### St. Thomas High School Governing Board Meeting minutes Thursday October 24, 2024 via Zoom

1. Call to Order, land acknowledgement

In order to show our deep respect for the land on which our school stands, we would like to acknowledge that Lester B Pearson School Board and St Thomas High School are located on the unceded territory of the Kanien'keha:ka People. The Lester B. Pearson School Board and St Thomas community honours, recognizes and respects the Kanien'keha:ka People as the traditional stewards of the lands and waters on which we meet today and recognizes that this land has long served as a site of meeting and exchange amongst nations. We also acknowledge the harms and mistakes of the past and commit to informing ourselves about this truth to move forward in partnership with Indigenous communities in a spirit of collaboration and reconciliation.

2. Announcement of the Alternates for the meeting (if applicable)

Tony Scalia replacing Mark Di Raddo for tonight.

- 3. Introduction of public (if applicable)
- 4. Approval of the Agenda

Motion put forward by MA Davoli, seconded by Janis Kelly

- 5. Approval of previous meeting minutes
  - a. Meeting of June 25, 2024
- 6. New Business
  - a. Field trips & Schedule Changes (standing item)

    Nov. 1, 11, 20, 28 visiting 4 elementary schools for coding and awareness (Beaconsfield, Clearpoint, St. Charles, St. John Fisher)

#### Motion put forward by Lars Nyberg, seconded by Anthony Benzo)

- b. Evaluation Standards & Procedures 2024-2025
- c. School Fees 2024-2025 modification

Motion put forward by MA Davoli, seconded by Joanna Schreyer)

- 7. Reports
  - a. Commissioners Report (regrets)
     Important to VOTE, VOTE, VOTE for school elections
  - b. Student Life

Fantastic events and initiatives presented by the two elected students.

- c. Faculty School Improvement and IB
  - IB Report attached in minutes
- d. Administration and School Principal Report attached in minutes.
- e. Parent Representative (LBPSB PC)

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Report is attached in minutes

f. SNAC

Report is attached in minutes

- g. Home and School
  - A) Flip give gift card initiative, MA mentioned fun script for other option,
  - B) holiday baskets,
  - C) Recette impot.
- 8. Other Business/Varia

Loretta brought up amazing questions on school elections and the importance of where we find the info. IEP questions as well. All were answered by Principal and administration.

- 9. Public question period
- 10. Adjournment

8:06 PM

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#### Other Business/Varia

- 11. Public question period
- 12. Adjournment