



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda

Wednesday April 15th, 2026

Location: Virtual

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1. Welcome

Land Acknowledgement

The land acknowledgement was delivered by Ms. Kuhn.

Welcome Message

Ms. Jennifer Rutt welcomed all participants.

2. Attendance

Present:

Alexander Kulczyk, Jennifer Rutt, Hayoung Ahn, Erika Marsan, Farah Mulki, Ethan Kam Tong, Jean-Philippe St-Louis, Darlene O'Connor, Sam Karimi-Harati, Julian Feldman

Regrets:

Alex Lalos, Matthew Maxham, Roberte Louismal, Mubeenah Mughal

3. Public Question Period

No questions were raised by the public.

4. Additions to the Agenda

No additions were proposed.

5. Approval of the Agenda

The agenda was approved as presented.

Moved by: Jean-Philippe St-Louis

Seconded by: Erika Marsan

6. Business Arising from the Minutes

Approval of the February 18, 2026 Meeting Minutes

Moved by: Erika Marsan

Seconded by: Jennifer Rutt

7. New Business

7.1 15+ Program

The 15+ Program is currently not implemented at the school. However, the school retains the option to offer it should the need arise.

Mr. Kulczyk recommended that the Governing Board approve maintaining the program on record, despite there being no plan to implement it in the upcoming school year.

Moved by: Jennifer Rutt

Seconded by: Erika Marsan

7.2 Graduation 2026

The Graduation Ceremony for Secondary V students is scheduled for June 19, 2026 at 5:30 p.m. The Governing Board members are invited.

Ms. Kuhn proposed using Governing Board funds to award bursaries recognizing student perseverance. Two bursaries of \$125 each were awarded last year.

Moved by: Jean-Philippe St-Louis

Seconded by: Jennifer Rutt

7.3 Budget Report – Part 2

Mr. Kulczyk presented a budget item not included at the previous meeting:

- Aide alimentaire (M15012): \$21,139, allocated to provide snacks and free lunches for approximately 50 students, and to cover lunch costs during field trips.

8. Reports

8.1 Student Report

Mr. Ethan Kam Tong, Student Representative, reported:

- Strategies have been implemented to support student morale as end-of-year stress increases.
- Students expressed concern about the Reach-Back Credits (Déboulage) program and the possibility of being held back due to grades. This concern was brought to the Governing Board's attention.

8.2 Teacher Report

Ms. Ahn reported:

- Mr. Michaud initiated a gardening project.
- Field trips were organized (Biodôme, Ottawa).
- Medical students will visit Secondary 3 students.
- A school concert was held.
- A leadership camp is scheduled for next week.
- End-of-year academic activities are nearing completion.

8.3 Support Staff Report

Ms. O'Connor reported:

- Remediation schedules are being finalized.
- Increased student stress is evident as the school year concludes.
- Students are being encouraged and rewarded for attending remediation.
- Various wellness activities (e.g., walking activities) have been organized.
- A talent show was held and was very well received.

8.4 Principal's Report

Mr. Kulczyk and Ms. Kuhn reported the following activities since the last meeting:

- February 20: Winter Activity Day (sledding, bowling, ceramic café, snowshoe hike, restaurant experience)
- February 21–27: Staff Appreciation Week
- February 24: Hertzels visits to Secondary 3 and 4 classes
- February: Parent–Teacher Night
- Literacy Program (Sec. 1–2): 10-week reading support program; 12 teachers volunteered; program concludes April 17
- March 17: Honours Showcase Assembly
- March 20: Ottawa trip for Secondary 4–5

- March 25: Community Care Day with Student Services, EMSB partners, and community organizations focusing on mental health
- April: Autism Acceptance Month led by the SAIL Team, including Red T-Shirt Day

8.5 Parent's Committee Report

Ms. Jennifer Rutt reported:

- On April 15, 2026, an online Parent Committee governance workshop was held, with 66 registered participants.
- Ongoing concerns regarding budget cuts and food insecurity were discussed.
- EMSB will receive funding to support food services for students, with selected schools benefiting from the funding.
- The Parent Committee drafted and sent a letter to political parties regarding EMSB's inability to access accumulated surpluses.

8.6 Commissioner's Report

Mr. Feldman reported:

- The Bill 21 case has been heard by the Supreme Court of Canada; a decision is expected in the coming months.
- EMSB continues legal action to access its accumulated surplus to maintain essential services.
- EMSB is concerned on how the Quebec government will insure food security for its students considering the recent changes in the fundings and programs.

8.7 PPO Report

No PPO report was presented.

9. Varia

No items were raised.

10. Public Question Period #2

No questions were raised.

11. Date of Next Meeting

May 20, 2026

12. Adjournment

Moved by: Jennifer Rutt

Seconded by: Darlene O'Connor

Governing Board Chair

Principal