **RENTALS**

- **RENEWAL - ÉCOLE DE DANSE DENIS ET DIANE: Tuesday, Wednesday, Friday 31 Jan – 29 April 2020. 61hrs, \$3300.**

Motion #GB191126-24

Gordon Truesdale moved to accept the renewal of the rental contract for École de Danse Denis et Diane.

Second: Adam Verrillo

MOTION CARRIED

- **QUESTION PERIOD**

None

- **VARIA**

- **FUNDRAISERS FOR THE TORONTO TRIP**
Was spoken about in the PPO report.



**Lake of Two Mountains High School
GOVERNING BOARD**

- **COOKIE DOUGH FUNDRAISER**

Event previously approved under Motion # GB191022-14. The Revised date of the fundraiser is 15 Jan – 7 Feb 2020.

Motion #GB191126-25

Gordon Truesdale moved to accept the revised date of 15 Jan – 7 Feb 2020 for the PPO Cookie Dough Fundraiser.

Second: Gabriel Altarac
MOTION CARRIED

- **Next Meeting:** 7 January 2020 at 6:30

Motion #GB191126-25

Adam Gordon moved to cancel the 19 December 2019 and the 28 January 2020 Governing Board meeting and replace them with a 7 January 2020 meeting.

Second: Martina Klein
MOTION CARRIED

- **ADJOURNMENT**

Adam Gordon motioned to adjourn at 7:45.



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 7 January 2020, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay (absent)

Shaun McMahon

Martina Klein

Adam Gordon

Tony Rozza

Francine St-Pierre

Jason Willett

Teacher Representatives

Matthew Bleeker

Linda Guerin

Donald Lachance

Adam Verrillo (absent)

Gordon Truesdale

Anne-Marie Francq (with regrets)

Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli (absent)

Julien Chalifoux (absent)

Juliette Houle (absent)

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Meeting opened at 6:32 in Room 108.

1. Approval of Agenda

Addition of **Field Trip**: Robotics Competition and **Rental**: CPE Day Care

Motion #GB200107-26

Martina Klein moved adoption of the agenda with the Field Trip and Rental additions.

Second: Gabriel Altarac

MOTION CARRIED

1.1 In Memorial – Mr. Jack Fitch

Adam Levine spoke of how he met and knew Jack.

Christina Shousha spoke about the reflection time and grief counselling available to the staff on Monday, a PED Day, as well as today with the students. This will be ongoing for staff and students for a little while.

The Fitch Family had asked that in lieu of flowers that donations in his name for WOTP would be appreciated. Kim & Daniel brought the money that was donated to the school



**Lake of Two Mountains High School
GOVERNING BOARD**

today as well as the leftover food from the service to today's breakfast program. An account in Jack's name has been set up at LTM. In time the family will be consulted on how this money will be used.

2. Approval of GB Minutes of 26 November 2019

Francine St-Pierre was absent with regrets. Acronym for the WOTP was incorrect.

Motion #GB200107-27

Adam Gordon moved approval of the 26 November 2019 Minutes with the 2 corrections.

Second: Gordon Truesdale

2 abstained

MOTION CARRIED

3. Business Arising from Minutes

None

4. Correspondence

None

5. Question Period

None

6. Reports

1. Chairperson

Governing Board Workshop on 23 February 2020 at Board Office.

2. Principal

2.1 Open House 16 January 2020, Assembly at 6:30pm. 2 games will be playing in the gym.

2.2 Workshops for the staff and students coming up.

2.3 Late buses to start again next week. Homework room as well.

2.4 LTM is short staffed now by 2 special ed techs.

3. PPO

Adam Gordon reported:

3.2 Paint Night went well. Made a small profit.

3.3 Cookie Dough fundraiser coming up.

4. Student Council

None

5. Parents Committee

Adam Gordon reported:

- PC is looking to change regulations that would include the GB's appointing PC Rep if none had been elected at the General Assembly.

- Next meeting will be February.



