



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda

Wednesday, November 19th 2025 at 4:45 P.M.

Location: VIRTUAL (Microsoft Teams)

[Click here to Join](#)

1.1 Attendance

Alexander Kulczyk, Lise Kuhn, Jennifer Rutt, Farah Mulki, Erika Marsan, Darlene O'Connor, Roberte Louisma, Jean-Philippe St-Louis, Ethan Kam-Tong

Regrets:

Mubeenah Mughal, Alex Lalos, Matthew Maxham, Julian Feldman, Erika Marsan,

1.2 Public Question Period #1

No question from the public were asked.

1.3 Additions to the Agenda

No additions were made to the Agenda.

1.4 Approval of the Agenda

The Agenda was approved as is. Darlene O'Connor moved for the approval of the agenda and the motion was seconded by Jean-Philippe St-Louis.

2. New Business

2.1 Introduction of Community Members

Jonathan Sbrolini from Camp Lift has agreed to join and the CLSC Community development agent, Sam will also attend our Governing Board.

3. Items Requiring Discussion & Approval



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3.1 Approval of
October 2025
Meeting Minutes

The minutes were shared with all members and approved without modification.

Moved by: Mulki Farah

Seconded by: Jennifer Rutt

3.2 Holiday Market

3.3 PPO

- The Holiday Market will be held on December 3rd between 1130 and 130. The GB members are invited, as well as commissionners, Focus and Outreach will also take part of this event. It will be held on the Wednesday.

Event is organized with Public Health to promote positive mental health for our students. Last year, the topic was anxiety.

December 3, 2025, a Parent Participation the theme is Anxiety is everyone's business. Meet and greet 530 to 630 and event in the auditorium at 630. Powerpoint presentation with Public Health experts on anxiety. We will invite the parents to attend this workshop.

4. Reports

4.1 Student Report

Positive attitude, students are awaiting for Christmas break and activities. Students have positive attitude. Few concerns brought up from other students, phone issue, (sneaking phones in classromms) namely bugs found in lockers, coachroach.

Student council: lots of great ideas. Kulczyk: exterminator came and problem solved. Thanks the staff and everybody involved.

4.2 Principal's Report

M. Kuylczyk and Ms. Kuhn reported the following:

- Very proud about the Fraser report, how they report things. James Lyng was sjhown in a very positive light. Change the course of the school and it paid off.



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- We have a school wide initiative to

improve literacy—implementing in January 2026. Training staff for it. Literacy level is lower and would like to improve that. Reading helps with all subjects. First in-house training will be held with the teachers in December 2025. Help students understand all subjects.

- Budget 2025-2026: we'll be able to provide the same type of services as last year. Thank you for EMSB for preparing
- Health promotion initiative: started by Ms Kuhn. Year 2 ongoing
- October 16: school photo
- October 23: YMCA came by, let the students know about their resources
- October 27: first locker inspection day and prices and support for those struggling
- October 31: Halloween activities – 11 staff members organizing different activities and students registered to their favorite one
- November 4: Annual Sec 3 vaccination (update) was organized
- November 4: Jordy Theater play: presented a play 1661 in the cafeteria for the whole school
- Indigenous students: Next steps Summit: learning about CEGEP, post-secondary education organized by Native Montreal
- November 10: Literacy initiative: professional day introduction
- November 11: council students and adult ed student M
- Field Trip to Air Canada
- Camp Lift activities started

4.3 Teacher's Report

Ms. Louisma reported the following:

- Teacher's perspective: things are running smoothly. Everything is being put in place to avoid students roaming. The students are doing well in general. It's quiet and vibrant. The students and staff are engaged and invested: i.e. the students involved in the Café. The students pick up for each other. They support themselves. A lot of camaraderie.
- Staff is very invested and supportive. Students are answering well and we should promote this success story that is happening at James Lyng

4.4 Support Staff Report

Ms. O'Connor reported the following:

- Lots of catching up end of term period. Little bit of nerves.



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- Remediation schedules

are ongoing to support students who need it. The support staff is supporting them in that regard.

- Groups are up and running Jems (girl groups), as well as other groups
- Dog therapy with a dog called Chewy for 4 weeks for selected students. Students enjoyed it a lot.
- Halloween was fun and preparing the Christmas fair
- Although some students are having a hard time, the cell phone policy is well respected.

4.5 Parent Committee Report

Ms. Rutt reported the following:

- November 6: the first EMSB Parent Committee meeting took place. Discussions around budget took place, impacts of budget cuts on usual initiatives that are taking place to support students in need for extra support.
- Motion to write a letter in regard with Bill 94: for it to be resolved or altered.
- Subcommittees are taking form and next meeting is on December 4, 2025.

4.6 Commissioner's Report

Commissioner Julian Feldman reported the following:

- No report

4.7 PPO Report

No report.

5. Varia

No varia items were discussed.

6. Public Question Period #2

No question from the public were asked.

7. Date of Next Meeting



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January 21, 2026

8.

Adjournment

Meeting adjourned.

Moved by: Jennifer Rutt

Seconded by:

Governing Board Chair

Principal



Commission scolaire English-Montréal
English Montreal School Board