



Minutes of Tuesday, 25 October 2022, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Lisa Blackman

Michael Thorburn

Cynthia Ronci

Adam Gordon (with regrets)

Cheryl Fordham

Kyle Snell

Martina Klein

Teacher Representatives

Serge Landry

Gordon Truesdale

Connie Larosa

Daniel Johnson

Rhonda Gibson

Lyndon Efford

Ken Gordon

Staff Representatives

Laura Pietramala

Student Council Representatives

Noah Levine

Sienna Bergeron (absent)

Kassylia Bourque

Community Representatives

Yanick Vaillancourt

Micheline Groulx Stabile

Administration

Brent Nadeau

Secretary

Sue Bourque

Guests (Parent Alternates)

Caroline Monty (absent)

Meeting opened at 6:30 in Room 108

0.0 Verification of Quorum

1.0 Acknowledgement of the Land

Adam Levine read the Acknowledgement of the Land

2.0 Approval of Agenda

Addition of 10.1.4 Remembrance Day Assembly, 10 Nov 2022. Correction on 10.2.2 date should be 28th October 2022.

Motion #GB222510-11

Serge Landry moved adoption of the agenda with the 10.1.4 Remembrance Day addition and date correction on Item 10.2.2

Second: Michael Thorburn
MOTION CARRIED



3.0 Conflict of Interest Forms

All forms were received and handed in to Sue Bourque.

4.0 Approval of the GB Minutes of 27 September 2022

Motion #GB222510-12

Cheryl Fordham moved to accept the Minutes of 27 September 2022 as written.

Second: Gordon Truesdale
2 abstain

MOTION CARRIED

5.0 Business Arising from the Minutes

5.1 Meeting Dates (with format) for 2022-2023

All meetings to start at 6:30

8 November 2022	at LTM (weather permitting)
13 December 2022	ZOOM
January 2023	None unless needed
7 February 2023	ZOOM
14 March 2023	ZOOM
11 April 2023	at LTM
9 May 2023	at LTM
13 June 2023	at LTM

Motion #GB222510-13

Lisa Blackman moved the dates, time and location of LTM Governing Board meetings.

Second: Serge Landry
MOTION CARRIED

5.2 Cafeteria Concerns

Brent Nadeau hasn't talked to the Jonathan, the caterer, as yet. The contract renewal is March. Tabled to next month.

5.3 Field Trip: Grad Breakfast Update

Cost per student is \$20. Scheduled for 26 October 2022, Periods 1 & 2. Walking to and from restaurant; Dejeuner Entre Nous. Approximately 52 Sec 5 & WOPT students.

6.0 Correspondence

None

7.0 Question Period for the Public

None

8.0 Reports

8.1 Chairperson

Adam Levine welcomed the new members.

8.2 Principal

- Graduation – went well. Many thanks to the organizers – Lucia in particular.
- Past month – very busy with teacher workloads and updates to them (many meetings with HR and LTU)



- School Behavior Plan – more adjustments made as the plans fall into place (Resource becoming academic / Oasis becoming behavior focused with BIPS)
- IEP Updates – scheduled and underway (spearheaded by Aphrodite Lagopoulos with support from PSD Consultants). Strategic Learning Center for heavy needs diagnostic.
- Educational Projects – delayed for 1 year – proposal to be completed in consultation with GB by November 2023
- ECA's are being scheduled. Remediation and Homework Room has started. Transportation available through taxi or bussing.
- 1st communication has been sent out.

8.3 P.P.O.

None

8.4 Student Council / Leadership (Youth in Action)

- Noah Levine reported that there are 10 members on the Student Council. Executive has been selected. A constitution is being written up and to be updated yearly.
- Kassylia Bourque reported on the activities. Colour Clash went well and students enjoyed the games and interaction with others. Halloween activities are being planned for the lunch hour on 31 Oct with a Costume Contest and a Haunted House. Remembrance Day Ceremony is being planned for the 10 November.

8.5 Parents Committee

Adam Gordon unable to attend today, he provided a report that was emailed to GB Members. Adam Levine will be replacing Adam Gordon as LTM's PC Representative starting in December. Alternate PC Representative is Cynthia Ronci.

8.6 Teacher Council

Rhonda Gibson:

- ECAs have started. Large list of activities. A list will be organized and available.
- approximately 20 students are involved in Leadership activities.