**Lake of Two Mountains High School
GOVERNING BOARD**

6. Teacher Council

Gordon Truesdale reported:

Discussion on homework room tutors, field trips, Open House

7. Community Rep

Adam Levine will invite Christopher Harding to our next meeting.

7. New Business

1. LTMHS Budget Update – nothing has changed from last report
2. Consultation on Budget Building 2020-2021: SB workshop on 23 Feb 2020. Christina will have documents sent to GB members during the week. Questions can be sent to her or Adam so that they can be researched and answered before next month's vote.
3. Subject Time Allocation – Christina went over the document. Noting a few changes from previous years as well as the Options available. Noting that, after registration, the options with the most enrolment will be available to students.

Motion #GB200107-28

Adam Gordon moved approval of the Subject Time Allocation as presented.

Second: Gabriel Altarac

MOTION CARRIED

8. Field Trips & Fundraisers

Field Trips

1. WE Day, 3 Feb 2020, approx. 18 students. Busing 6:30am with Mountainview, 2 teachers. No cost to students
2. Ski Trip, 10 Feb 2020, 8:30-2:00, students sign-up, St. Sauveur or Mont Blanc. \$40-\$50.
3. Robotics Competition – 13-15 Feb 2020, Lanier College, approx. 30 students. No cost.

Motion #GB200107-29

Martina Klein moved to approve the 3 field trips as presented.

Second: Matthew Bleeker

MOTION CARRIED

Fundraisers

4. School Dance, 24 January 2020, \$5 per person. 50 students minimum to sign-up.

Motion #GB200107-30

Francine St-Pierre moved to approve the School Dance, 24 January 2020, as presented.

Second: Linda Guerin

MOTION CARRIED

9. Rentals

1. CPE, Daycare - 1st draft is being worked on. Reducing rental from 5yrs to 3 yrs. Copy of Rental Agreement will be sent to GB Members to be looked at, questions sent to Adam Levine and Christina Shousha. Needs to go to School Board and Lawyers. Approval by GB next month.



**Lake of Two Mountains High School
GOVERNING BOARD**

- 10. Question Period**
None
- 11. Varia**
None
- 12.** Next Meeting: 18 February 2020 at 6:30
- 13. ADJOURNMENT**
Gabriel Altarac motioned to adjourn at 7:15.

Christina Shousha, Principal

Adam Levine, Chair



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 18 February 2020, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay (absent)

Shaun McMahon

Martina Klein

Adam Gordon

Tony Rozza

Francine St-Pierre

Jason Willett

Teacher Representatives

Matthew Bleeker (with regrets)

Linda Guerin (with regrets)

Donald Lachance (with regrets)

Adam Verrillo

Gordon Truesdale

Anne-Marie Francq (with regrets)

Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli

Julien Chalifoux (absent)

Juliette Houle (absent)

Community Representatives

Christopher Harding (with regrets)

Administration

Christina Shousha

Secretary

Sue Bourque

Meeting was moved to 7:00 due to the weather. Meeting opened at 7:03 in Room 108.

1. Approval of Agenda

Addition of Item 8 **Field Trip:** OLP Robotics, Voc Training for WOTP & interested students, Ottawa Sec 4, Student Leadership Conference, Play at LRHS; Item 9 **Rental: Goyetche** Memorial Hockey; Item 11 **Varia:** After School Buses

Motion #GB200218-31

Gabriel Altarac moved adoption of the agenda with the addition of: 5 Field Trips, 1 Rental and 1 Varia.

Second: Martina Klein

MOTION CARRIED

2. Approval of GB Minutes of 7 January 2020

Motion #GB200218-32

Adam Gordon moved approval of the 7 January 2020 Minutes as written.

Second: Gordon Truesdale

2 abstained

MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

3. Business Arising from Minutes

None

4. Correspondence

None

5. Question Period

None

Ralph Di Iorio entered 7:08

6. Reports

1. Community Rep

Christopher Harding unfortunately could not make the 7:00 meeting as planned. He sent his regrets.

