Lake of Two Mountains High School



Minutes of Monday, 13 March 2023, 6:30

MEMBERS:

Parent Representatives

Adam Levine Adam Gordon
Martina Klein Lisa Blackman
Cheryl Fordham Michael Thorburn
Kyle Snell (arr. 6:37) Cynthia Ronci

Teacher Representatives

Serge Landry Rhonda Gibson
Gordon Truesdale (with regrets) Lyndon Efford
Connie Larosa (with regrets) Ken Gordon

<u>Staff Representatives</u> <u>Student Council Representatives</u>

Laura Pietramala Noah Levine

Daniel Johnson

Isaiah Bonspille (arr. 6:49)

Sienna Bergeron (absent)

Community Representatives

Jean-Pierre St-Laurent (absent) Micheline Groulx Stabile (absent)

AdministrationSecretaryReno VaccaroSue Bourque

Guests (Parent Alternates)

Caroline Monty (with regrets)

Meeting opened at 6:34 via Zoom

0.0 Verification of Quorum

1.0 Acknowledgement of the Land

Adam Levine read the Acknowledgement of the Land

Kyle entered in at 6:37

2.0 Approval of Agenda

Add 4.4 Update on New York Trip and 9.2.5 Cultural Food Fair, March 23rd

Motion #GB230313-42

Lisa Blackman moved adoption of the Agenda with the additions of 4.4 Update on NYC Trip and 9.2.5 Cultural Food Fair.

Second: Noah Levine **MOTION CARRIED**

Lake of Two Mountains High School







3.0 Approval of the GB Minutes of 7 February 2023

Motion #GB230313-43

Kyle Snell moved to accept the Minutes of 7 February 2023 as written.

Second: Rhonda Gibson

1 abstain

MOTION CARRIED

4.0 Business Arising from the Minutes

4.1 Cafeteria Concerns

Lyndon Efford have met with Jonathan. Lyndon and Reno debriefed. Working on a project idea. The cafeteria serves one third to one quarter of the student population and can handle increased volume. Open to quality and quantity upgrade with perhaps a price increase adjustment. Jonathan is open to any ideas. The sub-committee will meet once more information has been gathered.

4.2 Fundraiser - Europe Trip Comedy Night Update

Cynthia Ronci reported that this fundraiser has been canceled but if the PPO or any other group would like to proceed with it they can.

4.3 Fundraiser - Europe Trip - Hot Dog Sale Update

Due to the other March activities a new date of April 5th has been chosen. \$1 per item. Drink is only free with hot dog.

Isaiah Bonspille entered in at 6:49

4.4 New York City Trip, 28-30 April, Update

Serge Landry reported the cost is \$558 per student. On Thursday there will be a meeting with the students at which time they must bring their passports and proof of insurance.

5.0 Correspondence

None

6.0 Question Period for the Public

None

7.0 Reports

7.1 Chairperson

None

7.2 Interim Principal

- Term 2 is finished. There are 131 students on the Honor Roll. The Honor Roll assemblies will be March 16th.
- Starting the planning for the End of Year Exams
- 20 students participated in the Robotics Competition. LTM won 1st Place for Web Design and 3rd Place for Web Content.
- On March 23rd for Multicultural Day a Drumming Circle will be coming in. The Drumming Circle will also join in for the Multicultural Potluck Fundraiser lunch.
- 4th April, there will be an all student assembly with Montreal Alouettes. A motivational talk on Motivation and Empathy.



• Enrollment for 2023-2024 school year, excluding Out of Zone students, is 466. LTM learned that for the new Out of Zone students there will be no transportation. These students will not be grandfathered in with the students currently receiving Out of Zone Transportation. Adam Levine is wondering how to inform parents and what is it that can be done. Adam Gordon said that at the end of last school year there didn't seem to be a problem for the SWLSB with funding or providing the buses.

7.3 P.P.O.

None

7.4 Student Council / Leadership (Youth in Action)

- Isaiah Bonspille: The Leadership worked on activities for Carnival Week. There were lunch time activities all week.
- Noah Levine: Students went from class to class to promote Student Council and Leadership. More students have become interested.
- Rhonda Gibson: New Sec 1 & 2 students have joined the Leadership meeting this week. Consistently there are 15 plus who are part of Leadership. To be on Council you must be a member of Leadership.

7.5 Parents Committee

No report available. Neither LTM rep could attend. Adam Levine asked Adam Gordon to pass on the Highlights to him and he will forward them on to the GB Members.

7.6 Teacher Council

Rhonda Gibson reported that TC discussed and approved the field trips and fundraisers that are planned.

7.7 Community Reps

None.

8.0 New Business

None

9.0 Field Trips & Fundraisers

9.1 Field Trips

- **9.1.1** Student Council / Leadership Ottawa, Ontario Parliament, 24 April 2023
- **9.1.2** Student Council Constitution Construction, MTL. 18 April 2023
- **9.1.3** Student Council Virtual Equity Summit, LTMHS, 30 March 2023.

Documents were e-mailed to GB Members. Daniel Johnson spoke on these trips and the purpose for them.

Motion #GB230313-44

Rhonda Gibson moved to accept the 3 Student Council / Leadership Field Trips as presented.

Second: Lisa Blackman MOTION CARRIED

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Governing Board

9.2 Fundraisers

- **9.2.1** Arts & Music Show, 5 May 2023
- **9.2.2** Concession Stand at the Arts & Music Show, 5 May
- 9.2.3 Student Council / Leadership: Pink in the City, 15 March 6 April 2023
- **9.2.4** Grad Committee Dance, date to be decided
- **9.2.5** Multicultural Food Fair, March 23rd

At lunch in conjunction with International Day to End Racism. Cultural Dishes provided by students, parents and teachers. Each dish will have a short description and a flag of the country of origin. Proceeds will be for Turkey and the earthquake relief efforts.

Documents for .1 - .4 were e-mailed to GB members. Rhonda Gibson spoke on .5.

Motion #GB230313-45

Michael Thorburn moved approval of the 5 Fundraisers; Music Show, Concession Stand, Pink in the City, Dance, and Multicultural Food Fair.

Second: Martina Klein MOTION CARRIED

10.0 Rentals

None

11.0 **Question Period for the Public**

None

12.0 Varia

Cheryl Fordham reminded everyone of the girls soccer game on the 26 March. It was asked that pictures of any students' games be placed on the website.

13.0 Next Meeting: 11 April 2023 at 6:30 at LTM.

14.0 Adjournment

Serge Landry motioned to adjourn at 7:19

Reno Vaccaro, Interim Principal	Adam Levine, Chairperson	