



# JAMES LYNG

## HIGH SCHOOL

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**Governing Board Meeting Agenda**  
**Wednesday, January 25, 2023 -4:45 P.M.**  
Location: Virtual-Microsoft Teams

### **1. Welcome**

Meeting called to order at 4:50pm.

#### **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**

- No additions

**1.4 Approval of the Agenda**

- Moved by Ms. Chawki ; Seconded by M. Majdoub  
-All in favor (11 voting members)

**2. Business Arising from Minutes**

**2.1- Approval of December Minutes**

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

**2.1- Approval of November Minutes**

- Moved by Ms. Chawki ; Seconded by L. Worrell  
-All in favor (11 voting members)

### **3. Items Requiring Discussion & Approval**

#### **3.1 2022-2023 Safe School Action Plan**

- Document sent out to all members prior to meeting by Mr. Iammarrone.**
- Safe action plan is done every year to have an idea on what areas to focus on to ensure a safe and positive school environment. One was done in April 2022 and another one in the fall.**
- Plan was done with administration, teachers, guidance counselor and school climate consultant.**
- Slide presentation done by Mr. Iammarrone**
- Resolution moved by J. Marshall; Seconded by Ms. Chawki**
- All in favor (11 voting members)**

### **4. Reports**

#### **4.1 Principal's Report**

##### ***Transition to High School Program for Westmount Park School Grade 6 Students:***

##### ***"Students for the Day at James Lyng High School"***

As a way to help elementary Grade 6 students prepare for their transition to High School, James Lyng High School, through funding from the Government of Québec and in collaboration with Réseau réussite Montréal, is offering Westmount Park School students to be "Students for the Day at James Lyng High School" which is part of their transition to High School program "Head Start". This activity is for all students, regardless of which high school they will be attending next year.

On Friday, January 27th, 2023, Westmount Park School students will spend the majority of the day at James Lyng High School. Students will be welcomed by their school staff, which includes former Westmount Park School Principal and current James Lyng High School Principal, Mr. Giovanni Iammarrone. The students will be given a tour of the school and follow a typical high school schedule, which consists of 4 periods and will do learning activities for each of the following course subjects: Music, Visual Art, Leadership, and P.O.P. The students will also have a Q&A session with current James Lyng High School students.

In addition to this and as part of this initiative to best prepare students and their families for the realities of High School, James Lyng High School is also planning a Transition to High School Seminar for Parents exclusively for parents of Westmount Park School grade 6 students. More information regarding this free seminar, including registration details, will be sent to you in the coming weeks.

James Lyng High School would like to thank the Government of Québec and Réseau réussite Montréal for their financial support with this event.

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


Teachers are correcting midterm exams. It was different to have exams in December this year and see how students are doing prior to the holiday break. We feel as though sometimes our students don't always let us know when they are academically unsure or are experiencing trouble in their course. Teachers are encouraging students to attend their own personal remediation schedule as well as Homework Club. Teachers are looking ahead to the end of Term 2. A Catch Up Wednesday is scheduled for February 15 whereby students will remain that afternoon during the mini-day to make up for any work or evaluations.

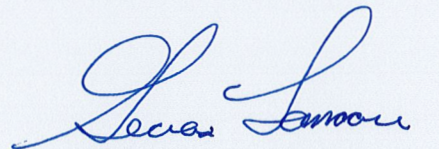
#### 6. Date of Next Meeting:

Wednesday February 22nd, 2023 (4:45pm on Teams)

#### 7. Adjournment

- Moved by A.Parks; Seconded by M. Mughal
- All in favor (11 voting members)

  
DAWN HENDSBEE  
Chairperson  
January 26, 2023

  
Giovanni Iannarone  
Principal  
January 26, 2023