



JAMES LYNG

HIGH SCHOOL

Governing Board Meeting Minutes
Wednesday March 27, 2024 -4:45 P.M.
Location: Virtual-Microsoft Teams

1. Welcome

Meeting called to order at 4:48pm.

1.1 Attendance

- Giovanni Iammarrone (Principal)
- Lise Kuhn (Vice Principal)
- Mulki Farah
- Chelsea Matheson
- Andrea Parks
- Jennifer Rutt
- Matthew Maxham (teacher)
- Jonathan Sbröllini

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 Renewal of 15+ Program

-We will renew the 15+ Program even if we do not have students next year. renewing is much easier than to redo the entire application. Jenneifer signed off on the application for renewal. Renewal is not affecting children

3. Items Requiring Discussions and Approval

3.1 Approval of January and February 2023 Minutes

- January and February minutes to be approved in April. Missing information will be added/corrected for the next meeting.

ALL 8 members IN FAVOR to move this point to the next meeting's agenda.

3.2 Approval of Educational Project 2023-2027 (w/Resolution)

The educational project is a strategic tool for an educational institution that defines its policy orientations, priority actions and expected results. It is a tool to inform its community with a view to ensuring educational success for all students regardless of age. The educational project reflects the characteristics and needs of the students who attend the educational institution, as well as the community's expectations regarding the education they receive. The educational project is prepared and implemented through the collaborative efforts of the various school stakeholders: students, parents, teachers, and other school staff members as

well as community and school board representatives. The educational project is part of a process designed to promote coordinated action and synergy among the various levels of the education system (MEQ, school boards and educational institutions), with due regard for their specific areas of autonomy and characteristics. This educational project must align with the English Montreal School Board's Commitment to Success Plan.

- The project was presented on the screen by Mr. Iammarrone to explain the project in more detail. All 8 members were active during the presentation.
- JLHS has 151 students as of December 2023.

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

4. Reports

3.1 Principal's Report

-Our enrollment continues to increase, latest we are at 134 but more students have come in to register. 17 sec 5.

-Black History month committee: thanked them, Mr. Gage and Ms. Stambelos held an event today with all students, Rickey Dee and Mike Tuff, promoters who organized hip hop shows in James Lyng cafeteria and atrium, the kids were engaged and poster flyers were made into posters and will be put up around the music area

-A reminder that April 8 is a ped day, we will be distributing the glasses soon, not sure how or if we will distribute, we need to speak to the Science department about this.

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

-Term 3, students motivation picks up, Queer club is holding a easter egg hunt and there was a field trip for sec 3s recently

5. Varia:

5.1 Point of Information

-Point of information: we are planning on asking our school nurse to talk about 2 topics with our Sec 1 class, the nurse would like to speak to our classes about relationships and consent, before we look at something more extensive. Can we vote on this:

-Aire Ouvert organized by the CLSC, you could get a nurse to come to speak to the students about these topics as well, perhaps more for next year.


- Motioned by C. Matheson; Seconded by M. Farah , ALL IN FAVOR


6. Date of Next Meeting

April 24, 2024 at 4:45pm via MS Teams

Adjournment

Adjournment at 6:15pm - Motioned by M. Maxham; ALL IN FAVOR


Sean Leveson
Principal
April 24, 2024


Jennifer
Governing Board Chair
April 24, 2024