2. Chairperson

GB Workshop on School Budget Finances and School Fees by Anna Sollazzo, Sec. Gen. and Chao Ling Pan, Dir. of Financial Res. of SWLSB, held 13 February 2020. Open to anyone. Not too many people attended. 3 from LTM were there. Worthwhile workshop and presentation on how budgets and finances at all levels are developed. Adam Levine will send out the PDF again to GB members.

3. Principal

Christina will attend the SWLSB meeting tomorrow on School Budgets and fees.

3.2 Evaluations and Reporting

- 3.2.1 Open House attended by about 80 families, very positive and successful
- 3.2.2 Term 2 is complete. Reports going out. Parent Teacher Night is 25 February from 6-9pm
- 3.2.3 IEPS meeting ongoing
- 3.2.4 Honour Roll and Perseverance Awards will be presented after March Break
- 3.2.5 Calendar Last Day of Classes June 9th and Exam Schedule until June 23rd
- 3.2.6 May 15th is now a regular school day

3.3 Student Activities

- 3.3.1 Presentation for sec 4s (reconciliation circle and awareness plus school wide assembly Gord Downie and Chanie Wenjack
- 3.3.2 LTM Rise Focus Groups ongoing: discussions about what students like, what they want more of, what they would like to improve on 6 lunch meetings booked, 4th meeting is tomorrow

3.4 Community Networking

- 3.4.1 4Korners involvement at LTM discussions
- 3.4.2 Workshops on Cultural Diversity through Caravane for L 'Intolerance in Jan. Sec 1-2s
- 3.4.3 DG and Directorate Visit of LTM, met staff and students
- 3.4.4 Articulations Meetings set up for April



**Lake of Two Mountains High School
GOVERNING BOARD**

4. PPO Adam Gordon reported:

- Looking at another Paint Night for late spring or early fall.
- Trouble with the Cookie Dough fundraiser. Need to find a different supplier.
- Mid March next meeting.

5. Student Council

Jessica Marzoli reported:

- Volunteered with the Lions Club
- WE Day participation
- looking at future Fundraisers
- Trying to get more involvement with the community and after school
- Leadership to visit classroom to encourage more student involvement in the school and leadership.

6. Parents Committee

Adam Gordon reported:

- discussion on the 2020-21 calendar
- Mr. Pan was in for the Budget Consultation
- Discussion on Lead in the water
- Bill 40 and the PC press release.

7. Teacher Council

Gordon Truesdale reported:

- Agendas are not being used regularly by students. May be opt in/paperless/or other different ways available for parent/teacher/student communication.
- Tell Them From Me survey
- preparing for renovations at year end.

7. New Business

1. LTMHS Budget Update – 80% of Student Fees collected

- LTMGB budget remaining: \$ 425.25. \$200 was put towards the GB Award at Graduation.
- Christina presented the GB with the Budget to date noting that a \$5000 grant has been received for Young Entrepreneurs, ie Christmas Ornaments and cards.
- There are monies available for a school wide outing in spring and the purchase of 65 chromebooks for next year.

2. Consultation on Budget Building 2020-2021: GB went over the 7 questions and decided what answers were relevant to LTM. Christina Shousha is to fill out the computer form and send it in to the SB.

Motion #GB200218-33

Adam Verrillo moved to accept the choices discussed on the SWLSB 2020-2021 Budget Building Consultation.

Second: Gabriel Altarac

MOTION CARRIED

3. Enrolment Criteria

No changes from previous year other than the kindergarten classes for 4 year old. No questions or discussion by GB members.



**Lake of Two Mountains High School
GOVERNING BOARD**

4. ACGC (Academic and Career Guidance Content) Plan
Christina Shousha went over the ACGC plan showing the 3 categories: Self-Knowledge (Personal & Educational), World of School, World of Work for each grade level.
5. Sexuality Education
Christina Shousha mentioned that it was the same plan as last year. Went over the plan. There is an ongoing teacher training on the Sexual Ed. Program.

