



Minutes of Tuesday, 27 October 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 (left at 6:54)

Administration

Christina Shousha

Secretary

Sue Bourque

Guests (Parent Alternates)

Cynthia Ronci

Tanya Klein Spitzer

Andrea Lariviere

Shaun McMahon

Gabriel Sperneac

Melissa Wall

Meeting opened at 6:34 via Zoom conferencing

1. ADOPTION OF AGENDA

Motion #GB201027-06

Adam Gordon moved adoption of the Agenda as submitted.

Second: Ralph Di Iorio
MOTION CARRIED

2. SWLSB COMMISSIONER, MELISSA WALL

Melissa Wall is originally from the Laurentians, moved to the DM area. Anytime she can be of help to get in touch with her. Adam Levine will have her coordinates.



3. COMMUNITY REPRESENTATIVE

3.1. Community Representative: Christopher Harding

Motion #GB201027-07

Lisa Blackman moved to have Christopher Harding as a Community Representative.

Second: Linda Guerin
MOTION CARRIED

3.2. Community Report

Christopher Harding has 25 years of service, half of which has been a community representative for the police department.

It has been a challenge with the COVID. As measures increase there is more police presence in and around the school and community to ensure the directives are followed. He spoke to the students on the school buses concerning the COVID procedures. He encouraged student to tell on students. He explained procedures and repercussions if the directives are not followed.

Students are encouraged to clean up after themselves when congregating around properties as home owners are complaining.

There have been an increase of different challenges on Social Media. Students are encouraged not to take part. He will visit with Sec 1 this term to discuss the issues and the consequences. Sec 2 will be towards the end of the school year.

Christopher Harding was thanked for his presence in and about LTM.

Christopher Harding left at 6:54

4. APPROVAL OF THE MINUTES, 22 ~~October~~ September 2020

There were no changes to the minutes as presented.

Motion #GB201027-08

Donald Lachance moved approval of the 22-~~October~~ September 2020 as presented.

Second: Martina Klein
MOTION CARRIED

5. BUSINESS ARISING

5.1. Internal Rules and Procedures

Adam Levine suggested that Item 3, Term of Office include the list of 'other groups': School Staff, Student Representatives, Community Representatives.

5.2. Internal Rules and Procedures, Addendum I, Temporary Procedures

The Addendum I was emailed to all. Christina Shousha went over them.

Motion #GB201027-08

Linda Guerin moved to accept the revision to the Internal Rules and Procedures as well as the Addendum I as presented.

Second: Adam Gordon
MOTION CARRIED



6. CORRESPONDENCE

Invitation to the School Board Governing Board workshop, via Zoom on 28 October 2020. Adam Levine encouraged GB members to attend. Email Jocelyn Thompson to register and if there are any questions to contact him.

7. QUESTION PERIOD

- 7.1.** Parents are notified of GB Meetings via notice put on the website and a general email invitation to all parents sent once a month. They are to let Adam Levine or Christina Shousha know so the coordinates could be sent to them.
- 7.2.** The principal is aware of any students or staff that gets tested for COVID as well as the results. No one currently has tested positive.

8. REPORTS

8.1. Chair

Nothing to report.

8.2. Principal

- School is adapting to the new directives.
- Parents are being informed of the procedure for Sec 3 for home schooling starting next week. Sec 3 & 5 / Sec 4 .
- Cafeteria is going well with the alternating schedule
- There will be an assembly per level next week
- Gym is being used by bubble as per assigned days
- ECAs are discontinued as per current COVID directives
- Lunch activities per schedule are in the gym
- Fun Activities are being planned to alleviate pressures by COVID
- 2020 Grad ceremony was low key via a 45 minute Zoom where prizes and the Valedictorian spoke. Three quarters of the grads arrived by appointment on Saturday for pictures in their cap and gown.
- No confirmed cases of COVID at LTM

8.3. PPO

- Meeting via Zoom on 3 November.
- Email will go out with the link..

8.4. Student Council / Leadership

None as yet

8.5. Parent Committee

Elections were held October 4th on a 4 hour Zoom meeting . Adam Gordon was elected Chair as well the Parent Commissioner.

8.6. Teacher Council

Serge Landry reported that the teachers were preparing for Sec 3 coming in on alternate days. Looking at next years Subject Time Allocation.



9. NEW BUSINESS

9.1. LTMHS Budget Update

Christina Shousha presented the End of Year 2019-2020 budget as it currently stands. School fees have been reimbursed to student resulting in a deficit but this will be covered by the COVID monies received.

9.2. ABAV

- The ABAV has not been updated in April as scheduled due to the circumstances. In November the survey will be given in the French classes.
- Meetings and workshops are being booked. There is to be a lot of community involvement.

9.3. Deed of Establishment 2020-2021

- Adam Gordon will send a document, 3 Year Plan, to Christina that is more detailed. This would include Home School and Day Care as a 3 year plan.

Motion #GB201027-09

Lisa Blackman to approve the Deed of Establishment 2020-2021 as presented.

Second: Ralph Di Iorio
MOTION CARRIED

9.4. School Calendar 2020-2021 Revision

- Revised Dates:
 - 1st communication 20 November
 - 1st Term Report Cards: 22 January
- Parent Teacher Night will be by Zoom appointment. Currently working this out.
- The February 25th Parent Teacher Night is being looked into.

Motion #GB201027-10

Tony Rozza moved to approve the 2 revised dates on the School Calendar 2020-2021 as presented.

Second: Jason Willett
MOTION CARRIED

10. FIELD TRIPS AND FUNDRAISERS

None

11. RENTALS

None

12. QUESTION PERIOD

- 12.1.** Parents of Students at Risk (60% or lower) and IEP students are in communication with teachers 10 times per year.
- 12.2.** Students, Sec 3, 4 &5, permitted off property follow the COVID rules. There should be less students out and about due to the alternating days when they are in school. Police have increased supervision in the community.



13. VARIA

14. NEXT MEETING: 24 November 2020

15. ADJOURNMENT

Serge Landry motioned to adjourn at 7:30.

Christina Shousha, Principal

Adam Levine, Chairperson