



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda MINUTES
Wednesday April 26, 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

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 Ms. Chawki; Seconded by J. Rutt
-All in favor (7 voting members)

2. Business Arising from Minutes

2.1- Approval of March Minutes

- Moved by A. Parks ; Seconded by J. Rutt
-All in favor (7 voting members)

3. Items Requiring Discussion & Approval

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

-Dawn will continue with GB. We thank Dawn to be able to continue. In September we will have 3 (1year) positions and 1 (2 year) position.

3.2 Revision of School Calendar 2022-2023

-Original calendar June 9th is the last day of classes and not June 6th
- Ministry exams are from June 12th- 20th.

-Resolution moved by J. Rutt ; Seconded by Ms. Chawki
-All in favor (7 voting members)

3.3 Approval of School Calendar 2023-2024

- Mr. Iammarrone shared the calendar which 8 Ped Days are recommended by the School Board.
- There will be no exam week, instead there will be 3 exam days.
- Last day of classes will be June 7th with 1 week of exams.

- Resolution moved by J. Rutt ; Seconded by A. Parks
- All in favor (7 voting members)

4. Reports

4.1 Principal's Report

- Preparing for the last part of the school year. Student catch up dates to be determined.
- Master tutorial schedule has been handed out to students.
- Few events planned in May.
- May 1 EMSB Teacher Recognition Day where 4 teachers in total will be honored. CTV News will be covering the event. SPVM Socio-Liaison Officer will be speaking to students regarding rights when interacting with police officers.
- Finalized date for Grad + Prom. (Date June 22)

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

-Teachers are working through the term with their students. It's "crunch time" and so teachers and students alike are starting to feel it. For the older grades, students are working towards their Ministry exams for core classes. For the younger grades, it is about being mindful of good study practices and preparing all students for the June exam period.

5. Varia

5.1 Pest Control

-Right before December we found mice in the library. Exterminations are conducted once per month. Certain products can be used in the building and when the building is empty. School board is aware and traps are installed.

5.2 Bursary

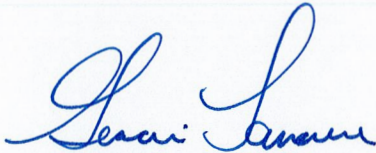
-Grant to students graduating with perseverance and improvement over the years. To be discussed at the next meeting.


6. Date of Next Meeting:

Wednesday May 24th, 2023 (4:45pm on Teams)

7. Adjournment

-Moved by M. Mughal ; Seconded by Ms. Chawki
-All in favor (7 voting members)


Giovanni Iannarone
Principal


DAWN HENDSBEE
CHAIRPERSON
APR 27, 2023