



Minutes of Tuesday, 26 September 2023, 6:30

MEMBERS:

Parent Representatives

Adam Levine

Lisa Blackman

Michael Thorburn

Cynthia Ronci

Meagan Flowers (arr. 7:21)

Cheryl Fordham

Kyle Snell

Alexandra Houghting

Teacher Representatives

Serge Landry

Gordon Truesdale

Gabriel Altarac Hofmann

Rhonda Gibson

Lyndon Efford

Melissa Ayotte

Staff Representatives

Laura Pietramala

Student Council Representatives

Community Representatives

Administration

Brent Nadeau

Secretary

Sue Bourque

Guests (Parent Alternates)

Megan Cullen (absent)

Martina Klein (absent)

Guests

Andrew Liberio (left 7:23)

0.0 Meeting opened at 6:35 in the Library

1.0 Verification of Quorum

2.0 Conflict of Interest Forms

Were signed and given to Sue Bourque

3.0 Acknowledgement of the Land

Brent Nadeau read the Acknowledgement of the Land

Everyone introduced themselves.



4.0 Approval of Agenda

Move Item 14.2.2 Hockey Fundraiser to beginning of Agenda before 8.0

Motion #GB232609-1

Lisa Blackman moved adoption of the agenda with the moving of 14.2.2. Hockey Fundraiser.

Second: Serge Landry

MOTION CARRIED

5.0 Elections / Approval of Secretary

Sue Bourque has agreed to continue on in the position of Secretary for 2023-24.

Motion #GB232609-2

Adam Levine moved to accept Sue Bourque as the LTM Governing Board Secretary for 2023-2024.

Second: Serge Landry

MOTION CARRIED

6.0 Elections

6.1 Chair

Nominations: Adam Levine and Michael Thorburn submitted their names.

Silent Ballot was decided by a show of hands. Secret ballot was held. Michael Thorburn had the most votes.

6.2 Vice-Chair

Nominations: Kyle Snell submitted his name.

No other nominations. Kyle Snell by acclamation

6.3 Treasurer

Nominations: Cheryl Fordham submitted her name.

No other nominations. Cheryl Fordham by acclamation.

6.0 Internal Rules and Procedures

Proposal by Brent Nadeau to have 1st and last Governing Board meetings to be in person while the others would be via Zoom. Discussion on the pros and cons of having in person meetings, zoom or hybrid meetings.

Item 7 of the Internal Rules and Procedures indicates that *'At the start of each year while adopting the meeting calendar, the Governing Board shall vote to determine if meetings will be held in-person, online or in a hybrid model'*

Motion #GB232609-3

Michael Thorburn moved to have the majority of the meetings via Zoom as suggested by Brent Nadeau.

Second: Gordan Truesdale

8 for, 5 against, 1 abstain

MOTION CARRIED

Motion #GB232609-4

Gordon Truesdale move to accept the Internal Rules and Procedures as written.

Second: Serge Landry

11 For, 3 against, 0 abstain

MOTION CARRIED



7.0 Approval of the GB Minutes of 13 June 2023

Motion #GB232609-5

Adam Levine moved to accept the Minutes of 13 June 2023 as written.

Second: Lisa Blackman

4 abstain

MOTION CARRIED

8.0 Business Arising from the Minutes

8.1 14.2.2 Hockey Practice and Fundraiser

Brent Nadeau apologized to the GB for encouraging Andrew Liberio to go ahead with setting up the Hockey Program without GB's approval. Time was short, the arena needed to be booked, etc. Teacher Council approved the program.

Students will be leaving for practice, with teacher's permission, 15 min. early one day a week. There is no money spent on uniforms.

Andrew Liberio presented a Fundraiser to collect money for hockey jerseys and socks. He figures he would need \$5000.00, enough for two teams. He hopes he can start going to the Bell Center 29 Sept 2023, 17:00-19:00, at the Canadiens home games with students and parents. GB was concerned that permits may be needed for solicitation in the 'public space'. Check for safety on using QR codes. Andrew will verify the concerns. If he cannot get responses in time for an e-vote he will postpone the fundraiser for another time.

Motion #GB232609-6

Adam Levine moved to accept the program and have an e-vote or postpone the fundraiser upon verifying safety of QR codes and legality for the solicitation in the public space.

Second: Gordon Truesdale

MOTION CARRIED

7:21 Meagan Flowers entered the meeting

7:22 Adam Levine and Andrew Liberio left the meeting

9.0 Correspondence

None

7:24 Adam Levine re-entered the meeting

10.0 Question Period for the Public

None

11.0 Reports

11.1 Chairperson

None



11.2 Principal

- Entrance went smoothly
- Missing 1 resource teacher
- IEPs will be starting soon
- 1st Parent Communication report is 13 October
- PED day last week. Discussed behaviour, the new time schedule
- ABAV committee has been set up
- Team 1 up and running.

11.3 P.P.O.

None

11.4 Student Council / Leadership (Youth in Action)

Rhonda Gibson reported that the Leadership group is working on Colour Clash. Last weekend they were at the Lions Club Garage Sale helping out.

Rhonda reported that to date a teacher has not come forward to lead the Student Council. Because of the way the Leadership program is operating the students that show leadership may be the ones to step up to be on Student Council. This will be Rhonda's last year as she will be retiring at the end of the school year.

11.5 Parents Committee

Kyle Snell is the PC representative. There has not been a meeting as yet. He will forward minutes onto the LTM chair & secretary.

