

Minutes of the seventh (7th) meeting of the 2024-2025 LRHS Governing Board held on Tuesday, April 22, 2025 at 6:30 p.m. via Teams.

Present: Chloée Alary, Tara Anderson, Cindy Angelini, Michelle Deslauriers, Renée Kennette, Natalie Szabo, Parent representatives; Emma Kennedy,

Elaine Jetté, Laurie Matthews, Daphne Petersen, Teacher representatives

Alternate parents: Ledis Beaudin

Also present were: Nadia Anwar, Ken Gordon, Administrators; Sara Ogilvie, CLC Coordinator

Regrets: Melissa Hadley, Sylvain Simpson

The chairperson called the meeting to order at 6:32 p.m.

- 1.0 Verification of Quorum
- 2.0 Additions to the Agenda
- 3.0 Approval of Agenda

GB20250422-01 Laurie Matthews MOVED THAT the agenda be approved. Seconded by Natalie Szabo.

Carried UNANIMOUSLY

4.0 Approval of Minutes of February 25, 2025

GB20250422-02 Michelle Deslauriers MOVED THAT the minutes of February 25, 2025 be approved. Seconded by Ledis Beaudin.

Carried UNANIMOUSLY

## 5.0 Question Period

No questions.

# 6.0 Business Arising

## 6.1 Lions Club Rental

The Lion's Club has expressed their appreciation for our offer; however, they have chosen to postpone their event and will not be renting our school as originally planned.

# 6.2 Approval of the e-votes

The minutes from February 2025 have been amended to reflect the e-votes conducted in March 2025.

### 7.0 New Business

#### 7.1 Rental of School Facilities

- Soccer club rental
- Their sessions took place on the following dates: March 18, April 1, 8, 15, and 22, 2025.
- Approximately 13 participants and was supervised by one adult
- From 6:30 p.m. to 7:30 p.m.
- The total contract amount was \$229.95 (including tax), with \$200.00 being returned directly to the school.

GB20250422-03 Laurie Matthews MOVED THAT the soccer club rental be approved. Seconded by Michelle Deslauriers.







School fees continue to be paid, with 75% of families currently carrying a balance of less than \$10.00.

### 7.3 Policies to Review

- <u>Examination of Complaints Document 2025-03-26.pdf</u>
   The principal went over this consultation.
- Program of Studies Secondary Document March 26 2025.pdf
   Needed to be reopened due to a change in summer school activities. These changes only effect high schools.
   The principal explained the revisions.
- <u>Safe\_Caring\_Schools\_and\_Centres\_Document\_2025-03-26.pdf</u>
   The changes are highlighted in yellow for members to read.

**GB20250422-04** Daphne Petersen MOVED THAT the LRHS GB has been consulted on the above proposed policies and have no changes or comments. Seconded by Chloée Alary.

Carried UNANIMOUSLY

## 8.0 Field Trips

#### 9.0 Fundraisers

#### 9.1 The Cure Foundation

Please see this for more information: FLYER.pdf Anyone who donates will do so on the link in the flyer.

GB20250422-05 Tara Anderson MOVED THAT the Cure Foundation fundraiser be approved. Seconded by Chloée Alary.

**Carried UNANIMOUSLY** 

## 10.0 Reports 10.1 PPO

- We have sent out invitations to all elementary schools that feed into LRHS for our upcoming Graduation Awards. Once we know how many students are being nominated, we will finalize the details of an additional surprise gift we plan to include. Each Grade 6 graduate nominated for our award will receive a certificate and an LRHS hoodie as a token of recognition.
- We will also be reaching out to members of the Governing Board to see if anyone is available to present the awards on our behalf at these graduation ceremonies. If no one is available, Sara Ogilvie will LRHS.