8.7 Community Reps

- Constable Jean-Pierre St-Laurent was unavailable. Yanick Vaillancourt is replacing. The police are keeping an eye on 20th avenue crossing. Encouraging crossing at the crosswalk or stop sign. Keeping an eye out behind the depanneur. Constable St-Laurent has been visiting Sec 1s and discussing SEXTO. He is also working with 4 Korner's discussing drugs.
- Micheline Groulx Stabile introduced herself. She has been a Municipal Councillor for 9 years. Lived in area for 30 yrs and has had children who attended LTM. Her husband is the President of the Lion's Club. She enjoyed seeing LTM students help out with the Book Fair. Visit the City Hall on Halloween, 31 October for some candies.

9.0 New Business

9.1 Grad Ceremony

Discussion on the Pros and Cons of moving the Grad Ceremony from October to June. Due to how the Scholarships and awards are decided it was best to keep the Ceremony in October.

9.2 Fire Drill

Brent read the report from the Fire Department. Fire Department very impressed, considering the size of LTM, evacuating the school in under the 4 minutes was impressive (3 min 5 seconds). It took 8 minutes to have all attendance reports handed in. Next Fire Drill will be in the spring.



9.3 School Success Rate

Brent read the success rate of LTM. LTM is above the School Board average.

9.4 Standards and Procedures

Brent discussed along with the success rate.

10.0 Field Trips & Fundraisers

10.1 Field Trips

10.1.1 E-Vote: Halloween Corn Maze, 28 Oct 2022

16 for, 0 against, 0 abstain.

Motion #GB222510-14

Gordon Truesdale moved the ratification of the E-Vote for the Halloween Corn Maze field trip on 28 October 2022.

Second: Rhonda Gibson
MOTION CARRIED

10.1.2 E-Vote: Sec 1 & 2 Soccer Game, 21-22 October 2022

16 for, 0 against, 0 abstain.

Motion #GB222510-15

Lisa Blackman moved the ratification of the E-Vote for the Soccer Game at LRHS on 21-22 October 2022.

Second: Cheryl Fordham
MOTION CARRIED

10.1.3 Math Competition, P. Masson

17 Nov, Grades 7/8. 22 Feb, Grades 9-11. 17 May, Grades 7/8. Done in the Library.
All fees are covered by the school.

Motion #GB222510-16

Gordon Truesdale moved approval of the Math Competition.

Second: Kyle Snell
MOTION CARRIED

10.1.4 Remembrance Day Assembly, 10 Nov 2022

Leadership Team is putting together a Remembrance Day Assembly for 10 Nov 2022. Information on past assemblies will gather for how the event was put together. More information to follow.

Motion #GB222510-17

Martina Klein moved for that the Leadership Team go ahead with plans for a Remembrance Day Assembly on 10 Nov 2022.

Second: Ken Gordon
MOTION CARRIED

10.2 Fundraisers

10.2.1 Food Drive

Permission to organize the Annual Christmas Food Drive. More information and dates will be provided once final plans have been completed.

Motion #GB222510-18

Michael Thorburn moved to proceed with the organization of the Annual Christmas Food Drive.

Second Cynthia Ronci
MOTION CARRIED



10.2.2 Bake Sale, 28 October 2022

During lunch hour. Proceeds go towards reducing participating grads Prom fees.

10.2.3 Bake Sale & Hot Chocolate, December 15th or 22nd

During the lunch hour. Proceeds go to the Leadership Fund.

Motion #GB222510-19

Noah Levine moved to accept the two Bake Sales, 28 October for the Grads and 15th or 22nd December for Leadership as presented.

Second: Kyle Snell
MOTION CARRIED

11.0 Rentals

11.1 Basketball, Matthew Leduc

Wednesdays, 7-8:30 from 2 November to 14 December 2022. Cost \$484.99, includes janitor.

Motion #GB222510-19

Rhonda Gibson moved to accept the Basketball rental, 2 Nov - 14 Dec 2022, as presented by Brent Nadeau.

Second: Lisa Blackman
MOTION CARRIED

12.0 Question Period for the Public

None

13.0 Varia

None

14.0 Next Meeting: 8 November 2022 in person, weather permitting, at 6:30.

15.0 Adjournment

Serge Landry motioned to adjourn at 7:38

Brent Nadeau, Principal

Adam Levine, Chairperson