



Minutes of Tuesday, 1 December 2020, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay

Francine St-Pierre

Martina Klein

Adam Gordon

Tony Rozza

Lisa Blackman (arr. 6:41)

Jason Willett

Teacher Representatives

Serge Landry

Donald Lachance

Anne-Marie Francq

Robin Porterfield

Linda Guerin

Crissy Fiset

Chris Papafilipakis

Staff Representatives

Ralph Di Iorio

Student Council Representatives

Community Representatives

Christopher Harding (Absent)

Administration

Christina Shousha

Secretary

Sue Bourque

Guests (Parent Alternates)

Cynthia Ronci

Gabriel Sperneac

Shaun McMahon

Andrea Lariviere

Meeting opened at 6:37 via Zoom conferencing

1. ADOPTION OF AGENDA

Addition of 7.6 Calendar Revision #2 and 7.7 On Line Shop for Students

Motion #GB201201-11

Adam Gordon moved adoption of the Agenda with the additions of 7.6 & 7.7

Second: Martina Klein
MOTION CARRIED



2. APPROVAL OF THE MINUTES, 27 October 2020

There were no changes to the minutes as presented.

Motion #GB201201-12

Donald Lachance moved approval of the 27 October 2020 as presented.

Second: Martina Klein
MOTION CARRIED

3. BUSINESS ARISING

3.1. 3-Year Plan

Adam Gordon requested at the November PC meeting and is consequently being retained and to be approved by Council 9 December 2020 the following:

- LTM - use of facilities, the daycare contract has been extended
- LTM now has a homeschooling office

The GB will have the update in January 2021.

4. CORRESPONDENCE

None.

5. QUESTION PERIOD

5.1. On the revised schedule the End of Terms are not coordinated properly to reflect the new dates.

5.2. Colour codes and dates to reflect the Learning at a Distance should be listed on the bottom of the calendar.

Christina Shousha will send a revised calendar.

6. REPORTS

6.1. Chair

Nothing to report.

6.2. Principal

- Public Health Laurentides Inspection people have visited LTM. LTM is in compliance with their recommendations.
- Mechanical Ventilation System at LTM:
 - These systems will be set at 100% fresh air for as long as weather permits.
 - This means that 100% of the air is evacuated and replaced by outside air.
 - Afterwards, the systems will be set for the maximum fresh air possible.
 - Air exchange rates respect existing norms by the CNB (Code National du Bâtiment)
 - Filters are changed as per CNB norms.
 - MR confirms that all mechanical systems are functioning well within our school board buildings.
 - MR is responsible to ensure the systems operate properly.
 - Recommendations that classes are aired out as much as possible and that classroom doors remain open.



- With recent COVID cases at LTM, students will be reminded of the safety precautions that are expected to take and to increase the severity of sanctions for students who do not respect the directives; expectations will also be sent to parents who are asked to help their children follow the rules.
- LTM is limited with the additional support that can be offered to students as they need to stay in their group bubbles and not be mixed with other students.
- Zoom PT Interviews went well, adjustments for will be made for the time between appointments to facilitate the navigation from meeting to meeting for both parents and teachers.
- Two Terms weighted at 50% each is being adjusted in our school management system (GPI)
- Recent Ministry announcement that in addition to secondary 2 final exams, all secondary 4 and 5 Ministry exams will be ponderated at 20% for the year.
- Online Classes tend to be more challenging for the younger grades (sec 3s)
- Staff have been updating the students IEPs which have increased over the last few years.
- Usually the Secondary 1 IEPs are updated in the Spring. Almost all of them have been revised and hoping to complete the secondary 2s by the Holiday Break
- Students who have been struggling with emotional health are continuously being flagged to the Student Services Department; students are being met by various individuals (special ed technicians, administration, guidance counselor and psychologist)
- The second supporting teacher will be starting at LTM this week. This position had not been replaced until now.

6.3. PPO

Lisa Blackman reported:

- 8 Christmas baskets will be made to support LTM families. 4 members of the PPO will be getting the baskets ready on December 10 for Christina to distribute.
- There is a January Zoom meeting planned.