Motion #GB200218-34

Gordon Truesdale moved to approve the Sexuality Education Program as presented.

Second: Adam Gordon
MOTION CARRIED

6. Lead in the Water
Christina Shousha went over the PDF that the school board will be using to evaluate LTM's water.
7. Math Contests: Tuesday, 25 February 2020. Cycle 2 and selected students for one period. This is a yearly contest.
8. Movie Night. Ms DiZazzo would like to have a movie night March 19, Harry Potter is one of the suggested possible movie. \$3.00 for popcorn & drink.

Motion #GB200218-35

Gabriel Altarac moved to accept the Movie Night event as presented.

Second: Jason Willett
MOTION CARRIED

8:37 Gabriel Altarac moved to have the meeting extended until 9:00. Second by Jason Willett. All in favour.

8. Field Trips & Fundraisers

Field Trips

1. Google Vote: Toronto/Niagara Trip – Sec. 3 to be included. 15 yes, 0 no, 0 abstain
GB members are concerned for the reason why not too many students signing up. Some feel it is too expensive and many have been there before.

Motion #GB200218-36

Adam Gordon moved the ratification of the Toronto/Niagara Trip to include Sec.3. 15 yes, 0 no, 0 abstain

Second: Adam Verrillo
MOTION CARRIED

2. OLP Robotics
3-5 Students to visit OLP to help kick off their Robotics week. Monday. No cost to student.
Transportation to be decided.

Motion #GB200218-37

Adam Verrillo moved to approve the OLP Robotics field trip as presented by Gordon Truesdale.

Second: Martina Klein
MOTION CARRIED

3. Voc. Training: WOTP and Sec 3VE, 4, 5 interested students. Joseph Campbell & Martin Lalancette. April 24, transportation by bus. No cost to students.



**Lake of Two Mountains High School
GOVERNING BOARD**

Motion #GB200218-38

Gabriel Altarac moved to accept the Vocational Training, April 24th, field trip as presented.

Second: Martina Klein

MOTION CARRIED

4. Trip to Ottawa, 30 April, 7:50am-9:00pm, Sec 4, 46 students. Transportation by bus. No cost to students.

Motion #GB200218-39

Gabriel Altarac moved to accept the Ottawa Trip for the Sec 4 students on 30 April as presented.

Second: Gordon Truesdale

MOTION CARRIED

5. Student Leadership Summit, 17 March, 9-2:00 at Laval Jr Academy. No Cost to students

Motion #GB200218-40

Francine St-Pierre moved to accept the Student Leadership Summit field trip on 17 March as presented.

Second: Gabriel Altarac

MOTION CARRIED

6. Play: No Kids No Crabs, 25 March at LRHS. Transportation by bus. No Cost to students.

Motion #GB200218-41

Gordon Truesdale moved to accept the field trip to LRHS to see the play No Kids No Crabs on 25 March as presented.

Second: Adam Gordon

MOTION CARRIED

Fundraisers

7. Leadership fundraisers:

1. WE walk for water end of April. Awareness displays put up during the week prior to the walk. Walk will be after school and in time for the late buses.
2. Banana Splits end of May during lunch hour.
3. Mr. Freezie Fridays April to June during lunch hours.
4. Rafikis Feb 25th P/T night.
5. WE bake for Change bake sale Feb 28 during lunch hour. Free hot chocolate.
6. Slushies Carnival week Feb 26 during lunch hour.
7. Pizza day Feb 21st during lunch hour. \$1 per slice.

Motion #GB200218-42

Gordon Truesdale moved to approve the 7 fundraisers by Leadership as presented.

Second: Gabriel Altarac

MOTION CARRIED

8. Book Fair: Feb. 24-25-26

Motion #GB200218-43

Francine St-Pierre moved to accept the Scholastic Book Fair, Feb 24-26 as presented.

