



JAMES LYNG

HIGH SCHOOL

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Governing Board Meeting Agenda

Wednesday June 17th , 2026

Location: Virtual

1. Welcome

1.1 Land Acknowledgement

The land acknowledgement was delivered by Ms. Lise Kuhn.

1.2 Welcome Message

Jennifer Rutt welcomed all participants.

1.3 Attendance

Present: Alexander Kulczyk, Jennifer Rutt, Mulki Farah, Ethan Kam Tong, Jean-Philippe St-Louis, Jonathan Sbrollini, Lise Kuhn, Hayoung Ahn, Erika Marsan, Mubeenah Mughal, Darlene O'Connor

Regrets:

Alex Lalos, Matthew Maxham, Roberte Louisma, Sam Karimi-Harati, Julian Feldman

1.4 Public Question Period

No questions were raised.

1.5 Additions to the Agenda

Code of conduct addition will be discussed.

1.6 Approval of the Agenda

The agenda was approved as presented.

Moved by: Jean-Philippe St-louis

Seconded by: Mulki Farah

2. Business Arising from the Minutes

2.1 Approval of the May 27, 2026 Meeting Minutes

The minutes were approved as presented.

Moved by: Ethan Kam Tong

Seconded by: Jennifer Rutt



Commission scolaire English-Montréal
English Montreal School Board

3. New Business

3.1 School Calendar 2026–2027 (follow-up)

Mr. Kulczyk presented the follow-up regarding the school calendar.
The identified changes are at the end of the month of June 2026.
The School Calendar was approved.

Moved by: Jean-Philippe St-Louis

Seconded by: Mulki Farah

3.2 School Fees 2026–2027

Mr. Kulczyk presented the breakdown of the proposed school fees for 2026–2027 per grade/program.
The School Fees 2026–2027 were approved.

Moved by: Jean-Philippe St-Louis

Seconded by: Erika Marsan

3.3 Budget Review for 2026–2027

Mr. Kulczyk presented the school budget breakdown for 2026–2027.
The budget was approved.

Moved by: Jennifer Rutt

Seconded by: Erika Marsan

3.4 Governing Board End-of-Year Report

Jennifer Rutt presented the end-of-year report and presented a chairperson's thank you message to the James Lyng administration and staff and all the Governing Board members for another great and productive year. A special thank you to Mulki Farah, who's ending her involvement in the GB this year.

3.5 Code of Conduct Modification

Mr. Kulczyk presented the suggested modifications to the Code of Conduct for 2026-2027:

Competency Based Evaluation (NEW)

For students who have not achieved a passing average by the end of Term 2, the following measure will apply:

- If a student earns 60% or higher in Term 3, demonstrating the required competencies by the end of the course,
- But their overall final average remains below 60% when all terms are calculated,
- The student's final course grade may be adjusted to 60%.

The maximum final grade that may be awarded through this measure is 60%.

The modifications were approved.

Moved by: Ethan Kam Tong

Seconded by: Jean-Philippe St-Louis

4. Reports

4.1 Student Report

Mr. Ethan Kam Tong thanked Ms. Jennifer Rutt, Governing Board Chairperson, for her message to the Governing Board members and for her involvement and advocacy for James Lyng High School over the past years.

4.2 Teacher Report

Ms. Hayoung Ahn reported that the regular school days are finished for most students. A graduation ceremony will be organized for the Sec V students. Many activities took place in June and it was greatly appreciated by the students.

4.3 Support Staff Report

Ms. Darlene O'Connor reported that students are excited with the end of the current school year. The majority of students performed well in the final exams.

Mr. Kulczyk adds that Ms. O'Connor opened a temporary café since the cafeteria serving lunches for students was closed for the end of the school year.

4.4 Principal's Report

Ms. Kuhn reported the following activities since the last meeting:

- June 4: WOTP trip to Pearson Adult Center in Lachine
- June 5 SAIL and allies trip to Atwater
- June 8: Final Honours Showcase, which featured a number of bands, some all school awards, an amazing animated video
- June 9: School Party and Band Show
- June 12: WOTP and DIY club art fair, 3rd band
- June 18: Aim High students will go for a hike to Mount-St-Bruno.

4.5 Parent's Committee Report

Ms. Jennifer Rutt reported that concerns have been raised regarding Bill 8 and its potential impacts on English-speaking students, as well as its possible financial implications for English school boards. Although the bill did not pass, there are concerns that it may be brought forward again in the future.

4.6 Commissioner's Report

In the absence of Mr. Feldman, Ms. Jennifer Rutt, who is also a Parent Commissioner, raised

concerns regarding the generalized budget cuts in education around the province, affecting school boards, particularly their impact on students with special needs. The EMSB is advocating for its students and is working to mitigate the impacts as much as possible

4.7 PPO Report

No PPO report was presented.

5. Varia

The 2026–2027 Governing Board financial statement of \$250.00 was presented. This fund was used for a graduation bursary for a James Lyng student. The financial statement was approved.

Moved by: Erika Marsan

Seconded by: Jennifer Rutt

6. Public Question Period #2

No questions were raised.

7. Date of Next Meeting

AGM on September 24, 2026

Tentative: October 7, 2026

8. Adjournment

The meeting was adjourned.

Moved by: Mulki Farah

Seconded by: Ethan

Governing Board Chair

Principal