



Minutes of Tuesday, 13 June 2023, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Martina Klein

Cheryl Fordham

Kyle Snell

Adam Gordon

Lisa Blackman

Michael Thorburn

Cynthia Ronci

Teacher Representatives

Serge Landry

Gordon Truesdale

Connie Larosa

Rhonda Gibson

Lyndon Efford (with regrets)

Ken Gordon

Staff Representatives

Laura Pietramala

Daniel Johnson (with regrets)

Student Council Representatives

Noah Levine

Isaiah Bonspille (arr. 6:53)

Sienna Bergeron

Community Representatives

Jean-Pierre St-Laurent (with regrets)

Micheline Groulx Stabile (absent)

Administration

Brent Nadeau

Secretary

Sue Bourque

Guests (Parent Alternates)

Caroline Monty (regrets)

Guests

Melissa Wall

After a Pot Luck meal the Meeting opened at 6:20 in Ron Edwards Hall

0.0 Verification of Quorum

1.0 Acknowledgement of the Land

Brent Nadeau read the Acknowledgement of the Land

2.0 Approval of Agenda

Motion #GB230613-50

Martina Klein moved adoption of the Revised Agenda sent via email 13 June 2023.

Second: Noah Levine
MOTION CARRIED



3.0 Approval of the GB Minutes of 11 April 2023

Spelling & grammar corrections were sent in to the secretary via e-mail.

Motion #GB230613-51

Adam Gordon moved to accept the Minutes of 11 April 2023.

Second: Kyle Snell
MOTION CARRIED

4.0 Business Arising from the Minutes

4.1 7.2 PED Days remaining.

Clarified that the two PED days, 28 April and 12 May, were canceled. They were not put on the calendar but were scheduled if not needed as snow days – they were used as snow days.

5.0 Correspondence

None

6.0 Question Period for the Public

None

7.0 Reports

7.1 Chairperson

- Adam Levine reported that he has had good reports on the functioning of LTM's Governing Board. He was proud of the work LTM GB members have done.
- Adam Levine was happy to report that transportation from Laval Ouest to LTM will continue until the end of 2026-2027 school year when new contracts to the bus companies will be issued.

7.2 Principal

- School plans:
 - AC – Extra year support for students with difficulties from Grade 6
 - VEE – Vocational element added and increased Core subject load for students repeating Sec 3
- Staffing – Releases, IEP, recreating Team 1, RSEQ, SA (25% board allocation)
- Gym Floor – approved, wall structure inspected and approved
- Website – school as early adopter. Designated people will be able to insert items on the website with the principal's approval
- More with less – Measures down next year
- Thanks:
 - Staff – hard work, activities, support, system
 - Community – support, coaching, feedback, challenges
 - Students – hard work, involvement, effort
 - JP St. Laurent – dedication, active involvement
 - Reno Vaccaro – stepping up, amazing job

7.3 P.P.O.

None



7.4 Student Council / Leadership (Youth in Action)

- Noah and Sienna reported that many activities happened since the last GB meeting.
 - Last day of classes there was a Fun Day with many outdoor activities. Pictures on Facebook
 - Trip to New York for Senior Class
 - Trip to Ottawa to visit the Senate and to participate in workshops with other students of other schools.
 - Pink in the City where \$4,000 was raised
 - Visit to Montreal to write a constitution for the next school year for LTM.
 - Visit to classes to encourage involvement in the Student Council. Next year there will be a Student Council Office and there will be information page on the new LTM Website.
 - Senior class participated in the Smash presentation by the Two Mountains Police Dept at Olympia

7.5 Parents Committee

Adam Levine did not have a report but the PC report will be available on Thursday. Adam Levine will send it to all GB Members.

7.6 Teacher Council

Rhonda Gibson reported that TC discussed Code of Conduct and that the school organization will drop by 3% next year.

7.7 Community Reps

None.

8.0 Old Business

8.1 E-Vote: Caterer Contract for 2023-24 (12 for, 0 against, 0 abstain)

Lyndon Effort is working with Jonathan on the menu.

Motion #GB230613-52

Adam Gordon moved the ratification of the e-vote for the Caterer Contract for 2023-24

Second: Martina Klein
MOTION CARRIED

9.0 New Business

9.1 Budget Update 2022-2023

87.94% of Student Fees have been collected to date. There is a surplus of approximately 10% of The Projected Measure balance remaining.

Library Fees will no longer be required to enter exams. These fees will be added to the student fees.

9.2 Student Workbooks and Supplies (2023-2024)

GB members received documents via e-mail earlier in the week to review. No comments or questions.

Motion #GB230613-53

Adam Gordon moved to accept the Student Workbooks and Supplies for 2023-24 as presented.

Second: Cheryl Fordham
MOTION CARRIED



9.3 School Fees (2023-2024)

GB members received documents via e-mail earlier in the week to review. No comments or questions.

Isaiah Bonspille entered at 6:53

9.4 LTM Budget (2023-2024)

GB members received documents via e-mail earlier in the week to review. No comments or questions.

Motion #GB230613-54

Martina Klein moved to accept the School Fees (2023-24) and the LTM Budget (2023-24) as presented.

Second: Noah Levine
MOTION CARRIED

9.5 2023-2024 Student Timetable

A copy of the proposed student timetable was e-mailed. The recess period of 20 minutes is eliminated and the transition time between classes is increased to 10 minutes.

Motion #GB230613-55

Michael Thorburn moved to accept the Student Timetable 2023-2024 as presented.

Second: Lisa Blackman
MOTION CARRIED

9.6 Amendments to LTMHS Code of Conduct

Proposed documents for 4.2 Cheating/Plagiarism and 4.8 Electronic Devices in the Code of Conduct were sent via e-mail. Brent Nadeau explained the reasoning of the changes and clarifications. No questions or comments.

Motion #GB230613-56

Serge Landry moved to accept the Amendments to the LTMHS Code of Conduct items 4.2 and 4.8 as presented.

Second: Lisa Blackman
1 abstain
MOTION CARRIED

10.0 Field Trips & Fundraisers

10.1 Field Trips

10.1.1 E-Vote: Smash-Simulation – 10 May 2023 (12 for 0 against 0 abstain)

Motion #GB230613-57

Gordon Truesdale moved the ratification of the e-vote for the Smash-Simulation Field Trip on 10 May 2023.

Second: Rhonda Gibson
MOTION CARRIED

10.2 Fundraisers

None

11.0 Rentals

None



12.0 Question Period for the Public
None

13.0 Varia
None

14.0 Next Meeting: General Assembly/Curriculum Night, 7 September 2023

15.0 Adjournment
Serge Landry motioned to adjourn at 7:00

Brent Nadeau, Principal

Adam Levine, Chairperson