



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda Monday, October 30, 2023 at 4:45 pm Minutes

1. Welcome

1.1 Attendance

- Giovanni Iammarrone (Principal)
- Lise Kuhn (Vice Principal)
- Jennifer Rutt
- Mulki Farah
- Andrea Parks
- Mubeenah Mughal
- Chelsea Matheson (teacher)
- Matthew Maxham (teacher)
- Amanda Peel (student teacher)
- Regan Vitale (student)

Regrets: Maya Majoub,

1.2 Public Question Period

No public questions were asked.

1.3 Additions to the Agenda

No additions to the agenda were made.

1.4 Approval of Agenda

Moved by: M. Maxham

Seconded by: J. Rutt

All in favor: unanimous

2. New Business

2.1 List of members of 2023-2024 Governing Board

Parent members: Jennifer Rutt, Mulki Farah, Andrea Parks, Mubeenah Mughal

Teachers: Chelsea Matheson, Matthew Maxham

Students: Regan Vitale, Maya Majoub

2.2 Election of Secretary

Andrea Parks offered to be secretary.

Moved by: J. Rutt

Seconded by: M. Maxham



All in favor: unanimous

2.3 Election of Chair

Jennifer Rutt volunteered herself as Chair.

Moved by: Andrea Parks
Seconded by: Matthew Maxham
All in favor: unanimous

2.4 GB Meeting Dates and format

Discussion: the rationale to have the meetings on Wednesdays with the logic that our student reps can get home safe and be ready for meetings as it is a mini-day. Also, discussed was to hold most meetings online via Microsoft Teams.

All in favour in having virtual meetings on TEAMS: unanimous

Meeting dates proposed: generally, the last Wednesday of every month (see attached schedule)

Moved by: A Campbell
Seconded by: J. Rutt
All in favor: unanimous

2.5 Community Reps

Community reps will be present as of the next meeting.

3. Items Requiring Discussion and Approval

3.1 Approval of AGA September 2023 Minutes

Moved by: M. Maxham
Seconded by: J. Rutt
All in favor: unanimous

3.2 Rules of Internal Procedures and Guidance for Conduct

Discussion: It was proposed that after waiting 15 minutes for quorum to be obtained, if quorum is not obtained, we will move all agenda points to the following meeting. Notification of absences for Governing Board meetings will be sent to G. Iammarrone via email.

Moved by: A. Parks
Seconded by: M. Maxham
All in favor: unanimous

3.3 Approval of Daytime Fieldtrips

Discussion: It was moved that school field trips that take place during the school day and that are approved by Staff Council, should be given blanket approval by the Governing Board.

Moved by: J. Rutt
Seconded by: M. Maxham
All in favor: unanimous

3.4 Approval for Fundraisers

Discussion: it was moved that the school limit what we fundraise over as we have access to a number of measure budgets that cover our needs as a school. At this time, it is not necessary to fundraise.

Moved by: J. Rutt

Seconded by: A. Parks

All in favor: unanimous

3.5 Educational Project: Consultation Process timeline

Point of information: James Lyng is currently creating a new Educational Project and will be consulting with different groups as part of creating this document. The groups we will be consulting are: parents, Secondary 5 students, teachers and school board professionals, support staff and the Governing Board.

We will hold a parent meeting to ask consultation questions in order to create our educational project, which will be in effect for the next four years. This consultation process will help us to decide on our priorities to increase student success.

We will present aspects of the consultation process to the Governing Board in the coming meetings.

4. Reports

4.1 Principal's Report

-G. Iammarrone reported that there were 152 students on count day (September 30), up from 132 students.

-Halloween activities will include a photobooth with timeslots available for each class.

4.2 Teacher's Report

-M. Maxham reported that a strike day is upcoming (on Monday, November 6th from midnight to 10 am)

-the EMSB will decide how school will be run that day, we have no information other than Transco buses are on strike tomorrow (October 31)

5. Varia

5.1 A. Parks suggested that we hold meetings in-person when budgets are discussed so that it is easier to follow the discussion with the documents in hand.

6. Date of next meeting

Next meeting date is November 29, 2023 (in person).

Mubeenah Mughal indicated that she could not be present at the next meeting.

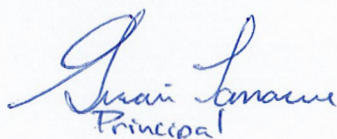
7. Adjournment

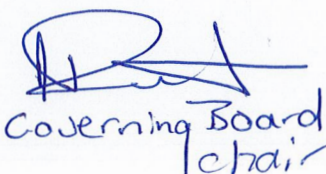
The meeting was adjourned at 5:40.

Moved by: A. Parks

Seconded by: J. Rutt

All in favor: unanimous


Gavin Lammone
Principal


Governing Board
Chair