



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Minutes
Wednesday February 28, 2024 -4:45 P.M.
Location: Virtual-Microsoft Teams

1. Welcome

Meeting called to order at 4:45pm.

1.1 Attendance

- Giovanni Iammarrone (Principal)
- Lise Kuhn (Vice Principal)
- Mulki Farah
- Mubeenah Mughal (5:20pm)
- Andrea Parks
- Jennifer Rutt
- Matthew Maxham (teacher)
- Jonathan Sbröllini
- Corey Oliver

1.2 Public Questions Period

- No questions

1.3 Additions to the Agenda

- No additions



1.4 Approval of the Agenda

- Motioned by J. Rutt; Seconded by M. Maxham, ALL IN FAVOR

2. New Business/Varia

2.1 Update on Educational Project: Approval at March Meeting

-Goal was to look at the Educational Project - it is at the consultant's office and we will look at it in March and I will continue to work on this with the consultant, new deadline is April 1, 2024.

3. Reports

3.1 Principal's Report

-We have our second parent teacher meeting tomorrow afternoon and tomorrow night. It's the virtual method for the second one and it's across the board. All EMSB schools have followed this way of doing things for this parent teacher interview; the first one in November was done in person.

We're still in the planning phase of certain field trips for the remainder of the year. We're really waiting for the updated end of the year schedule. So we seem to have tentative dates, and we're trying to work around those dates in order to still have the kids do something that's fun and outside of the school. While also not removing them from the class or missing class time with the approaching exam period. Not only ministry exams but exams in general.

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

-For teachers' reports, I can't say there's a whole lot to report except the teachers are really excited about March Break. Things are going well.

4. Items Requiring Discussions and Approval

4.1 Approval of Budget Building Process 2024-2025

The group discussed budget approval priorities, guiding principles for budget building, and educational technology tools. Jennifer Rutt emphasized the importance of budget approval priorities. We highlighted the criteria for budget building. The group also discussed revisiting last year's field trip plan and considering adding or removing options based on relevance to the current academic year.

Principal discusses upcoming events, field trips, and budget approval with teachers.

- Governing board prioritizes additional human resources, nutritional funds, technology equipment, and field trips for students.

School budget priorities and allocation.

- Governing board consulted on budget priorities, provided feedback with justification.
- The Governing Board sets the budget and oversees the school center's educational success.

Budget priorities and guiding principles for the school district.

The group discusses similarities and differences in educational technology equipment from last year, with a focus on literacy tools and per capita allocations.

- Speakers discuss potential budget adjustments for student field trips, with some considering last year's budget as a starting point.
- Teachers discuss challenges with field trips and academic planning due to strike days.
- Discuss adding a new topic to the learning plan, focusing on the social aspect of students, including bullying.
- Board suggests incorporating a new program to address socio-emotional wellness.


- Motioned by J. Rutt; Seconded by M. Maxham, ALL IN FAVOR

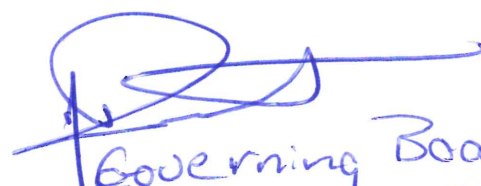
5. Date of Next Meeting:

March 27, 2024 at 4:45pm via MS Teams

6. Adjournment

Adjournment at 5:35pm


Principal
April 24, 2024


Governing Board Chair
April 24, 2024