



JAMES LYNG

HIGH SCHOOL

5440 Notre Dame Ouest
Montréal, Québec H4C 1T9
Tel.: 514-846-8814
Fax: 514-846-3009
jameslyng@emsb.qc.ca

Minutes
Governing Board Meeting Agenda *off*
Wednesday March 29, 2023 -4:45 P.M.
Location: Virtual-Microsoft Teams

1. Welcome

Meeting called to order at 4:49pm.

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

Support staff members present:

- Jemma Marshall
- Matthew Maxham

Student members present:

- Maya Majdoub
- Mati Loeffler



Administration present:

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

1.2 Public Questions Period

- No questions

1.3 Additions to the Agenda

- No additions

1.4 Approval of the Agenda

- Moved by A. Parks; Seconded by Ms. Chawki
-All in favor (10 voting members)

2. Business Arising from Minutes

2.1- Approval of January Minutes

- Moved by J. Rutt ; Seconded by Mr. Iammarrone
-All in favor (10 voting members)

3. Items Requiring Discussion & Approval

3.1 Current GB Composition (Moving forward for the rest of the 2022-2023 school year)

-Dawn is no longer a parent at JLHS and will not be a member of the GB. We need a replacement parent and are waiting for clarification from the school board in order to proceed.

3.2 ACGC 2022-2023 Resolution

-Mr. Iammarronne spoke on Academic Career Planning to get resolution from GB.

-Resolution moved by Mr. Maxham; Seconded by J. Rutt

-All in favor (11 voting members)

4. Reports

4.1 Principal's Report

-Successful trip to Cabane a Sucre and students had a lot of fun.

-Preparing for the end of year. It's crunch time both for staff and students to be ready for exams.

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

-Same as Principal's report.

5. Varia

-No additions

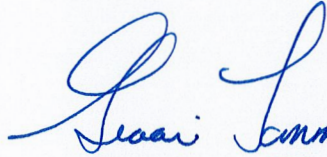
6. Date of Next Meeting:

Wednesday April 26th, 2023 (4:45pm on Teams)

7. Adjournment

-Moved by Matthew Maxham; Seconded by A. Parks

-All in favor (11 voting members)


Sean Lamore
Governor Tammerson
March 29, 2023


CHAIRPERSON
MARCH 29th, 2023