



JAMES LYNG

HIGH SCHOOL

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

Governing Board Meeting Minutes Wednesday, November 30th, 2022 - 4:45 P.M. Location: Microsoft Teams

1. Welcome

Meeting called to order at 4:54pm.

1.1 Attendance

Parent Members present:

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

Teacher members present:

- Samira Chawki

Support Staff members present:

- Jemma Marshall

Student members present:

- Maya Majdoub
- Mati Loeffler

Administration present:

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



Community Rep present:

- Lynn Worrell

1.2 Public Questions Period

- No questions

1.3 Additions to the Agenda

- See Varia

1.4 Approval of the Agenda

- Moved by D. Hendsbee; Seconded by J. Marshall

-All in favor (11 voting members)

2. Business Arising from Minutes

2.1- Community reps

-Lynn Worrell joined us to discuss the project Word.

3. Items Requiring Discussion & Approval

3.1 Approval of School Budget 2022-2023 (with Resolution)

-Introduction to Budget was presented by Mr. Iammarrone. The purpose of the discussion was primarily to highlight what the money is being used for. Some of the areas in which the budget covers;

- Maintenance based on number of students (134 students)
- Special Internal Events currently \$2/student (will increase to \$3/student)
- Materials & Supplies
- Wellness Program (i.e. Mental Health)
- Breakfast program (25 students a day attend the program)
- Para Scolaires
- Sorties Intrenal
- Services & Contracts

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

3.2 Approval of Report on Educational Project 2021-2022 (with Resolution)

-Ministry & Supplement Exam: New project will be put in place for 2023-2024. Students in 2023 will write a uniform exam in History. Covid-19 affected student growth and success. There are some challenges trying to fill the Secondary 5 French teacher post.

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

3.3 Approval of Sex. Ed Program for 2022-2023 School Year (with Resolution)

-Same plan that was used last year was presented by G. Iammarrone. (Own template used) It was mentioned by G. Iammarrone that Sex Ed may not be offered to AH 1&2.

-D. Hendsbee proposed to offer the Sex-ED program to AH 2.

-G. Iammarrone moved the motion by adding it to the curriculum in AH 2.

-A nurse will come in to talk about Sex ED in Se 4+5 with a teacher always present.

-M. Mughal proposed a workshop for making friends. G Iammarrone agreed to make a note of it. The subject will be discussed with Mr. Jason to add workshop as a supplement to Sex. ED.

-Students have access to the Nurse Social Worker, Guidance Counselor as a support to students who are comfortable to ask questions. (Question by D. Hendsbee)

-There is a possibility for parents to apply for an exemption. (Criteria -Psychological harm and/or Rights of Freedom are to be considered)

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

4. Reports

4.1 Principal's Report

-G. Iammarrone spoke about the Monthly Meal Card program for students

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

- Dec. 12-16 there will be a Field Trip
- 50 students are currently on Assistant Tech Programs.
- Electronic and audio copy of books are used in class

5. Varia

5.1 Approval of October Minutes

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

6. Date of Next Meeting:

Wednesday December 21st, 2022

7. Adjournment

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



CHAIRPERSON
Nov 30th, 2022



Principal
Nov. 30. 2022