Second: Martina Klein

MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

9. Rentals

1. CPE, Daycare – 5 years with a 6 month cancellation option. Cost of living increase each year to include salaries/hydro etc. Contract to be approved by SWLSB.

Motion #GB200218-44

Gabriel Altarac moved to accept the CPE Rental Contract in principal as presented.

Second: Martina Klein

MOTION CARRIED

2. Bob Goyetche Memorial Hockey League renewal to May 7th.

Motion #GB200218-45

Gabriel Altarac moved to accept the Bob Goyetche Memorial Hockey League renewal contract as presented.

Second: Adam Gordon

MOTION CARRIED

10. Question Period

None

8:59 Adam Levine moved to have the meeting extended to the end of the agenda. All in favour.

11. Varia

1. After School Busing

- Concern for students being dropped of on the wrong side of a busy section on Oka Road. Christina Shousha said that Lynda Davis, school secretary, will follow up on this.
- The long wait for the bus at the end of the AS activity. Is there still no chance of fixing it. Christina Shousha said not for this year. Hopefully for next year.

12. Next Meeting: 24 March 2020 at 6:30

13. ADJOURNMENT

Gabriel Altarac motioned to adjourn at 9:05.



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 21 April 2020, 7:00

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay

Shaun McMahon

Martina Klein

Adam Gordon

Tony Rozza

Francine St-Pierre

Jason Willett

Teacher Representatives

Matthew Blecker

Linda Guerin

Donald Lachance

Adam Verrillo (absent)

Gordon Truesdale (with regrets)

Anne-Marie Francq

Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli (absent)

Julien Chalifoux (absent)

Juliette Houle (absent)

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Video Conferencing via Zoom beginning at 7:03pm

1. Approval of Agenda

Addition of Item **7.6 Approval of Cafeteria Caterer.**

Motion #GB200421-46

Terrie Ramsay moved adoption of the agenda with the addition of: 7.6 Approval of Cafeteria Caterer.

Second: Adam Gordon

MOTION CARRIED

3. Approval of GB Minutes of 18 February 2020

Motion #GB200421-47

Jason Willett moved approval of the 18 February 2020 Minutes as written.

Second: Shaun McMahon

5 abstained

MOTION CARRIED

4. Business Arising from Minutes

None



**Lake of Two Mountains High School
GOVERNING BOARD**

5. Correspondence
None

6. Question Period
None

7. Reports

1. Chairperson

Adam Levine hoped everyone was healthy and following the COVID guidelines. Balance of school year is still up in the air. He and Christina Shousha are in constant communication.

2. Principal

- Holding staff meetings via video conferencing
- Reaching out to students
- Teachers are in touch with students weekly.
- There is a plan to 'adopt a family' that may be in need
- On Facebook, the Phys Ed department has put out a challenge 'Plank the Curve'.
- Students have been contacted to pick up, by appointment, essential belongings that are in their lockers while following the COVID guidelines.
- The school is closed except the CPE for essential service along with the janitor
- Prom cancelled. Nothing official on October Grad Ceremony. Possible a Convocation and Prom together in October.

3. PPO

Adam Gordon reported there was nothing to report.

4. Student Council

None

5. Parents Committee

Adam Gordon reported:

3.2 No April meeting, a May meeting may be possible.

3.3 Committee has been sending out positive vibes to everyone.

3.4 Looking into how to handle PC Grad awards.

6. Teacher Council

Gabriel Altarac reported:

- Decided on the floating PED days on the 2020-2021 calendar
- Sec 2 IEP's are being looked at
- Preparing School Supply Lists
- Looking into a Sec 3 Minecraft Club
- It was decided to go with a digital School Agenda for students and teachers
- Discussed the 'return to school' hygiene protocol.
- Next TC meeting, 5 May 2020.

7. Community Rep

None



**Lake of Two Mountains High School
GOVERNING BOARD**

8. New Business

1. LTMHS Budget Update

- No monies have been spent.
- Looking at the expenses that have and have not been spent due to COVID.
- IT supplies have been ordered.
- Rentals are being reimbursed except for the CPE.