6.4. Student Council / Leadership

None as yet

6.5. Parent Committee

Adam Gordon reported:

- The PC is updating their Internal Rules due to COVID
- The DG did a presentation concerning the ventilation in the schools
- Spoke about the success rate at the SWLSB schools
- Looking forward to having a number of guest speakers.

6.6. Teacher Council

Serge Landry reported:

- Discussion on the rules for Distance Learning. Remind the students of these rules.
- Actions now that LTM has it's 1st case of COVID
- Action plans for e-mails during off school hours.



7. NEW BUSINESS

7.1. Doodle Vote: GB November date change (15 for 0 against 0 abstained)

Christina is asking to change the next GB meeting date of November 27th to Dec 1st as she would be ready to present the Subject Time Allocation then. If a change to the date the December meeting will be cancelled unless something comes up.

Motion #GB201201-13

Lisa Blackman moved to accept the Doodle vote result for the Change of Governing Board November meeting date to 1 December 2020 resulting with no GB meeting for the month of December.

Second: Ralph Di Iorio
MOTION CARRIED

7.2. School Calendar 2020-2021 Revision 1 (12 for 0 against 0 abstain – 3 did not vote)

Following the minister's announcement that 3 days for professional development would be added to the school calendar year, LTM Teacher Council has chosen two in school PED days. The third day will be chosen at a later date, hopefully in coordination with SWL for specific PED opportunities pertaining to High Schools. The chosen dates for LTM are the following: Friday December 4th and Friday January 15th.

Motion #GB201201-14

Linda Guerin moved to accept the Doodle vote result for the Calendar 2020-2021 - 3 PED days addition: 4 December 2020 and 15 January 2021 with the 3rd day to be determined.

Second Ralph Di Iorio
MOTION CARRIED

7.3. Subject Time Allocation

Christina Shousha emailed the Subject Time Allocation document to everyone earlier in the week. There are no changes from last year's allocation. There were no questions.

Motion #GB201201-15

Jason Willett moved to accept the Subject Time Allocation as presented.

Second: Martina Klein
MOTION CARRIED

7.4. ABAV

The survey that is used for the ABAV report was just completed. 65% of the students participated. The ABAV will be presented for approval in January.

7.5. Measures 2020-2021

- Christina Shousha emailed the Measures 2020-2021 to everyone earlier in the week.
- \$305,107 Measures has been allocated to LTM.
- Measure 15012 - Haven't been able to use any monies on the Breakfast Program. Snacks have been purchased and are handed out to students when needed. Gift Cards for the Christmas Baskets have been purchased.
- Measure 15103 - E-Books are being purchased. No special devices are required for students getting e-books.
- No Field Trip or ECA monies have been used.
- Any outstanding monies not used by the end of the school year will go back to the Ministry.



7.6. Calendar 2020-2021, Revision #2

- 3rd PD day, 19 March 2021
- Parent Teacher Interviews, 18 March 2021

7.7. On Line Shop for Students

Crissy Fiset reported that an On Line Boutique will be opened up selling clothing with the LTM Logo. Local supplier from St-Eustache and Ste. Marthe. LTM will provide the initial start up money of a few hundred dollars. This will be for the graphic designer and the host fee for the web site. This is to help promote school spirit. Perhaps along the way pricing can increase to include a profit for LTM. For an insensitive to go on line the students will be given a promo code for a free hat, no purchase required. All items follow the dress code. Advertisement will be on LTM web site.

Motion #GB201201-16

Linda Guerin moved that an On Line Shop for Students be set up as per the presentation by Crissy Fiset.

Second: Adam Gordon

MOTION CARRIED

8. FIELD TRIPS AND FUNDRAISERS

None

9. RENTALS

None

10. QUESTION PERIOD

None

11. VARIA

11.1. Open House

An Virtual Open House is being planned for the beginning of January 2021 (7th or 12th). There will be a presentation and Information session followed by a question and answer period. An invitation to all Grade 6 students will be sent.

12. NEXT MEETING: 26 January 2021

13. ADJOURNMENT

Serge Landry motioned to adjourn at 7:33.

Christina Shousha, Principal

Adam Levine, Chairperson