



*James Lyng High School
Governing Board Minutes
October 2, 2012*

Present: Debra Fogel, Merl Geddes, Deborah Blais, Deanna Dobie (parent representatives) Stephanie Ferrara, Mark Pfleeger (teacher representatives) Sue Meyer, Allannah Murphy (support staff representatives) Derek Myatte (student representative) Angela Vaudry (principal) Steve Manstavich (vice-principal).

- 1.1 The meeting was called to order at 7:10 pm by Angela Vaudry acting as chair who welcomed new and returning members of the Governing Board.
- 1.2 The Agenda was approved on a motion by Ms. Meyer, seconded by Ms. Ferrara
- 1.3 Members were introduced; two new parents have been elected to the GB. Ms. Murphy will continue as Secretary
- 1.4 Ms. Geddes and Ms. Blais were appointed to two-year posts. Ms. Dobie assumed a one-year post. Ms. Fogel is in the second year of her two-year position
- 1.5 Election of members to the following positions took place:
 - 1.5.1 Chairperson: Deborah Blais
 - 1.5.2 Vice-Chair: Deanna Dobie
 - 1.5.3 Secretary: Allannah Murphy
 - 1.5.4 Treasurer: Merl Geddes
- 1.6 Community Representatives: Ms. Vaudry suggested that in seeking candidates for these seats the GB look at partners who are already implicated in the school's activities. The following agencies will be solicited to determine their interest in participating in the GB: RECAA, Share the Warmth, Generations Foundation, Air Canada, Head and Hands, YMCA (Point Saint Charles and NDG) Tyndale Saint Georges, Saint Columba House, Youth in Motion, Mrs. Ciampini.
Appointment of Community Representatives is deferred until the next meeting.
- 1.7 Ms. Vaudry distributed copies of the most salient points of the GB manual. General Functions and Powers were reviewed as were the Responsibilities of members.
- 1.8 Minutes of the Governing Board meeting of June 6, 2012 were approved as submitted on a motion by Ms. Geddes seconded by Ms. Meyer

- 1.9 The 2011-12 Governing Board Annual Report was approved as presented on a motion by Ms. Blais seconded by Ms. Fogel
- 1.10 As a result of a motion adopted at the Annual General Meeting, James Lyng now has a PPO; however no volunteers have come forward to undertake its work. Ms. Fogel recommended that the dossier be passed to Ms. Tammy McKernan as the originator of the PPO motion. Ms. Vaudry noted that in secondary schools fundraising is usually done more by students than parents.
- 1.11 Dates for future meetings moved by Ms. Murphy seconded by Mr. Myatte:
October 30, 2012
November 27, 2012
December 18, 2012
January 29, 2013
February 26, 2013
March 26, 2013
April 30, 2013
May 28, 2013
June – t.b.a.
- 1.12 Reports
- 1.12.1 Principal: attached
- 1.12.2 Delegate: The CPC has bowed out of the English Parents Quebec-wide group. The year's first meeting is coming up.
- 1.12.3 Teachers: Ms. Ferrara reported that the House System has shown positive behavior changes in the classroom as students become more aware of earning points for reading, random acts of kindness and participation in Homework Program. Homework Program is now offered four days per week (M, T, W, Th). Student council elections will be held this coming Thursday.
Mr. Pfleeger informed the GB that Touch Football is going well, with great effort and close scores. There is a possibility of 2 basketball teams this year. Ms. Karawi will bring the Running Club to a Cross-Country meet on Thursday.
- 1.12.4 CLC: attached, including motions
- 1.12.5 Student Leadership: Mr. Myatte said that there is more student involvement in activities this year. The Grad Trip Committee is going well and has generated many ideas for fundraising for a planned New York trip. Ms. Bourne and Ms. Amy are advising. Some key suggestions are a Hallowe'en Dance, grocery bagging, or a raffle. Dress down days usually raise money for the purchase of bus tickets but a request to Staff Council might make it possible to use these funds for a Grad Trip.
- 1.13 Correspondence
- The Volunteer evening this year will be held Tuesday April 16. This is also the date for the Regional Delegate General Assembly.
 - A training session is available for new Governing Board members.
 - A parent representative is being sought for ACSES (special education issues)

1.14 Field trips to the Montreal Chamber Orchestra (October 9) and Dawson College's theatre presentation of Julius Caesar (November 22) were approved on a motion by Ms. Geddes seconded by Mr. Pfleeger

