



Minutes of Tuesday, 26 January 2021, 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

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

Shaun McMahan

Andrea Lariviere (absent)

Cynthia Ronci (arr 6:39)

Gabriel Sperneac

Guests (Visiting)

Melissa Wall

Paolo Galati (left 6:39)

**Meeting opened at 6:34 via Zoom conferencing**

Mr. Paolo Galati, Chairman of SWLSB, spoke before the commencement of the meeting. He welcomed everyone and wished everyone a Happy New Year. He expressed his gratitude and thankfulness to parents, teachers, caretakers, principal, and staff for their patience and helpfulness during this difficult time. He complimented the schools of SWLSB for their past success rate of 84.5 and the current success rate of 87.7. Mr. Galati invited anyone with a question or a problem to contact Melissa Wall or himself.

Paolo Galati left the meeting at 6:39.



**1. ADOPTION OF AGENDA**

Addition of 7.5 Breakfast Club

**Motion #GB210126-17**

Lisa Blackman moved adoption of the Agenda with the addition of 7.5 Breakfast Club.

Second: Linda Guerin  
**MOTION CARRIED**

**2. APPROVAL OF THE MINUTES, 1 December 2020**

7.6 the dates were inverted. Should read 3<sup>rd</sup> PD day, 19 March 2021, Parent Teacher Interviews, 18 March 2021. Robin Porterfield was present from the start of the meeting.

**Motion #GB210126-18**

Donald Lachance moved approval of the 1 December 2020 Minutes with the two corrections.

Second: Serge Landry  
**MOTION CARRIED**

**3. BUSINESS ARISING**

**3.1. 3-Year Plan**

Adam Gordon reported that the School Board approved the addition of

- LTM - use of facilities, the daycare
- LTM - homeschooling office  
in LTM's 3-year Plan.

The updated document will be sent November 2021.

**3.2. Revised #2 Calendar 2020-2021**

Christina Shousha said she will send the revised Calendar that shows the three changes to the GB Members tomorrow.

**3.3. Open House, 14 January 2021**

Christina Shousha reported that 65 parents and children attended the Zoom Open House that lasted about an hour. There was a power point and a virtual tour done by Donald Lachance and Crissy Fiset. There were questions and answers time. Adam Levine found the presentation was excellent, went smoothly and very well done. Adam Gordon reported that the DG thought it was an excellent job and complimented the LTM team at the SB meeting.

**3.4. Student Population**

There are 373 students registered at LTM. 1 Home Schooled Student, 11 Students On Line Learning (Virtual Campus).

**3.5. Conflict of Interest Forms**

Christina Shousha reported she has received all the forms and sent them on to the SB. Sue B said that she had not received a form to sign and return. Christina will send her one.

**4. CORRESPONDENCE**

None.



## 5. QUESTION PERIOD

### 5.1. Any plans or a committee sent up regarding the Prom and Grad.

A team of 3 teachers have gotten together to put together three plans A, B and C depending on the Government directives at the time, one includes a Prom. Personal Grad Hoodies were ordered and delivered.

## 6. REPORTS

### 6.1. Chair

Adam Levine attended the Open House. He heard from parents that they were floored by the presentation. Job well done.

### 6.2. Principal

**Christina Shousha reported:**

- **Priorities**

- Physical Safety
- Emotional Well-being
- Academic Progress

- **Student Support**

- Additional Support from Student services
- Additional special education technician from 4Korners
- Additional measure monies will be distributed to schools for support with teaching and well-being at school

- **Evaluation of Learning**

- Reports will be sent home on February 8<sup>th</sup>
- Weighting of Term 1 not yet known
- LTM has been asked to send to the Ministry results of Term 2 (2019-20) & Term 1 (2020-21).
- PT Interviews will be held on March 18<sup>th</sup>, 2021 virtually
- We will proceed with Honour Rolls after reports are ready

- **Registration**

- Officially started Monday, 25 January
- Course Selection as of February 8<sup>th</sup>. Students will be visited by Guidance Counsellor.
- Help Session planned for Feb 11<sup>th</sup> in the evening

- **Student Survey**

- Was sent to all students. Approximately 170 answered
- Students interviewed on three main topics: Academic support (ie tutoring), Stress and Anxiety, School Life

- **Conclusions from Survey**

- Few students would like extra academic support and if so, would be after school tutoring
- More students are stressed than not stressed, but do not want support
- Over 50% of students would like more student activities
- Student Leadership has been formed (16 students so far), meetings taking place virtually.
- Play for Black History Month is being planned for the month of February

This was an anonymous survey quickly set up to get a pulse on how things were going. There was a comment section at the end. Only students were surveyed.

Although there is a school board Psychologist, she is not available to test on a regular basis. She can do emergency testing on a one to one basis.



**6.3. PPO**

Christina Shousha reported that Christmas Baskets with food and gift certificates were delivered to 8 families on 17 & 18 December.

**6.4. Student Council / Leadership**

None

**6.5. Parent Committee**

Adam Gordon reported:

- Presentation from Learn Quebec. Some LTM students are participating in the Learn Program.
- Discussed the Budget Building 2021-2022
- Modernizing the Market Brochure of SWLSB
- Presentation on Air Purifiers
- With the energy efficiency program SWLSB has, there has been a 25% electrical decrease.
- Template letters have been made for parents to sign and send concerning tutoring and On-Line Learning

**6.6. Teacher Council**

Serge Landry reported:

- With no Ministry exams, teachers want to establish an accountability for year end.

**6.7. Community Representative**

None

**7. NEW BUSINESS**

**7.1. LTM Measures and Budget Update**

- Christina went over the Measures and Budget that was emailed to GB members.
- 65% of School Fees have been received
- New Chromebooks are being looked at for purchase next year.
- Carts had been purchased for teachers to go from class to class.
- 11 Native Students. Have not hired a Resource teacher to help students this year.

**7.2. SWLSB Consultation - Budget Building 2021-2022**

GB went over the 10 questions and decided what answers were relevant to LTM. Christina Shousha filled out the computer form and send it in to the SB.

**Motion #GB210126-19**

Serge Landry moved to accept the choices discussed on the SWLSB 2021-2022 Budget Building Consultation.

Second: Linda Guerin  
**MOTION CARRIED**

**7.3. ABAV**

Christina went over the documents emailed to GB members. Information was obtained from a survey given to students. One person went to visit classes to explain the survey questions so that all students would have the same explanation for each question.

**Motion #GB210126-20**

Lisa Blackman moved to approve the ABAV report as presented.

Second: Linda Guerin  
**MOTION CARRIED**



**7.4. Enrollment Criteria**

There were no suggested changes to the Enrollment Criteria documents. Christina noted that students living in Laval, west of Hwy 13 were admitted, with transportation, to LTM depending on student numbers.

**Motion #GB210126-21**

Lisa Blackman moved to accept the Enrolment Criteria as presented.

Second: Jason Willett  
**MOTION CARRIED**

**7.5. Breakfast Club**

Christina Shousha reported

- will start the 2<sup>nd</sup> week of February
- Breakfast item will be offered 3 days per week
- Free of charge to students
- Delivered to the students classrooms

**7. FIELD TRIPS AND FUNDRAISERS**

None

**8. RENTALS**

None

**9. QUESTION PERIOD**

None

**10. VARIA**

None

**11. NEXT MEETING:** 23 February 2021, 6:30

**12. ADJOURNMENT**

Linda Guerin motioned to adjourn at 8:31.

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Christina Shousha, Principal

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Adam Levine, Chairperson