Shaun McMahon left the meeting.

2. Criteria of a Principal

There were no comments or changes to LTM's criteria that was submitted last year.

Motion #GB200421-48

Gabriel Altarac moved to accept the same LTM's Criteria for Principal that was submitted last year.

Second: Jason Willett
MOTION CARRIED

3. LTM 2020-2021 Calendar

- Christina Shousha presented the calendar that included the LTM dates for floating PED days, end of term dates and any other pertinent dates related to LTM.
- School Boards or Schools have not been given any revised start or stop 2020-2021 dates due to the COVID school stoppage.
- Approval will be next month when further dates can be confirmed.

4. School Fees (2020-2021)

- Will be available next month.
- No information if there are to be any refunds to this current year school fees.
- Due to COVID programs for 2020-2021 will be adapted. All students will receive help needed.
- There shouldn't be too big a change in enrolment for next year due to COVID.
- Year end results will be by marks and teacher judgments - will be flexible.

Shaun McMahon returned to meeting.

5. School Workbooks and Supplies (2020-1021)

No info yet.

6. Approval of GIOIA Cafeteria Contract

Extend GIOIA cafeteria contract for another year.

Motion #GB200421-49

Gabriel Altarac moved to extend the GIOIA cafeteria contract for another year.

Second: Anne Marie Franco
MOTION CARRIED



**Lake of Two Mountains High School
GOVERNING BOARD**

9. Field Trips & Fundraisers

1. Field Trips

1. Google Vote: Cancel the Toronto/Niagara Trip to be held in May. 11 yes, 0 no, 6 abstain

Motion #GB200421-50

Gabriel Altarac moved the ratification of the vote to cancel the Toronto/Niagara Trip 11 yes, 0 no, 6 abstain

Second: Martina Klein

MOTION CARRIED

2. Fundraisers

None

10. Rentals

None

11. Question Period

Anyone that hasn't been contacted concerning picking up chrombooks can contact the school.

12. Varia

None

- 13.** Next Meeting: 26 May 2020 time and location to be determined.

14. ADJOURNMENT

Gabriel Altarac motioned to adjourn at 7:37.



Lake of Two Mountains High School
GOVERNING BOARD

Minutes of Tuesday, 2 June 2020, 7:00

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay

Shaun McMahon

Martina Klein

Adam Gordon

Tony Rozzo (with regrets)

Francine St-Pierre

Jason Willett

Teacher Representatives

Matthew Blecker

Linda Guerin

Donald Lachance

Adam Verrillo

Gordon Truesdale

Anne-Marie Francq

Gabriel Altarac-Hofmann

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Jessica Marzoli (absent)

Julien Chalifoux (absent)

Juliette Houle (absent)

Community Representatives

Christopher Harding (absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Video Conferencing via Zoom beginning at 7:06pm

1. Approval of Agenda

Motion #GB200602-51

Gordon Truesdale moved adoption of the agenda as presented.

Second: Adam Gordon

MOTION CARRIED

2. Approval of GB Minutes of 21 April 2020

Item 6.6, 4th bullet should read Minecraft Club

Motion #GB200602-52

Donald Lachance moved approval of the 21 April 2020 Minutes with the correction of 6.6 Minecraft Club.

Second: Gabriel Altarac

MOTION CARRIED

3. Business Arising from Minutes

None



**Lake of Two Mountains High School
GOVERNING BOARD**

4. Correspondence

1. Webinar Invitation to GB & PC Members

9 June at 7pm in French. This webinar is to inform you on the new Board of Directors structure that will be governing school service centres. Letter gives step-by-step instructions of how to register.

5. Question Period

1. Will there be extra costs provided for in the school budget for the extra cleaning supplies required for 2020-2021. Students cannot be charged for these extras. Masks for teachers and staff as well as cleaning supplies have already been received in the initial shut down.
2. End of Year exams / report cards. Answer in Principal's Report.
3. LTM – Pedagogical Camps. Answer in Principal's Report.

