



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Minutes

Wednesday January 24, 2023 -4:45 P.M.

Location: Virtual-Microsoft Teams

1. Welcome

Meeting called to order at 4:52pm.

1.1 Attendance

- Giovanni Iammarrone (Principal)
- Lise Kuhn (Vice Principal)
- Mulki Farah
- Andrea Parks
- Jennifer Rutt
- Mubeenah Mughal (5:04pm)
- Chelsea Matheson (teacher)
- Matthew Maxham (teacher)
- Jonathan Sbröllini (Camp LIFT)
- Corey Oliver

1.2 Public Questions Period

- No questions

1.3 Additions to the Agenda

- No additions



1.4 Approval of the Agenda

- Moved by ALL IN FAVOR

2. New Business

2.1 Update on Educational Project

Update on the educational project: we are at the last stages of completing our goals and we have looked into some feedback for the ministry courses, we are looking at writing what has happened in the past and looking at what we can do in the future, looking at some other goals: looking to improve our attendance rate and looking at improving literacy from secondary one forward. More goals would involve improving the bullying situation and improving feeling safe at the school. We will all need to be at the next meeting to approve the document as it is due to the school board before the March break. At this point, I will officially present the plan at that meeting and I will have sent the document in prior to the meetings. I will answer questions at that time. So we will look at the document officially at the February meeting.

2.2 Update on School Budget 2023-2024

Update on our school budget: there was one additional budget that was sent to us after the meeting, this is for the POP class (personal orientation project), we received 528\$

3. Items Requiring Discussion & Approval

3.1 Approval of October 2023 & November 2023 Minutes

-Changes to be made.

- Moved by A. Parks ; Seconded by M. Maxham, ALL IN FAVOR

4. Reports

4.1 Principal's Report

-Numerous emails have come out regarding mosaic registration for next year, my plan was to do a daily reminder and we are doing well, we are at 81 percent enrolled and we have roughly 25 students left, it is easier for the school to use this system and makes it much easier to validate

-Second, our instrgram is regularly updated and we encourage parents to look at it on a daily basis. Our instagram is present and this is a good way that we try to promote our school and word of mouth has been the biggest contributing factor for our school. Our student Ethan was in the EMSB newsletter and he was very happy that there was a photo of him and he was very proud!

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

-Wrapping up term 2 soon and things are going well

5. Varia

Jonathan Sbrolini introduction: director of Camp Lift that does health promotion throughout the EMSB, in school presence, support students, approach based on healthy lifestyle habits, physical and mental, happy to be here


A principal's selection will be coming in at the next meeting - selection criteria for the appointment of a principal was sent out in December

Last part of the agenda at the next meeting will be without the administration present.

6. Date of Next Meeting:

Wednesday February 28, 2024 at 4:45pm via MS Teams

7. AdjournmentAdjournment at (5:17pm) - Moved by M. Maxham ; Seconded by M. Mughal , ALL IN FAVOR


Louis Lacroix
Principal
April 24, 2024