1.17 Meeting adjourned at 8:40 pm on a motion by Ms. Ferrara seconded by Ms. Geddes

Respectfully submitted

Allannah Murphy, Secretary

Deborah Blais, Chairperson

Angela Vaudry (Principal

CLC Report to Governing Board
October 2, 2012

- Martial Arts presence in the school has been well received. Demonstrations for parents (September 20th) and students (September 28th) have taken place. Students are beginning to attend the evening sessions. A more formal arrangement is now up for Governing Board approval. **NEED MOTION**
- RECAA has begun its after-school project incorporating film and drama. They have received a 25,000\$ grant from Horizons Canada to develop a project based on Ageism as seen from the differing perspectives of young and old
- WORD on the Street has begun an after-school Hip Hop Literacy program. They have received a 20,000\$ grant to support aspects of this program and will be teaching our students writing, beat creation and performance skills. A CD is expected to be created and released at the conclusion of the project
- Youth Fusion projects are underway. Music and Green Team activities are in development. Cooking takes place three days per week on Monday, Tuesday and Thursday and has been a big hit, drawing around 10 youth to each session. The focus is on healthy and inexpensive meal creation.
- An animator for the hairdressing room has been found. Amy Richer is a graduate of James Lyng who completed her hairdressing course in June 2012. She would be available two days per week, Monday and Wednesday after school. Funding for an honorarium and supplies should be coming from RRM.
- We are preparing for the Get To The Pointe Sexual Health Conference to be held in February. This year students from Secondary 3 and 4 are invited to attend, while Secondary 5 students are participating in a Youth Advisory Panel and overseeing the associated Art Contest. Class presentations to prepare students for the Conference are being given on October 15th & 16th and January 15th 17th and 18th. (two presentations per class) **NEED MOTION**
- We have arranged for 5 Elementary Schools to send their grade 6 classes to spend a day at High School. Coronation (October 26th), Hampstead (November 2nd), Westmount Park (November 9th), Saint Monica (November 22nd), and Saint Gabriel (November 30th) will participate in this Transition to High School program. This is both a service to our EMSB schools offering an opportunity to ease the transition from elementary to high school, and an opportunity for us to recruit and improve our population numbers.

- We have been approached by Loisirs Saint-Henri who request after-hours use of our gymnasium for their community recreation activities. They are already present in the local francophone schools but are in need of additional space and are willing to share their fees. **NEED**

MOTION

- The CLC network is planning an approach to Heritage Canada to secure core funding for the 36 CLC's to remain in operation. To prepare their brief they wish to engage in conversations with stakeholders to learn more about their experience of, and hopes for their CLC's. No dates have been set yet for the 4 EMSB communities.
- Air Canada has once again made a donation of art, school and sports supplies.
- Two students are enrolled in the Science math course through E-Learn

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MOTIONS

- It is moved by Allannah Murphy, seconded by Ms. Geddes

That Secondary 3 and 4 students will participate in a Sexual Health Conference at Saint Columba House on February 27th, 2013. Prior to the conference class visits will be made to introduce topics, gauge student knowledge, and present workshop options.

A Youth Advisory Panel will inform the Planning Committee of student needs and suggestions. This will be made up of Secondary 5 students who have participated in the past 2 conferences.

An Art Contest will be part of the Conference and the responsibility of the Youth Advisory Committee.

Approved without dissent

- It is moved by Allannah Murphy and seconded by Ms. Meyer

That a partnership between the James Lyng CLC and Kazoku Kai Dojo be approved for the purpose of community development through Martial Arts training. Access to the gymnasium at James Lyng is granted for the following times:

- Monday 7 – 9:30 pm
- Thursday 7 - 9:30 pm
- Saturday 9:30 am – 1 pm

Kazoku Kai may charge its clients for classes in Martial Arts, but agrees to offer the same service free of charge to James Lyng students, their siblings and parents upon proof of attendance, to a maximum of 15 students per class.

- i) Kazoku Kai will provide proof of Liability coverage of \$2,000,000 minimum
- ii) Secure storage will be offered by James Lyng for equipment belonging to Kazoku Kai
- iii) Entrance to the school will be through the rear door and access and gym doors will be unlocked ½ hour before class begins
- iv) James Lyng will provide a list of dates when the school is closed and gym unavailable

- v) Kazoku Kai will give 24 hours notice if a class is to be cancelled
- vi) Arrangements for tournaments are subject to individual approval

Approved without dissent

- It is moved by Allannah Murphy and seconded by Mr. Myatte

That a partnership between the James Lyng CLC and Loisirs Saint-Henri be approved for the purpose of community enrichment through sports activities. Access to the gymnasium at James Lyng is granted for the following times:

- Monday 6 – 7:30 pm
- Tuesday 6 – 9 pm
- Wednesday 6 – 7:30 pm
- Thursday 6 - 7:30 pm
- Friday 6 – 9 pm

Loisirs Saint-Henri may charge its clients for classes in, but agrees to share equally all revenues with the school and to disclose information on such revenues.

- vii) Loisirs Saint-Henri will provide proof of Liability coverage of \$2,000,000 minimum
- viii) Entrance to the school will be through the rear door and access and gym doors will be unlocked ½ hour before activities begin
- ix) Loisirs Saint-Henri will provide a complete schedule of planned events; basketball, and cosom hockey are the approved activities
- x) James Lyng will provide a list of dates when the school is closed and gym unavailable
- xi) Loisirs Saint-Henri will give 24 hours notice if a class is to be cancelled
- xii) Arrangements for tournaments are subject to individual approval
- xiii) An additional caretaking or security staff member shall be engaged at the expense of Loisirs Saint-Henri.
- xiv) Use of James Lyng equipment is not permitted
- xv) References from other schools used by Loisirs Saint-Henri are to be obtained before concluding any contract

Approved 8-0-1