## 10.2 Principal

- 589 students are currently registered for the 2025–2026 school year. Please note that this number may change between now and the end of June 2025.
- The school organization by grade level and subject can be found in the <u>2025–2026 School Organization Chart.</u>
- The exam schedule is expected to be finalized and will be shared with all families no later than Monday, April 28, 2025.
- Teachers are currently updating their course evaluation plans to align with the revised promotion criteria by subject now in effect for Secondary 3, 4, and 5. These updated plans will also be included in the communication to families.
- The global school calendar has been distributed to all staff. Teachers will collaborate to customize it for LRHS, and the
  personalized version will be presented to the Governing Board in May 2025.

### 10.3 Teacher

- The LRHS Art Show will take place in the lower activity area from May 5 to May 9. The exhibit will be open to family and
  friends on the evening of May 8 from 5:00 to 6:15 p.m., just prior to the Dance Show. This event was approved at the Teacher
  Council meeting on September 23 and is free of charge.
- To support the setup and takedown of the exhibit, a few students will be released from class on May 2 and May 9. A previously approved bake sale will also be held during the public viewing on May 8.
- During last fall's Anti-Bullying, Anti-Violence (ABAV) committee meeting, a proposal was made to launch a Boys' Club at LRHS. The goal is to respond to trends observed in the Our SCHOOL survey, where boys' responses highlighted several areas of concern, including:
  - Value placed on school outcomes
  - Positive behaviour at school
  - Interest and motivation
    - Effort and perseverance régionale Laurentian Laurentian Regional High

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- Access to supportive adults at school (advocacy)
- Aspirations for post-secondary education
- These findings are supported by general observations: boys are more frequently assigned detentions and tend to exhibit more disruptive behaviour in class.
- The Boys' Club will serve as a trial initiative, with six to seven meetings scheduled between now and the end of the school
  year. The first meeting will be held on April 17 during the lunch hour, led by Mr. Lyndon and Mr. Stuart.
- The club will provide a safe and supportive space for boys and non-binary students who feel comfortable in this setting.
   Activities will focus on community service, life skills development, and building connections with positive role models.
- Initially, select students will be invited to participate, but teachers are encouraged to recommend students they feel would benefit from the program. Meetings will take place during lunch; for scheduling details, please speak with Mr. Lyndon or Mr. Stuart.
- A list of proposed activities was prepared. These activities have minimal to no budget impact, and Ms. Anwar has approved all related expenditures.
- On May 13, presenters from The Jordan Leigh Foundation, including LRHS alum Jodi McCullough, will speak to Secondary 5 students in Anna Foreman's CCQ classes. The presentation will focus on mental health, addiction awareness, and reducing stigma.
- Following the talk, students will participate in a hands-on workshop where they will help assemble RISE UP Bags, durable, weather-resistant sports bags designed to support individuals experiencing homelessness by allowing them to carry their belongings with dignity.
- As part of the project, students will also support fundraising efforts through the "Sponsor a Bag" campaign and other student-led initiatives, such as bake sales. The fundraising component of this initiative has already been approved by the Governing Board.
- To ensure all Secondary 5 students have the opportunity to participate, some students will be released from their science class during period 2, while others will join from their Physical Education class in period 3. The impacted teachers have already approved this arrangement.
- Secondary 4 CCQ students will have the opportunity to learn about Canada's legal system and the Charter of Rights and Freedoms through the Canadian Bar Association's classroom program.
- On May 7 and 8, a local lawyer will visit the classes to help students prepare their mock trial cases. Then, on May 14 and 15, the Honorable Mark G. Peacock will join each class to preside over the mock trials.
- Both the lawyer and judge will take time to answer questions and speak with students about careers in law, offering valuable insight into the legal profession.
- The students on the Europe trip have landed safely.
- The Ottawa and Quebec Trips are taking place this month.

#### 10.4 Parents Committee

- This link will guide you to the School Board Report for this meeting: PC\_Report\_March2025.pdf
- Inspiring Girls if the GB would like a presentation, please let Chloée know.
- Tangage des Laurentides are offering a Dependency to Screens webinar to parents.
- Census Data information presentation was given to PC. This data showed where there were eligible families to English
  education and where the communications department targeted their registration ads based on space in schools.

