



Minutes of Tuesday, 5 October 2021, 6:30

**MEMBERS:**

Parent Representatives

Adam Levine

Lisa Blackman

Michael Thorburn

Cynthia Ronci

Adam Gordon

Martina Klein

Kyle Snell

Tanja Klein Spitzer

Teacher Representatives

Serge Landry

Donald Lachance

Stephanie Bergeron

Robert Salisbury

Linda Guerin

Rhonda Gibson

Gordon Truesdale

Staff Representatives

Laurie King

Student Council Representatives

Community Representatives

Christopher Harding

Administration

Christina Shousha

Secretary

Sue Bourque

Guests (Parent Alternates)

Andrea Lariviere

Gabriel Sperneac

Caroline Monty

Suzanna Coffrey

Cheryl Fordham

**Meeting opened at 6:33 in Ron Edwards Hall**

**0.0 Verification of Quorum**

**1.0 Approval of Agenda**

Addition of: 11.6 Code of Conduct - Decency Code

11.7 Acknowledgement of Land

11.8 Community Representatives

11.9 GB Awards

Have Christopher Harding's report towards the beginning of meeting.

Correction of Doodle Votes 11.1 should read 14 for, 1 against, 1 abstain.

11.2 should read 13 for, 0 against, 3 abstain

**Motion #GB210510-01**

Tanja Spitzer Klein moved adoption of the agenda with the additions and corrections.

Second Serge Landry  
**MOTION CARRIED**



## 2.0 Elections / Approval of Secretary

No other nominations were put forward. Sue Bourque has agreed to continue on in the position of Secretary for 2021-22. She has ask that her remuneration be used by the LTM Governing Board.

### Motion #GB210510-02

Adam Levine moved to accept Sue Bourque as the LTM Governing Board Secretary for 2021-2022.

Second: Serge Landry  
**MOTION CARRIED**

## 3.0 Elections

### 3.1 Chair

Nominations: Adam Levine by Martina Klein– Adam L accepted  
Adam Gordon by Michael Thorburn - Adam G accepted  
Kyle Snell by Rhonda Gibson - Kyle declined

Both Adams introduced themselves and how they see themselves at the GB.

Decision to have votes collected by Secret Ballot. Vote by secret ballot result: Adam Levine

### 3.2 Vice-Chair

Nominations: Adam Gordon by Kyle Snell - Adam G accepted  
No other nominations. Adam Gordon by acclamation

### 3.3 Treasurer

Not required this year. There will be approximately \$700 available. Money to be used for transportation, baby sitters, or however the GB decides.

### Motion #GB210510-03

Adam Gordon moved that a Treasurer was not required again this year.

Second: Cynthia Ronci  
**MOTION CARRIED**

## 4.0 Conflict of Interest Forms

Signed and handed in.

Christopher Harding introduced himself. He has been a Police Officer for 27 years, 11 years as the Community Liaison Officer. He has offices at LTM, PDM and at Liberté Jeunesse.

He discussed the problems the area has been having with the recent Tik Tok challenge.

SEXTO is a big challenge. A kit has been given to the Behaviour Techs on the different steps to be taken to handle the inappropriate use of the electronic devises. Discussions are ongoing with students to help them recognize what is appropriate or inappropriate when using their electronic devises. He hopes that parents will also pick up on how their child is using their devises.

Constable Harding is available during the week and is at LTM Thursdays.

Adam Levine thanked Constable Harding for his continuing information and his presence on the GB. Adam L suggested that he make some of the information to parents available for publication on LTM's website or newsletter to parents.

Christopher Harding left the meeting.



## 5.0 Internal Rules and Procedures

There was some discussion on how to word some of the articles to reflect our new reality post COVID. Adam Gordon offered to revise some of the articles. He will bring these suggestions to the GB next month.

### Motion #GB210510-04

Adam Gordon moved to table the Internal Rules and Procedures until next month.

Second: Linda Guerin  
1 against  
**MOTION CARRIED**

## 6.0 Approval of GB Minutes of 25 May 2021

### Motion #GB210510-05

Donald Lachance moved to accept the Minutes of 25 May 2021 as written.

Second: Serge Landry  
Those present at the May meeting voted approval  
**MOTION CARRIED**

## 7.0 Business Arising from the Minutes

7.1 Doodle Vote: SWLSB Update By Laws & Policies: 9 for, 0 against, 0 abstain

### Motion #GB210510-06

Adam Gordon moved to accept the result of the Doodle Vote to recognize the SWLSB Update of By Laws and Policies.

