



Minutes of Tuesday, 23 March 2021, 6:30

MEMBERS:

Parent Representatives

Adam Levine (with regrets)
Terrie Ramsay (with regrets)
Francine St-Pierre
Martina Klein
Cynthia Ronci

Adam Gordon
Tony Rozza
Lisa Blackman
Jason Willett
Shaun McMahon

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)

Tanja Klein Spitzer
Gabriel Sperneac

Andrea Lariviere

Meeting opened at 6:34 via Zoom conferencing

1. ADOPTION OF AGENDA

Addition of 7.5 Managing Stress and Anxiety Workshops

And move item 7.1 Criteria of a Principal to the end of the meeting when Christina Shousha can sign out.

Motion #GB210323-22

Lisa Blackman moved adoption of the Agenda with the addition of 7.5 Managing Stress and Anxiety Workshops and the moving of 7.1.

Second: Cynthia Ronci
MOTION CARRIED



2. APPROVAL OF THE MINUTES, 26 January 2021

Motion #GB210323-23

Donald Lachance moved approval of the 26 January 2021 Minutes as written.

Second: Lynda Guerin
2 abstained
MOTION CARRIED

3. BUSINESS ARISING

3.1. Doodle Vote - Measures Monies received to date: 10 GB voted: 9 for 1 abstention

Christina Shousha presented at the December 2020 and January 2021 Governing Board Meetings the Measures for 2020-2021 totaling \$305,107 allocated to LTM.

As of 5 March 2021 at total of \$31,826.00 has been received on 5 Measures.

Social Solidarity	15012	\$10 204.00
Read in School	15103	\$ 7 798.00
Cultural Outings	15186	\$11 144.00
CPR Training	15200	\$ 615.00
Anti Bullying	15031	\$ 2 065.00

Via Doodle Vote on 8 March 2021 to approve the monies received for 5 Measures totaling \$31,826.00 : 10 GB members voted. 9 for. 1 abstention.

Motion #GB210323-24

Cynthia Ronci moved to accept the Doodle Vote results: 9 for, 1 abstain on the Measures Monies received to date totaling \$31,826.00.

Second: Jason Willett
MOTION CARRIED

3.2. GB Training

Adam Gordon reported that this was the 2nd training working shop. The attendance was low. This Workshop was on the Financial aspects of the Governing Board.

4. CORRESPONDENCE

None.

5. QUESTION PERIOD

None

6. REPORTS

6.1. Chair

No report from Adam Levine or from Vice Chair Adam Gordon

6.2. Principal

Christina Shousha reported:

a. Covid Update:

- ECAs possible in red zone by classroom bubble.
- Sec 3-4-5 Back to school full time as of March 29th. LTM will start on the 30th due to the PED day on the 29th. They will be following the Health directive guidelines. There still remains many questions concerning how to manage a full school and teacher organization.



b. School Organization

- Draft 2021-2022
- School Calendar 2020-2021 Cancellation of Floating PED Day May 21
- Preliminary Student Enrollment 2021-2022 total 473 (423)
 - Sec 1 105 (102)
 - Sec 2 109 (93)
 - Sec 3 106 (91)
 - Sec 4 64 (58)
 - Sec 5 67 (61)
 - WOTP 22 (18)
- Christina and the School Board are looking into the financial possibilities and variables with the increase in enrollment.

c. Student Activities

- Maison Jean Lapointe representations for students in classes
- Student Leadership and Grad Committee Meetings ongoing
- Breakfast Program 3 times per week
- Grad Breakfast catered at the school
- Prom tentative date: June 30th at Cabane a Sucre Lalande
- Activities per level being planned
- School Activities are being planned for the end of the year

d. Academic

- Parent teacher Interviews 77 parents attended. Positive feed back from parents and hope it can continue.
- Tutoring: focus on sec 2-3 Math, 27 students participating two sessions per week. Students also participate in the LEARN program.
- June 16th Last day of classes with June 17-23 Exam Session

e. Budget

- Budget Preparation and School Fees in progress (Workbooks, school supplies)
- School Fees 84% have been received.
- Measures and Rental Expenses to date 2020-2021:
 - Additional special education technician hour
 - Additional supporting teacher (s) math
 - New Water fountains
 - Picnic tables
 - I-pads & Laptops
 - Document cameras & Extra cameras
 - Smart board replacement
 - Light board
 - Curtains for stage

f. Other:

