## St. Thomas High School Governing Board

## Thursday April 24 2025 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 (Robert, Melanie Nadeau and Sharon Lamb are on field trips)
- 3. Introduction of public (No Public)
- 4. Approval of the Agenda
- 5. Approval of previous meeting minutes
  - a. Meeting of March 26, 2025 (Motioned by M.A. and seconded by Pamela) LINK
- 6. New Business
  - a. Field trips and Schedule Changes (Motion by Kenny, seconded by M.A.) LINK
  - b. ABAV
  - c. Code of Conduct (Motion by Lars, seconded by Mark D) LINK
  - d. 2025-2026 Calendar LINK
  - e. GB composition (Motion by Loretta, seconded by Janice)
- 7. Previous meeting
  - a. Tabled business: consultations
- 8. Reports
  - a. Commissioner's Report (Nothing to report)
  - b. Student Life (NY trip, Forst of Europe Trip, Menstrual drive brought in 3600, Variety show was a success, last dance)
  - c. Faculty School Improvement and IB (Personal project presentation, assessments May 5-16 (multidisciplinary services, language literacy)
  - d. Administration and School LINK
  - e. Parent Representative (LBPSB PC) LINK
    - 1. Transportation committee (Pamela sent in letter to the board) LINK
  - f. SNAC (SNAC report LINK
  - g. Home and School

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- 7. Other Business/Varia
- 8. Public question period Next meeting date is May 20<sup>th</sup>; however, M.A. and Kenny have conflicts with other governing board duties on same date.
- 9. Adjournment (Motion by Janice, seconded by Jo-Anna), 7:57 PM.