



Minutes of Tuesday, 4 May 2021, 6:30

MEMBERS:

Parent Representatives

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

Adam Gordon
Tony Rozza (with regrets)
Lisa Blackman (absent)
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
Gabriel Sperneac

Andrea Lariviere (absent)
Shaun McMahon (absent)

Meeting opened at 6:32 via Zoom conferencing

1. ADOPTION OF AGENDA

Addition of 11.1 Parking

Motion #GB210504-27

Linda Guerin moved adoption of the Agenda with the addition of 11.1 Parking.

Second: Adam Gordon
MOTION CARRIED



2. **APPROVAL OF THE MINUTES, 23 March 2021**

Minor spelling corrections.

Motion #GB210504-28

Ralph Di Iorio moved approval of the 23 March 2021 Minutes as written.

Second: Anne-Marie Franco
1 abstained

MOTION CARRIED

3. **BUSINESS ARISING**

3.1. **Update on Workshops on Managing Stress and Anxiety**

There had not been high interest. Due to the short time frame LTM's questions concerning Zoom recorded sessions or sharing the spot were not answered in time. LTM opted out. Adam Gordon reported that this was a one time workshop. In future if there are any other workshops he will try to bring them to LTM earlier.

3.2. **Budget Building**

Christina Shousha presented the SWLSB Consultation Budget Building Survey Results. 95% of the groups responded to the survey. SWLSB presented this survey to show more transparency as to how SWLSB would build their yearly budget.

4. **CORRESPONDENCE**

None.

5. **QUESTION PERIOD**

None

6. **REPORTS**

6.1. **Chair**

Adam Levine had no official report. He did state that in joining the LTM Governing Board each member was there to support their child and all students. He would like to see members participate, more engagement and voice their opinions. He welcomes any comments, suggestions or questions at any time.

6.2. **Principal**

Christina Shousha thanks all member for being a part of the GB and welcomes all discussions and comments. Current plans are being made in hopes that next year will go back to how programs and activities were prior to COVID. Any changes to these plans will be made during the summer.

- **School Organization Plan 2021-2022:** Christina went over the number of classes per subject per cycle. Provided a chart.

WOPT is down to 18 students for 2021-22 and 1 1/2 teachers.

Discussion on the difficulty of teaching the different levels involved in WOPT. It was suggested that a letter of concern be sent to SWLSB. Adam Gordon said he would bring it up his next PC meeting. He would like to be included in any letters and information so that he opens up discussion at Council.



- **School Fees Collected:** Christina provided a detailed analysis of what school fees had been collected to date. Summary: 83.42% have been collected, total of \$36,878.33 out of \$44,207.00. \$6,303.94 of back fees had also been collected.
- **COVID Update:** Sanitary measures remain in place. ECAS still have not been possible. Gatherings not permitted. Prom Committee consisting of students and teachers are looking at creative solutions.
- **End of Year Exams:** Christina provided a schedule of exams, 17 June to 23 June. Some exams will take place during class time.
- **School Activities:**
 - Comedian Live via Zoom on May 19th (4Korners) Period 3. No cost to students. TC approved.
 - De-Stress Program
 - End of year half day activities planned on last two school days on June 15th and 16th. During lunch and 4th period.
 - Prom Celebrations on hold depending on COVID regulations. Are in contact with Cabane à Sucre Lalande.
 - Yearbook in progress. 7 students are involved including a Sec 1 student. The yearbook should be ready in October.
 - Environmental Project: trees have been planted with more to come. Gardens have been made and ready for planting. The DayCare and one of LTM's teachers are planning on looking after the garden during the summer. More picnic tables will be placed outside. Composting is being taught, with the cafeteria trying to go green as well. Measures Monies are being used for the project.

- **Student Enrolment 2021-2022 May 3, 2021**

Number of Students and Number of Students Weighted

Sec 1	Sec 2	Sec 3	Sec 4	Sec 5	WOTP
103 (106)	93 (109)	92 (107)	58 (64)	61 (67)	17 (21)

Total Students: 424 (372 in 2020-2021) Total Students weighted: 474

6.3. PPO

None

6.4. Student Council / Leadership

None

6.5. Parent Committee

Adam Gordon sent a PC 8 April 2021 Meeting Highlight report to all GB members. He mentioned the Hopefest/Laurier Gala Facebook Live event to take place 28 May at 7:30pm. A tree planting ceremony to honour anyone affected by COVID to be sometime in June.



6.6. Teacher Council

Serge Landry reported:

- 2021-2021 Calendar
- Exam schedule for year end: 17-23 June 2021
- TC has decided the need to go back to paper Agendas for students. Teachers have observed that students do not take advantage of the google agenda and are relying on the teachers to update google classroom for their information. LTM is looking into a more eco-friendly agenda.

6.7. Community Representative

None

7. NEW BUSINESS

7.1. Air Quality

Christina Shousha presented the Air Quality Tests Results for LTM. It was a continuous test over a period of time. LTM is on a Mechanical Ventilated system. The programming was changed to increase the fresh air intake. After correction new tests were taken and all were within acceptable levels.

7.2. LTM 2021-2022 School Calendar

Christina Shousha went over the proposed calendar for 2021-2022. 1 Sept 2021 is 1st day of school .

Motion #GB210504-29

Adam Gordon move to approve the 2021-2022 School Calendar as presented.

Second: Serge Landry
MOTION CARRIED

7.3. School Fees (2021-2022)

Christina Shousha sent over the suggested school fees. Cost of the 4 supervisors will not increase. Corrections are to be made for the cost of the agendas as well as the Sec. 4 math charge. Revised documents will be emailed before approval on 25 May 2021.

7.4. School Workbooks and Supplies (2021-2022)

Christina Shousha went over the School Workbooks needed per grade level. The supply list is unavailable but all documents will be emailed before approval on 25 May 2021.

7.5. Canada wide video game tournament

There were 10 students that participated. There was an event fee of \$40 paid by the student. If a student had wanted to participate but could not afford it, LTM was open to finding funds for that student. No student took LTM up on that offer.

8. FIELD TRIPS AND FUNDRAISERS

None

9. RENTALS

None

10. QUESTION PERIOD

None



11. **VARIA**

11.1. Parking

Mountainview is having trouble with the movement of vehicles in their drop off and pick up zone. Until the renovations in the summer there will be a different placement of the cones in the LTM roadway to accommodate the safer movement.

12. **NEXT MEETING:** 25 May 2021, 6:30

13. **ADJOURNMENT**

Donald Lachance motioned to adjourn at 8:41.

Christina Shousha, Principal

Adam Levine, Chairperson