



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Minutes

Thursday, October 27th, 2022 - 4:30 P.M.

Location: James Lyng High School-Atrium

1. Welcome

Meeting called to order at 4:39pm.

1.1 Attendance

Parent members present:

- Dawn Hendsbee
- Mubeenah Mughal (virtual via TEAMS)
- Andrea Parks
- Jennifer Rutt

Teacher members present:

- Samira Chawki
- Matthew Maxham

Student members present:

- Maya Majdoub
- Dihan Amin Badrul

Administration present:

- Giovanni Iammarrone (Principal)
- Andrea Dillon (Vice Principal)

1.2- Public Question Period

No questions

1.3- Additions to the Agenda

See Varia.



1.4- Approval of the Agenda

Moved by S. Chawki; Seconded by M. Majdoub

All in favour (8 voting members)

Vote: Motion carried

2. New Business

2.1 List of members of 2022-2023 Governing Board

Parent members:

- Dawn Hendsbee
- Mubeenah Mughal (Parent Committee Alternate Delegate)
- Andrea Parks (Parent Committee Delegate)
- Jennifer Rutt

Teacher members:

- Samira Chawki
- Matthew Maxham

Support staff members:

- Jemma Marshall

Student members:

- Maya Majdoub
- Mati Loeffler
- Dihan Amin Badrul (Alternate)

Administration present:

- Giovanni Iammarrone (Principal)
- Andrea Dillon (Vice Principal)

2.2 Election of Secretary

Self-nominated: A. Parks

Moved by D. Hendsbee; Seconded by D. Badrul

All in favour

Vote: Motion carried

2.3 Election of Chair

Self-nominated: D. Hendsbee

Moved by M. Maxham; Seconded by M. Majdoub

All in favour

Vote: Motion carried

2.4 GB Meeting Dates

A motion was proposed to hold Governing Board meetings virtually on TEAMS.

Moved by A. Parks; Seconded by M. Maxham

All in favour

Vote: Motion carried

A motion was proposed to start meetings at 4:45pm.

Moved by M. Majdoub; Seconded by M. Maxham

All in favour

Vote: Motion carried

A motion was proposed to conduct the remaining Governing Board meetings on the following dates:

Nov. 30, 2022

Dec. 21, 2022

Jan. 25, 2023

Feb. 22, 2023

March 29, 2023

April 26, 2023

May 24, 2023

June 14, 2023

Moved by D. Badrul; Seconded by M. Maxham

All in favour

Vote: Motion carried

2.5 Community Reps: Point of information in regards to invitations.

The Principal will email community partners for community representative volunteers for our Governing Board.

3. Items Requiring Discussion & Approval

3.1 Rules of Internal Procedures and Guidelines for Conduct

A motion was proposed that members will wait 15 minutes from the scheduled start time of a meeting to meet quorum. If quorum is not met at that time, the agenda items are tabled to the next meeting. If an urgent vote is needed before the next scheduled meeting, an e-vote will be conducted.

Moved by A. Parks; Seconded by M. Majdoub

All in favour

Vote: Motion carried

A motion was proposed that members must notify the Principal 48 hours in advance of the scheduled meeting time if they are not able to attend.

Moved by S. Chawki; Seconded by M. Maxham

All in favour

Vote: Motion carried

A motion was proposed that the agenda will be emailed to members by the Chair 7 days in advance of the scheduled meeting time and the minutes of the previous meeting will be emailed to members by the Secretary 7 days in advance of the scheduled meeting time.

Moved by M. Maxham; Seconded by S. Chawki

All in favour

Vote: Motion carried

3.2 Approval for Daytime Fieldtrips

A motion was proposed for approval of all daytime field trips during regular school hours (8:40am to 3:10pm).

Moved by D. Hendsbee; Seconded by J. Rutt

All in favour

Vote: Motion carried

3.3 Approval for Fundraisers

A motion was proposed for approval of all school-run fundraisers during regular school hours (8:40am to 3:10pm) and during school events.

Moved by M. Maxham; Seconded by M. Mughal

All in favour

Vote: Motion carried

4. Reports

4.1 Principal's Report

- 133 students at James Lyng reported from the Sept. 30 provincial count of school numbers.
- On Nov. 4, two players from the Montreal Allouettes gave a presentation on perseverance and physical and mental health. Depotium donated 1500\$ toward the school's Physical Education programs.
- On Oct. 17, the 2nd Annual Sneaker-Drive was held. CBC News was present and reported on the event. The school is grateful to Julian Grau-Brown and Eddy Hong for their efforts and donations.

4.2 Teacher's Report

Halloween activities will be held on Oct. 31:

- Students are permitted to wear a costume and there will be a costume contest.
- Leadership is organizing a school-wide scavenger hunt for students.
- During period 4, students will be able to participate in one of the following activities: movie (3 choices), art workshop, board games, and music/karaoke.

6. Varia

6.1 Sec. 2 class size – 31 students

Parents have heard that class sizes at James Lyng have gone up and there are concerns. Sec. 2 has grown to 31 students and while it is larger than in past recent years, the Principal noted that it is still within the limits and that there are other classes in other schools that are even larger. In most cases, splitting classes is currently not possible due in part to a shortage of teachers.

6.2 Nametags at Governing Board meetings

Paper nametags will be provided at in-person meetings. During virtual meetings, members are asked to make sure their displayed name on TEAMS is accurate.

7. Date of next meeting

Wednesday, November 30, 2022


Adjournment


A motion was proposed to adjourn the meeting.

Moved by M. Maxham; Seconded by A. Parks

All in favour

Vote: Motion carried


Principal - Giovanni Jammarrone
11/30/2022


GB CHAIR
DAWN HENDSBEE
NOV 30th, 2022