



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda

Wednesday May 27th, 2026

Location: Virtual

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1. Welcome

1.1. Land Acknowledgement

The land acknowledgement was delivered by Mr. Kulczyk.

1.2. Welcome Message

Ms. Jennifer Rutt welcomed all participants.

1.3. Attendance

Present:

Alexander Kulczyk, Jennifer Rutt, Mulki, Ethan Kam Tong, Jean-Philippe St-Louis, Jonathan Sbrolini, Darlene O'Connor,

Regrets:

Erika Marsan, Alex Lalos, Matthew Maxham, Roberte Louisma, Mubeenah Mughal, Hayoung Ahn, Sam Karimi-Harati, Julian Feldman

1.4. Public Question Period

No questions were raised by the public.

1.5. Additions to the Agenda

No additions were proposed.

1.6. Approval of the Agenda

The agenda was approved as presented.

Moved by: Mulki Farah

Seconded by: Jean-Philippe St-Louis

2. Business Arising from the Minutes

2.1. Approval of the April 16th, 2026 Meeting Minutes

Moved by: Jennifer Rutt

Seconded by: Mulki Farah

3. New Business

3.1. Code of Conduct Changes for 2026-2027

Mr. Kulczyk presented the proposed revisions to the Code of Conduct for 2026-2027:

Electronic devices

As of 8:30 a.m. electronic devices must be turned off and stored in lockers throughout the school day until 3:10pm (12:40pm on Wednesday). Please note that it is strictly prohibited to use electronic devices on school premises during these hours unless a teacher specifically requests the device for instructional purposes. Any device seen or heard during school hours may be confiscated.

Dress Code

Some minor changes are being implemented in the dress code for next year.

Energy drinks

To promote student health, safety, and readiness to learn, energy drinks are prohibited on school property and during all school-related activities.

An “energy drink” is defined as any beverage containing caffeine levels significantly higher than those typically found in a standard can of soda. This includes beverages marketed as energy, performance, or stimulant drinks.

Students found in possession of energy drinks may be asked to dispose of the beverage and may be subject to school disciplinary measures in accordance with the school’s code of conduct.

Moved by: Mulki Farah

Seconded by: Jean-Philippe St-Louis

3.2. School Calendar 2026-2027

Mr. Kulczyk presented the updated school calendar for 2026-2027.

- First day of School is September 1, 2026 and the last day of school is June 23rd 2027.

Moved by: Jennifer Rutt

Seconded by: Jean-Philippe St-Louis

3.3. School Budget Preparation 2026-2027

This point is moved to the June 2026 GB meeting.

4. Reports

4.1. Student Report

Mr. Ethan Kam Tong, Student Representative, reported:

- Student morale is currently low, with increased anxiety related to the upcoming exam period. Initiatives such as the "100 Acts of Good Will," in which Secondary V students participated, were well received, including a raffle to encourage engagement.

4.2. Teacher Report

No Teacher report was presented.

4.3. Support Staff Report

Ms. O'Connor reported:

- Students are experiencing increased stress related to the exam period. Additional support measures, including remediation and one-on-one meetings, are being provided, as students are more fatigued and require enhanced support.

4.4. Principal's Report

Mr. Kulczyk reported the following activities since the last meeting:

April 2026

April 19th, end of 10 week literacy program

April 20th, started the afterschool 1 hour exam prep for courses with exams.

April 20th, STBBI Screening Blitz

April 22-24 - EMSB Leadership camp

April 27th Uno no mercy tournament.

April 29 - Transitions from Elementary

April 30th Star Can Lunch

May 2026

May 1 EMSB Battle of the Books at James Lyng

May 1st, first winner of the remediation raffle.

May 6 - Aim high orientation

May 11th start of free lunch program until June 5th.

May 13th - Halo Race for Secondary schools

May 20 exams begin

May 22 - Sec 3 picnic

May 25th and 26th, Money talks workshop at lunch

4.5 Parent's Committee Report

Ms. Jennifer Rutt reported:

- A Presentation from students services on tutoring and how it will be funded from now on.
- The Parents' Committee is raising concerns regarding Bill 101, noting its potential impact on students' access to trades, EMSB enrollment, and school funding. English school boards across Quebec are mobilizing collectively to oppose the bill.

4.6 Commissioner's Report

No commissioner's Report was presented.

4.7 PPO Report

June 8th, 2026, a Showcase event will be held at school. Opened to all parents.

5. Varia

Jonathan Sbröllini (Camp Lift) presented a free summer camp available to all EMSB students. Older students can also engage as camp facilitators, with training provided in peer support and community involvement. An invitation was extended for a June fundraising gala event.

6. Public Question Period #2

No questions were raised.

7. Date of Next Meeting

June 17, 2026 at 4:45pm

8. Adjournment

Moved by: Ethan Kam Tong

Seconded by: Jean-Philippe St-Louis