

Governing Board Meeting Agenda
Wednesday, February 22, 2022 -4:45 P.M.

Location: Virtual-Microsoft Teams

Minutes *AS*

1. Welcome

Meeting called to order at 4:49pm.

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
- Matthew Maxham

Student members present:

- Maya Majdoub

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 M. Mughal; Seconded by Ms. Chawki
-All in favor (10 voting members)

2. Business Arising from Minutes

2.1- Approval of January Minutes

- Moved by Matthew Maxham ; Seconded by Maya Majdoub
-All in favor (10 voting members)

3. Items Requiring Discussion & Approval

3.1 Budget Building Process – Consultation 2023-2024

-Every school is asked for input and feedback to have our say on what we want to prioritize at James Lyng. Please find below the resolution of the priorities.

1. Budget Priorities:

Within the context of declining enrolment-and therefore decreasing subsidies- establish priorities can realistically imply that these priorities *could* simply be exempted from re this light, please list, in order of priority, the needs among the schools/centres which most important:

1. Additional human resources (Resource Teachers, Professionals, CCWs, Caretakers) meet the various needs of our student population.
2. Increase Nutritional Funds allocated to the school in order to help students best be pr learn and help families.
3. Increase budget for additional technology equipment (laptops, etc) for the classrooms assistive technology.
4. Increase budget allocations which touch on student field trips.

(Please use another sheet if this space is insufficient)

2. GUIDING PRINCIPLES, CRITERIA, AND RELATED ORIENTATION

Please provide your comments on the *Guiding Principles, Criteria, and related Orient* outlined in the attached document. You may use the reference numbers i) to xi) used document.

1.	
2.	
3.	
4.	
5.	

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-Resolution moved by A. Parks|; Seconded by M. Mughal
-All in favor (10 voting members)

4. Reports

4.1 Principal's Report

-Transition to High School event for Grade 6 students from Westmount Park School (on January 27th 2023) was a success!
-School administration is currently planning Cabane a Sucre outing for the whole school.

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

Teachers wrapped up second term report cards and are now preparing for parent's night. Big word is "Accountability".

5. Varia

-No additions


6. Date of Next Meeting:

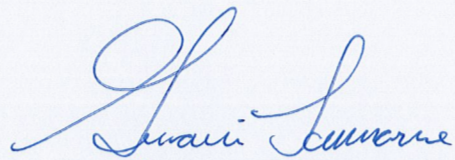
Wednesday March 29th, 2023 (4:45pm on Teams)

7. Adjournment

-Moved by Matthew Maxham; Seconded by M. Mughal

-All in favor (10 voting members)


DAWN HENDSBEE
CHAIRPERSON
MARCH 29th, 2023


Giovanni Iammarone
Principal
March 29, 2023