Second: Serge Landry  
**MOTION CARRIED**

## 8.0 Correspondence

None

## 9.0 Question Period for the Public

None

## 10.0 Reports

### 10.1 Chairperson

Adam Levine thanked and welcomed everyone. He is looking forward to working with the school and members of the GB.

### 10.2 Principal

- It is a challenge to get into the rhythm of school routine.
- Need to re-educate students on the use of electronics in school.
- Emergency protocol is planned in case Virtual Teaching is necessary.
- Truth and Reconciliation will be ongoing throughout the school year.
- ECAs are slowly being planned, more are being added over the next couple of weeks.
- Tuesdays & Thursdays late buses have started. Monday & Wednesdays will be added next week. Reminder that the service does not follow the regular daily bus route.



**Principals Report GB 10-05-2021**

**1. Enrolment**

Total 2021-2022: 432, 476 weighted enrolment

Total 2020-2021: 372

Level	Total Students	Total Students Weighted	Number of Groups (ELA)
1	107	110	4
2	93	104	4
3	90	96	4
4	63	75	3
5	66	72	3
WOTP	13	19	1

**2. Staffing**

- a. Teachers 30
- b. Student Services- direct support to students
  - Part time Guidance Counselor and School Psychologist
  - 4 Special Ed Technicians
  - 3 Supporting Teachers (equivalent of 1.25)
  - 4 Attendants
  - 2 Student Supervisors
- c. Partnerships
  - Community Police
  - 4Korners
  - Lions Club
  - Spiritual Animator and Student Leadership

**3. Back to School Plans & Updates**

- a. Back to school Plan mailed to parents at the start of the year
- b. Emergency Protocol emailed last week of September
- c. Two vaccination clinics took place this year
- d. Sanitary Measures in place

**4. Building Updates**

- a. Replacement of interior doors
- b. New lighting in cafeteria and in the gyms
- c. Patching of outdoor sidewalks
- d. In progress: replacement of exterior doors, new curtains for stage

**5. School Events**

- a. Annual General Assembly
- b. Curriculum Night
- c. Truth and Reconciliation (Orange T-shirt day)
- d. Grad Breakfast October 14th
- e. Sec V Outing *Acres of Terror* October 29<sup>th</sup>



**6. Extra-Curricular Activities**

	<b>Mondays</b>	<b>Tuesdays</b>	<b>Wednesday</b>	<b>Thursdays</b>	<b>Fridays</b>	<b>Varying Days</b>
<b>Lunch</b>			Wellness	Music		Student Leadership, Grad Committee, Movie Club, Pet Therapy,
<b>After School</b>	Strength Training, Homework Club, Writers Club	Robotics, Woodworking, Basketball Juvenile and Benjamin Teams, Music	Strength Training, Homework Club, Cooking Club	Robotics, Woodworking, Basketball Juvenile and Benjamin Teams, Improv		

**10.3 P.P.O.**

A PPO was voted for at the General Assembly. Christina Shousha has been asked to send an email to parents inviting them to sign up on the PPO Committee.

**10.4 Student Council / Leadership**

**10.4.1** Rhonda Gibson reported that a revamping of the Student Council / Leadership group is taking place. Spear heading the ‘Youth In Action’ group will be Laurie King. *Youth- In -Action* is about empowering students to be valuable partners in making decisions about the things that affect them. A committee with young people at the center who will develop activities within the school and community. This forum which is currently made up of 15-20 students from Secondary 2-5 will work on student engagement, creating a peer support network that would promote the interests of youth within their greater community. They will reach out to elementary schools and begin project ideas for our region which would also include the involvement of 4Korners and LESAN. These students are encouraged to build opportunities to improve our community and promote well- being.

**10.4.2** Adam Gordon, as Parent Committee Delegate and as the 2020-21 Chair of the Parent Committee reported that in June 2021 the SWLSB voted to have a “ Central Students Committee”.

*Central Students Committee* will consist of students who are members of a governing board, of a leadership program or of a student council of a school.

- One student and one alternate will represent each High School of the SWLSB at the Central Students Committee.

- The Central Students Committee will elect two (2) of its members to be the Student Representatives on the Council of Commissioners. One representative of Secondary 4 and one of Secondary 5. This is for a two year mandate.



**10.5 Parents Committee**

Adam Gordon reported that the 1<sup>st</sup> meeting of this school year will be on Thursday. In future the committee will be rotating their meetings into different schools. The November meeting is scheduled to be at LTM.

**10.6 Teacher Council**

Gordon Truesdale reported that the council discussed ECAs, PED days, bells and ongoing IEPs.