## 10.5 CLC

Please view the CLC Report Here: https://lrhsclc.my.canva.site/clc-report-april

#### 11.0 Question Period

# 12.0 Varia

Email Information and evotes June 1, 2025

### Consultation – Action Required Before Next Meeting

Due to the cancellation of our May meeting, we would like to bring your attention to two consultations that require a response prior to our next Governing Board meeting. These consultations must be addressed in time for the next Parents' Committee meeting. At its regular meeting on April 30, 2025, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorized the consultation of the following policies:

Resolution no. CC-250430-ED-0082: Policy Concerning the Promotion of Students – Authorization for Consultation
 Resolution no. CC-250430-TS-0090: Amendments to the Enrolment Criteria Policy – Authorization for Consultation



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The consultation period runs from May 1 to June 17, 2025. If you have any feedback or comments you would like to submit to the Parents' Committee, please email them to Ms. Chloé Alary no later than Thursday, June 5, 2025. The next Parents' Committee meeting is scheduled for Thursday, June 12, 2025, and delegates are expected to submit comments one week in advance. If no feedback is received, Ms. Alary will report that LRHS has no comments or proposed changes.

#### **Feeder School Graduation Ceremonies**

All of our feeder schools have responded to our request and selected a Grade 6 award winner. If you are planning to attend your child's elementary graduation and would also like to represent LRHS, please contact Ms. Sara Ogilvie at <a href="mailto:sogilvie@slauriersb.qc.ca">sogilvie@slauriersb.qc.ca</a> to let her know which event you'll be attending. There can be multiple representatives at each ceremony, so do not hesitate to volunteer even if someone else has already confirmed attendance. Ms. Ogilvie will coordinate attendance and ensure LRHS is represented at all ceremonies. She will also oversee the delivery and custody of the awards to the schools.

### **CLC Presentation**

Ms. Ogilvie has prepared a PowerPoint presentation summarizing this year's activities related to the Community Learning Centre (CLC). Please follow the link here for more information: https://lrhsclc.my.canva.site/clc-year-in-review-2024-25

### E-Vote Required: Approval of Three Upcoming Activities

### Days for Girls Final Fundraiser

The Days for Girls group proposes to run a final fundraiser to support menstrual equity in Congo, Africa. They plan to hold a bake sale and sell jewelry during lunch on June 4, 5, and 6, 2025. All proceeds will be donated to the organization, and the final amount will be communicated to the board after the event.

GB20250601-01 Tara Anderson MOVED THAT the Days for Girls Final Fundraiser be approved. Seconded by Daphne Petersen.

Carried

## French Option Field Trip - Secondary 4

Madame Crevier would like to take her Secondary 4 French Option students (13 in total) for an ice cream and lunch outing on Main Street in Lachute. They will walk there and return via taxi bus. The students will cover their own meal, while the school will cover the \$55 taxi bus cost using funds from the Inspiring School measure. The trip is free for students.

GB20250601-02 Tara Anderson MOVED THAT the French Option Field Trip – Secondary 4 be approved. Seconded by Daphne Petersen.

Carried

### **Grad Tile Project**

For a fee of \$5, graduating students may paint a tile to commemorate their time at LRHS. Materials will be provided by the school and included in the cost. Remaining funds will be deposited into the grad account for next year.

GB20250601-03 Tara Anderson MOVED THAT the Grad Tile Project be approved. Seconded by Daphne Petersen.

### 13.0 Adjournment

Next meeting May 20, 2025

GB20250422-06 Tara Anderson MOVED THAT the meeting be closed at 7:34 p.m. Seconded by Laurie Matthews.

Carried UNANIMOUSLY

Minutes approved on June 17th, 2025

Principal

Chairperson

Submitted by:

Susan O'Keeffe, Recording Secretary