- Mozaic Training for staff. GPI will no longer be used in 2022.



6.3. PPO

None

6.4. Student Council / Leadership

None

6.5. Parent Committee

Adam Gordon reported:

- Shared a presentation on Anxiety that was hosted by SEAC
- Survey on Special Needs
- Purchase of Air purifiers
- Mask recycling
- Hope Fest replacing Star Fest
- Awards to Grads will be given

6.6. Teacher Council

Serge Landry reported:

- Exam schedule for year end: 17-23 June 2021
- Looked at the Terms for next year's calendar

6.7. Community Representative

None

7. NEW BUSINESS

7.1. Criteria of a Principal

Moved to end of meeting

7.2. End of Year Calendar and Exams

End of classes will be 16th June, with 5 day Exam period 17-23rd June. Not all subjects will have exams.

Motion #GB210323-25

Shaun McMahon move to approve the revised Calendar to reflect the End of Classes, 16th June and the Exam period of 17th - 23rd June 2021.

Second: Serge Landry
MOTION CARRIED

7.3. Removal of Floating PED Day

The Floating day of 21 May 2021 has been cancelled due to being used as a snow day.



7.4. Subject Time Allocation 2021-2022 revision

A VE3 group has been added with 13 Students. This group replaces the Active group of the past. Concentration of French, English and Math regular Sec 3 and a vocation exploration. The time allotment for Entrepreneur will go to extra French.

Course	VE3		
	periods	credits	MEES
English Language Arts	8	6	6
French, Second Language (Regular or Enriched)	8	6	6
Mathematics (Regular or Enriched)	8	6	6
Science and Technology	6	6	6
History of Québec and Canada / Histoire			
Exploration of vocational trades + Entrepreneurship	4 + 0	4 + 4	4 + 4
Physical Education and Health	2	2	2

Motion #GB210323-26

Jason Willett moves to approve the revised Subject Time Allocation 2021-2022 that includes the VE3 group.

Second: Serge Landry
MOTION CARRIED

7.5. Workshops on Managing Stress and Anxiety

LTM is being offered the opportunity to participate in workshops on the topic of Managing Stress and Anxiety in an Uncertain Time: one for parents, one for teachers and one for students. GB's thoughts were LTM had a lot of resources for teachers. Might be good for students although LTM also has resources available in the school. Maybe it would be possible to share the spots with another school. Would it be possible to have the Zoom sessions recorded for future reference. Adam G and Christina Shousha will look into it more and come up with a decision ASAP to respond to the invitation before 31 March 2021.

8. FIELD TRIPS AND FUNDRAISERS

None

7. RENTALS

None

8. QUESTION PERIOD

None

9. VARIA

None

10. NEXT MEETING: 27 April 2021, 6:30

Christina left meeting at 7:26



7.1 Selection Criteria of a Principal

Reviewed the General Criteria of a Principal as well as the LTM Criteria letter dated 20 February 2019 listing seven points. There were no suggested changes.

Motion #210323-27

Cynthia Ronci moved to approve the LTM Criteria of a Principal to keep the same criteria as was indicated in the letter dated 20 February 2019 and motion of 21 April 2020 number 48.

Second: Jason Willett
MOTION CARRIED

11. ADJOURNMENT

Martina Klein motioned to adjourn at 7:36.

Christina Shousha, Principal

Adam Gordon, Vice- Chairperson