**10.7 Community Reps**

None

**11.0 New Business**

**11.1 Doodle Vote:** Lions & Leadership Book Fair: 14 for, 1 against, 1 abstain

**11.2 Doodle Vote:** Grad Breakfast, Oct 14<sup>th</sup>: 13 for, 0 against, 3 abstain

**Motion #GB210510-07**

Serge Landry moved the ratification of the 2 Doodle votes: The Lions & Leadership Book Fair as well as the Grad Breakfast.

Second: Linda Guerin  
**MOTION CARRIED**

<b>11.3 Meeting Dates:</b>	2 November 2021	7 December 2021
	11 January 2022	8 February 2022
	8 March 2022	5 April 2022
	3 May 2022	7 June 2022

Generally the 1<sup>st</sup> Tuesday of the Month beginning at 6:30. If there are to be changes to the meeting dates Adam Levine will advise the members in advance.

Discussion if these meetings were to be in person, Zoom or hybrid. Hybrid would not be available for next month's meeting as the equipment is not available. Although in person meetings would be preferable, directives have been to have these meetings via zoom when possible. It was decided that for now the meetings will be via Zoom.

**11.4 LTMHS Budget Update**

Christina Shousha went over the documents that had been sent via email to all members last week. She explained which monies were carried over to this school year and which were not.

**11.5 LTMHS Measures 2021-2022**

Not all the information has been obtained. Tabled until next month.

**11.6 Code of Conduct, Decency Code**

A GB member was wondering if there had been any complaints by students or teachers concerning the enforcement of the code. Robert Salisbury said they may have one or two students that try to go against the code in the gym but nothing unusual for him. Some parent members reported that their children have noticed unfairness amongst the girls and how they are dressed. Christina Shousha said that she will bring it up at the next TC meeting. If there is any specific problem to bring it to the admin. The Code of Conduct, Decency Code is in the school agenda.

**11.7 Acknowledgment of Land.**

Adam Gordon would like to have 'Acknowledgment of Land' before the start of every GB meeting.



Informative information:

Acknowledging the Land is intended as a way for guests to show their respect for and pay homage to the Indigenous community with which they are visiting and engaging with.

*“It recognizes the strength and wisdom of the place that has given rise to the people who are of that land and it invokes the spirit of that place to support your good intentions.”* (S. Calvez., R. Roberts, 2020)

**Motion #GB210510-08**

Adam Gordon moved to have an ‘Acknowledgment of Land’ before the start of every GB meeting.

Second: Cynthia Ronci  
10 for 5 against 1 abstain  
**MOTION CARRIED**

**11.8 Community Representative**

Continue to have Christopher Harding as a Community Rep. No other suggestions were brought forth. LTM is entitled to have 2 representatives.

**Motion #GB210510-09**

Serge Landry moved to have Christopher Harding as one of the Community Representatives on the GB.

Second: Adam Gordon  
**MOTION CARRIED**

**11.9 Governing Board Awards**

Graduation Ceremony will be held October 22<sup>nd</sup>. GB gives 2 awards of \$50 each for Best Effort in a graduation female and male. It was suggested that this amount be increased to \$100 each as well as another award of \$100 for Leadership.

At 8:28, Adam Gordon moved to extend the meeting for another 10 minutes to finish the agenda. All in favour.

**Motion #GB210510-10**

Michael Thorburn moved to have two \$100 Best Effort Awards and a Leadership Award of \$100 from the Governing Board at the graduation ceremony.

Second: Lisa Blackman  
**MOTION CARRIED**

**12.0 Field Trips & Fundraisers**

**12.1 Field Trips**

**12.1.1 WOTP 2021-22 Field Trips for course program requirements**

**Motion #GB210510-11**

Cynthia Ronci moved to accept WOPT Field Trips required for the course program for the 2021-22 school year.

Second: Donald Lachance  
**MOTION CARRIED**



**13.0 Rentals**

- 13.1** Archery City of Two Mountains Mondays and Fridays evening.  
Entente with the city. No cost to LTM

**Motion #GB210510-12**

Michael Thorburn moved to accept the Archery entente as presented.

Second: Lisa Blackman  
**MOTION CARRIED**

**14.0 Question Period for the Public**

None

**15.0 Varia**

None

**16.0 Next Meeting:** Via Zoom, 2 November 2021 at 6:30

**17.0 Adjournment**

Serge Landry motioned to adjourn at 8:33

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Christina Shousha, Principal

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Adam Levine, Chairperson