



# JAMES LYNG

## HIGH SCHOOL

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*Minutes*

### Governing Board Meeting Agenda

**Wednesday June 14, 2023 -4:45 P.M.**

Location: Virtual-Microsoft Teams

## **1. Welcome**

Meeting called to order at 4:47pm.

### **1.1 Attendance**

#### Parent Members present:

- Dawn Hendsbee
- Mubeenah Mughal (Parent Committee Alternate Delegate)- Attended meeting late
- Andrea Parks (Parent Committee Delegate)
- Jennifer Rutt

#### Teacher members present:

- Samira Chawki
- Matthew Maxham

#### Support Staff present:

- Jemma Marshall

#### Community Rep present:

- Lynn Worrell



CLSC Coordinator present:

- Elizabeth Ball

Administration present:

- Giovanni Iammarrone (Principal)
- Andrea Dillon (Vice Principal)

**1.2 Public Questions Period**

- No questions

**1.3 Additions to the Agenda**

- Introducing new CLSC Coordinator

**1.4 Approval of the Agenda**

- Moved by Ms. Chawki; Seconded by J. Rutt  
-All in favor (11 voting members)

**2. Business Arising from Minutes**

**2.1- Approval of April Minutes**

- Moved by A. Parks ; Seconded by J. Marshall  
-All in favor (11 voting members)

**2.2- Approval of May Minutes**

- Moved by J. Rutt ; Seconded by Ms. Chawki  
-All in favor (11 voting members)

### **3. Items Requiring Discussion & Approval**

#### **3.1 Approval Uniform Supplier for 2023-2024 and New Prices for Uniforms**

-Hughron Sales & Consulting is the new uniform supplier for JLHS. In the past, the school subsidized the uniforms but this is no longer possible. Prices have gone up by \$3.00. Price increase will be effective as of July 1st, 2023. Students will be able to purchase uniforms at the school in August.

- Moved by M. Maxham ; Seconded by Ms. Chawki
- All in favor (11 voting members)

#### **3.2 Approval of 2023-2024 School Fees**

-Mr. Iammarrone presented the school fee document via shared screen. Some elements of the school fees have gone up. However, fees will be less than the 2022-2023 school year which was \$125.

- Resolution moved by M. Maxham ; Seconded by J. Rutt
- All in favor (11 voting members)

#### **3.3 Approval of 2023-2024 School Budget (with Resolution)**

-School budget was presented and shared by Mr. Iammarrone. There is a total of \$63,322 to be spent in the next year.

- Resolution moved by M. Maxham ; Seconded by A. Parks
- All in favor (11 voting members)

#### **3.4 Approval of Agenda/Code of Conduct**

-GB reviewed the updated Code of Conduct and were all in agreement to the changes.

- Resolution moved by J.Marshall ; Seconded by Ms. Chawki
- All in favor (11 voting members)

### **3.5 GB Scholarships for Graduation**

- Received additional donors. A. Dillon is working on establishing the types of scholarship to be given.
- Two bursary cheques of \$130 will be given to the chosen scholarship students.
- Possible Scholarship ideas: Perseverance Award/ Persevere & Push Through

### **3.6 GB Financial Statement**

- Remaining funds \$267 and \$260 used for the scholarship cheques. A balance of \$7 is remaining to carry over in 2023-2024.

### **3.7 GB Annual Report**

- Annual Report was presented by Mr. Iammarrone

- Moved by M. Mughal ; Seconded by J. Rutt
- All in favor (11 voting members)

### **3.8 CLSC Coordinator**

- Elizabeth Ball was introduced to the GB as our CLSC Coordinator.

## **4. Reports**

### **4.1 Principal's Report**

- Current enrollment of 149 students.
- Last day of classes June 9th, there were a lot of activities for the students and it all went well.
- Third AH class next year with an additional SAIL teacher. We will now have 3 SAIL teachers.

#### **4.2 Teacher's Report ( Outlines Teacher's current reality)**

-Teachers are looking forward to the summer and wrapping up exams with students. The end of the year went very smoothly considering the extension of days. All went smoothly. We wish everyone a restful summer and look forward to next year.

#### **5. Varia**

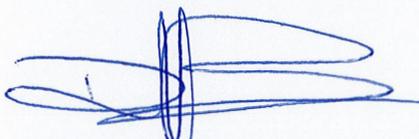
N/A

#### **6. Date of Next Meeting:**

Annual General Assembly for 2023-2024 Governing Board to be held on Wednesday, September 6 th , 2023 at 6:00 PM in the school Auditorium.

#### **7. Adjournment**

No adjournment motion made

  
CHAIRPERSON  
JUNE 22<sup>ND</sup>, 2023

  
June 22<sup>nd</sup>, 2023

#### **NOTE FOR APPROVED JUNE 14<sup>th</sup>, 2023 MEETING MINUTES:**

Approval of June Meeting Minutes was done through email vote sent by G.lammarrone (Principal) to all Governing Board members on June 20<sup>th</sup> (members had until June 22<sup>nd</sup> to respond). The results of the e-vote were as follows:

- Motion to approve: Matthew Maxham.
- Approved by: Samira Chawki, Jennifer Rutt, Jemma Marshall, Dawn Hendsbee, Lynn Worrell, Mubeenah Mughal
- Abstained (Did not respond to email within time frame): Andrea Parks, Maya Madjoub, Mati Loeffler

**Result: June 14<sup>th</sup>, 2023 Governing Board Meeting Minutes were approved by e-vote.**