6. Reports

1. Chairperson

Adam Levine, no report. He and Christina Shousha are in constant communication.

2. Principal

- Teachers are reaching out to students.
- Teachers are on line teaching through Zoom and Google Classroom.
- Hope Fest was on line in lieu of Star Fest
- School Board had a Check-In Café to discuss how things are going for students in grades 5 & 6; next week will be High School students.
- Instructions on evaluations are being given to Teachers concerning pass/fail year end results for Sec. 1, 2 & 3. Sec 4 & 5 % year end results taken up till 13 March shut down plus any pedagogical participation.
- Tomorrow Teachers will meet to discuss students whose year is at risk. These students will be invited to a 3 week ed. camp at school and on line starting Monday. Transportation will be provided.

3. PPO

Adam Gordon reported there was nothing to report.

4. Student Council

None

5. Parents Committee

Adam Gordon reported:

3.2 There are 2 open forums planned. One was May 11th. Many LTM parents participated. Members will be attending the Webinar on 9 June.

3.3 PC held a 4 hour zoom meeting.

6. Teacher Council

- Looked at the digital 'Code of Conduct'. Made corrections where ever hard copies was mentioned. As the 'new reality' progresses there will be other changes or additions. As this Code of Conduct is now digital, there is no need to have it completed right away. The new Code of Conduct will be ready before school starts.

7. Community Rep

None



**Lake of Two Mountains High School
GOVERNING BOARD**

7. New Business

1. LTMHS Budget Update

- 83.58% of fees plus \$2,630.88 in back fees have been collected. Refunds will be prorated.
- a..1 Rentals have been reimbursed except for the CPE.
- a..2 80 Chrome books have been received and paid for by the CPE rental.
- a..3 Monies are left over from ECA, i.e Robotics and Physical Ed.
- a..4 Extra Cleaning Supplies have been paid for by the School Board

2. LTM 2020-2021 Calendar

- LTM dates have been added to School Board Calendar.

Motion #GB200602-53

Donald Lachance moved to accept the LTM School Calendar as presented.

Second: Matthew Bleeker
MOTION CARRIED

3. School Budget (2020-2021)

- Measures are not included.
- The budget is status quo as if no COVID for 432 projected students.

Motion #GB200602-54

Shaun McMahon moved that, in accordance with the 2020-2021 Budget Parameters, the Governing Board of Lake of Two Mountains High School, adopt the school budget for the 2020-2021 school year, as presented by Christina Shousha, which forecasts revenues of \$113,975.00 and expenditures of \$113,975.00.

Second: Gabriel Altarac
MOTION CARRIED

4. School Fees (2020-2021)

- Removal of the physical agenda.
- Noon hour supervision - 3 supervisors plus teachers.
- school locks will be provided for by LTM under Materials and Supplies in the school budget.
- Individual grade lists will be put on line.

Motion #GB200602-55

Ralph Di Iorio moved adoption of the School Fees for 2020-2021 as presented by Christina Shousha.

Second: Jason Willett
MOTION CARRIED

5. School Workbooks and Supplies (2020-2021)

This list as presented is incomplete. Approval tabled to next meeting.

6. 2020-2021 Electronic Student Agenda

Currently being updated to reflect:

that it is no longer a physical version.

Today's need for Zoom & Google Classroom meetings.

Will be ready for approval before start of the 2020-2021 school year as no printing is required.

8. Field Trips & Fundraisers

1. Field Trips

None



**Lake of Two Mountains High School
GOVERNING BOARD**

2. Fundraisers
None

9. Rentals
None

10. Question Period

- Grad Awards from Governing Board will be approved from the 2020-2021 budget in October.

11. Varia
Many thanks and much appreciation to the teachers' efforts this year.

12. Next Meeting: June 2020 date, time and location to be determined.

13. ADJOURNMENT
Gabriel Altarac motioned to adjourn at 8:13.