

## GOVERNING BOARD MINUTES

### Meeting No. 5

**April 24, 2024 at 11:45 a.m. (via Teams)**

**Present:**

Tina Spiridigliozzi	Principal
Colannino, Iriana	Interim Vice Principal
Hammock, Christopher	Teacher, Academic
Nsiah, Albert	Teacher, Academic
Marcovici-Sterling, Sandra	Teacher, CCBE
Grant, Vivienne	Support Staff
Habib, Leslie	Professional Staff
Craven, Eric	Business Community
Mardini, Esi	Student Representative

**Missing:**

Belonio, Vince	Student Representative
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**1. Welcome and Opening Remarks**

- Welcome again

**2. Additions to the Agenda**

- No additions

**3. Adoption of the Agenda**

- Motion to approve by: Eric
- Seconded by: Chris
- Motion approved – all in favor

**4. Approval of the Minutes for the February 21, 2024 Meeting**

- Motion to approve by: Vivienne
- Seconded by: Chris
- Motion approved – all in favor

## **5. Budget Building Process**

- We added a 6<sup>th</sup> point to the Budget Building Process instead of the recommended 5 points.
- No questions or objections
- Motion to adopt by: Eric
- Seconded by: Chris
- Motion approved – all in favor

## **6. 2024-2025 Calendar**

- The yellow dates are proposed Ped Days for James Lyng Adult
- Motion to adopt by: Gary
- Seconded by: Leslie
- Motion approved – all in favor

## **7. Field Trip: Laurier Macdonald Career Centre**

- May 1<sup>st</sup> is the date for the field trip, visiting the Automechanic and Welding programs, as well as the Hairdressing and Aesthetics program
- The school is absorbing the cost of the bus so it is free for students.
- Motion to adopt: Eric
- Seconded by: Chris
- Motion approved – all in favor

## **8. Literacy Fair**

- RECLAIM Literacy is joining James Lyng Adult in holding a Literacy Fair on May 8 (10:00-12:30).
- It will include different literacy stations, incorporating traditional and digital literacy
- Prizes from RECLAIM include an iPad, Chrome set with headsets, gift card prize
- Jorge Quiroga to connect with teachers for their involvement.
- St.Henri Library will also be joining us to incorporate a French aspect, to transition it into a Biliteracy Fair, and are open to receiving visits there from the school.
- Local poet will also be joining us to share her poetry.

## **9. Principal Report**

- a) Registration
  - i. Pleased with registration
  - ii. Planning mode for next school year is beginning
- b) Graduation

- i. June 12, 2024
- ii. Invitations to follow, including teachers not with us that are at a different Centres.

**10. Vice-Principal Report**

- a) Reading/Book Club
  - a. Jorge Quiroga started a Book Club with Academic students.
    - i. They have already met twice and have three more meetings scheduled
- b) Piano for Students
  - a. Thank you to Sandra Marcovici for donating the piano.
    - i. Students and staff gravitate to it and play, filling the Atrium with music

**11. Dates of Next Meeting**

- May 22, 2024
- June 12, 2024

**12. Adjournment**

- Nominated by: Leslie
- Seconded by: Chris
- Motion approved – all in favor
- Meeting ended at 12:15pm

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Governing Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Centre Principal

\_\_\_\_\_  
Date

## Email Addresses of Governing Board Members 2023-2024

Member		Email
Principal	Tina Spiridigliozzi	<a href="mailto:tspiridigliozzi@emsb.qc.ca">tspiridigliozzi@emsb.qc.ca</a>
Vice-Principal	Iriana Colannino	<a href="mailto:icolannino@emsb.qc.ca">icolannino@emsb.qc.ca</a>
Teaching Staff	Christopher Hammock	<a href="mailto:chammock@emsb.qc.ca">chammock@emsb.qc.ca</a>
Teaching Staff	Sandra Marcovici	<a href="mailto:smarcovici-sterling@emsb.qc.ca">smarcovici-sterling@emsb.qc.ca</a>
Teaching Staff	Albert Nsiah	<a href="mailto:ansiah@exmsb.qc.ca">ansiah@exmsb.qc.ca</a>
Support Staff	Vivienne Grant	<a href="mailto:vgrant@emsb.qc.ca">vgrant@emsb.qc.ca</a>
Professional Staff	Leslie Habib	<a href="mailto:lhabib@emsb.qc.ca">lhabib@emsb.qc.ca</a>
Student Representative	Vince Belonio	<a href="mailto:belvin2@eduemsbqc.onmicrosoft.com">belvin2@eduemsbqc.onmicrosoft.com</a>
Student Representative	Esi Mardini	<a href="mailto:maresi@eduemsbqc.onmicrosoft.com">maresi@eduemsbqc.onmicrosoft.com</a>
Business Community	Eric Craven	<a href="mailto:eric@recliamonline.ca">eric@recliamonline.ca</a>