

James Lyng Adult Education Centre

Governing Board Meeting #6

May 22nd, 2024

Present : Iriana Colanino, Eric Craven, Vivienne Grant, Leslie Habib, Christopher Hammock, Sandra Marcovici-Sterling, Esi Mardini

Absent : Vince Belonio, Albert Nsiah, Tina Spiridigliozzi

1. Eric opened the meeting.
2. Iriana moved to add the topic of gender-neutral bathrooms to the agenda as item #13; Sandra seconded.
3. Sandra moved the minutes; Christopher seconded.
4. Iriana presented the student agenda for the following school year, 2024-25.
 - a. She said it would be posted online in digital form, not printed for physical distribution.
 - b. This would be a big savings in printing costs, for an item that has seen decreasing use.
 - c. Chris suggested that the text presented could use some additional editing.
 - d. Iriana said it would be posted online for this purpose.
5. Iriana presented the academic project for the following school year.
 - a. There was discussion about the source of the data and how reliable the results will be.
 - b. Eric moved to adopt; Sandra seconded.
6. Iriana presented the graduation ceremony plans.
 - a. She requested a transfer of money from Fund 3 (the fund paid into by student for student activity) to cover some costs.
 - b. Vivienne moved; Leslie seconded.
7. Iriana indicated that the administration wants to start hiring tutors for all subjects immediately for the 2024-25 school year.
 - a. Chris asked if they would be teachers or external tutors.
 - b. Iriana replied external first, teachers if necessary.
 - c. The objective is to have tutors in place for all subjects at the start of the fall semester.
 - d. Eric moved, Sandra seconded.
8. Iriana presented summer school information.
9. Iriana presented the principal's report.
 - a. Early registration would begin immediately, not in August.
 - b. Graduation ceremony will occur soon.
 - c. Luke will be awarded a certificate for 25 years or service to the board (?, school?).
 - d. Esi asked about the requirements for graduation.
10. Iriana presented the vice-principal's report.
 - a. Literacy day had been held
 - b. A trip to a vocational centre had been held for students.
 - c. The cultural day had been held.
11. Iriana mentioned that work was being planned to convert some washrooms in the school to be gender-neutral.
 - a. Ours will be on the second floor and the work will be done in September.
12. Next meeting to be held on June 12th.

13. Adjournment at 12:31 pm

a. Chris moved, Vivienne seconded