11.6 Teacher Council

Gabriel Altarac is the chair of TC. He reported that the TC approved Fundraisers and Field Trips. Discussed ECAs. Colour Clash. Had workshops on Achievement.

11.7 Community Reps

None

12.0 Old Business

12.1 Cafeteria Concerns: contract, menu, nothing available after 12:30

Lyndon Efford reported that he had a meeting with Jonathan. Jonathan has surveyed how much and what foods are eaten or not. Depends on the day if anything is left after 12:30. He will try to provide more fruit and veggies. Costs have been rising and he has had to make some cost cutting measures to stay at the \$5.00 per meal. Lyndon will get the committee together to discuss any options. Brent Nadeau looked into what other schools are doing. One suggestion was to be able to order meals on line. Between \$10,000 and \$15,000 has been earmarked for food.

12.2 Review of School Time Schedule

Brent Nadeau reported that it is impossible to change the start and end times to school. The School Board has looked into the possibility and says NO.



13.0 New Business

13.1 Meeting Dates, 3rd Tuesday of the month, (with format)

17 October 2023 (Zoom)	20 February 2024 (Zoom)
21 November 2023 (Zoom)	19 March 2024 (Zoom)
19 December 2023 (Zoom) *tentative	16 April 2024 (Zoom)
23 January 2024 (Zoom) *tentative	21 May 2024 (Zoom)
	11 June 2024 (in-person)

Motion #GB232609-7

Cheryl Fordham moved to approve the dates discussed, with the December and January dates tentative depending on their requirement.

Second: Serge Landry
MOTION CARRIED

13.2 LTMHS Budget Update 2022-2023

88% of student fees were collected. 7% of Measures were left surplus.

13.3 LTMHS Measures 2023-2024

Currently at \$415,000 in measures.

13.4 Library Fee Collection Policy

The old policy was to gain access to certain year end exams where all Library Fees must be paid or have made arrangements to be paid.

Brent Nadeau presented a revised policy: .05/day late fees. After 1 month parents are advised. After 2 months replacement fee. If still unpaid charges will be put onto Student Fees. Once paid all charges cancelled.

Motion #GB232609-8

Gabriel Altarac moved to approve the revised Library Fee Collection Policy as presented.

Second: Gordon Truesdale
MOTION CARRIED

13.5 Colour Clash

Rhonda Gibson reported that this is the 13th year for Colour Clash. Attendance has been increasing every year and students look forward to it.

Motion #GB232609-9

Gabriel Altarac moved to approve the 27 September 2023 Colour Clash day.

Second: Serge Landry
MOTION CARRIED

14.0 Field Trips & Fundraisers

14.1 Field Trips

14.1.1 Sutton Ziplining, Disk Golf, Hiking. Cycle 2. 4 Oct 2023

GB Members were sent information prior to meeting. School is covering cost for buses. Leaving at 7:30 returning at 5:30 for parent pick up. Any student not attending must be at school.

Motion #GB232609-10

Adam Levine moved to approve the Sutton Ziplining trip on 4 Oct 2023 for students in Cycle 2 as presented.

Second: Gabriel Altarac
MOTION CARRIED



14.1.2 Grad Breakfast

Serge Landry presented the Grad Breakfast trip for the end of October (possibly 23 Oct). Entre Nous & L'Oeuf. Money collected ahead of time. Walk there and back.

Motion #GB232609-11

Gabriel Altarac moved to accept the Grad Breakfast as presented.

Second: Lisa Blackman
MOTION CARRIED

14.1.3 Lion's Club Book Fair, 20 October 2023

To help the Lion's Club sent up on 20 Oct 2023, 8:15-2:00, for the Book Fair, 20-21 Oct 2023. Permission form to be signed by parent and teachers. Parents to drive.

Motion #GB232609-12

Gabriel Altarac moved to accept the Lion's Club Book Fair field trip, 20 Oct 2023, as presented by Rhonda Gibson.

Second: Kyle Snell
MOTION CARRIED

14.1.4 Canmore Farm, Halloween, Sec. 4 & 5, 27 October 2023

Jose Larose organizing a night at Canmore Farm. 4 supervising teachers. Permission forms needed. \$25/person. 40 students. 27 Oct 2023. Leaving LTM at 5:30pm, arriving at 7:30pm. Leaving farm at 11:00pm, arriving LTM at 1:00 am.

Motion #GB232609-13

Adam Levine moved to accept the Canmore Farm Halloween trip on 27 October 2023 as presented.

Second: Rhonda Gibson
MOTION CARRIED

14.2 Fundraiser

14.2.1 Freezie Sales

Permission previously granted through till Thanksgiving.

15.0 Rental

15.1 Softball Banquet, 30 Sept 2023

Document sent to GB members. Softball group responsible for their own liquor license. \$1154.74 includes the concierge fee

Motion #GB232609-14

Gabriel Altarac moved to accept the Softball Banquet, 30 Sept 2023, rental as presented.

Second: Kyle Snell
MOTION CARRIED

16.0 Question Period for the Public

None

17.0 Varia

At the beginning of a school year, due to the quickness of staff getting activities organized and the need of items needing GB approval, it was suggested that the first GB meeting be shortly after the General Assembly. Could some of the regular requests for Fundraising or Field Trips have a standing resolution, such as the Grad Breakfast, WOTP outings for their program, Colour Clash, etc. Remind teachers of the Field Trip and Fundraiser procedures.



1.0 Next Meeting: 17 October 2023 via Zoom at 6:30.

2.0 Adjournment

Serge Landry motioned to adjourn at 8:18

Brent Nadeau, Principal

Michael Thorburn, Chairperson