



Minutes of Tuesday, 22 September 2020, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Terrie Ramsay

Francine St-Pierre

Martina Klein

Adam Gordon

Tony Rozza

Lisa Blackman

Jason Willett

Teacher Representatives

Serge Landry

Donald Lachance

Anne-Marie Francq

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

Tanya Klein Spitzer

Andrea Lariviere

Shaun McMahon

Gabriel Sperneac

Meeting opened at 6:30 via Zoom conferencing

1. **ADOPTION OF AGENDA**

Delete Item 5.

Motion #GB200922-01

Adam Gordon moved adoption of the Agenda with the removal of Item #5.

Second: Serge Landry
MOTION CARRIED



2. APPROVAL OF SECRETARY

Sue Bourque has agreed to continue on in the position of Secretary for 2020-21. She has ask that her remuneration be used by the LTM Governing Board.

Motion #GB200922-02

Adam Levine moved to accept Sue Bourque as the LTM Governing Board Secretary for 2020-2021.

Second: Serge Landry
MOTION CARRIED

3. ELECTIONS

3.1 Chair: Nominations: Adam Levine – Adam accepted

No other nominations. Adam Levine by acclamation

3.2 Vice Chair: Adam Gordon volunteered

No other nominations. Adam Gordon by acclamation

3.3 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 will be sent via e-mail. They are to be signed and returned via e-mail or through their child to the LTM reception.

5. INTERNAL RULES AND PROCEDURES

To be sent via e-mail. Questions or change suggestions to be sent to Adam Levine. If there are none the document stands as is.

6. APPROVAL OF THE MINUTES

6.1 17 June 2020

Correction of heading date to read 17 June 2020.

Motion #GB190925-04

Donald Lachance moved approval of the 17 June 2020 Minutes with the correction.

Second: Adam Gordon
8 for, 8 abstain
MOTION CARRIED

7. BUSINESS ARISING

None

8. CORRESPONDENCE

None



9. QUESTION PERIOD

None

10. REPORTS

10.1 Chair

Nothing to report. Adam Levine welcomed everyone. Encourages everyone to have a safe year.

10.2 Principal

- Short 1 teaching staff
- Total number of students Medically exempt, Home Schooled, Distant Learning or in school will not be known until the end of September. Currently between 374 and 417.
- Cafeteria service will be starting October 5th. Students have alternate scheduled days to accommodate the permitted gathering numbers. This could change with updated Government guidelines.
- Breakfast Club is on hold for now.
- Library is open by classroom during the day. Not open at recess or lunch.
- Gym has been divided into two. Weight room is open during class time for individual classes supervised by a teacher. Not open at recess or lunch.
- Inter-mural activities only. No school to school sports.
- Students are doing well with washing of hands and wearing of masks. Not much reminding is needed as time goes on.
- Grad plans are being revisited with the changing COVID guidelines.
- Looking into what ECAs can be offered following the COVID guidelines.
- Adding different things bit by bit as everyone becomes more comfortable with the procedures.
- Preparing for online schooling incase of complete quarantine.
- Currently the Code of Conduct permits Sec. 3 - 5 off property and Sec. 1 & 2 to remain within the school property. Adam Levine and Christina Shousha will meet to see if the COVID Code Guidelines change whether the Governing Board needs to set up a consultation to have this aspect revisited or changed.

10.3 PPO

- Money collected last year went to Electronics.
- Christina Shousha will send out an e-mail requesting members and asking for suggestions on how can parents become involved, not necessarily in fundraising.

10.4 Student Council / Leadership

None as yet

10.5 Parent Committee

Adam Gordon reported that the PC had a very busy summer. They provided a good voice for parents involved.

10.6 Teacher Council

Serge Landry reported the possibility of ECAs. And what can be done with students once the colder days arrive.



10.7 Community Reps

None. Adam Levine asked Christina Shousha to invite Christopher Harding to attend next month's meeting to introduce himself.

11. NEW BUSINESS

11.1 ECA

Looking into what ECAs can be offered following the guidelines.

11.2 Meeting Dates::	27 October 2020	23 March 2021
	24 November 2020	27 April 2021
	TBD December 2020	25 May 2021
	26 January 2021	TBD June 2021
	23 February 2021	

Meeting time to be 6:30 via ZOOM or in the Conference Room 108 depending on the COVID guidelines.

Motion #GB190925-05

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

Second: Jason Willett
MOTION CARRIED

12. FIELD TRIPS AND FUNDRAISER

None

13. RENTALS

Christina Shousha reported that CPA now has a 5 year contract. There are no other rentals. The city has occasional use of the school as per agreement.

14. QUESTION PERIOD

None

15. VARIA

None

16. Next Meeting: 27 October 2019

17. ADJOURNMENT

Serge Landry motioned to adjourn at 7:30.

Christina Shousha, Principal

Adam Levine, Chairperson